

## Organising Committee

### Executive arm of DTE

## Minutes

Date: **13<sup>th</sup> October 2022**  
 Time: **7:30pm**  
 Venue: **Online via Zoom**  
 Online: <https://dte.coop/live.meeting>

| #   | Item   | Raised by:  |   |  |
|---|--|---|---|--|
| 1   | <b><u>Meeting Started</u></b>  | <i>Procedural</i>   |   |  |
|   | 08:50  |   |   |  |
| 2   | <b><u>Election of Chair</u></b>  | <i>Procedural</i>   |   |  |
|   | Confirmation of Chairperson: Robyn MacPherson<br>Minutes: Malcolm Matthews<br>Acknowledgement of country: Lindy Hunt   |   |   |  |
| 3   | <b><u>Attendance</u></b>   | <i>Procedural</i>   |   |  |
|   | <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; vertical-align: top;">           Andrew Wilkinson<br/>           Brian Denham<br/>           Darrell Reid,<br/>           Darrylle Ryan,<br/>           David Cruise,<br/>           Ian Hales,<br/>           Kevin Taylor,<br/>           Lance Nash<br/>           Lindy Hunt         </td> <td style="width: 50%; border: none; vertical-align: top;">           Mark Helson<br/>           Malcolm Matthews,<br/>           Peter Tippett,<br/>           Robyn MacPherson<br/>           Rick Gill<br/>           Suzie Helson         </td> </tr> </table> | Andrew Wilkinson<br>Brian Denham<br>Darrell Reid,<br>Darrylle Ryan,<br>David Cruise,<br>Ian Hales,<br>Kevin Taylor,<br>Lance Nash<br>Lindy Hunt | Mark Helson<br>Malcolm Matthews,<br>Peter Tippett,<br>Robyn MacPherson<br>Rick Gill<br>Suzie Helson |  |
| Andrew Wilkinson<br>Brian Denham<br>Darrell Reid,<br>Darrylle Ryan,<br>David Cruise,<br>Ian Hales,<br>Kevin Taylor,<br>Lance Nash<br>Lindy Hunt | Mark Helson<br>Malcolm Matthews,<br>Peter Tippett,<br>Robyn MacPherson<br>Rick Gill<br>Suzie Helson  |   |   |  |
| 4   | <b><u>Confirmation of Previous Meeting Minutes</u></b>   | <i>Procedural</i>   |   |  |
|   | <b>30/9/2020 Minutes Caryn</b><br><b>26-5-2022 Minutes missing Malcolm to do</b><br><b>Some OC Minutes not available</b><br>Robyn to send List to OCMail   |   |   |  |
|   | <b><u>Question about the previous minutes</u></b>  |   |   |  |
|   |  |   |   |  |
| 5   | <b><u>Task Check List</u></b>  | <i>Procedural</i>   |   |  |
|   | •  |   |   |  |
| 6   | <b><u>Correspondence / Payments</u></b>  | <i>Procedural</i>   |   |  |
|   | 1223 to 1529 Link to these items <a href="https://dte.org.au">Files to share (dte.org.au)</a>  |   |   |  |
| 7   | <b><u>WH&amp;S</u></b>   | <i>Procedural</i>   |   |  |
|   |  |   |   |  |
| 8   | <b><u>Agenda Items from Previous OC Meeting</u></b>  |   |   |  |
|   |  |   |   |  |
|   |  |   |   |  |
|   | <b>Item ID: 14073</b>  |   |   |  |

|  |  |   |
|--|--|---|
|  | <p><b>Agenda item. Funding for Woorooma Maintenance</b></p> <p>Agenda details:<br/>The budget application is for ongoing site maintenance at Woorooma. The ride on mower requires new blades, unleaded fuel is required for site vehicle and mower. Great Wall and 3 other site vehicles need tyres repaired.</p> <p><b>Motion:</b><br/>That \$300 is approved by the OC to be put on Andrew Wilkinson's Bendigo Bank Account for ongoing maintenance at Woorooma.</p> <p>Item by: Suzie Helson on behalf of Andrew Wilkinson<br/><a href="#">Budget Application uploaded to files</a></p> | <p><i>Moved Susie<br/>Seconded: Kevin<br/>Taylor<br/>Passed PBC</i></p> |
|  | <p><b><u>Actions to be taken</u></b></p>   | <p><i>Procedural</i></p>  |
|  | <ul style="list-style-type: none"> <li>• Payment transfer to Andrew Debit card</li> </ul>  |   |
|  | <p><b><u>Next Meeting Date &amp; Time Confirmation</u></b></p>   | <p><i>Procedural</i></p>  |
|  | <p>27/10/2022 7:30pm</p>   |   |
|  | <p><b><u>Meeting Ended</u></b></p>   | <p><i>Procedural</i></p>  |
|  | <p>9:08 pm</p>   |   |