

2022-07-28 OC ZOOM CHAT

00:09:50 Peter Tippett: Minutes -
<https://www.dte.org.au/minutes/2022-06-30%20OC%20minutes.pdf>

00:10:16 Peter Tippett: Task list -
https://data.dte.org.au/meeting/current_meeting/tasks/index.php

00:10:26 Peter Tippett: Agenda -
https://data.dte.org.au/meeting/current_meeting/agenda/aam.php

00:37:12 Peter Tippett: Attendance - <https://data.dte.org.au/meeting>

00:37:40 Peter Tippett: Minutes -
<https://www.dte.org.au/minutes/2022-06-30%20OC%20minutes.pdf>Username:
memberPassword: activedte

00:40:16 Peter Tippett: Templates for minutes keeper -
<https://data.dte.org.au/templates/OC%20Minutes%20Template.docx>

00:46:11 Peter Tippett: Templates for minutes keeper -
<https://data.dte.org.au/templates/OC%20Minutes%20Template.docx>

00:48:40 Peter Tippett: Attendance - <https://data.dte.org.au/meeting>

00:49:08 Peter Tippett: Number of registered attendess: 12Tonights OC Meeting
Attendance List.Aaron Shipperlee, Gary Lasky, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor,
Mark Helson, Mark Rasmussen, Nick Ingman, Peter Tippett, Suzie Helson, Tom Robinson,

00:51:10 Tom Robinson 1797: Seems my mic is not working

00:51:14 Tom Robinson 1797: I'm here

00:51:30 Peter Tippett: Number of registered attendess: 13Tonights OC Meeting
Attendance List.Aaron Shipperlee, Gary Lasky, Ian Hales, Jack Wells, John Reid, Kathy Ernst,
Kevin Taylor, Mark Helson, Mark Rasmussen, Nick Ingman, Peter Tippett, Suzie Helson, Tom
Robinson,

00:53:14 Peter Tippett: Number of registered attendess: 14Tonights OC Meeting
Attendance List.Aaron Shipperlee, Gary Lasky, Ian Hales, Jack Wells, John Reid, Kathy Ernst,
Kevin Taylor, Mark Helson, Mark Rasmussen, Nick Ingman, Peter Tippett, Robin Macpherson,
Suzie Helson, Tom Robinson,

00:53:34 Peter Tippett:
<https://www.dte.org.au/minutes/2022-06-30%20OC%20minutes.pdf>

00:55:25 Peter Tippett: Number of registered attendess: 15Tonights OC Meeting
Attendance List.Aaron Shipperlee, Gary Lasky, Ian Hales, Jack Wells, John Reid, Kathy Ernst,
Kevin Taylor, Lindy Hunt, Mark Helson, Mark Rasmussen, Nick Ingman, Peter Tippett, Robin
Macpherson, Suzie Helson, Tom Robinson,

00:55:34 Peter Tippett: Lindy Hunt

00:57:54 Peter Tippett: Minutes moved - RobinSeconded by - Peter Tippett

01:03:18 Peter Tippett: Correspondence tabled not listed in the minutes found at
<https://data.dte.org.au/files/ocm.php> file numbers 862 to 948

01:08:32 Peter Tippett:
https://data.dte.org.au/meeting/current_meeting/tasks/index.php

01:19:38 Gaz: great wall & white territory removed from VicRoads just not sure
about insurance policy.....kathy

01:21:44 Peter Tippett: <https://data.dte.org.au/files/ocm.php>

01:22:45 Peter Tippett: 983 -- OCM Fwd Skip Bins @ Moulamein - Kathy at DTE
(kathyatdte@gmail.com) - 2022-07-26 2016.txt982 -- OCM 22 06 15 Origin - prices
increasing.pdf981 -- OCM 22 06 26 Orgin - making changes.pdf980 -- OCM 22 07 01 Murray
LLS - Newsletter.pdf979 -- OCM 22 07 07 DPIE Groundwater Strategy Public Exhibition.pdf978
-- OCM 22 07 14 Edward River Rates email.pdf977 -- OCM 22 07 14 Edward River Rates
notice.pdf976 -- OCM 22 07 15 Regional Roundup - Ed 34.pdf

01:23:04 Peter Tippett: 975 -- OCM 22 07 18 WaterNSW - Are you meter
ready.pdf974 -- OCM 22 07 22 Telstra - invoice.pdf973 -- OCM Correspondence for the OC -
Cooperative Secretary (secretary@dte.coop) - 2022-07-26 2014.txt972 -- OCM Fw Skip Bins @
Moulamein - Sue Helson (mamaapapaa@yahoo.com.au) - 2022-07-26 1238.txt971 -- OCM Your
record of your rego ADN279 has been sent. - VicRoads (no-reply@vicroads.vic.gov.au) -
2022-07-23 0611.txt970 -- OCM RegRenewalReceipt_ADN279_20220722_0138.pdf969 -- OCM

Receipt for Black Ford Territory - Sue Helson (mamaapapaa@yahoo.com.au) - 2022-07-22 1403.txt968 -- OCM DTE June 21 Invoice 1013174.pdf967 -- OCM DTE late fee charged - Invoice 1013543.pdf966 -- OCM DTE Statement of account.pdf965 -- OCM 2021 accounts - Storage King Clayton (clayton@storageking.com.au) - 2022-07-20 1414.txt964 -- OCM quote-141.pdf

01:23:30 Peter Tippett: 963 -- OCM FW PRINGLE AUTOMOTIVE PTY LTD Quote #141 - - gary lasky (glasky@hotmail.com) - 2022-07-19 2030.txt962 -- OCM DTE Statement Fin Yr end 30 June 2022.pdf961 -- OCM DTE Invoice 1015488.pdf960 -- OCM DTE Invoice 1013703.pdf959 -- OCM Invoices as requested - Storage King Clayton (clayton@storageking.com.au) - 2022-07-19 1111.txt958 -- OCM 7403328_1.pdf957 -- OCM Your Red Energy Electricity account is ready - Red Energy Billing (noreply@service.redenergy.com.au) - 2022-07-19 0915.txt

01:23:42 Peter Tippett: 956 -- OCM Re Request for Xero access - Daniel Tai (daniel@ax3.com.au) - 2022-07-18 1201.txt955 -- OCM It's time to pay your rego U96334 - VicRoads (no-reply@vicroads.vic.gov.au) - 2022-07-17 1234.txt954 -- OCM It's time to pay your rego ZFP949 - VicRoads (no-reply@vicroads.vic.gov.au) - 2022-07-17 1234.txt953 -- OCM OC decision to ban Craig from heavy machinery - Down To Earth Organising Committee (ocmail@dte.org.au) - 2022-07-16 1816.txt950 -- OCM DTE Application for funding \$ 4900 Asset Man. 12-7-22.pdf949 -- OCM Fwd DTE Application for funding of \$ 4900 for Asset Management vehicle repairs - Kevin Taylor (ohotsparky@gmail.com) - 2022-07-12 2333.txt

01:28:22 Peter Tippett: Agenda item ID: 13960Date: 2022-07-27

03:27:02Meeting: OCAgenda item: CorrespondenceAgenda details: Sending correspondence inwards should happen as they are received not in dumps.Motion: The OC writes to the secretary to request that correspondence inwards for the OC is forwarded as they are received and not in dumps 1 or 2 days prior to the meeting to give committee members time to read correspondence prior to the meeting and propose agenda items and budgets that may be relevant.Item by: Peter Tippett<https://data.dte.org.au/files/ocm.php>

01:30:13 Peter Tippett: Moved Peter Tippett2nd Ian Hales

01:32:46 Peter Tippett: Objections -Robin, Suzie, Kathy

01:37:41 Peter Tippett: 907 chair Gary

01:42:51 Peter Tippett: 913 Chair Peter

01:44:52 Peter Tippett: I am not fighting anything John. I just see a potential problem and have proposed this motion to sort it out. What happens if someone else other than Kathy is secretary in the future?

01:47:58 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Ian Hales, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,

01:49:31 Peter Tippett: Failed

01:49:43 john and Lindy: 21:20

01:50:00 Peter Tippett: Agenda item ID: 13945Date: 2022-07-12

19:34:54Meeting: OCAgenda item: Asset management application for fundingAgenda details: We need to start making safe and repairing vehicles ready for September working bee .Motion: To place \$ 4900 Kevin Taylor's card for spare parts and repairing vehicles and whatever else is needed .Item by: Kevin Taylor

01:50:39 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=949

01:50:53 Peter Tippett: Moved Kevin2nd Robin

01:51:18 Peter Tippett: Objections Lindy

02:00:32 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Ian Hales, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,

02:01:41 Mark Rasmussen: PBM

02:02:16 john and Lindy: PBM 21:32

02:03:45 Peter Tippett: Agenda item ID: 13947Date: 2022-07-14

08:02:22Meeting: OCAgenda item: Budget Application for Repairs to Toyota Hi AceAgenda details: Budget Application Budget request for White Toyota Hiace 1QG1AY (Ambulance). Needs maintenance - (starter motor, possibly 2 new batteries also fuel to move stock from storage to Denise Banville's.Motion: For \$1,000 to be put on Gary Lasky's bendigo bank account for White

Toyota Hiace 1QG1AY (Ambulance) repairs. Starter motor, possibly 2 new batteries also fuel to move stock from storage to Denise Banville's. Item by: Gary Lasky

02:04:20 Peter Tippett: Moved Gary2nd Suzie

02:05:28 Peter Tippett: Objections Mark Robin Kathy

02:17:33 Peter Tippett: Budget form

https://data.dte.org.au/files/get_file.php?id=984

02:17:53 Peter Tippett: Lindy - 2022-07-27 16:16:44

02:23:31 Peter Tippett: PBC

02:23:40 john and Lindy: 21:53

02:26:04 Nick Ingman: my audiio seems ;not to be working

02:26:29 Nick Ingman: but I can still hear you

02:26:44 Nick Ingman: I can still t

02:26:51 Nick Ingman: yes

02:27:54 Nick Ingman: got that I will try to fix my audio

02:29:13 john and Lindy: 21:59

02:29:35 Peter Tippett: Agenda item ID: 13949Date: 2022-07-16

13:26:24Meeting: OCAgenda item: September SGM Agenda details: The Rules require an SGM to be held in September. This requires a date to be set, and relevant advice be sent to members. Motion: That an SGM be called for xx September, at 7:30 pm Melbourne time, and that relevant notices be sent by zz. Item by: John Reid

02:34:11 Peter Tippett: Old ID: ID: 13679Date: 2022-01-20 19:37:27Meeting: OCAgenda 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. Item by: Gary Lasky

02:35:08 Peter Tippett: Rule 27 (3) A Special General Meeting shall be held in each of the following months of the year; February, June, and September.

02:36:06 Mark & Suzie: Nick my email is mamaapapaa@yahoo.com.au just email me and I can support you with the minutes, even if you would like me to look over them for you□□

02:38:04 Peter Tippett: Wed.28th September 2022 as the date for the AGM

02:40:10 Gaz: support the 15th

02:40:34 Peter Tippett: Rule 26 - (4) All general meetings of the Co-operative other than the Annual General Meeting shall be Special General Meetings.

02:44:22 Gaz: do we need to extend the meeting?

02:44:27 Peter Tippett: Motion: That an SGM be called for xx September, at 7:30 pm Melbourne time, and that relevant notices be sent by John Reid.

02:48:06 Peter Tippett: Motion: That an SGM be called for 13 September, at 7:30 pm Melbourne time, and that relevant notices be sent by John Reid.

02:48:36 Peter Tippett: Moved Lindy@nd David

02:49:03 Peter Tippett: PBC

02:49:11 john and Lindy: 22:19

02:50:00 Peter Tippett:

<https://www.dte.org.au/minutes/2022-01-27%20Organising%20Committee%20Minutes.pdf>

02:50:56 Brian: good evening all

02:51:39 Peter Tippett: Agenda item ID: 13950Date: 2022-07-19

17:55:51Meeting: OCAgenda item: Pay Bylands electricty Agenda details: Regular payment for electricity at Bylands. Motion: That the Red Energy invoice for period 15 April to 14 July 2022, of \$442.51 be paid from the OC account. Item by: John Reid

https://data.dte.org.au/files/get_file.php?id=957

02:52:35 Peter Tippett: Moved Gary2nd Suzie

02:52:51 david cruise: for the AGM the auditor will need to confirm our accounts are completed ready to present to the AGM

02:52:57 Peter Tippett: PBC

02:55:41 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=958

02:58:29 john and Lindy: 22:28

02:59:04 Peter Tippett: Agenda item ID: 13951Date: 2022-07-22

15:00:27 Meeting: OCAgenda item: Three Months Registration - Black Ford Territory
ADN279 Agenda details: VicRoads receipt for \$215.14, being 3 months registration of the Black Ford Territory ADN279, has been sent to ocmal@dte.org.au. I have paid this out of my own funds to enable Gary Lasky and Malcolm Matthews to drive the car to have it looked at by the mechanic. I am seeking reimbursement of \$215.14. Motion: That the OC transfers \$215.14 to Suzie Helson for reimbursement for payment of 3 months registration of Black Ford Territory ADN279. If approved Suzie will provide her bank details to the individual that processes the disbursement. Item by: Suzie Helson

02:59:46 Peter Tippett: Moved Suzie2nd Gary
03:00:11 Peter Tippett: PBC
03:00:20 john and Lindy: 22:30
03:00:55 Peter Tippett: Agenda item ID: 13962 Date: 2022-07-28

20:11:44 Meeting: OCAgenda item: Repair to Black Territory Agenda details: Arrange for \$300 to be placed on Gary Lasky account for Ford Territory adn279 to be brought back from site and send to specialist for scan and repairs. Motion: That a budget of \$300 be placed on Gary Lasky card for the cost of determining repairs for the Black Ford Territory ADN279. Item by: Gary Lasky

03:01:36 Peter Tippett: Moved Gary2nd Suzie
03:13:34 Peter Tippett: <https://data.dte.org.au/agenda/>
03:16:42 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=985
03:17:12 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=964
03:18:37 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,
03:19:47 Peter Tippett: PBM
03:19:53 john and Lindy: 22:50
03:21:05 Peter Tippett: Agenda item ID: 13961 Date: 2022-07-28

18:42:43 Meeting: OCAgenda item: Schedule for site works for Woorooma Agenda details: Last year we cancelled for a number of reasons, a big one was the site was not ready. We have heard countless assurances dating back over 12 months from the OC about how they would ready the site. It did not happen last year, it is now July the following year and it still has not been presented for approval and action. We have heard lots of talk from those in the OC, we have heard lots of criticism from some members of the OC over the efforts of others in endeavouring to complete the task. At the end of it we still have no plan and no schedule of actions to complete the task. Motion: The OC presents to the board and the CC, it's schedule for spraying, slashing and readying the site for Autumn 2023 by the Sep 1st Board meeting and the following CC mtg on the 8th. Item by: Robin Macpherson

03:21:50 Peter Tippett: Moved Robin2nd Mark R
03:33:01 david cruise: this meeting is out of time. this conversation is not bring listened to and going nower
03:33:42 Peter Tippett: 11:03 meeting closed
03:33:56 Gaz: chair can you set the date for the next meeting
03:34:21 Gaz: aug 25th
03:34:32 david cruise: meeting declaired closed 11.04
03:34:34 Peter Tippett: The next OC meeting is currently scheduled for Thursday the 25th of August @ 07:30 PM
03:34:45 Gaz: good night all
03:35:03 Gaz: does anyone want info about white territory
03:35:40 Mark Rasmussen: thanks Nick for a great effort with the Minutes
03:35:56 Mark Rasmussen: Thanks Chair
03:36:11 Peter Tippett: 8 items discussed.
03:36:24 Peter Tippett: Thanks Nick