

2021-12-30 OC ZOOM CHAT

00:39:06 Peter Tippett: Number of registered attendess: 12Tonights OC Meeting Attendance List.Andrew Wilkinson, Darrell Reid, David Cruise, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Marte Kinder, Peter Tippett, Robin Macpherson,

00:46:12 david cruise: minutes Malcolm Matthews chair kevin taylor 7.53

00:47:19 Peter Tippett: Andrew Wilkinson, Darrell Reid, David Cruise, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Marte Kinder, Peter Tippett, Robin Macpherson,

01:01:27 Peter Tippett: Agenda item ID: 13630Date: 2021-12-17 00:43:47Meeting: OCAgenda item: SGM FebruaryAgenda 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

01:04:10 Peter Tippett: I think this motion needs to be reconsidered or removed. As it is it is not actionable.

01:05:15 Peter Tippett: 1, 8, 15 feb are tues

01:05:51 Peter Tippett: & 22

01:08:23 Kathy Andrew John Lindy: That the OC set 22 Feb as the February SGM, and arrange for notices to that effect to be sent.

01:09:05 Peter Tippett: That the OC set Tuesday, 22 Feb as the February SGM, and arrange for notices to that effect to be sent.

01:09:09 Kathy Andrew John Lindy: That the OC sets 22 Feb as the February SGM, and arrange for notices to that effect to be sent.

01:09:47 Kathy Andrew John Lindy: That the OC sets Tuesday 22 February as the February SGM, and arrange for notices to that effect to be sent.

01:09:51 Peter Tippett: Thank you Kathy.

01:10:38 Peter Tippett: Who?

01:11:57 Peter Tippett: Gary is not here. Unless someone else can speak for them.

01:12:37 Peter Tippett: Agenda item ID: 13639Date: 2021-12-23 22:33:48Meeting: OCAgenda item: Budget ApplicationAgenda details: Budget application for weed control on woorooma property for Andrew WilkinsonMotion: That a budget for \$1500.00 for weed control be approved and placed on Andrew Wilkinson debit cardItem by: Malcolmhttps://data.dte.org.au/files/sb_res.php

01:13:47 Peter Tippett: Budget application - https://data.dte.org.au/files/get_file.php?id=580

01:14:16 Peter Tippett: <https://data.dte.org.au/files/>

01:16:23 Peter Tippett: MarteBudget application - https://data.dte.org.au/files/get_file.php?id=580

01:17:56 Peter Tippett: Back in a minute.

01:37:29 Peter Tippett: Sorry about that but thanks.

01:37:46 Kathy Andrew John Lindy: Agenda details: That \$490 is transferred to the DTE account held by Kathy Ernst for food for working bees. https://data.dte.org.au/files/get_file.php?id=583 https://data.dte.org.au/files/get_file.php?id=584Motion: That \$490 is transferred to the DTE account held by Kathy Ernst for food for working bees.

01:38:07 Peter Tippett: Agenda item ID: 13642Date: 2021-12-28 12:54:40Meeting: OCAgenda item: Asset management refund fuelAgenda 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 !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 MaintenanceItem by: Kevin Taylor

01:40:43 Peter Tippett: Old ID: ID: 12981Date: 2021-01-25 09:55:48Meeting: OCAgenda item: Fuel budget January 2021

01:42:49 Peter Tippett: Date: 2021-05-04 19:49:30Meeting: OCAgenda item: Fuel for AndrewAgenda details: Grass and weed control is an important aspect of maintaining our properties, and this budget is to ensure this work can continue.Motion: That the OC approve budget of \$1600 for fuel and miscellaneous items, and the money be placed on Andrew Wilkinson's card.Item by: Kevin Taylorhttps://data.dte.org.au/files/2021April_DTE%20Application%20for%20fuel%20to%20Andrew.pdf

01:44:27 Robin M: back in 5

01:49:06 Peter Tippett: I have asked the question over two OC meetings and exchanged email with Fincom an still have not had an answer.How much has been spent on fuel for 2021? Jan 1 to now.Anyone?

01:50:13 Robin M: back

01:51:45 Marte 1823: The previous agenda items show the budgets for fuel - I did a collection of that info and the figure is high - doesn't mean that all those agenda items were approved

02:01:12 Peter Tippett: Was any money clawed back from existing budgets?

02:02:02 Peter Tippett: mover 2nder

02:02:58 Peter Tippett: Agenda item ID: 13643Date: 2021-12-30 17:18:52Meeting: OCAgenda item: food for working beeAgenda details: That \$490 is transferred to the DTE account held by Kathy Ernst for food for working bees. https://data.dte.org.au/files/get_file.php?id=583
https://data.dte.org.au/files/get_file.php?id=584Motion: That \$490 is transferred to the DTE account held by Kathy Ernst for food for working bees.Item by: Kathy Ernst

02:11:04 Peter Tippett: Agenda item ID: 13645Date: 2021-12-30 18:54:21Meeting: OCAgenda item: Optus SIM card for dataAgenda 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.Motion: That the OC approve \$195 to be paid to Lindy Hunt for an Optus data service for Woorooma.Item by: Lindy Hunthhttps://data.dte.org.au/files/get_file.php?id=585

02:16:29 Marte 1823: for Kathy: Old ID: ID: 12901Date: 2020-11-24 21:31:55Meeting: AGMAgenda item: Working BeesAgenda details: After a raft of motions where passed recently, it has been inappropriate to use DTE money for food or fuel, therefore I am proposing this motion to outline a structure and the appropriate use of DTE money for the explicit use at working bees only. Distance, time, expense information No 3 Melbourne to Moulamein site 386 lets say 400 km therefore \$150.00 Adelaide to Moulamein site 565 lets say 600 km therefore \$225.00 Sydney to Moulamein site 791 lets say 800 km therefore \$300.00 Brisbane to Moulamein site 1496 lets say 1500 km therefore \$500.00 No 4 Moulamein Site to Barham 2732 83.1 km 55 min Moulamein Site to Swan Hill 3585 83,6 km 57 min Moulamein Site to Deniliquin 2710 94 km 62 minMotion: . That the following changes be approved from the close of this GM, for working bees: 1 / No food or accommodation costs getting to or from Woorooma or Bylands sites for a working bee will be covered by DTE.

02:17:41 Marte 1823: cont.. 2 / On Woorooma or Bylands sites an allowance of \$11 per person per day for food and non alcoholic drinks during the working bee. 3 / The maximum round trip fuel claim or public transport with receipts for volunteers coming to Woorooma or Bylands sites for a working bee is :- Travelling from :- Victoria \$ 150, South Australia \$ 225, New South Wales \$ 300 , Queensland \$ 500. However volunteers on onsite for less than four days may only claim a pro rata rate. ie. Two days on site only 50%. 4 / When travelling more than 70 kilometres off the Woorooma or Bylands sites during a working bee to pick up a person, materials or supplies, up to \$20 per person allowance for lunch with receipts may be claimed. 5 / Volunteers are expected to fill in a timesheet putting in an average of 4 hours per day overall at a working bee ie. 6 hours a day for two days followed by a day of play and rest or 5 hours a day for four days followed by a day of play and rest, etc.Item by: Kevin Taylor Supported by: Lindy Hunt, Tom Ro

02:17:57 Peter Tippett: R<https://dte.coop/online/com-tech-teamegister> Here or Login

02:19:11 Peter Tippett: <https://dte.coop/online/com-tech-teamRegister> Here or Login

02:20:08 Peter Tippett: Agenda item ID: 13632Date: 2021-12-22 06:43:26Meeting: OCAgenda item: Permit John or Lindy to drive White TerritoryAgenda 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.Motion: Permit the return of the White Territory by members to site and a fuel level of \$80-100 for this purpose.Item by: Gary Lasky

02:29:01 Peter Tippett: This Motion is: Permit the return of the White Territory by members to site and a fuel level of \$80-100 for this purpose.

02:30:22 Peter Tippett: Or throw a budget application up.

02:33:48 Peter Tippett: Kevin was explaining the use of the term time sheets as I was lost.

02:34:25 Peter Tippett: Agenda item ID: 13644Date: 2021-12-30 18:35:50Meeting: OCAgenda item: Updating the references in the DTE rules to the current CNLAgenda details: The OC begins a process of bring the reference in DTE Rules up to date. This was started by T Reid and DTE has paid for Mark Williams to provide a list to update to the references to the current CNL.Motion: For discussion and then maybe a motion That the OC writes to T Reid requesting copy of the correspondence and report from Mark Williams regarding updating the references in the DTE rules with the current CNLItem by: Malcolm

02:35:08 Peter Tippett: Malcolmhttps://data.dte.org.au/files/get_file.php?id=568

02:40:15 Peter Tippett: Agenda item ID: 13635Date: 2021-12-22 07:15:05Meeting: OCAgenda

item: Audit of ALL keys held by members
Agenda details: That an audit of All keys- post box, master keys, vehicle keys, gate keys, caravan keys, not on site be commenced asap and returned to an appointed director determined to be responsible for such a task.
Motion: That an audit of all keys not on site be commenced asap, and to appoint a director to collect those keys deemed held inappropriately by members.
Item by: Gary Lasky

02:42:37 Peter Tippett: Great thing about combination locks. You can change the combination easily. Keys are different, more so considering the current key system DTE has.

02:45:06 Peter Tippett: Count of Colourexisting new Grand Total 10 Masterblack 10 2 12 10 blackblue 2 1 3 10 bluegreen 3 5 8 40 greenorange 2 2 10 orangepurple 2 2 10 purplered 6 6 10 redsilver 3 3 10 silverGrand Total 17 19 36 110 Total

02:47:31 Peter Tippett:
<https://sharepoint.dte.coop/oc/am/Shared%20Documents/Woorooma%20Padlock%20Solution/Padlock%20Key%20System.pdf#search=key>

02:49:22 Peter Tippett: Purple is on the chart as spare David.

02:50:02 Peter Tippett: Motion: That an audit of all keys not on site be commenced asap, and to appoint a director to collect those keys deemed held inappropriately by members.

02:53:02 Peter Tippett: Steve P had his head around the keys.

02:53:31 Peter Tippett: Date: Thursday the 27th of JanuaryTime: 07:30 PMMeeting type:

OCMeeting details:Notice by: OC

02:53:48 Peter Tippett: Unless anyone schedules one before.

02:54:05 Peter Tippett: Thank you Kevin.

02:54:23 david cruise: Thursday the 27th of January next meeting

03:06:03 Malcolm Matthews:

https://drive.google.com/file/d/1bpUm-k9w1WrWceJ-NtX6uNwUUV_mkLFg/view

03:07:40 Peter Tippett: Thanks Malcolm

03:07:48 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=579

03:27:09 Peter Tippett: I am going to leave. Good night all.