

## Organising Committee

### Executive arm of DTE

## Minutes

Date: **30/12/2021**Time: **7:30pm**Venue: **Online via Zoom**Online: <https://dte.coop/live.meeting>

DTE OC Online Finances:

[https://docs.google.com/spreadsheets/d/1aMX\\_q26pXTMs0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit#gid=1128064736](https://docs.google.com/spreadsheets/d/1aMX_q26pXTMs0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit#gid=1128064736)

#	Item	Raised by:		
1	<b><u>Meeting Started</u></b>	<i>Procedural</i>		
	07:50 ?			
2	<b><u>Election of Chair</u></b>	<i>Procedural</i>		
	Confirmation of Chairperson: Kevin Taylor Confirm Minute Keeper: Malcolm Matthews			
3	<b><u>Attendance</u></b>	<i>Procedural</i>		
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top; border-right: 1px solid black;">           Andrew Wilkinson, Darrell Reid, David Cruise, Ian Hales, John Reid, Kathy Ernst,         </td> <td style="width: 50%; vertical-align: top;">           Kevin Taylor, Lindy Hunt, Malcolm Matthews, Marte Kinder, Peter Tippet, Robin Macpherson,         </td> </tr> </table>	Andrew Wilkinson, Darrell Reid, David Cruise, Ian Hales, John Reid, Kathy Ernst,	Kevin Taylor, Lindy Hunt, Malcolm Matthews, Marte Kinder, Peter Tippet, Robin Macpherson,	
Andrew Wilkinson, Darrell Reid, David Cruise, Ian Hales, John Reid, Kathy Ernst,	Kevin Taylor, Lindy Hunt, Malcolm Matthews, Marte Kinder, Peter Tippet, Robin Macpherson,			
4	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>		
	Minutes 16/12/2021 not available			
5	<b><u>Task Check List</u></b>	<i>Procedural</i>		
	<ul style="list-style-type: none"> <li>• Task list Darrell Reid and Chris Wilson to discuss container</li> <li>• Contractor for spraying</li> <li>• Quote for boom sprayer</li> <li>• Verbal report on gas storage container</li> </ul>	<i>Ongoing</i> <i>Ongoing</i> <i>Ongoing</i> <i>Ongoing</i>		
6	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>		
	No correspondence Noted correspondence from Darrell Reid			
7	<b><u>WH&amp;S</u></b>	<i>Procedural</i>		
8	<b><u>Agenda Items 13630</u></b>			
	<p><b>SGM February</b> Agenda details: The Rules require SGMs in February, June and September (Rule27 (3)). This motion is to call for the February SGM. Motion: That the OC set a date for the February SGM, and arrange for notices to that effect to be sent. Item by: John Reid</p> <p>Motion That the OC set Tuesday 22 Feb as the February SGM, and arrange for notices to that effect to be sent</p>			

	<p>Mover Kathy Second Andrew PBC</p> <p>Action Task John to produce notice Discussion with Robin</p>	
<b><u>Agenda Items</u> 13639</b>		
	<p>Agenda details: Budget application for weed control on woorooma property for Andrew Wilkinson</p> <p>Motion: That a budget for \$1500.00 for weed control be  <a href="https://data.dte.org.au/files/">https://data.dte.org.au/files/</a>          Budget application - <a href="https://data.dte.org.au/files/get_file.php?id=580">https://data.dte.org.au/files/get_file.php?id=580</a></p> <p>Move Malcolm Second Kathy PBC Action Task Kathy or Suzie to arrange transfer</p>	
<b><u>Agenda item ID:</u> 13642</b>		
	<p>Agenda item: Asset management refund fuel</p> <p>Agenda details: While on site for the December working bee and fuel levels where low . Our cook wanted to go to town and being able to save a lot of money by getting fuel in Swan Hill. I filled all the 20 Litre containers so that site maintenance could take place after the working bee!</p> <p>Motion: To refund Kevin Taylor's card \$1320.35 for 505.43 Litres of Diesel and 346.18 Litres of 91 Petrol purchased on 17 Dec 2021 to be used on site for Site Maintenance</p> <p>Item by: Kevin Taylor Second Malcolm</p> <p>PBC</p> <p>Action point Kathy or suzzie to arrange transfer</p>	
<b><u>Agenda item ID</u></b>		
	<p>That \$490 is transferred to the DTE account held by Kathy Ernst for food for working bees. Motion Kathy Second marte</p> <p><a href="https://data.dte.org.au/files/get_file.php?id=583">https://data.dte.org.au/files/get_file.php?id=583</a>  <a href="https://data.dte.org.au/files/get_file.php?id=584">https://data.dte.org.au/files/get_file.php?id=584</a></p> <p>PBC</p> <p>Action point Suzzie to transfer funds</p>	
<b><u>Agenda item ID</u> 13645</b>		
	<p>Agenda item: Optus SIM card for data</p> <p>Agenda details: There are currently 2 Optus services supplying data at Woorooma. Optus plans allow a reduction in price, and replacement of 2 services with 1, with a greater download limit, and an overall reduction in monthly payments. This application is to replace one of the services.</p> <p>Motion: That the OC approve \$195 to be paid to Lindy Hunt for an Optus data service for Woorooma.</p> <p>Item by: Lindy Hunt  <a href="https://data.dte.org.au/files/get_file.php?id=585">https://data.dte.org.au/files/get_file.php?id=585</a></p> <p>Moved Lindy Hunt</p>	

Second Andrew Wilkinson	
PBC	
Action task Kathy or Suzie to arrange transfer Lindy to supply sim card	
<b><u>Agenda item ID 16632</u></b>	
<p>Agenda item: <b>Permit John or Lindy to drive White Territory</b></p> <p>Agenda details: Permit members to drive the White Territory to site as the vehicle has no intrinsic value for sale due to the required repairs to make roadworthy. Allow the cost of fuel for the purpose of returning the vehicle.</p> <p>Motion: Permit the return of the White Territory by members to site and a fuel level of \$80-100 for this purpose.</p> <p>Motion deferred to next OC meeting</p>	
<b><u>Agenda Item 16634</u></b>	
<p>Agenda item: Updating the references in the DTE rules to the current CNL</p> <p>Resolved by David Cruise sending an updated document to Malcolm</p>	
<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
•	
<b><u>Actions to be taken</u></b>	<i>Procedural</i>
<ul style="list-style-type: none"> <li>•</li> <li>• John to produce notice Discussion with Robin</li> <li>• Kathy or Suzzie to arrange transfer to Andrew debit card</li> <li>• Kathy or Suzzie to arrange transfer to Kathy card</li> <li>• Action point Kathy or Suzzie to arrange transfer to Kevin Taylor card</li> <li>• Action Point to arrange transfer to Lindy's account</li> </ul>	
<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
27 <sup>th</sup> January 2022	
<b><u>Meeting Ended</u></b>	<i>Procedural</i>
10:00 PM	