

2022-01-27 OC ZOOM CHAT

00:23:20 Lindy Hunt: how long do we wait is it 30 mins or 45 ?  
00:23:51 Peter Tippett: 30  
00:28:11 Marte 1823: Where are the minutes for the last 2 OC Meetings?  
00:29:08 Marte 1823: Minutes are not here: <https://www.dte.org.au/minutes/>  
00:29:59 Mark Suzie: Who was doing them Marte♡  
00:31:19 Marte 1823: David Cruise for the earlier one, does anyone remember the last one though?  
00:33:11 Mark Suzie: Thanks Tania ♡  
00:33:57 Mark Suzie: Agree♡  
00:34:01 TaniaM1820<3: ♡  
00:34:03 Marte 1823: If 16 Dec OC Minutes are outstanding then that is 3 outstanding.  
00:36:15 Marte 1823: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php) is back up  
00:36:19 david cruise: chair robin minutes via tania and audio  
00:36:45 Marte 1823: Tania minutes, Robin Chair  
00:37:26 Marte 1823: Correction: Trevor Pitt minutes  
00:37:37 david cruise: correction mntes trevor chair robin  
00:38:01 Peter Tippett: Robin is now host  
00:38:06 Peter Tippett: data.dte is back up  
00:39:01 Marte 1823: Meeting opened 7:55pm  
00:40:01 Peter Tippett: Number of registered attendess: 18Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Darrylle Ryan, David Cruise, Gary Lasky, Jessica Townsend, John Reid, Kathy Ernst, Lindy Hunt, Mark Helson, Mark Rasmussen, Marte Kinder, Matthew Peers, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,  
00:40:02 TaniaM1820<3: data.dte.org.au is back up so you can register  
00:42:36 Mark Rasmussen and Mathew Peers: Hi Kaytee  
00:42:41 Peter Tippett: Number of registered attendess: 18Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Darrylle Ryan, David Cruise, Gary Lasky, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Mark Rasmussen, Marte Kinder, Matthew Peers, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,  
00:43:11 Peter Tippett: Jessica removed from attendance list, can be added again if attends  
00:43:16 Mark Rasmussen and Mathew Peers: Kevin Taylor  
00:43:24 Peter Tippett: Added  
00:43:42 Mark Rasmussen and Mathew Peers: Thanks Peter  
00:45:43 Peter Tippett: That was an insane start to a meeting for me. 7 pages of agenda items printed, speed attendance updated, email sent, home page updated twiceand dealing with host support while answering the telephone.  
00:46:44 Mark Suzie: Thanks PT you rock♡  
00:46:57 john: OCM20211128S\_Ax3Payment\_b.pdf  
OCM20211128S\_Ax3Payment.pdf  
OCM20211216DR\_IceContainer.pdf  
OCM20211216MK\_WeedReminder\_CC.pdf  
OCM20211217SH\_WeedControl.pdf  
OCM20211219VicRoads\_TrailerX19294.pdf  
OCM20211225KT\_WorkingBeeUpdate6a.pdf  
OCM20211225KT\_WorkingBeeUpdate6.pdf  
OCM20211229KT\_WorkingBeeFinal.pdf  
OCM20220107SH\_FuelStorage.pdf  
OCM20220116VicRoads\_Trailer\_Y62585.pdf  
OCM20220119SH\_GypsyTrailer.pdf  
OCM20220121RedEnergy\_Invoice\_7403328\_1.pdf  
OCM20220122MK\_EasterWorkingBee.pdf  
OCM20220127JR\_waterSiteVisit.pdf  
00:46:58 TaniaM1820<3: OH geez Peter Tippet. You are a legend! 😊  
00:47:31 Peter Tippett: <https://data.dte.org.au/files/>  
00:57:49 Peter Tippett: 18 items on the agenda. We should be thinking about a date for another OC. This is what is on the schedule at the moment.

00:57:51 Peter Tippett: Date: Thursday the 3rd of FebruaryTime: 07:30 PMMeeting type: BoardMeeting details: Notice by: DTE RulesDate: Thursday the 10th of FebruaryTime: 07:30 PMMeeting type: CCMeeting details: Notice by: DTE RulesDate: Tuesday the 22nd of FebruaryTime: 07:30 PMMeeting type: SGMeeting details: There will be a Special General Meeting on Tuesday 22nd February 2022, as called in a resolution in OC meeting held 30th December 2021Notice by: OC  
00:59:27 Mark Rasmussen and Mathew Peers: Probably squeeze one in between Board and CC  
01:00:15 Mark Suzie: Yep hie about Tuesday 8th feb ♡  
01:00:19 Peter Tippett: Between 3rd and 10th ofFeb  
01:01:06 Mark Rasmussen and Mathew Peers: Might even need another one between 10th Feb and 22nd Feb?  
01:01:10 Peter Tippett: 8th Feb is a date. Might be good to throw it at the chair at some point unless anyone has another suggestion.  
01:01:19 Peter Tippett: True Mark.  
01:01:45 john: Agenda item ID: 13690  
Date: 2022-01-25 18:35:49  
Meeting: OC

Agenda item: Bylands electricity invoice

Agenda details: Electricity invoice for Bylands.

Motion: That the invoice from Red Energy for \$296.24 be approved for payment, and be paid directly to Red Energy.

01:02:05 TaniaM1820<3: lol that's gold  
01:04:15 Peter Tippett: Put a timer on the hotwater. Turn it on for 24 hours each day when on site.  
01:05:19 john: Agenda item ID: 13671  
Date: 2022-01-14 09:08:53  
Meeting: OC

Agenda item: Funding application for expenses incurred while preparing Ford Territory 1PJ-1VW for return to site.

Agenda details: While preparing Ford Territory 1PJ-1VW for return to site I noted that it needed to be filled with fuel and the battery capacity was low. While on charge the battery showed between 12.5 and 13 volts but when tested under load it failed to pass the test. I filled the car with fuel and purchased a new battery. I am now seeking a reimbursement for out of pocket expenses. A funding application and receipts have been submitted.

Motion: That Trevor Pitt be reimbursed \$272.99 for out of pocket expenses incurred while preparing Ford Territory 1PJ-1VW for return to Woorooma.

01:05:36 Peter Tippett: Agenda item ID: 13666Date: 2022-01-13 19:19:44Meeting: OCAgenda item: Cancel the sale of the White Territory.Agenda details: Permission was given to Directors to sell the White Territory. As the cost of repairs exceeds the value it has been recommended to return to site as a runaround vehicle. Determine if viable to retain both insurance & registration costs or cancel and use as a site vehicle only.Motion: Cancel the sale and determine if White Territory should continue to be insured and registered as repairs exceeds value.Item by: Gary Lasky  
01:05:56 Peter Tippett: Agenda item ID: 13682Date: 2022-01-25 17:42:16Meeting: OCAgenda item: Reimbursement of expensesAgenda details: The white Territory has been taken to site. \$60.01 was spent on fuel on the way there.Motion: That John Reid be reimbursed \$60.01 for fuel used to take the white Territory to site, in line with the linked form.Item by: John Reid[https://data.dte.org.au/files/get\\_file.php?id=599](https://data.dte.org.au/files/get_file.php?id=599)  
01:08:21 Peter Tippett: What happens if someone lists an item but is not present but it does need to be discussed?  
01:08:48 Peter Tippett: ooops sorry for the confusion. I just put up all white territory stuff.  
01:11:54 Peter Tippett: Marte you sound very clear most of the time but sometimes volume drop down. Sounds like you may be looking away at something maybe.  
01:12:05 Mark Rasmussen and Mathew Peers: Yes, agreed Kathy

01:14:49 Mark Rasmussen and Mathew Peers: Director Lasky has no authority to make a decision that hasn't been approved by the OC

01:16:28 Peter Tippett: Darrell Reid has joined us.

01:16:45 Peter Tippett: Number of registered attendess: 19Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Darrell Reid, Darrylle Ryan, David Cruise, Gary Lasky, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Mark Rasmussen, Marte Kinder, Matthew Peers, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

01:18:22 david cruise: it is my rcolection that retebtion an d location to9 Moulamein as discussed and agreeet to.

01:19:19 TaniaM1820<3: Yes I thought that the vehicles were instructed by OC to go back on site

01:19:38 Mark Rasmussen and Mathew Peers: Not a point of order

01:20:06 Mark Rasmussen and Mathew Peers: He is free to object

01:20:35 Mark Rasmussen and Mathew Peers: Yes, thankyou Peter

01:22:10 Mark Rasmussen and Mathew Peers: The motion will still pass

01:23:44 Mark Suzie: Agree Mark thank you ♥

01:24:39 Peter Tippett: I agree with Marte's objection. No OC member should be spending any money without prior approval. It defeats the meeting process and also the finance process.

01:24:51 Mark Rasmussen and Mathew Peers: We need to follow our process without prejudice.

01:25:00 Kathy: Trevor spent the money in good faith so we should reimburse him even if correct process was not followed

01:25:09 Peter Tippett: If urgent contact a director and check that they will cover it.

01:25:51 Mark Rasmussen and Mathew Peers: This isn't about if Trevor should be reimbursed. This is about a Member's right to object.

01:25:52 Peter Tippett: Good faith? Ok shall I go shopping for that laptop tomorrow in good faith I will be reimbursed? Where do you draw the line?

01:27:34 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darrell Reid, Darrylle Ryan, David Cruise, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

01:27:40 Mark Rasmussen and Mathew Peers: I don't believe myself and Matt Peers are eligible to vote at this meeting

01:28:22 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darrell Reid, Darrylle Ryan, David Cruise, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

01:28:36 Mark Rasmussen and Mathew Peers: Thanks Peter

01:30:14 Peter Tippett: N 2 Y 11

01:30:21 john: 11 y, 2 n

01:30:21 Peter Tippett: Chair abstain

01:30:55 TaniaM1820<3: Y 11 N2 A 1

01:31:08 Peter Tippett: You are a trouble maker Trevor. ;-)

01:31:21 Mark Rasmussen and Mathew Peers: PBM

01:31:23 Peter Tippett: PBM

01:31:41 john: Agenda item ID: 13682 Date: 2022-01-25 17:42:16 Meeting: OC Agenda item: Reimbursement of expenses Agenda details: The white Territory has been taken to site. \$60.01 was spent on fuel on the way there. Motion: That John Reid be reimbursed \$60.01 for fuel used to take the white Territory to site, in line with the linked form. Item by: John Reid  
[https://data.dte.org.au/files/get\\_file.php?id=599](https://data.dte.org.au/files/get_file.php?id=599)

01:32:39 Peter Tippett: Will you all support me for reimbursement if I buy a laptop without a budget approved prior?

01:34:48 Peter Tippett: So wrong.

01:34:50 john: Moved Tania, seconded Gary

01:35:07 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darrell Reid, Darrylle Ryan, David Cruise, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

01:37:50 Peter Tippett: Y 10 A 2 N 2

01:38:04 TaniaM1820<3: Y 10 N 2 A 2

01:38:11 john: y 10, n 2, 3 a  
01:38:18 Peter Tippett: I did not count Mark R  
01:38:41 Peter Tippett: Caryn and Robin abstained  
01:38:44 TaniaM1820<3: amendment A = 3  
01:38:59 Peter Tippett: PBM  
01:39:19 Peter Tippett: Even Mark R says he shouldn't vote. Weird.  
01:39:27 john: Agenda item ID: 13681  
Date: 2022-01-25 17:02:37  
Meeting: OC

Agenda item: Notice for Feb SGM

Agenda details: An SGM has been called for February.

Motion: That the Notices for the February SGM be sent, and that a person be appointed for this task.

Item by: John Reid.

01:40:36 john: Moved Lindy, seconded Kevin  
01:41:32 Peter Tippett: 2022-01-27 19:57:30 Mark Rasmussen2021-10-28 20:17:17 Mark Rasmussen2021-10-21 19:42:58 Mark Rasmussen2021-08-31 19:47:16 Mark Rasmussen  
01:42:17 Peter Tippett: Last 5 meeting dates: Dec 30 2021, Dec 16 2021, Nov 25 2021, Nov 11 2021, Oct 28 2021,  
01:42:38 john: Motion: That the Notices for the February SGM be sent, and that John Reid be appointed for this task.  
01:42:43 Gaz: peter can you check me also  
01:42:50 Peter Tippett: Sure  
01:43:16 Peter Tippett: 2022-01-27 19:54:32 Gary Lasky2021-11-25 19:55:12 Gary Lasky2021-10-28 19:42:15 Gary Lasky2021-10-21 19:26:55 Gary Lasky2021-10-14  
19:58:25 Gary Lasky  
01:43:23 Gaz: I know missed dec 30 & 16  
01:46:01 Peter Tippett: Another reimbursement?  
01:46:01 john: Agenda item ID: 13678  
Date: 2022-01-18 12:17:12  
Meeting: OC

Agenda item: Emergency tractor tyre replacement

Agenda details: The back left tyre on the Fergie tractor disintegrated. We rang around Deni, Swan Hill and surrounds looking for a second hand tyre. Nobody had a second hand tyre and most places had no new ones in stock. One place had two only. The other tyre looked like it was also about to disintegrate. Because of the shortage of tyres and the time and effort to get the tractor to Deni, we decided to get two new tyres. It was not possible to get the wheel off, so had to use the car trailer. During the trip a piece broke off the car trailer and a chain was lost. While the tyres were being changed we had to search around Deni for parts to make the trailer safe to get back to Warooma.

Motion: To transfer \$1539 to Andrew Wilkinson's Bendigo Bank account to cover the money spent replacing tractor tyres.

Item by: Kathy Ernst

[https://data.dte.org.au/files/get\\_file.php?id=595](https://data.dte.org.au/files/get_file.php?id=595)

01:47:24 Mark Suzie: PT a few Directors were consulted on these tractor tyres ♡  
01:48:32 TaniaM1820<3: im out for ten minutes apologies ♡  
01:50:01 Mark Suzie: Chair can we please address agenda item 13662  
Gypsy Trailer next or soon ♡  
01:51:15 Peter Tippett: FYI over \$10K in budgets tonight, lots seem to be reimbursement. \$10K+. This does not include anything for working bees if approved. What are we doing! :-(  
01:52:31 Peter Tippett: This spirit is killing process and contribution from all that attend these meetings. It is terrible.

01:54:00 Mark Rasmussen and Mathew Peers: This is a good example of why the property maintenance should have an annual budget so decisions can be made to buy equipment as needed.

01:54:26 Mark Rasmussen and Mathew Peers: Director approval doesn't count

01:55:17 Mark Suzie: Mark Asset Mgmt should budget for this gear♡

01:55:44 Peter Tippett: 4 directors can pass anything at anytime.Nothing about the person. Spirit!!!!

01:56:03 Mark Suzie: Hear hear Kevin♡

01:56:25 Peter Tippett: Get lost Kevin. Without us no budgets get approved. Without us, nothing happens.

01:56:54 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darrell Reid, Darrylle Ryan, David Cruise, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

01:56:55 Mark Suzie: Fair call Lindy♡

01:57:10 Mark Rasmussen and Mathew Peers: When I managed a heavy machinery budget I would just pay for repairs and table the receipts. We need to go back to that process

01:57:23 john: Moved Kathy, seconded Kevin

01:57:33 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darrell Reid, Darrylle Ryan, David Cruise, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

01:57:50 Mark Rasmussen and Mathew Peers: I won't vote Chair

01:58:00 david cruise: it is oossible to inform oc members of a problem oc@dte.org.au goes virtualy to very person who attends oc metings

01:58:12 Peter Tippett: Motion: To transfer \$1539 to Andrew Wilkinson's Bendigo Bank account to cover the money spent replacing tractor tyres.

01:58:42 Peter Tippett: Agenda item ID: 13678

01:59:32 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darrell Reid, Darrylle Ryan, David Cruise, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

02:01:27 Peter Tippett: 11 Y N 2 A1

02:01:30 TaniaM1820<3: Y 10 N 2 A 2

02:01:40 john: 2 n, 11 y, a 1

02:01:43 TaniaM1820<3: Mark Abstained

02:02:04 Mark Suzie: Chair can we please address agenda item 13662  
Gypsy Trailer next or soon ♡

02:02:04 Peter Tippett: Mark said he was not voting.

02:02:12 Peter Tippett: PBM

02:02:31 TaniaM1820<3: Mark said he is not voting that does not mean an abstain

02:02:34 Lindy Hunt: 11y 2 n 1a

02:02:45 john: 21:21

02:03:48 Peter Tippett: All get another 2 with the other 2 directors to agree.

02:04:09 Lindy Hunt: or a budget is done at the beginning of year or quarterly

02:04:32 TaniaM1820<3: it is extraordinary times

02:04:33 Mark Rasmussen and Mathew Peers: Yes, true. Kevin should get \$5,000 for Asset Management for the year.

02:04:54 Peter Tippett: Appropriations is based on budget approval as we are always told. We are not talking about how it is going to be spent as it has already been spent.

02:05:26 Mark Rasmussen and Mathew Peers: Yes, it is process

02:06:12 john: Agenda item ID: 13662

Date: 2022-01-13 16:31:00  
Meeting: OC

Agenda item: Gypsy Trailer Y24967 Registration/Transfer Budget

Agenda details: Reimbursement to Jessica Townsend for the 2021 registration of Gypsy Trailer Y24967. Also transfer Fee and registration for 2022 due on 04/02/2022.

Motion: That the O.C. approve a Budget of \$129.40 for reimbursement to Jessica Townsend for the 2021 registration of Gypsy Trailer Y24967. Also the transfer fee and registration for 2022 due on 04/02/2022.

Item by: Suzie Helson

[https://data.dte.org.au/files/get\\_file.php?id=593](https://data.dte.org.au/files/get_file.php?id=593)

02:06:45 john: Moved Suzie, seconded Kevin

02:06:51 Mark Rasmussen and Mathew Peers: PBC

02:07:26 john: 21:26

02:07:35 Mark Suzie: Woohoo♡

02:07:42 Mark Rasmussen and Mathew Peers: Whoo hoo

02:07:56 Mark Rasmussen and Mathew Peers: Whoo who?

02:08:15 Mark Suzie: Woohoo for Jessica lol♡

02:08:24 Peter Tippett: The ICT budget needs to be broken up.

02:08:48 Peter Tippett: Can I reply to you chair

02:11:14 Peter Tippett: ICT budget link [https://data.dte.org.au/files/get\\_file.php?id=615](https://data.dte.org.au/files/get_file.php?id=615)

02:11:21 Robin M: OCM20211128S\_Ax3Payment\_b.pdf

OCM20211128S\_Ax3Payment.pdf

OCM20211216DR\_IceContainer.pdf

OCM20211216MK\_WeedReminder\_CC.pdf

OCM20211217SH\_WeedControl.pdf

OCM20211219VicRoads\_TrailerX19294.pdf

OCM20211225KT\_WorkingBeeUpdate6a.pdf

OCM20211225KT\_WorkingBeeUpdate6.pdf

OCM20211229KT\_WorkingBeeFinal.pdf

OCM20220107SH\_FuelStorage.pdf

OCM20220116VicRoads\_Trailer\_Y62585.pdf

OCM20220119SH\_GypsyTrailer.pdf

OCM20220121RedEnergy\_Invoice\_7403328\_1.pdf

OCM20220122MK\_EasterWorkingBee.pdf

OCM20220127JR\_waterSiteVisit.pdf

02:11:33 Robin M: <https://dte.coop/online/ttm-budgets-suppliers>

02:11:56 Mark Rasmussen and Mathew Peers: Let's face it, the motion to break down the budgets for ITC and NO other areas of dte was a direct attack on Troy. It is discriminatory and bullying.

02:12:33 Mark Rasmussen and Mathew Peers: Apply the breakdown process to ALL areas or none.

02:12:37 TaniaM1820<3: What is all that dinging?

02:12:59 Peter Tippett: Annoying.

02:13:13 Mark Suzie: I think Robin ♡

02:13:25 Mark Rasmussen and Mathew Peers: It's the guy in the wheelchair off Breaking Bad.

02:13:51 Mark Suzie: Oh Mark lol♡

02:13:53 Peter Tippett: Mark the motion was put by me and it was put to help ICT as they were getting heaps of concern as I was getting about the cost. Splitting it up was not about prevention but to provide understanding.

02:14:46 Peter Tippett: ICT was resistant to present how OC requested. Appears this is till the case. I guess we will go on good will and spirit. Again.

02:15:34 Mark Rasmussen and Mathew Peers: It is still discriminatory if it singles out only one section. Policy should apply across the board.

02:18:54 Peter Tippett: Mark we get bounce back from you when others are speaking and you are not muted.

02:19:05 Peter Tippett: The math on the budget is wrong.

02:19:53 Peter Tippett: Over \$7K on first page alone.

02:21:38 Peter Tippett: The math is wrong on the ICT budget. Over \$7K on first page alone.

02:22:24 Peter Tippett: Number of registered attendess: 20  
Tonights OC Meeting Attendance List. Andrew Wilkinson, Caryn Kettle, Darrell Reid, Darrylle Ryan, David Cruise, Gary Lasky, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Mark Rasmussen, Marte Kinder, Matthew Peers, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Tom Robinson, Trevor Pitt,

02:23:04 Peter Tippett: There is a little girl standing at the counter of a corner shop.

02:24:08 Trevor & Caryn: What about me????

02:24:23 Trevor & Caryn: Moving Pictures  
02:25:14 Mark Suzie: Hands Tom, Lindy, John, Suzie , Kathy ♡  
02:27:10 Mark Rasmussen and Mathew Peers: Thanks  
02:28:11 Peter Tippett: Trevor/Caryn - Correct!  
02:29:52 Mark Suzie: Thanks Tom ♡  
02:29:52 Peter Tippett: The math is wrong in the budget. Over \$7K on first page along with a total just over \$6K  
02:32:27 Peter Tippett: Can ICT put meetings in the data.dte meeting schedule please?  
02:32:56 Peter Tippett: <https://data.dte.org.au/schedule/>  
02:34:18 Peter Tippett: Question was who is the hosting provider?  
02:34:30 Mark Suzie: \$787.09 discrepancy in totals ♡  
02:34:45 Peter Tippett: Does that include 2nd page?  
02:35:47 Peter Tippett: Now ewe, ICT.  
02:35:52 Mark Suzie: Took numbers from page 4 PT ♡  
02:36:00 Peter Tippett: Cool  
02:36:12 Peter Tippett: Codeblue?  
02:38:23 Robin M: <https://dte.coop/online/ttm-budgets-suppliers> lists each company we get billed by  
02:41:11 john: 12 months  
02:42:25 john: Mark has an echo.  
02:43:51 Mark Rasmussen and Mathew Peers: I'm currently on my phone in Murrayville near Mildura. I'm sorry if the line is bad.  
02:45:32 Trevor & Caryn: Has anybody tracked OC appropriations minus OC spending / approvals. How much is left available to the OC?  
02:45:51 Mark Rasmussen and Mathew Peers: Mmmm good question  
02:46:45 Peter Tippett: Lindy this is where the server is <https://www.serversaustralia.com.au/>  
02:47:00 Mark Suzie: This is a budget it does not mean they will spend all the money, invoices will still need to be presented for any monies that ICT spend ♡  
02:49:06 Peter Tippett: Chair I have a suggestion to help us move along.  
02:49:22 Mark Suzie: Thanks PT ♡  
02:50:40 Peter Tippett: Kathy how much?  
02:52:05 Peter Tippett: Kathy how much is left for OC appropriation? You were confident in saying there is cash to splash. How much?  
02:52:12 Mark Suzie: PT OC Bank atm \$71,931.46 ♡  
02:53:00 Trevor & Caryn: Does the OC need a further appropriation at the Feb SGM to get through to June??  
02:53:23 Kathy: I don't think so  
02:53:32 Peter Tippett: Thank you Suzie  
02:53:49 Peter Tippett: From Mark Suzie to Everyone 10:10 PMPT OC Bank atm \$71,931.46 ♡  
02:54:11 Kathy: Over \$60,000 even if these budgets are paid  
02:55:19 Peter Tippett: What about security. Does Troy still have access to confidential emails and files?  
02:57:19 Kathy: No, Secretary address is not confidential  
02:57:35 Kathy: but I don't know who can see it  
02:57:47 Mark Suzie: Taking out the phones leaves \$4769.92. Under \$5000 ♡  
02:58:14 Peter Tippett: This is why ICT budgets were being broken up>Always agro, insults and time wasted.:-(  
02:58:17 Lindy Hunt: tjat is what i said  
02:59:15 Mark Suzie: Can we please take s vote ♡  
02:59:35 Peter Tippett: I object to whatever is presented due to how it has been presented. Lack of community notification or participation as proven by all the questions presented now.  
03:00:02 Peter Tippett: Break it up into areas.  
03:00:22 Peter Tippett: OC Tuesday 8th of Feb anyone?  
03:00:46 Mark Suzie: PT you can be part of this as an ICT group member ♡  
03:01:16 Mark Suzie: Yes 8/2 for me PT ♡  
03:01:36 Peter Tippett: I am sick of budgets being provided at last minute and I know many are. That is why the ICT motion regarding budgets were passed.  
03:02:04 Peter Tippett: What things have to be paid straight away?  
03:02:46 Peter Tippett: and we don't know who has access to it?

03:03:04 Peter Tippett: I could download all SharePoint and upload it if requested. That is no big deal.

03:03:07 Mark Suzie: I saw this online 25/1 PT, not a last minute thing♡

03:04:09 Peter Tippett: That was a bigger budget based on unknown knowns. Last minute do or die budgets should never be approved. This is why so much was wasted for how many years.

03:04:36 Peter Tippett: Why don't they just spend their own cash and get reimbursement like everyone else? Good will and spirit and all that.

03:05:01 Peter Tippett: This who meeting has been pretty wrong.

03:05:47 john: That an ICT budget of \$1500 be approved.

03:06:02 john: Where will this money go??

03:06:04 Tom Robinson 1797: Second

03:06:54 Peter Tippett: Lol

03:08:14 john: That an ICT budget of \$1500 be approved and placed on Sue Helson's card.

03:08:21 Tom Robinson 1797: Motion: That an ICT budget of \$1500 be approved and put on Suzie's card.

03:08:50 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Andrew Wilkinson, Caryn Kettle, Darrell Reid, Darrylle Ryan, David Cruise, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

03:09:37 Peter Tippett: From Tom Robinson 1797 to Everyone 10:27 PM Motion: That an ICT budget of \$1500 be approved and put on Suzie's card.

03:10:29 Lindy Hunt: that is what i said

03:10:37 Peter Tippett: Like fuel being spent on tyres?

03:11:13 Peter Tippett: Dont suggest we are being intolerant.

03:11:20 TaniaM1820<3: G O Suzie♥

03:11:44 john: Thanks Suzie.

03:12:44 john: Meeting started around 19:50.

03:13:27 Kevin Taylor: filibuster

03:13:52 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Andrew Wilkinson, Caryn Kettle, Darrell Reid, Darrylle Ryan, David Cruise, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

03:14:44 Mark Suzie: ICT can you please organise access for Peter Tippett as I feel he has lots to offer as a member of the group♡

03:14:59 Peter Tippett: ICT do not have full access!

03:15:53 Peter Tippett: Lindy was abstain.

03:16:40 Peter Tippett: Y 7 A 2 N 2

03:16:53 Peter Tippett: Y8 A 2 N 2

03:17:03 Peter Tippett: PBM

03:17:25 john: 8 y, 2 n, 2 a

03:17:31 Peter Tippett: I counted Lindy as abstain.

03:17:33 Lindy Hunt: 7 y.3n 2a

03:18:37 TaniaM1820<3: Thank you to the two Chairs, Robin and Mark and also to the minute taker Trevor Pitt. Very appreciated for sure ♥

03:18:47 Peter Tippett: What happens with receipts?

03:19:26 Marte 1823: Chait handed back to Robin

03:19:33 john: 22:38

03:19:46 Peter Tippett: From Marte 1823 to Everyone 07:57 PM Meeting opened 7:55pm

03:19:52 Mark Suzie: PT receipts will be forwarded to Fincom as normal♡

03:20:08 john: Agenda item ID: 13679

Date: 2022-01-20 19:37:27

Meeting: OC

Agenda item: AGM date for 2022

Agenda details: The need to set a reasonable date end of Sept 2022 or early October for DTE AGM so the various groups can work backwards to set target dates for preparation.



Motion: To establish the date of Wed.28th September 2022 as the date for the AGM.

Item by: Gary Lasky

03:20:14 Peter Tippett:

By who?

03:20:57 Peter Tippett:  
for the AGM.

Motion: To establish the date of Wed.28th September 2022 as the date

03:21:39 Peter Tippett:

I will 2nd this.

03:22:19 Mark Suzie:  
forward to Fincom♡

PT I will be paying the invoices as presented from my account so I will

03:22:31 Peter Tippett:

Cool

03:23:23 Peter Tippett:  
for the AGM.Moved Gary2nd Peter

Motion: To establish the date of Wed.28th September 2022 as the date

03:24:56 Mark Suzie:  
plenty of notice, well done Gaz♡

Great to give Fincom, Bookkeeper, auditor etc

03:25:43 Peter Tippett:

PBC

03:26:06 Peter Tippett:

Agenda item ID: 13661Date: 2022-01-12 15:17:30Meeting: OCAgenda  
item: Water floccing agent budgetAgenda details: The water treatment plant is running out of floccing  
agent - used as part of the clarification - and some more needs to be purchased to ensure continuing  
water supply on site using the currently installed equipment.Motion: That the water floccing agent budget  
of \$411.10 be approved and the money placed on John Reid's card.Item by: John

Reid[https://data.dte.org.au/files/get\\_file.php?id=592](https://data.dte.org.au/files/get_file.php?id=592)

03:26:28 Peter Tippett:

I will 2nd this.

03:27:04 Peter Tippett:  
save meeting time.

I would like to see John put and get a yearly budget for this next time to

03:27:17 Peter Tippett:

Including testing

03:27:59 Mark Rasmussen and Mathew Peers:  
budget.

Yes, water is another area that requires an annual

03:28:02 Mark Suzie:

Awesome idea PT♡

03:28:40 Peter Tippett:

PBC

03:29:08 Peter Tippett:

Moved Lindy 2nd Peter

03:29:26 john: 22:48

03:29:31 Peter Tippett:

Do we need another OC before next month?

03:29:39 Peter Tippett:

7 minutes

03:29:59 Mark Rasmussen and Mathew Peers:

Yes

03:30:00 Peter Tippett:

Tue Feb 8?

03:30:41 Mark Rasmussen and Mathew Peers:

I'll send you the address

03:30:48 Mark Rasmussen and Mathew Peers:

Whoops

03:31:50 Peter Tippett:

Items not discussed will need to be resubmitted.

03:32:20 Peter Tippett:

Date: Tuesday the 8th of FebruaryTime: 07:30 PMMeeting type:  
OCMeeting details:Notice by: OC

03:32:22 Marte 1823:

feb 8 next meeting of OC

03:32:26 Tom Robinson 1797: Thank you everyone

03:32:43 Peter Tippett:

Date: Thursday the 3rd of FebruaryTime: 07:30 PMMeeting type:  
BoardMeeting details:Notice by: DTE RulesDate: Tuesday the 8th of FebruaryTime: 07:30 PMMeeting

type: OCMeeting details:Notice by: OCDate: Thursday the 10th of FebruaryTime: 07:30 PMMeeting type:  
CCMeeting details:Notice by: DTE Rules

03:32:52 david cruise:

meeting closed 10.51

03:34:08 Peter Tippett:

Thank you

03:34:34 Tom Robinson 1797: 🙏

03:34:51 Rick Gill:

sorry I missed the meetings . my regards to 1 and all. Please remain safe and well