



00:15:44 Martin 1731: Hi everyone
00:16:25 Peter Tippett: Hi Marty
00:21:17 Martin 1731: hey Peter
00:24:52 Trevor Pitt: Anyone proposing to access site needs to complete a site access request.
00:25:13 Darrylle Ryan: hi all
00:27:59 Peter Tippett: Agenda item ID: 13787Date: 2022-03-15 22:11:15Meeting: OCAgenda item: Site MaintenanceAgenda details: To purchase 8 x 45kg gas bottles and 2 x 45 kg blue top gas bottles from David Walsh gas Pty Ltd at Tocumwal New South Wales 2714 at \$ 135 each so as to have gas for Woomooma and Bylands working bee / burning of bindis / gas for site through winter for cooking and showers .Motion: To put \$ 1350.00 on Andrew Wilkinson's to purchase 8 x 45Kg gas & 2 x 45Kg BLUE top gas .Item by: Kevin Taylor
00:28:03 Lindy Hunt: hi everyone Lindy here
00:29:28 Peter Tippett: Added you to attendance Lindy
00:30:13 Peter Tippett: 18
00:30:20 Lindy Hunt: thanks peter
00:30:53 Peter Tippett: Number of registered attendess: 18Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Carly Rothschild, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Jack Wells, John Magor, John Reid, Kevin Taylor, Lance Nash, Lindy Hunt, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson, Trevor Pitt,
00:31:34 john: meeting started 19:56
00:31:56 john: Kevin chair, Mark minutes
00:32:33 david cruise: open 7.56 chair kevin taylor minutes mark r
00:33:09 john: Deb Acknowledgement of Country
00:33:10 Mark R: Acknowledgement of Country by Deb
00:33:40 Mark R: 
00:34:18 DeB&Darren: <https://paytherent.net.au/>
00:35:11 Peter Tippett: There are 2 Johns.
00:35:56 john: Aaron Shipperlee, Andrew Wilkinson, Carly Rothschild, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Jack Wells, John Magor, John Reid, Kevin Taylor, Lance Nash, Lindy Hunt, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson, Taisha, Trevor Pitt,
00:36:09 DeB&Darren: Did you hear Darren?
00:36:32 Trevor Pitt: Yep
00:36:32 John Magor: I did Deb.
00:37:04 john: 20:02
00:37:06 Mark R: Minutes from the previous meeting deffered to the next meeting
00:37:28 John Magor: Has the call in user_1 been identified and included?
00:37:30 DeB&Darren: Thanks John 
00:37:46 Peter Tippett: John, it is Jack Wells
00:37:58 John Magor: Ta Pete.
00:38:32 Peter Tippett: Host - Peter Tippett
00:38:37 Peter Tippett: Agenda item ID: 13776Date: 2022-03-10 12:42:21Meeting: OCAgenda item: Info on Cancelled EWBAgenda details: What is the update regarding the situation surrounding the Cancelled Easter Working Bee? Has the letter John Reid sent on behalf of the OC been received? If so has there been a reply?Motion: Discussion and task actions if neededItem by: Tania Morsman 1820
00:42:51 Mark R: chair allows discussion and an update on the progress of the working bee
00:44:19 Peter Tippett: Host - John Reid
00:44:58 Trevor Pitt: When was this sent?
00:44:59 Lindy Hunt: o.c. said w.b . 9th to 25th
00:45:40 Trevor Pitt: I have not seen a call for expressions of interest
00:46:46 Mark R: LOL JM
00:47:50 carly: <https://forms.gle/Cd9sP7pP4pAAZYKe8>
00:49:52 Peter Tippett: Agenda item ID: 13783Date: 2022-03-12 18:49:44Meeting: OCAgenda item: SGMAgenda details: Rule number: 43 43. Casual vacancy (1) Any vacancy occurring in the Board otherwise than by rotation of retirement, shall be filled by an election to be called as soon as practical at a Special General Meeting or the Annual General Meeting if applicable. (2) The election shall be conducted under the same procedure as set out by Rule 41and Rule 42 but applying to Special General Meetings in lieu of annual general meetings. (3) The candidate so elected shall retire at the same time as the director he or she is replacing would have been due to retire.Motion: OC schedules SGMItem by: Peter Tippett<https://data.dte.org.au/rules/>
00:51:21 Peter Tippett: (1) Any vacancy occurring in the Board otherwise than by rotation of retirement, shall be filled by an election to be called as soon as practical at a Special General Meeting or the Annual General Meeting if applicable.
00:51:39 Peter Tippett: OC schedules the SGM.
00:53:06 Trevor Pitt: What is the lead time for an election
00:54:42 Peter Tippett: Call for nominations, then notice for SGM.
00:56:38 Martin 1731: guess DTE is going to loose mo e.g. again
00:57:30 Peter Tippett: Thursday, April 14, 2022. Is 6 weeks from now.
00:58:16 Trevor Pitt: 41. Election of Directors (1) At least 6 weeks before an annual general meeting, the Organising Committee of the Board must: (a) notify all members of the number of Directors retiring at the annual general meeting; and (b) advise the members of: (i) their eligibility to nominate as a Director; and (ii) the qualifications, duties and responsibilities of a Director; and (iii) the nomination and election procedures. (2) Not less than 6 weeks before the annual general meeting, a notice must be displayed at the registered office of the Co-operative inviting nominations of candidates for election as Directors.

00:59:04 Trevor Pitt: Try May, not April
01:00:24 Peter Tippett: May
01:00:26 Peter Tippett: 33
01:00:27 Peter Tippett: 3
01:00:31 Peter Tippett: May 3
01:00:56 Peter Tippett: Did I mention this computer is dying? ;-)
01:01:04 john: Agenda item ID: 13787
Date: 2022-03-15 22:11:15
Meeting: OC

Agenda item: Site Maintenance

Agenda details: To purchase 8 x 45kg gas bottles and 2 x 45 kg blue top gas bottles from David Walsh gas Pty Ltd at Tocumwal New South Wales 2714 at \$ 135 each so as to have gas for Woomooma and Bylands working bee / burning of bindis / gas for site through winter for cooking and showers .

Motion: To put \$ 1350.00 on Andrew Wilkinson's to purchase 8 x 45Kg gas & 2 x 45Kg BLUE top gas .

Item by: Kevin Taylor

01:01:18 john: 20:26
01:01:29 john: seconded Andrew
01:01:44 Mark R: Agenda item to purchase gas Moved Kevin Taylor seconded Andrew Wilkinson
01:02:11 Lindy Hunt: why 8 ?
01:02:31 Mark R: That's the normal 12 month supply Lindy
01:02:48 Martin 1731: What do we use blue tops for
01:02:55 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=652
01:05:08 Elisa Brock: Good evening all, Elisa joining the meeting 8:30pm.
01:09:40 Trevor Pitt: What happens to budget requests sent to "applications" ?
01:09:47 Mark R: Good answer Andrew
01:09:51 Martin 1731: my 9kg lasts months
01:10:07 Martin 1731: that's what Lindsey said
01:10:19 Trevor Pitt: There are no people currently authorised to be on site
01:10:28 Mark R: We are not trying to stop expenditure
01:11:37 carly: Sorry for jumping in ahead of everyone! I didn't realise the hand process
01:11:45 Peter Tippett: 45KG holds 88Litres
01:12:07 Peter Tippett: Where are they going to be stored until Christmas?
01:13:42 Peter Tippett: How much is needed for the WB?Confest gas comes from CC. There is also storage concerns.
01:14:44 Peter Tippett: Where is the budget application? I cant find it.
01:18:20 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, Lindy Hunt, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson, Trevor Pitt,.
01:19:01 Peter Tippett: Motion: To put \$ 1350.00 on Andrew Wilkinson's to purchase 8 x 45Kg gas & 2 x 45Kg BLUE top gas .
01:20:27 Mark R: Great answer Trev
01:20:34 Peter Tippett: Y5 A3 N1
01:20:58 Trevor Pitt: PBM
01:21:10 john: y 5, 1 n, 3 a
01:21:24 david cruise: yyyynyaa
01:21:33 john: PBM 20:46
01:22:22 Trevor Pitt: Robin to action
01:22:42 Mark R: Task: Robin to arrange transfer of funds for gas to Andrews card
01:23:09 Peter Tippett: Did we just pass a budget for \$1300 without a budget application being presented to the OC?
01:23:18 Peter Tippett: \$1350
01:23:19 Mark R: * or put it to ther Board to arrange
01:23:19 Trevor Pitt: Yep
01:23:30 Peter Tippett: Somethings never change.
01:23:52 Mark R: 🐼 ♂
01:24:00 john: ocmail@dte.org.au and oc@dte.org.au
01:24:18 Mark R: Thanks JR
01:26:12 Peter Tippett: Agenda item ID: 13793Date: 2022-03-22 20:50:52Meeting: OCAgenda item: Budget applicationsAgenda details: Budget applications are still being lost.Motion: All budget application forms are updated to show that applications are sent to ocmail@dte.org.au and oc@dte.org.auItem by: Peter Tippett
01:26:38 Trevor Pitt: And CC
01:26:58 Peter Tippett: CC needs to decide what it wants to do.
01:27:11 Trevor Pitt: True
01:27:50 Trevor Pitt: Its not in the OC agenda list
01:28:04 Elisa Brock: Motion: For the Easter 2022 Woorooma Working Bee (which shall run during the period from Monday the 4th to Friday the 22nd of April 2022 inclusive) the Organising Committee formalises the following key Facilitator roles: Aaron Shipperlee - Workplace Facilitator, Carly Rothschild - Volunteer Coordinator, Robin McPherson - Tech Support, Facilitator

Contact. Key facilitators can delegate their roles or parts of their roles to other volunteers and facilitators and seek assistance in their roles from other volunteers and facilitators. During the period from Monday the 4th to Tuesday the 12th of April 2022 (the early leg of the Working Bee) the role of Workplace Facilitator(s) will be delegated to Kevin Taylor, Darrylle Ryan and Kevin Elliot who will allow entry to site by approved volunteers, mark the roll, follow the Covid plan and OHS induction /checklist including the morning compulsory WHS tool box talk. Link to budget:

<https://drive.google.com/file/d/1yVybaCjh80sIXAKvz0XvK-Nv5aR0c-Cd/view?usp=sharing>

01:29:09 john: Moved Aaron, seconded Carly 20:54

01:29:48 Mark R: moved A. Shipperlee seconded C. Rothschild

01:30:18 Peter Tippett: Motion: That the OC intends to proceed with a Working Bee over the Easter 2022 weekend from Saturday the 9th of April to Monday the 25th of April 2022. Facilitators will be finalised after discussion and confirmation by the OC.MOVED by Tania M and Seconded by Lindy HPBCFrom:

<https://www.dte.org.au/minutes/2022-02-28%20OC%20.pdf>

01:31:10 Peter Tippett: Motion: The Organising Committee approves the budget application of \$2000 for the Easter 2022 Woorooma Working Bee.Moved Marte Kinder Seconded Robin Mcpherson Result: PBCFrom:

<https://www.dte.org.au/minutes/2022-02-24%20OC.pdf>

01:31:56 Trevor Pitt: I have MANY questions

01:33:16 Mark R: Hand up TP

01:36:29 Trevor Pitt: Marte received a budget for a cancelled application That WB was cancelled. His budget cannot be transferred or spent without OC approval

01:37:29 carly: I don't know how to put my hand up :D

01:37:33 john: I don't think the working bee was cancelled, only the facilitators. W Bee was to continue.

01:38:06 Mark R: you are correct JR

01:38:09 john: @Carly reactions button at bottom of screen.

01:38:37 carly: thanks John!

01:41:02 Trevor Pitt: 28/02/2022 Simple motion: That the OC cancel the current working be scheduled for Wooroomah.

Tabled by John M. Seconded by Lindy H. Passed by Concensus MOVED John Magor Seconded by Lindy HPBC

01:43:40 Trevor Pitt: Motion: That the OC intends to proceed with a Working Bee over the Easter 2022 weekend from Saturday the 9th of April to Monday the 25th of April 2022. Facilitators will be finalised after discussion and confirmation by the OC.MOVED by Tania M and Seconded by Lindy HPBC

01:52:26 Martin 1731: here here

01:53:32 Peter Tippett: Thank you John

01:54:12 John Magor: EVERYTHING - at all times, under all circumstances MUST be entirely inclusive. If not what the hell is DTE? What do we represent?

01:55:26 Peter Tippett: Mark can you stop speaking over everyone please and respect the chair and others in the meeting.

01:55:45 Peter Tippett: Have your say but wait your turn.

01:56:01 Taisha: My hand has been up for a while guys...

01:56:23 Mark R: we have an important agenda item up and it is being time-wasted by people. yes im frustrated

01:56:50 John Magor: Mark, and you so blind to not see the hypocrisy of you saying Trevor's not allowed to ask questions directly to people, and then minutes later, you talk over him to ask him questions directly?

01:57:25 Mark R: I didn't say he cant ask a question....just who is he saking?? Nobody

01:57:38 carly: I feel like all these are sticking points. We all want the same thing. We're just changing the dates by a few days. There's nothing confrontational in this motion

01:58:30 John Magor: So Mark - you being "frustrated" allows you to abuse the very point you raised - and did so by talking over someone. Self control -and- self awareness are key to not being abusive.

01:58:51 david cruise: **robins abuse of tania at a meeting caused her to resign her directors position. then several days later withdraw her resignation**

01:59:18 Mark R: Good try john. Not tonight. Sorry

02:00:21 carly: should I answer?

02:00:33 Martin 1731: a point of order can also be about policy. We have a code of conduct for online meetings. no bullying. punishable by a one month suspension from all activities

02:00:51 DeB&Darren: I am seconding every single thing that Trevor has just said/asked

02:01:42 Peter Tippett: These answers are not addressing Trevors questions.

02:02:37 John Magor: Facts are facts Mark, regardless of how & when you choose to abuse, and remain dangerously unaware of your hypocrisy. I invite you -& anyone- to listen back to the recording and assess what occurred. Mark any choice you might make to remain in denial of your behaviours is yours to acknowledge, but unfortunately -& ongoing- for others to be subjected to.

02:02:40 Taisha: Cmon guys.

02:03:18 DeB&Darren: Well that sounded like a "genuine apology " aye ?"

02:03:49 DeB&Darren: We are still waiting for answers to the questions Trevor asked chair

02:04:14 Mark R: aye

02:04:53 carly: with aaron

02:06:06 Trevor Pitt: Will the Volunteer Co-Ordinator be following the DTE property Access Policy?

02:07:15 carly: here here

02:07:20 Mark R: True JM

02:07:35 Taisha: Please no more small things. Objections & questions direct to the motion. Please vote so we can all move forward.

02:07:50 Peter Tippett: Sorry, things are freezing up here.

02:08:23 carly: Thanks Trevor, I'll be in touch for advice

02:09:06 DeB&Darren: I can't find the email Trevor??

02:09:06 Lindy Hunt: i didnt get the email

02:09:17 Mark R: I didn't get the email?/
02:09:20 Martin 1731: is someone going to apply for the budget? otherwise if this goes through you don't have one
02:09:46 john: @Trev, where did you send the email?
02:10:26 Trevor Pitt: From: TGP Home [mailto:trevorpitt@optusnet.com.au] Sent: Tuesday, 22 March 2022 9:18 AMTo: oc@dte.org.au; oc@dtecoop.org; 'Peter Tippet'; 'marty s'; 'Steve P'Subject: RE: New meeting has been scheduled
02:10:51 Taisha: Just vote.
02:11:26 carly: totally fair Peter - that's why I keep deferring to the fact that there are other facilitators.
02:11:43 Peter Tippet: Budget application needs to be provided to OC if it is approved to the OC. The budget application the oc approved earlier this meeting for \$1350 was not provided to the OC
02:12:00 Peter Tippet: Carly - Now listen to Trevor and read the motion that the board passed
02:12:47 Peter Tippet: Dear OC. In order to formalise the details of the upcoming Woorooma Working Bee (WWB), please see below motion for ratification and link to budget application. Motion: For the Easter 2022 Woorooma Working Bee (which shall run during the period from Monday the 4th to Friday the 22nd of April 2022 inclusive) the Organising Committee formalises the following key Facilitator roles: Aaron Shipperlee - Workplace Facilitator, Carly Rothschild - Volunteer Coordinator, Robin McPherson - Tech Support, Facilitator Contact. Key facilitators can delegate their roles or parts of their roles to other volunteers and facilitators and seek assistance in their roles from other volunteers and facilitators.
02:12:49 Mark R: and the list of eligible voters
02:12:55 Peter Tippet: During the period from Monday the 4th to Tuesday the 12th of April 2022 (the early leg of the Working Bee) the role of Workplace Facilitator(s) will be delegated to Kevin Taylor, Darrylle Ryan and Kevin Elliot who will allow entry to site by approved volunteers, mark the roll, follow the Covid plan and OHS induction /checklist including the morning compulsory WHS tool box talk. Link to budget: <https://drive.google.com/file/d/1yVybaCjh80slXAKvz0XvK-Nv5aR0c-Cd/view?usp=sharing> Notice by: Aaron
02:13:20 Peter Tippet: 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, Lindy Hunt, Mark Rasmussen, Martin Schwarz , Peter Tippet, Robin Macpherson, Trevor Pitt,
02:13:27 Trevor Pitt: Nobody listens
02:14:11 Peter Tippet: This whole WB is a mess. The OC and all involved should be ashamed, This is what we complained about the board doing 12+ months ago.
02:14:23 Mark R: I don't think Trevor Pitt is eligible to vote
02:14:45 Taisha: Trevor we listened to you quite a lot. The facilitator roles were stated. You are directly blocking this motion.
02:14:53 Peter Tippet: Trevor is not however he has attended 3/5 so that is why he appears on the list.
02:15:03 Mark R: ok thanks
02:16:24 john: alet to: Carly Rothschild - Volunteer Coordinator and workplace facilitator
02:16:27 david cruise:Motion: For the Easter 2022 Woorooma Working Bee (which shall run during the period from Monday the 4th to Friday the 22nd of April 2022 inclusive) the Organising Committee formalises the following key Facilitator roles: Aaron Shipperlee - Workplace Facilitator, Carly Rothschild - Volunteer Coordinator, Robin McPherson - Tech Support, Facilitator Contact. Key facilitators can delegate their roles or parts of their roles to other volunteers and facilitators and seek assistance in their roles from other volunteers and facilitators. During the period from Monday the 4th to Tuesday the 12th of April 2022 (the early leg of the Working Bee) the role of Workplace Facilitator(s) will be delegated to Kevin Taylor, Darrylle Ryan and Kevin Elliot who will allow entry to site by approved volunteers, mark the roll, follow the Covid plan and OHS induction /checklist including the morning compulsory WHS tool box talk. Link to budget:
02:17:33 Trevor Pitt: My point exactly
02:18:24 Peter Tippet: We are so close. Patience people. Lets work together and get this done right.
02:19:01 carly: That's not what I said. I said I'm running volunteers. Aaron is the workplace facilitator. If what Peter says is true, that we need one person, then Kevin will step up.
02:19:03 John Magor: Mark - can you PLEASE stop choosing you are able to interrupt?It is now getting beyond boring, it reeks of entitlement.
02:19:25 Mark R: ok. Only because you asked nicely ☺
02:19:28 Peter Tippet: Carly, doesn't look that is happening.
02:20:08 Peter Tippet: 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, Lindy Hunt, Mark Rasmussen, Martin Schwarz , Peter Tippet, Robin Macpherson, Trevor Pitt,
02:20:41 Peter Tippet: 5Y 3A 1N
02:20:49 Peter Tippet: lol
02:20:50 Mark R: PBM
02:20:55 john: y 5, n 1, a 3
02:21:00 david cruise:yyyay yaan
02:21:08 Mark R: Thanks JR
02:21:14 Taisha: FInally.
02:21:24 john: PBM 21:46
02:22:12 Mark R: lol
02:22:40 John Magor: Can we all please consider being a bit more supportive of the Chair by not interrupting and/or talking across one another.No one person is more or less important than another in this room, Member or non-member, we all have a right to be here, be heard, and to do so if not supportively, then respectfully.
02:22:42 Trevor Pitt: Dear All,I am process driven. I am concerned by the current process. I wish you all well at the Working Bee.
02:23:27 DeB&Darren: I feel the same Trevor
02:23:51 Peter Tippet: This meeting has been terrible. People putting their own agenda before DTE.
02:24:08 Peter Tippet: If they only listened and worked together it could have been so easier, and nicer.
02:24:23 Mark R: Thanks Trevor

02:24:47 Mark R: Robin may have been getting a cup of tea.

02:26:06 Darrylle Ryan: ok night all ive had it

02:26:31 Mark R: Don't talk about people who are not present

02:28:21 Mark R: I called OUT WAY TOO Many times because I felt that there is an energy trying to stop the working bee. 50 people waiting for a facilitator.

02:29:38 Peter Tippett: But there was not. There was an energy trying to do it right. Even if there was an energy to stop it you need to learn to accept that without acting like..... the way you did.

02:30:34 Mark R: The reality is it shouldn't be this hard for members to spend weeks of their time to work for DTE.

02:31:25 Mark R: You have your moments PT...let's face it

02:31:41 John Magor: To quote you Mark, yep you; "called OUT WAY TOO Many times", and almost every time, and so often at meetings, it's right across someone else taking their Chair given turn to speak.It's abusive and entitled - and I wish you'd acknowledge it and work more towards cooperating - as I've seen you do.

02:32:05 Mark R: so do I

02:32:25 Peter Tippett: But why was it this hard? Trevor pointed out a clear problem with the motion and even suggested a solution however he was not heard. Play the recording back, listen to yourself and you will hear why.

02:32:49 Trevor Pitt: Thanks Peter.

02:32:54 Mark R: Trevor asked a question to nobody in particular

02:33:07 Trevor Pitt: To the room

02:33:12 Mark R: trevor said he sent out an email that many haven't recieved

02:33:27 Trevor Pitt: In particular the proposer of the motion

02:33:43 Mark R: Trevor said that the working bee was cancelled - wrong

02:33:48 Peter Tippett: So what Mark. He was happy to raise the questions again to work towards a solution.

02:34:03 Peter Tippett: The first planned WB was cancelled.

02:34:20 Mark R: 15 minutes speaking against the working bee process trying to stop it. Why?

02:34:35 Mark R: It wasn't cancelled

02:34:41 Peter Tippett: Who was trying to stop it?

02:34:42 Mark R: just the facillitators

02:35:01 Peter Tippett: Who voted against it? Just Lindy.

02:35:31 Lindy Hunt: the first working bee was cancelled! it was cancelled by the O.C

02:36:05 Mark R: no it wasn't. show me the motion where it says its cancelled? Iv'e read it

02:36:38 Peter Tippett: MOTIONSimple motion: That the OC cancel the current working be scheduled for Wooroomah. Tabled by John M. Seconded by Lindy H. Passed by ConcensusMOVED John MagorSeconded by Lindy HPBC<https://www.dte.org.au/minutes/2022-02-28%20OC%20.pdf>

02:36:38 John Magor: Mark - it's called a meeting, not a 'me'ting.This meeting is for all members to have an opportunity to discuss matters, and hear one another.It is NOT Mark, for you to decide what is right, wrong, or otherwise. It is run by the Chair, and proceeds well when all attendees appreciate this.

02:36:59 Mark R: I;m a member of dte

02:37:07 Peter Tippett: Then straight after same meeting linked aboveThat the OC intends to proceed with a Working Bee over the Easter 2022 weekend from Saturday the 9th of April to Monday the 25th of April 2022. Facilitators will be finalised after discussion and confirmation by the OC.MOVED by Tania M and Seconded by Lindy HPBC

02:37:21 Mark R: for real??

02:37:33 Mark R: You read that as cancelled?

02:37:39 Mark R: I don't think so?

02:38:07 Mark R: point made

02:38:16 John Magor: Whether or not you're a member of DTE, you are an attendee to this meeting, and should show it and all attendees the respect the meeting's rules describes.You've been doing this far too long to not know this - yet you continue to.....

02:38:20 Trevor Pitt: Simple motion: That the OC cancel the current working be scheduled for Wooroomah. Tabled by John M. Seconded by Lindy H. Passed by ConcensusMOVED John MagorSeconded by Lindy HPBC

02:38:36 Peter Tippett: The Board has passed this Motion by Circular:That Board advises that the process of site visit approval by the Board is suspended for the duration of the Easter 2022 working bees (Warooma 11th March to 20th April and Bylands 9th to 25th April) and it is the responsibility of the working bee facilitators/coordinators to approve site visits during these working bees.

02:38:38 Taisha: gnight everyone- thanks for hearing me.

02:38:48 Peter Tippett: <https://data.dte.org.au/files/>

02:38:50 Trevor Pitt: 😊

02:38:52 Mark R: night

02:39:09 Mark R: meeting ended 10:00

02:39:41 Peter Tippett: That the OC cancel the current working be scheduled for Wooroomah. Tabled by John M. Seconded by Lindy H. Passed by ConcensusMOVED John MagorSeconded by Lindy HPBC

02:39:55 john: Trevor takes Chair 22:05

02:40:12 Peter Tippett: Very ordinary business.

02:41:25 david cruise:Agenda item ID: 13786Date: 2022-03-14 10:32:07Meeting: OCAgenda item: WHS complaints and harassment

02:41:48 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

02:42:01 david cruise:Agenda item ID: 13788Date: 2022-03-16 05:40:09Meeting: OCAgenda item: ICT spending

02:42:30 david cruise:Agenda item ID: 13791Date: 2022-03-22 13:34:07Meeting: OCAgenda item: Appoint Lance Nash to membership of the WHS Committee.

02:42:59 david cruise:Agenda item ID: 13792Date: 2022-03-22 14:27:21Meeting: OCAgenda item: WHS Committee Update

02:43:04 john: Agenda item ID: 13786

Date: 2022-03-14 10:32:07

Agenda item: WHS complaints and harassment

02:43:31 Peter Tippett: This should be quick....Agenda item ID: 13793Date: 2022-03-22 20:50:52Meeting:

OCAgenda item: Budget applications

02:43:55 Peter Tippett: Agenda item ID: 13791Date: 2022-03-22 13:34:07Meeting: OCAgenda item: Appoint

Lance Nash to membership of the WHS Committee.Agenda details: The appointment of Lance to the WHS Committee has been given verbal support by Marty Schwartz.Motion: That Lance Nash be appointed as a member of the WHS Committee.Item by: Lance Nash

02:44:24 david cruise:Agenda item ID: 13793Date: 2022-03-22 20:50:52Meeting: OCAgenda item: Budget applications

02:44:44 carly: Sorry everyone I gotta go - 5am start tomorrow. Thanks for tonight x

02:44:58 Mark R: Thanks Carly

02:45:19 Peter Tippett: 7/6/2022 is the first Thursday in June.

02:45:25 Peter Tippett: Agenda item ID: 13791Date: 2022-03-22 13:34:07Meeting: OCAgenda item: Appoint

Lance Nash to membership of the WHS Committee.Agenda details: The appointment of Lance to the WHS Committee has been given verbal support by Marty Schwartz.Motion: That Lance Nash be appointed as a member of the WHS Committee.Item by: Lance Nash

02:45:53 Mark R: speaking to agenda item 13791

02:46:38 john: 22:11

02:46:39 john: Agenda item ID: 13791

Date: 2022-03-22 13:34:07

Meeting: OC

Agenda item: Appoint Lance Nash to membership of the WHS Committee.

Agenda details: The appointment of Lance to the WHS Committee has been given verbal support by Marty Schwartz.

Motion: That Lance Nash be appointed as a member of the WHS Committee.

Item by: Lance Nash

02:47:08 Mark R: moved L. Nash, Seconded Marty

02:55:11 Mark R: PBC

02:55:16 john: PBC 22:20

02:55:30 Mark R: Congratulations Lance

02:55:49 Peter Tippett: Agenda item ID: 13792Date: 2022-03-22 14:27:21Meeting: OCAgenda item: WHS Committee UpdateAgenda details: The WHS committee has been doing a lot of work behind the scenes on policy development, workplace concerns and complaints management. The board has been making it extremely difficult for us to fulfill our role and obligations to the coop.Motion: That the OC request that the board fulfill it's duties to the coop in ensuring we have a safe and fair workplace that fosters involvement by meeting with the WHS committee on current issues at hand.Item by: Martin Schwarz 1731

03:01:11 Mark R: M 13792

03:01:38 Mark R: Moved Marty Seconded PT

03:02:45 Peter Tippett: Mark. It is a request not a direction.

03:03:17 Mark R: why not just write an email?

03:03:42 Peter Tippett: I think we have heard WHS have but been ignored and this is why it is before the OC now.

03:03:52 Mark R: OK

03:04:33 Peter Tippett: Motion: That the OC request that the board fulfill it's duties to the coop in ensuring we have a safe and fair workplace that fosters involvement by meeting with the WHS committee on current issues at hand.

03:06:58 john: OHS committees have responsibilities set in legislation beyond the control of the Board.

03:07:43 Peter Tippett: There is nothing to stop a board member from putting their hand up to step up.

03:08:24 Peter Tippett: Exactly John. Separation of powers.

03:09:45 david cruise:Who in DTE are classified as Workers?

03:09:58 Mark R: nobody is paid

03:10:04 Peter Tippett: <https://mdlw.com.au/news-insights/directors-duties-workplace-safety/>

03:10:24 Peter Tippett: The definition of workers is broad. It includes:EmployeesContractors and subcontractorsLabour hire company workers and outworkersApprentices and traineesWork experience students and volunteers

03:11:27 Mark R: that says in Victoria PT

03:12:20 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, Lindy Hunt, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson, Trevor Pitt,

03:13:03 Martin 1731: there is no obligations to anyone

03:14:08 Peter Tippett:

https://www.safework.nsw.gov.au/__data/assets/pdf_file/0013/50071/Work-health-and-safety-consultation,-cooperation-and-coordination-COP.pdf

03:14:49 Peter Tippett: Lol Trevor.

03:15:00 Peter Tippett: PBM

03:15:04 john: y 5, n 1, a 2

03:15:05 david cruise:yaaynyy

03:15:15 Lindy Hunt: 5 y 1n 2 a

03:15:20 Mark R: and 2 battered prawns

03:15:20 john: PBM 22:40

03:15:46 Peter Tippett: Agenda item ID: 13793Date: 2022-03-22 20:50:52Meeting: OCAgenda item: Budget applications
Agenda details: Budget applications are still being lost.Motion: All budget application forms are updated to show that budget applications applicable to the organising committee are sent to ocmal@dte.org.au and oc@dte.org.aultem by: Peter Tippett

03:16:12 Mark R: M 13793

03:16:20 Mark R: moved PT

03:16:42 john: amndment: .. sent to ocmal@dte.org.au and ccmal@dte.org.au

03:16:57 Mark R: Seconded Lindy

03:17:05 Peter Tippett: This will also need to be actioned if passed.

03:18:55 Peter Tippett: organisationalstructure.pdfhttps://data.dte.org.au/files/get_file.php?id=419

03:20:29 Peter Tippett: Apologies to those with hands up.Please look at the organising structure linked above for clarity.

03:20:47 Peter Tippett: We do but that is a CC discussion.

03:21:23 Mark R: Agree PT

03:23:12 Peter Tippett: I have changed the motion again and will present it to the next CC as well.Motion: All budget application forms are updated to show that budget applications applicable to the organising committee are sent to ocmal@dte.org.au and ccmal@dte.org.auLindy would you still support this?

03:24:44 DeB&Darren: I have to go now , have an early start tomorrow. Goodnight peoples ♡ 🍷

03:25:03 Mark R: frozen 🗑️

03:26:12 Peter Tippett: Motion: All budget application forms are updated to show that budget applications are are sent to ocmal@dte.org.au and ccmal@dte.org.au

03:26:41 Peter Tippett: Motion: All budget application forms are updated to show that budget applications are to be sent to ocmal@dte.org.au and ccmal@dte.org.au

03:29:48 Peter Tippett: Fair enough Lindy.

03:30:07 Peter Tippett: Correct Trevor.

03:31:11 Peter Tippett: Shame I thought this was as a simple solution.

03:31:26 Peter Tippett: Correct Mark

03:31:43 Peter Tippett: Would someone else like to 2nd this?

03:32:14 Peter Tippett: Thank you Marty

03:32:17 Peter Tippett: 2nd Marty

03:32:20 john: seconded Marty

03:32:43 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, Lindy Hunt, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson, Trevor Pitt,

03:32:55 Mark R: moved PT seconded Marty

03:33:20 Peter Tippett: They can do what they like Lindy.

03:33:45 Peter Tippett: Agenda item ID: 13793Date: 2022-03-22 20:50:52Meeting: OCAgenda item: Budget applications

03:34:18 Mark R: thanks PT

03:35:10 Peter Tippett: 11 - Tevor

03:35:34 Peter Tippett: -John = 9

03:36:01 Peter Tippett: Does the OC have a current members list? ;-)

03:36:48 Mark R: Motion deferred to another meeting

03:36:59 john: 23:02 meeting closed

03:37:01 Mark R: Meeting Closed 11:02

03:37:29 Mark R: 31St March next meeting