

Organising Committee

Minutes

Date: 27/01/2022
Scheduled Start: 7.30 PM
Venue: On line only
Audio: <http://dte.org.au/audiominutes>
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803611

#	Item	Raised by:
1	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land	
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.	
2	<u>Meeting Started</u>	Procedural
	7:54pm	
3	<u>Meeting coordinators</u>	Procedural
	Chairperson: Robin McPherson, Mark Rasmussen @9:35 Minute Keeper: Trevor Pitt Host: Robin McPherson	
4	<u>Attendance</u>	Procedural
	Andrew Wilkinson, Caryn Kettle , Darrylle Ryan, David Cruise, Gary Lasky, Jessica Townsend, no reply John Reid, Kathy Ernst, Lindy Hunt, Mark Helson Mark Rasmussen, Marte Kinder, Matthew Peers, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Kevin Taylor Darrell Reid Tom Robinson Approx 9:40pm	
5	<u>Confirmation of previous minutes</u>	Procedural
	Date: 16/12 Outstanding Date: 30/12 Outstanding	
6	<u>Matters Arising</u>	Procedural
	Nil – (No previous minutes)	

7	Correspondence																																				
	<p>https://data.dte.org.au/files/ 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</p>																																				
8	Action Tasks																																				
	<table border="1"> <thead> <tr> <th data-bbox="118 667 252 728">Date</th> <th data-bbox="252 667 403 728">Item</th> <th data-bbox="403 667 839 728">Details</th> <th data-bbox="839 667 975 728">Person</th> <th data-bbox="975 667 1201 728">Expected Completion date</th> <th data-bbox="1201 667 1334 728">Status</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	Date	Item	Details	Person	Expected Completion date	Status																														<p>NO PROGRESS WORK IN PROGRESS COMPLETE ☺ NO LONGER RELEVANT TAKEN OVER By</p>
Date	Item	Details	Person	Expected Completion date	Status																																
9																																					
	<p>Agenda item ID: 13690 Item: Bylands electricity invoice</p> <p>Agenda details: Electricity invoice for Bylands.</p> <p>Motion: That the invoice from Red Energy for \$296.24 be approved for payment, and be paid directly to Red Energy.</p>							<p>Moved Suzie Seconded Lindy PBC</p>																													
10																																					
	<p>Agenda item ID: 13671 Date: 2022-01-14 09:08:53</p> <p>Agenda item: Funding application for expenses incurred while preparing Ford Territory 1PJ-1VW for return to site.</p> <p>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.</p> <p>Motion: That Trevor Pitt be reimbursed \$272.99 for out of pocket expenses incurred while preparing Ford Territory 1PJ-1VW for return to Woorooma.</p> <p>Suzie to action</p>							<p>Moved Kathy Seconded Suzie PBM 11/2</p>																													

11	<p>Agenda item ID: 13682</p> <p>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.</p> <p>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 Suzie to action</p>	<p><i>Moved Tania Seconded Gary PBM 10Y/2N/2A</i></p>
12	<p>Agenda item ID: 13681</p> <p>Agenda item: Notice for Feb SGM</p> <p>Agenda details: An SGM has been called for February.</p> <p>Motion: That the Notices for the February SGM be sent, and that John Reid be appointed for this task. Item by: John Reid.</p>	<p><i>Moved Lindy Seconded Tania PBC</i></p>
13	<p>Agenda item ID: 13678</p> <p>Agenda item: Emergency tractor tyre replacement</p> <p>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.</p> <p>Motion: To transfer \$1539 to Andrew Wilkinson's Bendigo Bank account to cover the money spent replacing tractor tyres.</p> <p>Item by: Kathy Ernst https://data.dte.org.au/files/get_file.php?id=595</p>	<p><i>Moved Kathy Seconded Kevin PBM 11Y/2N/1A</i></p>
14	<p>Agenda item ID: 13662 Date: 2022-01-13 16:31:00</p> <p>Agenda item: Gypsy Trailer Y24967 Registration/Transfer Budget</p> <p>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.</p> <p>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.</p> <p>Item by: Suzie Helson https://data.dte.org.au/files/get_file.php?id=593</p>	<p><i>Moved Suzie Seconded Kevin PBC</i></p>

15	<p>Agenda item ID: 13692 Date: 2022-01-25 21:05:20 Meeting: OC</p> <p>Agenda item: DTE/ICT Budget</p> <p>Motion: That an ICT budget of \$1500 be approved and put on Suzie's card.</p> <p>Item by: Tom Robinson https://data.dte.org.au/files/get_file.php?id=615</p>	<p><i>Moved Robin Seconded Tom PBM Y8 A 2 N 2</i></p>
16	<p>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.</p>	<p><i>Moved Gary Seconded Peter PBC</i></p>
17	<p>Agenda item ID: 13661 Date: 2022-01-12 15:17:30 Meeting: OC</p> <p>Agenda item: Water floccing agent budget</p> <p>Agenda 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.</p> <p>Motion: That the water floccing agent budget of \$411.10 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=592 Suzie to action</p>	<p><i>Moved Lindy Seconded Peter T PBC</i></p>
18	<p><u>Carried Resolutions</u></p> <p>That the invoice from Red Energy for \$296.24 be approved for payment, and be paid directly to Red Energy. That Trevor Pitt be reimbursed \$272.99 for out of pocket expenses incurred while preparing Ford Territory 1PJ-1VW for return to Woorooma. That John Reid be reimbursed \$60.01 for fuel used to take the white Territory to site. That the Notices for the February SGM be sent, and that John Reid be appointed for this task. To transfer \$1539 to Andrew Wilkinson's Bendigo Bank account to cover the money spent replacing tractor tyres. 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. That an ICT budget of \$1500 be approved and put on Suzie's card. Wed.28th September 2022 as the date for the AGM. That the water floccing agent budget of \$411.10 be approved and the money placed on John Reid's card.</p>	<p><i>Procedural</i></p>
19	<p><u>Next Meeting Date & Time Confirmation</u> Feb 8th 2022</p>	<p><i>Procedural</i></p>
20	<p><u>Meeting Ended</u> 10:50pm</p>	<p><i>Procedural</i></p>