

DTE ORGANISING COMMITTEE MINUTES

Date: 8/2/2022 Time: 7:30

Venue: Zoom

Join Online: https://data.dte.org.au/meeting/current_meeting/portal.php

1. Meeting Started

8:00pm

2. Chair and Minute keeper

Chair: Marte Kinder

MinuteKeeper: Mark Rasmussen

3. Acknowledgement of Country (Read by Kathy Ernst)

We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavor 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.

4. Attendance

Andrew Wilkinson, Craig Newcombe, David Cruise, Deb Moerkerken, Gary Lasky, Glen Duncan, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Vanessa Ernst, Martin Schwartz

5. Confirmation of Previous Meeting Minutes

(No previous Minutes tabled)

6. Matters arising from Previous Meeting Minutes

(No previous Minutes tabled)

7. Action tasks from previous meetings

1. David to table information on weed spray units by sending through to OC email for consideration.
2. Report from A. Wilkinson on progress of slashing works at Woorooma.
3. Malcolm to give a report back to the OC Meeting on safe storage of fuel and gas on Site.

8. Correspondence to the OC

1. Kathy tabled water bill from NSW Water for \$259.69

Motion to pay NSW Water \$259.69 **Moved** Peter Tippett **Seconded** Mark Rasmussen. **Result** PBC

9. Agenda Items

Agenda item ID: 13695

Motion: *That the budget for \$35 for water treatment changes be approved and placed on John Reid's card.* Item by: John Reid. **Moved** Lindy Hunt **Seconded** Peter Tippett **Result** PBC

Agenda item ID: 13698

Motion: *That Walter Padovani, Angela Neal and Kathy Ernst are authorised to conduct a working bee at Bylands over the Easter period.* **Moved** Kathy Ernst **Seconded** Marte Kinder **Result** PBM

Notes Kathy stated that a budget for the working bee at Bylands would be presented at a future OC Meeting.

Agenda item ID: 13696

Motion: *Organising Committee endorses the holding of a large working bee during the period that would otherwise (have been) called pre-set up, set up, the festival and pack down (for the now cancelled 2020 Easter ConFest). All DTE Coop members, facilitators and previous 24hr worker volunteers will be invited.*

Moved Marte Kinder **Seconded** Mark Rasmussen **Result** PBM

Notes Marte stated that a budget up to \$2,000 for the working bee at Woorooma would be presented at a future OC Meeting.

Agenda item ID: 13697

Motion: *That \$3000 is placed in Andrew Wilkinson's Bendigo Bank account to purchase a Ride On mower.*

Moved Kathy Ernst **Seconded** Andrew Wilkinson **Result** PBC

Agenda item ID: 13704

Motion: *The funding application of \$2000 is approved for Peter Tippett to purchase a laptop to assist with his volunteer work that he has contributed for many years for DTE.*

Moved Peter Tippett **Seconded** Deb Moerkerken **Result** Not passed.

Agenda item ID: 13705

Motion: *The OC agrees that the motion passed relating to agenda item 13267 was passed without proper consideration and advises Peter Tippett and others by this meeting minutes to ignore it.*

Moved Peter Tippett **Seconded** Lindy Hunt **Result** Not passed.

10. Action tasks from this meetings

1. Kathy to action - Motion: payment of \$259.69 to NSW Water.
2. Kathy to action - Motion: *That the budget for \$35 for water treatment changes be approved and placed on John Reid's card.*
3. Kathy to Action - Motion: *That \$3000 is placed in Andrew Wilkinson's Bendigo Bank account to purchase a Ride On mower.*

11. Next Scheduled Meeting Date

28/02/2022

12. Meeting ended

11.02