

2022-03-10 CC ZOOM CHAT

00:13:03

Peter Tippett:

Number of registered attendess: 11Tonights CC Meeting Attendance List.Andrew Wilkinson, Carly Rothschild, Craig Newcombe, Darrell Reid, David Cruise, John Reid, Kevin Taylor, Lance Nash, Mark Rasmussen, Peter Tippett, Robin Macpherson,

00:23:30

Robin M:

<https://dte.coop/online/prj-woorooma-site>

00:24:01

Peter Tippett:

Number of registered attendess: 14Tonights CC Meeting Attendance List.Andrew Wilkinson, Carly Rothschild, Craig Newcombe, Darrell Reid, Darrylle Ryan, David Cruise, Glen Duncan, John Reid, Kevin Taylor, Lance Nash, Mark Rasmussen, Peter Tippett, Robin Macpherson, Tania Morsman,

00:27:38

Peter Tippett:

Last meeting minutes<https://www.dte.org.au/minutes/2022-02-10%20CC%20Minutes.pdf>

00:27:52

Peter Tippett:

6 minutes to start.

00:28:09

Mark R:

Thankspeter

00:29:58

Peter Tippett:

Meeting start 7:56Chair: RobinMinutes: Mark

00:30:04

Mark R:

Meeting started 7:56

00:30:36

Peter Tippett:

Number of registered attendess: 15Tonights CC Meeting Attendance List.Andrew Wilkinson, Carly Rothschild, Craig Newcombe, Darrell Reid, Darrylle Ryan, David Cruise, Glen Duncan, John Reid, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Robin Macpherson, Tania Morsman,

00:30:40

Mark R:

WTC Robin

00:31:40

Mark R:

Role call

00:33:00

Peter Tippett:

Minutes: <https://www.dte.org.au/minutes/2022-02-10%20CC%20Minutes.pdf>

00:34:01

Peter Tippett:

Last 5 meeting dates: Feb 10 2022, Jan 13 2022, Dec 09 2021, Nov 11 2021, Oct 14 2021,

00:34:25

Peter Tippett:

Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Darrylle Ryan, David Cruise, Kevin Taylor, Lance Nash, Malcolm Matthews, Peter Tippett, Robin Macpherson, Tania Morsman,

00:35:02

Mark R:

Motion: That the Minutes for the CC Meeting 10/2/2022 be accepted

00:35:06

john:

Apologies from Suzie .

00:37:37

Peter Tippett:

Minutes moved by Robin 2nd by Tania

00:37:46

Mark R:

PBC

00:39:39

Mark R:

Most tasks from the last CC meeting have been completed

00:40:52

Peter Tippett:

Deb Moerkerken has joined us.

00:40:57

Peter Tippett:

Hello Deb!

00:42:32

Peter Tippett:

Agenda item ID: 13737Date: 2022-02-20 17:36:44Meeting: CCAgenda item: Return unused Sydney ConFesters Budget to Investment AccountAgenda details: Agenda Item 13556, Sydney ConFesters Budget, passed at CC meeting 11/11/2021 was not used. The \$18,740 put to Melody Braithwaite's Bendigo Bank Account for Sydney ConFesters Summer Gathering be put back to the Investment Account.Motion: That the \$18,740 approved for Sydney ConFesters Summer gathering put to Melody Braithwaite's Bendigo Bank Account be placed back into the Investment Account.Item by: Suzie Helson

00:42:43

DeB:

Hallo peoples ♥

00:47:15

Peter Tippett:

Number of registered attendess: 17Tonights CC Meeting Attendance List.Andrew Wilkinson, Carly Rothschild, Craig Newcombe, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Glen Duncan, Jack Wells, John Reid, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Robin Macpherson, Tania Morsman,

00:59:43

john:

Moved Tania, seconded Kevin

01:00:09

Peter Tippett:

Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Darrylle Ryan, David Cruise, Kevin Taylor, Lance Nash, Malcolm Matthews, Peter Tippett, Robin Macpherson, Tania Morsman,

01:02:18

Peter Tippett:

Y2 A2 N5

01:03:04

Peter Tippett:

Agenda item ID: 13764Date: 2022-03-02 21:25:23Meeting: CCAgenda item: Meeting processAgenda details: There are some motions passed and precedents made in the past that work against the rules and meeting process.Two examples are that no agenda item is discussed unless the relevant facilitator is present. This has been abused to stop discussion on important topics. Another example is budgets on the agenda are discussed first. This has been abused to distract from more pressing matters and goes against the rules. DTE Rule 33 (c) A chairperson must: (i) be consistent, impartial and without bias; (ii) refrain from entering discussion without standing aside from the chair; (iii) ensure minority opinion is heard and understood by all members present; (iv) seek the consent of the meeting in determining the content and order of the agenda and the consent of the meeting in altering the order of the agenda;

01:03:43

Peter Tippett:

Motion: That normal meeting process is followed as expressed by DTE rules, and previous motions and

precedents that are contrary are ignored.Item by: Peter Tippett

01:03:44

Mark R:

Motion by Suzie didn't pass

01:05:33

Peter Tippett:

Agenda item ID: 13764Date: 2022-03-02 21:25:23Meeting: CCAgenda item: Meeting processAgenda details: There are some motions passed and precedents made in the past that work against the rules and meeting process.Two examples are that no agenda item is discussed unless the relevant facilitator is present. This has been abused to stop discussion on important topics. Another example is budgets on the agenda are discussed first. This has been abused to distract from more pressing matters and goes against the rules. DTE Rule 33 (c) A chairperson must: (i) be consistent, impartial and without bias; (ii) refrain from entering discussion without standing aside from the chair; (iii) ensure minority opinion is heard and understood by all members present; (iv) seek the consent of the meeting in determining the content and order of the agenda and the consent of the meeting in altering the order of the agenda;

01:05:42

Peter Tippett:

Motion: That normal meeting process is followed as expressed by DTE rules, and previous motions and precedents that are contrary are ignored.Item by: Peter Tippett

01:08:03

Peter Tippett:

Moved by Peter Tippett

01:08:13

Peter Tippett:

2nd by Mark R

01:08:50

TaniaM1820<3:

(iv) seek the consent of the meeting in determining the content and order of the agenda and the consent of the meeting in altering the order of the agenda;

01:10:05

Peter Tippett:

The general default as Mark described it can still happen if the meeting approves.

01:10:33

Peter Tippett:

PBC

01:10:36

Peter Tippett:

Agenda item ID: 13765Date: 2022-03-02 21:25:23Meeting: CCAgenda item: Zoom hostAgenda details: Hosts are not to mute or remove anyone from a meeting without being directed by the chair.Motion: The host should not mute or remove a person from the meeting without notifying the meeting and respect the chair at all times.Item by: Peter Tippett

01:10:43

john:

20:37

01:12:26

Peter Tippett:

Moved by Peter Tippett

01:14:16

Peter Tippett:

2nd by Mark R

01:14:36

Peter Tippett:

PBC

01:14:38

Peter Tippett:

Thank you all

01:14:41

Peter Tippett:

Agenda item ID: 13778 Date: 2022-03-10 13:06:42 Meeting: CCAgenda item: CONFEST ? SPRING 2022? Agenda details: Do we plan for a spring Confest 2022? Motion: Discussion and action tasks based on discussion Item by: Tania Morsman

01:17:35

DeB:

Well, let's have a ConFest before we're all death then aye?!

01:22:40

Lindy Hunt:

Hi everyone

01:22:51

DeB:

Hi Lindy 🍷

01:23:44

Lindy Hunt:

Hi Deb 🍷

01:24:28

Darrylle Ryan:

ok

01:25:05

Peter Tippett:

Moomba this weekend and Grand Prix is on again.

01:26:24

Lindy Hunt:

but they are not camping overnight festival

01:28:42

Lindy Hunt:

there was talk earlier when we cancelled spring there was melb cup proposed

01:28:59

Peter Tippett:

2018 - Spring ConFest Location Kathy Ernts Motion: Spring ConFest will be held from Sat 22 Sept to Wed 26 Sept with gates opening Fri 21 and closing Thurs 27 Sept 2018

01:29:16

DeB:

Renaissance Easter

01:30:10

Lindy Hunt:

that is grand final weekend

01:30:11

carly:

I've been out of the loop Tania.. I know absolutely nothing about any of that.

01:30:24

TaniaM1820<3:

Yes I understand Carly

01:30:24

Peter Tippett:

2018 - Spring ConFest Location Kathy Ernts Motion: Spring ConFest will be held from Sat 22 Sept to Wed 26 Sept with gates opening Fri 21 and closing Thurs 27 Sept 2018

01:30:33

DeB:

Lucky you Carly 😊

01:31:11

Peter Tippett:

Friday before the AFL Grand Final

Friday 28 September 2

01:31:51

carly:

Normally gates open on Wednesday (21) and festival starts Thursday and Finished Tuesday

01:32:05

carly:

no workshops on Wednesday, just early arrival

01:32:09

Peter Tippett:

Vcitotria school holidays this year Term 3 Holidays (Spring)

17 Sep 2022 (Sat)

2 Oct 2022 (Sun)

01:32:42

TaniaM1820<3:

21st sep 2022 - 27th sep 2022

01:32:44

TaniaM1820<3:

?

01:33:00

carly:

22-27, but gates open 21st?

01:33:05

DeB:

NSW h'days ; 24 September- 9 Oct

01:33:13

TaniaM1820<3:

yep Carly

01:33:16

Darrylle Ryan:

what about school holidays in bris syd

01:33:16

Peter Tippett:

NSW Term 3Monday 18 July - Friday 23 September

01:33:21

TaniaM1820<3:

♥

01:33:36

Peter Tippett:

Correct Deb

01:33:57

DeB:

We'll have a grand final workshop 🤝

01:34:03

TaniaM1820<3:

lol

01:34:07

Darrylle Ryan:

the big race in nsw

01:34:09

DeB:

Darren will facilitate

01:34:11

carly:

Natural selection to get rid of AFL supporters? (Kidding of course!)

01:34:20

DeB:

Lol

01:34:40

Darrylle Ryan:

summer confest

01:34:53

Darrylle Ryan:

new year

01:34:56

DeB:

YES!!

01:35:19

Peter Tippett:

NSW Labour Day

Mon, 3 Oct 2022

01:35:43

carly:

average temp in deni 19 degrees in sep

01:36:00

carly:

October 23, Nov 27

01:36:21

Rick Gill:

evening all

01:36:53

DeB:

Hi Rick 🙏

01:36:56

carly:

Average in April (Easter) is 23, so late Sep would be somewhat similar to Easter confest

01:37:27

TaniaM1820<3:

El Niño is expected to continue through to May

01:37:53

Peter Tippett:

John Magor has joined us.

01:38:10

TaniaM1820<3:

Hi Rick and Hi John M 🙏

01:38:49

DeB:

Hallo John B M 🙏

01:39:57

TaniaM1820<3:

lol @ John M

01:40:07

DeB:

🙏

01:40:07

TaniaM1820<3:

♥️ TM

01:41:27

Carly:

Just joined by phone instead.. jumped in the car

01:42:13

Peter Tippett:

Number of registered attendess: 20Tonights CC Meeting Attendance List.Andrew Wilkinson, Carly Rothschild, Craig Newcombe, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Glen Duncan, Jack Wells, John Magor, John Reid, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Rick Gill, Robin Macpherson, Tania Morsman,

01:43:06

TaniaM1820<3:

Motion : That the CC approves of working toward holding a 2022 spring Confest - dates to be considered September and November 2022

01:43:48

Peter Tippett:

Moved by Tania 2nd by Peter T

01:44:15

Peter Tippett:

PBC

01:44:20

john:

21:11 PBC

01:44:23

Peter Tippett:

Agenda item ID: 13780Date: 2022-03-10 19:28:02Meeting: CCAgenda item: CC Advised Board it has lost confidence in the OC in handling its responsibilitiesAgenda details: Pretty straightforward - a 50-100 strong working bee was cancelled with n o viable alternative in placeMotion: The CC advises the board by correspondence of the following The CC advises the board because of recent decisions of the OC, the CC has lost all confidence in the OC getting the site fit for purpose in the near future How can the CC be assured by the board, the OC understand their responsibilities and have the capacity to deliverItem by:

Robin Macpherson

01:44:30

TaniaM1820<3:

Woo Hoo 😄

01:45:50

DeB:

👏👏👏👏👏👏👏👏👏👏👏👏👏

01:48:56

Rick Gill:

lindy I didn't see any rechels in that old HAND :)

01:49:11

Rick Gill:

renkles

01:49:12

Rick Gill:

oops

01:49:48

TaniaM1820<3:

Very Funny Rick! 😄

01:50:07

Rick Gill:

what do you call a Russian Bed Pan ????? A {uTin :)

01:50:17

Rick Gill:

A PuTin

01:50:38

david cruise:

This is a grandstanding motion

01:50:52

TaniaM1820<3:

On Ya Rick lol 😄

01:51:27

Peter Tippett:

Completion of Item Nbr 13626 - Improvements for OC Agenda Items - May 2021Completion of Item Nbr 13626 - Improvements for OC Agenda Items - May 2021Completion of Item Nbr 13626 - Improvements for OC Agenda Items - May 2021Completion of Item Nbr 13626 - Improvements for OC Agenda Items - May 2021Completion of Item Nbr 13626 - Improvements for OC Agenda Items - May 2021Completion of Item Nbr 13626 - Improvements for OC Agenda Items - May 2021Completion of Item Nbr 13626 - Improvements for OC Agenda Items - May 2021The OC reimburse the board for any costs incurred due t the biased and improper chairing of the OCFamiliarisation of the Chairperson RulesWH & SOC Working Group - ocmal@dte.org.auICT - Bendigo Bank - 87.02ICT - 3CX Software - 420.00ICT - 3CX Software - 420.00ICT - Bendigo Bank - 87.02

01:51:28

Lindy Hunt:
good one rick
01:51:36

TaniaM1820<3:

grandstanding/'gran(d)standɪŋ/nounDEROGATORYthe action of behaving in a showy or ostentatious manner in an attempt to attract favourable attention from spectators or the media."they accused him of political grandstanding"

01:53:15

TaniaM1820<3:

Motion: The CC advises the board by correspondence of the following The CC advises the board because of recent decisions of the OC, the CC has lost all confidence in the OC getting the site fit for purpose in the near future How can the CC be assured by the board, the OC understand their responsibilities and have the capacity to deliverItem by: Robin Macpherson

01:54:59

Peter Tippett:

<https://www.dte.org.au/minutes/2021-11-11%20CC%20Minutes%2011%20November%202021.pdf>

01:55:01

john:

Is it more a matter of what makes the/a site unfit, rather than what makes it fit?

01:55:20

Peter Tippett:

<https://www.dte.org.au/minutes/2021-12-09%20CC%20Minutes.pdf>

01:56:08

Peter Tippett:

Mo<on: CC request the DTE Board to make the Woorooma Site fit for the purpose of holding the planned Easter 2022 ConFest and specifically address the eradica<on of prickles (black tumble weed, 3 cornered jacks, burs, bindies and thistles), remove dead wood liding the ground, and removal of hazardous junk. This requires taking remedial ac<on as soon as prac<cable in considera<on of lead <mes of eradica<on processes. <https://www.facebook.com/confestbikecrew/photos/2965881920398342>Photos taken at Easter 2021 Working BeeMoved by Marte Kinder Seconded by Robin MacPherson PBC

01:56:34

john:

Weeds are not going to be a Council consideration.

01:58:03

Rick Gill:

The Millary has setup a base in Byron bay for the clean up

01:58:09

Rick Gill:

its amazing

01:58:28

Peter Tippett:

A sub base?

01:58:44

Rick Gill:

no a army base

01:59:30

Peter Tippett:

Byron bay turns into an island.

02:00:27

Peter Tippett:

Something I only learned this week.... The shorted land border in Australia is between Victoria and Tasmania. 48 km long.

02:01:12

Rick Gill:

I check on Carol and all was ok with her

02:02:04

TaniaM1820<3:

That Is great Rick, I am happy to hear that. Thank you ♥

02:03:06

TaniaM1820<3:

here hear

02:03:40

Peter Tippett:

Correction. The Jervis Bay Territory land border with NSW is the shortest at 32 kilometres

02:03:48

Lindy Hunt:

Rick are you ok or did you get flooded?

02:04:03

Rick Gill:

I didn't get flooded

02:04:03

Peter Tippett:

Tassy Vic one is https://en.wikipedia.org/wiki/Boundary_Islet

02:04:22

Rick Gill:

I been helping people out

02:04:27

Lindy Hunt:

good to know

02:04:49

Rick Gill:

some people I know lost all they have

02:05:01

Rick Gill:

and now living at the Vac Center

02:05:03

Rick Gill:

sadly

02:05:09

TaniaM1820<3:

that is so sad Rick. X

02:05:20

Lindy Hunt:

sorry to hear that

02:05:44

Rick Gill:

least they are now safe and getting look after and support

02:12:37

Carly:

When's the next OC meeting?

02:13:28

Malcolm Matthews:

next OC 31 March

02:15:00

Peter Tippett:

Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Andrew Wilkinson, Darrylle Ryan, David Cruise, John Magor, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Robin Macpherson, Tania Morsman,

02:15:28

Malcolm Matthews:

I would like next 2 Thursdays as a planning night for a number of reports that I think needs to be done

02:15:38

Peter Tippett:

Motion: The CC advises the board by correspondence of the following The CC advises the board because of recent decisions of the OC, the CC has lost all confidence in the OC getting the site fit for purpose in the near future How can the CC be assured by the board, the OC understand their responsibilities and

have the capacity to deliver

02:17:51

Robin M:

The CC advises the board it would like reassurances the site is fit for purpose when it is required

02:18:19

Robin M:

The CC advises the board it would like reassurances the site is fit for purpose when it is required for

Spring Confest 2022

02:19:39

Darrylle Ryan:

i agree

02:25:46

Malcolm Matthews:

for 2 against 5 abst 2

02:25:49

TaniaM1820<3:

N 5 Y 2 A 2

02:26:02

david cruise:

iyannnannynt is now a different motion

02:26:05

john:

2 y, 5 n, 2 a

02:26:11

TaniaM1820<3:

lol @ David

02:26:30

john:

motion failed 21:53

02:27:43

Malcolm Matthews:

14th April

02:28:10

john:

CC closed at 21:54

02:28:41

TaniaM1820<3:

Thank you Chair and thank you Minute Taker

02:29:16

Peter Tippet:

Sorry, I am back.

02:29:28

Carly:

I think we need to get through the working bee first.. and then a lot will come clearer and we focus what's needed for contest.

02:30:12

john:

contest? lol too many contests already!

02:30:36

Carly:

☺

02:31:36

Peter Tippet:

Thanks Mark. Good chairing.

02:36:32

Peter Tippet:

I can hear the smile in your voice then Carly.

02:36:55

TaniaM1820<3:

Carly that was just beautyfull. Thank you so much ♥

02:38:40

TaniaM1820<3:

Robin just for the record I put in an email that Kevin Taylor was denied an application but I corrected that and stated Kevin Elliot. This was to the Board btw

02:46:27

Peter Tippett:

Good night all

02:46:56

DeB:

Night PT

02:48:54

david cruise:

closed 9.54

02:52:48

john:

<https://data.dte.org.au/account/login.php>

02:56:54

DeB:

Goodnight peoples ♥

02:58:22

Lindy Hunt:

good night all ...