

Down-To-Earth (Vic) Cooperative Society Limited

**Organising Committee
Executive arm of DTE**

Minutes

Date: **05/10/2022**

Time: **7:30pm**

Venue: **CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC**

Online: **<https://dte.coop/live.meeting>**

#	Item	Raised by:																						
	<u>Acknowledgement of Country – Darrell Reid</u>																							
	<u>Tonight we meet on the lands of many nations, we show our respects for elders past, present and emerging.</u>																							
	<u>Meeting Started 9.00PM</u>	<i>Procedural</i>																						
	<u>Election Of Chair</u>	<i>Procedural</i>																						
	Confirmation of Chairperson: Mark Rasmussen Confirm Minute Keeper: Suzie Helson																							
	<u>Attendance</u>	<i>Procedural</i>																						
	<table border="0"> <tr> <td>Angela Neal</td> <td>Malcolm Matthews</td> </tr> <tr> <td>Brian Denham</td> <td>Mark Helson</td> </tr> <tr> <td>Bruce Pinney</td> <td>Mark Rasmussen</td> </tr> <tr> <td>Darrell Reid</td> <td>Melody Braithwaite</td> </tr> <tr> <td>David Cruise</td> <td>Peter Cruise</td> </tr> <tr> <td>Ian Hales.</td> <td>Peter Tippett</td> </tr> <tr> <td>John Reid.</td> <td>Rob Legg-Bagg</td> </tr> <tr> <td>Kathy Ernst.</td> <td>Robin Macpherson</td> </tr> <tr> <td>Kevin Taylor</td> <td>Skye Fitzpatrick</td> </tr> <tr> <td>Lance Nash</td> <td>Suzie Helson</td> </tr> <tr> <td>Lindy Hunt</td> <td>Walter Padovani</td> </tr> </table>	Angela Neal	Malcolm Matthews	Brian Denham	Mark Helson	Bruce Pinney	Mark Rasmussen	Darrell Reid	Melody Braithwaite	David Cruise	Peter Cruise	Ian Hales.	Peter Tippett	John Reid.	Rob Legg-Bagg	Kathy Ernst.	Robin Macpherson	Kevin Taylor	Skye Fitzpatrick	Lance Nash	Suzie Helson	Lindy Hunt	Walter Padovani	
Angela Neal	Malcolm Matthews																							
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Lance Nash	Suzie Helson																							
Lindy Hunt	Walter Padovani																							
	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>																						
	Minutes from 2022-09-08 Proposed Scheduled OC Meeting 2022-09-29 did not go ahead due to lack of quorum.	<i>Moved Suzie Helson Seconded Peter Tippett PBC</i>																						

<u>Task Check List</u>	<i>Procedural</i>
<p>Gypsy Trailer Rego Transfer – Suzie – ONGOING Confest.community details to be provided to David Cruise so the domain can be hosted on dte.org.au and used. - Suzie – ONGOING Remove the White Territory and broken Great wall from the FMV policy when deregistered. – Kathy Ernst, as Kathy was not at this meeting - ONGOING Kathy to talk to Gary and Suzie about deregistering the White Territory and broken Great Wall – Kathy was not at meeting, Suzie will check with VIC Roads. Agenta item 13937 Moion That Brian Denham makes contact with our local mechanic to organise a quote on service of the fire trucks and pumps in preparation of the next Confest Gathering 2023 – Brian advised that Travis is too busy and he will speak with Mark Rasmussen to obtain details for another mechanic. Sale of Territory – Kevin Taylor not available at this time to provide update – ONGOING</p>	<p>NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?</p>
<u>Correspondence / Payments</u>	<i>Procedural</i>
<p>From Files on data.dte.org.au - ID# 1127to ID# 1221 inclusive</p>	
<u>WH&S</u>	<i>Procedural</i>
<u>Agenda Items</u>	
<u>Agenda ID 14049</u>	
<p>Agenda ID: 14049 Date: 2022-09-28 08:35:30 Meeting: Organising Committee</p> <p>Agenda item: Account to pay</p> <p>Agenda details: Accounts for payment Arcui insurance \$1580.00 Big Little Numbers \$1097.25 Great wall ZXW987 \$865.70 Trailers Q43554 \$62.40 P77354 \$62.40 P33555 \$62.40 N86414 \$62.40 T24441 \$62.40 Water NSW \$342.00 Total \$4196.95</p> <p>Motion: That these accounts be paid</p> <p>Item by: Malcolm Amendment added to include 2 CWS totalling \$410.00</p>	<p>Moved: Malcolm Matthews Seconded: Peter Tippett PBC</p>
<u>Agenda ID 14048</u>	
<p>Old ID: ID: 14048 Date: 2022-09-27 18:11:16 Meeting: Organising Committee</p> <p>Agenda item: Woorooma ICT</p> <p>Agenda details: The Woorooma network controller ("Cloud Key") has become unreliable, and needs replacement. This functions to tell</p>	<p>Moved: Suzie Helson Seconded: Lindy Hunt PBC</p>

	<p>the network components what to do after power has been interrupted. There is also some funding for minor items.</p> <p>Motion: That the budget of \$439 for Woorooma ICT work be approved, and the funds placed on John Reid's card.</p> <p>Item by: Tom Robinson and John Reid</p> <p>https://data.dte.org.au/files/get_file.php?id=1194.</p>	
<u>Agenda Item 14055</u>		
	<p>Old ID: ID: 14055 Date: 2022-09-29 15:27:42 Meeting: Organising Committee</p> <p>Agenda item: Edward River Council rates</p> <p>Agenda details: Rates overdue.</p> <p>Motion: That the Edward River Council rates installment of \$323.95 be paid immediately.</p> <p>Item by: John https://data.dte.org.au/files/get_file.php?id=1196</p>	<p>Moved: Malcolm Matthews Seconded: Suzie Helson PBC</p>
<u>Agenda Item 14056</u>		
	<p>Old ID: ID: 14056 Date: 2022-09-29 15:31:49 Meeting: Organising Committee</p> <p>Agenda item: Edward River Council rates</p> <p>Agenda details: Next installment due November.</p> <p>Motion: That the next installment of Edward River rates of \$323 be approved for payment around mid November.</p> <p>Item by: John https://data.dte.org.au/files/get_file.php?id=1196</p>	<p>Moved: Malcolm Matthews Seconded: Suzie Helson PBC</p>
<u>Agenda Item 14010</u>		
	<p>Agenda ID: 14010 Date: 2022-09-09 11:29:00 Meeting: Organising Committee</p> <p>Agenda item: Password on minutes and audio files</p>	<p>Moved: Peter Tippett Seconded:</p>

	<p>Agenda details: There was a password placed on the location where minutes and audio files are stored. Reason given was to prevent Google from indexing files located at these locations.</p> <p>Motion: Remove username and password requirements to access minutes and audio pages on dte.org.au</p> <p>Item by: Peter Tippet HYPERLINK "https://www.dte.org.au/minutes" \t "_blank" https://www.dte.org.au/minutes</p>	<p>David Cruise PBC</p>
<u>Agenda Item 14050</u>		
	<p>Old ID: ID: 14050 Date: 2022-09-29 11:27:13 Meeting: Organising Committee</p> <p>Agenda item: Sell</p> <p>Agenda details: We are trying to tidy up and It is not practical to fix all the broken down cars.</p> <p>Motion: That we sell the Ford Courier white tray truck to Clarrie (a local person) for \$100.</p> <p>Item by: Kathy Ernst</p> <p>HYPERLINK "https://drive.google.com/drive/folders/19TZkAoUavVH7_EiCeylCd5VLquYnjRd9?usp=sharing" \t "_blank" https://drive.google.com/drive/folders/19TZkAoUavVH7_EiCeylCd5VLquYnjRd9?usp=sharing</p>	
<u>Agenda Item 14057</u>		
	<p>Agenda ID: 14057 Date: 2022-10-03 16:02:22 Meeting: Organising Committee</p> <p>Agenda item: Discussion on Bylands Bore</p> <p>Agenda details: Discussion regarding replacement of bore pump, investigation of putting down a deeper bore, also using the collection of water from the shed</p> <p>Motion: No motion at the stage purely a discussion listening to ideas and input regarding water at Bylands</p> <p>Item by: Suzie</p>	

<u>Carried Resolutions</u>	<i>Procedural</i>
<p>Agenda 14049. Motion: Accounts for payment Arcui insurance \$1580.00 Big Little Numbers \$1097.25 Great wall ZXW987 \$865.70 Trailers Q43554 \$62.40 P77354 \$62.40 P33555 \$62.40 N86414 \$62.40 T24441 \$62.40 Water NSW \$342.00 Total \$4196.95 Amendment to add CWS \$410.00</p> <p>Agenda 14048. Motion: That the budget of \$439 for Woorooma ICT work be approved, and the funds placed on John Reid's card.</p> <p>Agenda 14055. Motion: That the Edward River Council rates installment of \$323.95 be paid immediatel</p> <p>Agenda 14056. Motion: That the next installment of Edward River rates of \$323 be approved for payment around mid November.</p> <p>Agenda 14010. Motion: Remove username and password requirements to access minutes and audio pages on dte.org.au</p>	
<u>Actions to be takens</u>	<i>Procedural</i>
<p>Agenda 14049 – Suzie to disburse for payment Arcui insurance \$1580.00 Big Little Numbers \$1097.25 Great wall ZXW987 \$865.70 Trailers Q43554 \$62.40 P77354 \$62.40 P33555 \$62.40 N86414 \$62.40 T24441 \$62.40 Water NSW \$342.00, CWS \$410.00</p> <p>Agenda 14048 – Suzie to disburse \$439.00 for Woorooma ICT work onto John Reid's card.</p> <p>Agenda 14055 – Suzie to disburse payment for Edward River Council rates installment of \$323.95.</p> <p>Agenda 14056 – Suzie to disburse payment for next installment of Edward River rates of \$323.00</p> <p>Agenda 14010 – David Cruise to remove the username and password required to access minutes and audio on data.dte.org.au</p> <p>On discussion of Agenda Item 14050 it was agreed that a Sub committee of Kathy Ernst, Kevin Taylor and John Reid to compile a report and recommendations of on-site vehicles for the OC. Mark Rassmussen provided contact for Phil Ross from Denni Wreckers 0418 340 491.</p>	

A big thank you to all on the healthy discussion of Agenda Item 14057 regarding the Bylands Bore.

John Reid had a concern that if not used we might lose our bore license. Another option John suggested was to perhaps obtain a quote to either extend the current bore or to drill a new bore hole to try and tap into a different aquifer. As they test drill they do take samples of the water. Also although the water at Bylands is not drinkable, for a small gathering it would still be useful for washing etc. Rainwater tanks are sensible, but John believes keeping our bore would be a wise investment if we were to sell.

David Cruise, in two minds, agrees with John Reid but advised the information Walter received was that we would have no guarantee that we would get better water if we went down further which would cost more money to increase the bore. David has done a calculation of the rainfall in the area and said we have a 20,000 litre tank plus the ability to collect on average 50,000 litres a year from the big shed already on-site at Bylands. There is also 2 inch pipe running from the creek up to the house/tank which we could pump up. David feels we would be wasting our money by repurposing the bore, we just need to put in our own labour to collect water from the roof.

Robin Macpherson feels it requires not just one decision but a series of decisions that take advantage of our environment as it currently is and the most appropriate water for water use. Moving existing tanks when they're settled as it could be fraught with difficulties, Robin likes David's suggestion of a tank off the shed but thinks it should be a new tank which would give us nice drinking water. The area around the shed is a nice clear area, no overhanging trees. Robin also would like us to look long term at water security and have the bore pump repaired. He suggests that as long as that bore pump could potentially be used in a new bore further down the hill where if we were to be lucky enough like Gulpa Creek, we would get absolutely beautiful drinking water. Robin sees this as a process over 2 to 3 years, pump just to keep this one going, rainwater tank to take advantage of the current weather. New bore in the end.

Ian Hales agrees David has covered this very well, the key point that Ian feels hasn't been mentioned yet, we have various options and one is the most expensive option which is redoing the bore at the moment with no guarantee of quality water if we were to spend \$4,700. The key point to be established is what are our long term

	plans for Bylands, no good spending large amounts if we are not using it as this couldn't be justified. Perhaps with the small gathering bringing in water with a tanker may be the cheaper option.	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	Thursday 27 th October at 7.30PM	
	<u>Meeting Ended</u>	<i>Procedural</i>
	10.20PM	