

DTE ORGANISING COMMITTEE MINUTES

Date: 24/2/2022 Time: 7:30

Venue: Zoom

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

1. Meeting Started

7:56pm

2. Chair and Minute keeper

Chair: Marte Kinder

Minute Keeper: Mark Rasmussen

3. Acknowledgement of Country (Read by David Cruise)

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, Darrylle Ryan, David Cruise, Gary Lasky, Glen Duncan, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippet, Robin Macpherson, Suzie Helson, Tania Morsman.

5. Confirmation of Previous Meeting Minutes

<https://www.dte.org.au/minutes/2022-02-08%20OC.pdf>

[Previous Minutes from OC Meeting 8/2/2022 - accepted PBC](#)

Note: *Minutes from a previous OC meeting (30/12/2021) were to be returned to Malcolm Matthews as Minute Taker to make some adjustments before they can be tabled.*

(<https://www.dte.org.au/minutes/2021-12-30%20%20Organising%20Committee%20minutes.pdf>)

6. Matters arising from Previous Meeting Minutes

[All action tasks from previous meeting have been completed](#)

7. Correspondence to the OC

The following Correspondence was tabled to the meeting by J. Reid

OCM20220204_22 01 05 Telstra Invoice.pdf
OCM20220204_22 01 27 Regional Roundup - Edition 28.pdf
OCM20220204_22 02 04 OC and CC re Covid Safe Plan.pdf
OCM20220204CoopSec_Correspondence.pdf
OCM20220204CoopSec_CovidPlan.pdf
OCM20220204KE_22 01 11 Water NSW 50AL501142 debt notice.pdf
OCM20220204_Origin electricity invoice_200017877156_04022022_212716.pdf
OCM20220205CoopSec_22 02 04 OC re fuel and gas bottles.pdf
OCM20220205CoopSec_FuelStorage.pdf
OCM20220206VicRoads_W56795.pdf
OCM20220208MK_Minutes.pdf
OCM20220208PT_Minutes.pdf
OCM20220208TM_Minutes.pdf
OCM20220211KE_email_and_correspondence.pdf
OCM20220219KT_SiteWorks_Crane.pdf
OCM20220220VicRoads_1PJ1VW.pdf
OCM20220222S_Fincom_FCM FY 2022 Jul- Feb Transactions.pdf
OCM20220222S_FincomTransactions.pdf
OCM20220224MM_FuelStorage.pdf
OCM20220224NSWWater_email.pdf
OCM20220224NSWWater_Flood relief affordability and hardship support letter FA.pdf
OCM20220224NSWWater_Invoice_CIV00136455.pdf
OCM20220224NSWWater_Regulated Customer Newsletter Feb 2022 FA.pdf

8. Agenda Items

Agenda item ID: 13741

Motion: *That the NSW Water invoice of \$274.40 be paid from the OC account*

Moved Mark Rasmussen **Seconded** Gary Lasky **Result** PBC

Agenda item ID: 13738

(Original) **Motion:** *The Organising Committee approves the budget application of \$2000 for the Easter 2022 Woorooma Working Bee and formalises the following key Facilitator roles: Mark Rasmussen & Aaron Shipperlee - Workplace Facilitators, Marte Kinder - Volunteer Coordinator, Robin McPherson - Tech Support, Facilitator Contact.* **Moved** Marte Kinder **Seconded** Robin Mcpherson

It was decided that this Motion would be split into the two following (Amended) Motions -

Original Motion Amended to : (Curent) **Motion:** *The Organising Committee approves the budget application of \$2000 for the Easter 2022 Woorooma Working Bee.*

Moved Marte Kinder **Seconded** Robin Mcpherson **Result:** PBC

Motion: for the Easter 2022 Woorooma Working Bee , OC formalises the following key Facilitator roles: Aaron Shipperlee - Workplace Facilitators, Marte Kinder - Volunteer Coordinator, Robin McPherson - Tech Support, Facilitator Contact.

Moved Marte Kinder **Seconded** Robin Mcpherson **Result:** PBM

Agenda item ID: 13739

Motion: *The Organising Committee approve the budget application of Darrylle Ryan for \$1200 to supply ice to the volunteers at the Easter 2022 Woorooma Working Bee.*

Moved Darrylle Ryan **Seconded** Marte Kinder **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.

9. Action tasks from this meetings

1. Suzie - Gypsy trailer still waiting on a Roadworthy - (on-going)
2. Gary - to table repairs to the Ambulance from the previous minutes (On-going)
3. Suzie gave a report on some options for the weed control methods at Woorooma. Suzie to arrange an on-site meeting to discuss the weed control problems (On-going)
4. Kathy to action payment of \$274.40 for the payment of the NSW Water invoice

10. Next Scheduled Meeting Date

28/02/2022

11. Meeting ended

10:58PM