

Organising Committee

Minutes

Date: Thursday 16th December 2021
Scheduled Start Time: 7.30 PM
Venue: Online ZOOM
Audio: -
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8018 2088 Meeting ID Number 2362803611
Status: Draft

#	Item	Raised by:
1	Acknowledgement of Country	Respect
	<p>We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.</p> <p>Tania acknowledges she stated “welcome to country” in audio and this is incorrect I acknowledge Quandamooka Country as the country I live on. I acknowledge the Quandamooka People and their continuing connection to country and to sea and give my respects to Aboriginal Elders past present and future. Tania Morsman</p>	
2	<u>Meeting Started 7.51pm DLS</u>	Procedural
3	<u>Election Of Chair</u>	Procedural
	<p>Chairperson: John Magor Minute Keeper: Tania Morsman to write them out / David Cruise to do an audio transcript Host:</p>	
4	<ol style="list-style-type: none"> 1. Andrew Wilkinson, 2. Marte Kinder, 3. Lindy Hunt, 4. Ian Hales 5. Tania Morsman, 6. Robin Macpherson, 7. Kevin Taylor, 8. Jack Wells, 9. Mark Helson, 10. Suzie Helson 11. John Reid, 12. David Cruise, 13. Darrylle Ryan, 14. Malcolm Matthews, 15. John Magor, 16. Vanessa Ernst, 17. Kathy Ernst, 18. Peter Tippet, 19. Rick Gill, 20. Darrell Reid 	Procedural
5	<p>Confirmation of minutes <u>2021-11-25</u> <u>Moved Kathy Ernst seconded Suzie Helson</u></p> <p>Accepted: Yes Amendments:</p>	Procedural
		PBC

6	Matters Arising	Procedural
		-
7	Correspondence / Payments	Procedural
	<p>OCM20211212KT_BeeUpdate.pdf OCM20211213KT_BeeUpdate2.pdf OCM20211214_21 08 04 Essential Energy Corr.pdf OCM20211214_21 08 23 Jackson limestone Inv.pdf OCM20211214_21 09 21 BB Terminal Inv.pdf OCM20211214_21 10 02 Telstra Inv.pdf OCM20211214_21 11 02 Telstra Inv.pdf OCM20211214_21 11 08 Orgin Corr.pdf OCM20211214KE_CoopSecretaryCorro.pdf OCM20211214KT_BeeUpdate3.pdf OCM20211214KT_BeeUpdate4.pdf OCM20211215KT_BeeUpdate5.pdf OCM20211215RW_Landcare_weeds.pdf OCM20211215SH_Landcare_weeds.pdf</p> <p>Correspondence is on Data.dte.org (John Reid)</p>	
8	Action Task List	-
	<p>00:43:21 Peter Tippet: Task Check List Procedural Pay Storage King Invoice # 1015488 for \$170 for storage till 21/11/21 by bank transfer. Suzie Helson to action – COMPLETED The OC investigates the domain name ‘confest.community’. Not noted who was taking on this task. Malcolm advised that this was finalised previous meeting, DTE paying but this is in Troy Reid’s name and after AGM perhaps something for the Board to look at. Lindy Hunt advised that several years ago Troy Reid took out several domain names to prevent them being used by other than DTE. COMPLETED That John Reid be given the current password for the dte.coop server. - John Magor to task with John Reid in relation to the password. ONGOING That Trevor Pitt writes to the Board on behalf of the OC.To confirm that the OC is responsible for running the AGM and the Election.As per the DTE rules. And thus the OC rejects the recent motions from the Board relating to the AGM and Election. COMPLETED, no response received from the Board. The removal of First Aide equipment from Storage King to Denise Banville’s. COMPLETED, Kathy confirmed that no monies are outstanding to Storage King. Actions to be taken Procedural Pay Water NSW Invoice CIV00126560 \$259.38 as per Agenda 13587 – Suzie to action Pay FMV Insurance Invoice 13464 \$3,300 as per Agenda 13569/13588 – Suzie to action David Cruise to contact Murray Ross to discuss selling our water allocation. Transfer \$3,000 to Kevin Taylor’s DTE card as per Amended Agenda 13584 - Suzie to action Transfer \$1,540 to Kevin Taylor’s DTE card as per Agenda 13585 -Suzie to action Transfer \$250 to John Reid’s DTE card as per Amended Agenda 13586 - Suzie to action TASK list for minutes of 16/12/21 Gas bottle storage Malcolm Matthews - in process Address matters of onsite fuel storage -and- gas storage as per letter from Board - Malcolm Matthews Tania to organize tractor drivers – Robin re: news letter to do with Robin put stuff in. Tying into the News letter call out for Working bee weeding. A little discussion about the newsletter ensued. Lindy suggested that I talk with Marte Shwartz re: Tractor drivers. Malcolm to arrange further budget for remainder of required fuel and have ready for presentation for next OC meeting.</p>	
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10	MOTIONS	
	<p>1. Agenda item ID: 13614 Date: 2021-12-07 11:48:52 Meeting: OC Agenda item: Item by: Kathy Ernst</p> <p>Public Liability Insurance Invoice Agenda details:</p> <p>Motion: That the OC pays Arcuri Farm Property Liability Invoice number 00368472 for \$680 https://data.dte.org.au/files/Public%20Liability%20141U824416BPK-368472.pdf</p>	<p>MOVED Kathy SECOND Suzie PBC</p>
	<p>2. Agenda item ID: 13615Date: 2021-12-07 11:52:46Meeting: OC Agenda item: Farm Property Insurance Invoice Agenda details: Motion: That the OC pays Arcuri Farm Property Liability Invoice number 00368875 for \$8500Item by: Kathy</p>	<p>Moved Kathy Second Tania PBC</p>

<p>11</p>	<p>3. Agenda item ID: 13628 Date: 2021-12-13 23:02:36 Meeting: OC Agenda item: Microbial water testing at Woorooma</p> <p>Agenda details: Microbial water testing is an important part of demonstrating to health authorities that our water supply at Woorooma is satisfactory. An ongoing program is important in showing reliability of our processes.</p> <p>Motion: The the budget for microbial water testing for \$450 be approved and the money placed on John Reid's card.</p>	<p>MOVED Lindy SECOND Tania PBC</p>
<p>12</p>	<p>4. Agenda item ID: 13627 Date: 2021-12-13 22:57:43 Woorooma phone Agenda details: The phone system at Woorooma recently stopped allowing outgoing calls, as the account had not been paid for some months. The budget includes reimbursement for the payment to bring the account up to date.</p> <p>Motion: That the budget for Vonex (formerly MyNetFone) for \$254.91 be approved and the money placed on John Reid's card.</p> <p>Item by: John Reid https://data.dte.org.au/files/get_file.php?id=504 Woorooma phone Agenda details: The phone system at Woorooma recently stopped allowing outgoing calls, as the account had not been paid for some months. The budget includes reimbursement for the payment to bring the account up to date.</p> <p>Suzie to action.</p> <p>Follow - up action task re 13627,Suzie looking into issues around making this a direct debit account</p>	<p>MOVED Lindy SECOND Tania PBC</p>
<p>13</p>	<p>5. Agenda item ID: 13621Date: 2021-12-12 19:06:44 Meeting: OC Agenda item: WEED MAINTENANCE WOOROOMAH Item by: Tania Morsman 1820</p> <p>Agenda details: We have had many discussions about what type of removal and maintenance of the atrocious big thorny weeds on Wooroomah site. People have stepped forward to get the motion going but we have not had a go ahead for this to be actioned. Currently the OC have not made any decisions and it is time we did.</p> <p>Motion: That the OC focus on making a decision on HOW we are going to remove the weeds and that we plan and action the removal of the weeds ASAP.</p> <p>Action Task: Action task re weeds (1) Three licensed/experienced tractor driver volunteers to slash, Andrew estimates this will be at least 10-14 working days to complete. Action task: Suzie to call Emma, and Graham and get names for quotes.</p> <p>A great conversation on weed control ensued and many people had a lot to say and gave various alternatives for ways to go ahead including local community. Re: task stuff as well above I task list</p> <p>David has a video on spraying he plays it.</p>	<p><i>Moved by</i> <i>Tania</i> <i>Second by</i> <i>Kevin</i> <i>Rainbow</i> <i>Taylor</i> <i>PBC</i></p>
	<p>6. Item 13374: Application to refund Kevin Elliott for materials he has paid for Agenda details: Application to refund Kevin Elliott \$ 1554.72 for materials he has paid for to fabricate luggage frames for the bus trailer and two boom gates for the stay put area. Item by: Kevin Taylor</p> <p>Motion: To place money on Kevin Taylor's card to refund Kevin Elliott \$ 1554.72 for materials he has paid for to fabricate luggage frames for the bus trailer and two boom gates for the stay put area.</p> <p>\$ 1554.72 received on 4 August and paid to Kevin Elliot on 10 August 2021</p>	<p><i>This was in the chat so I put it in.</i></p>
	<p>Malcolm mentions this: Motion by circular by Board re: motion that states all</p>	

	<p>correspondence to go through the secretary before members receive it. Discussion around this look it up on minutes audio. 2hours and 35minutes into audio. A conversation that Kathy and with Legal Mark: no consequence is motion by circular is not put in the minutes. There are interpretations happening and David Cruise is questioning Kathy. Kathy has been tabling all motions by circular that had not been tabled for 6 months when she was admitted to the Board. David ends up complementing Kathy and supports her directorship. Marte Kinder says we are wasting time and says it should only be brought up if having an AGM or SGM. Robin: re enforces convo that Kathy had with Mark Legal and that Coral was there too. Echos support for Kathy and what she says. Robin says he wasn;t on the bard when this decision was made that John Reid should be taken off. It gets a bit tricky here so I'm not documenting it. Peter Tippet: decisions being urgent and minuted...the decision is being forced upon the OC and closed from outside area for no just reason.....</p>	
	<p>7. Task re weeds (2) Fuel \$499 - see comments below for motion and budget: A budget for fuel of \$499.00 for weed control</p> <p>Motion: Approve a budget for fuel of \$499.00 for weed control to be put on Andrew' Wilkinson's card, Suzie to action</p>	<p>moved by Malcolm seconded by Tania. PBC</p>
	<p>8. Weed task - David Cruise to investigate price on spraying unit (linked in chat above) and share info via OC mail before next OC meeting</p>	
	<p>9. Discussion Item by Malcolm Agenda item ID: 13629Date: 2021-12-16 09:58:02Meeting: OCAgenda item: Finance reporting committeeAgenda details: I would like to start a group of members to provide financial reports to the OC. The function may include Profit and loss statement per month Unreceipted transaction list Financial policies Review transactions not done by Fincom Review of Contact list for duplication Review of Debtors list Review of transction/s that have been brought to the notice of the OC in conjunction with fincom Rule 47 (c) regularly record, compile, update, and publish to members, all policies developed by the Board, the Committees of the Board, and general meetings of the Cooperative. (xii) The Organising Committee will develop and follow financial and reporting procedures as agreed to by the Board and the Cooperative's Auditor Motion: For Discussion and set the date of the first night 20 Jan 2022 Item by: Malcolm</p>	
	<p><u>Carried Resolutions</u></p>	

	<p>13614 Motion: That the OC pays Arcuri Farm Property Liability Invoice number 00368472 for \$680. Action: Suzie?</p> <p>13615 Motion: That the OC pays Arcuri Farm Property Liability Invoice number 00368875 for \$8500. Action: Suzie?</p> <p>13628 Motion: The the budget for microbial water testing for \$450 be approved and the money placed on John Reid's card. Action: Suzie, completed.</p> <p>13627 Motion: That the budget for Vonex (formerly MyNetFone) for \$254.91 be approved and the money placed on John Reid's card. Action: Suzie,completed.</p> <p>Follow - up action task re 13627,Suzie looking into issues around making this a direct debit account</p> <p>13621 Motion: That the OC focus on making a decision on HOW we are going to remove the weeds and that we plan and action the removal of the weeds ASAP.</p> <p>Action Task: Action task re weeds (1) Three licensed/experienced tractor driver volunteers to slash, Andrew estimates this will be at least 10-14 working days to complete. Action task: Suzie to call Emma, and Graham and get names for quotes.</p> <p>13374 Motion: To place money on Kevin Taylor's card to refund Kevin Elliott \$ 1554.72 for materials he has paid for to fabricate luggage frames for the bus trailer and two boom gates for the stay put area.</p> <p>Motion: Approve a budget for fuel of \$499.00 for weed control to be put on Andrew' Wilkinson's card, Suzie to action</p>	
	<p><u>Next Meeting Date & Time Confirmation</u></p>	<p><i>Procedural</i></p>
	<p>30th December 2021 – 7.30pm</p>	
	<p><u>Meeting Ended 10.39pm DLS Victoria</u> <u>Meeting Concluded</u></p>	<p><i>Procedural</i></p>