

2022-12-01 BOARD ZOOM CHAT

00:15:53 Elisa Brock: dte.coop/zoom
00:16:21 Peter Tippett: DTE BOARD MINUTESDate:
3/11/2022Time: 7:30 pmVenue: ZoomJoin Online:
https://data.dte.org.au/meeting/current_meeting/portal.php
00:16:26 Peter Tippett: Lol
00:19:02 Robin M: <https://dte.coop/zoom>
00:20:35 Peter Tippett: Typical .coop.
00:20:59 Peter Tippett: We are here. This works. Its has worked
for years. Most the board was here.
00:21:21 Peter Tippett: Why is one director being allowed to do
this?
00:26:00 Darrylle: hi all
00:26:33 Darrylle: is it board night
00:26:46 Peter Tippett: Correct Darrylle.
00:26:53 Brian: yes
00:29:55 Peter Tippett: Number of registered attendess:
12Tonights Board Attendance List.Brian Denham, Darrylle Ryan, David
Cameron, Elisa Brock, Gary Lasky, Kathy Ernst, Kevin Taylor, Malcolm
Matthews, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson,
00:33:18 Peter Tippett: Simon has not attended any
meetings.Shardae has in the past and knows how to find it... Well did. ;-)
00:33:44 Peter Tippett: Lance?
00:40:17 Peter Tippett: Mark Rasmussen and John Magor have
joined the meeting.
00:40:46 Mark Rasmussen: Hi everyone
00:45:34 John Magor: Hi all, having not been in meetings for a
while - is this actually the 'official meeting', or the one Robyn created in
another Zoom room?Fuck it's confusing when I'T experts get involved????
00:46:28 Peter Tippett: Task list -
https://data.dte.org.au/meeting/current_meeting/tasks
00:51:01 Peter Tippett: Shardae has joined the meeting.
00:52:04 John Magor: From Elisa to me; "Hi John, you're in a
board meeting. Let's be kind to each other."From me to everyone - thank you
Elisa, I know full well where I am, & what type of meeting I'm in, and believe
me I'm extremely 'kind'.eg. not yet have I raised how the last Board cancelled
Members well beyond the date they mandated .
00:53:20 John Magor: ...and then the 'peculiar' way they were
'reinstated' by one Board Member - without authority to do so from other
Directors....Robyn?
00:55:51 Mark Rasmussen: Thanks Gary
00:57:03 John Magor: Out of interest, has anybody asked our
indigenous 'neighbours' (Owners) how they feel about sheep on 'our' property?
00:58:22 Elisa Brock: New Zoom room:dte.coop/zoom
00:59:52 Peter Tippett: Lol. There was no ruling.
01:01:31 Robin M:
<https://dte.coop/online/coop-news/404-peter-tippet-fair-work-commission>
01:10:50 Mark Rasmussen: Its not a privacy issue if they are not
named or identified in the Meeting

01:18:06 Peter Tippett: Agenda item ID: 14109Date: 2022-12-01
20:33:40Meeting: BoardAgenda item: Xero accessAgenda details: That Emma Bennet and Corinne Armstrong are granted read only Xero access for the purpose of Market Committee business.Motion: That Emma Bennet and Corinne Armstrong are granted read only Xero access for the purpose of Market Committee business.Item by: Peter Tippett

01:19:37 Peter Tippett: Agenda item ID: 14106Date: 2022-12-01
19:34:37Meeting: BoardAgenda item: Audit UpdateAgenda details: Discussion: check over outstanding requirements for audit and assign tasks.Motion: TBDItem by: Elisa Brock

01:28:44 John Magor: Chair - out of interest, how (& where) does a Member of DTE present recorded evidence (supported and heard online by witnesses) of a current standing Director of having lied to Members, whilst also altering divisive Board made 'judgements' unilaterally ie. having publicly & online, altered Board made censorship decisions, entirely without approval/discussion by the rest of the Board?(evidence of above stored, & if necessary for a better & sincere Board, shared).If, in (any of) the above, I'm wrong - or have exaggerated beyond the truth as it stands, I accept the appropriate consequences, but if not.....what (as 'Members' who care about DTE) are we prepared to accept as being 'ok'?

01:31:03 Peter Tippett: Agenda item ID: 14107Date: 2022-12-01
19:35:24Meeting: BoardAgenda item: Election UpdateAgenda details: Discussion: check over outstanding requirements for election and assign tasks.Motion: TBDItem by: Elisa Brock

01:38:15 Peter Tippett: John Reid is present and has had experience with the task.

01:39:43 John Magor: Chair,In amongst the busy 'rush' of the meeting, maybe you missed my earlier post, but to be more specific to the issue - are you ok that a current standing Director was involved in the following matter?Because, my love & respect for DTE (& its Members = one and the same), I find it hard to reconcile.â€¦.Chair - out of interest, how (& where) does a Member of DTE present recorded evidence (supported and heard online by witnesses) of a current standing Director of having lied to Members, whilst also altering divisive Board made 'judgements' unilaterally ie. having publicly & online, altered Board made censorship decisions, entirely without approval/discussion by the rest of the Board?(evidence of above stored, & if necessary for a better & sincere Board, shared).If, in (any of) the above, I'm wrong - or have exaggerated beyond the truth as it stands, I accept the appropriate consequences, but if not.....what (as 'Members' who care about DTE) are we prepared to accept as being 'ok'?

01:40:28 Mark Rasmussen: Scruitineers definitely need to be appointed

01:40:37 Elisa Brock: John M, please keep your messages brief so as not to disrupt the flow of the meeting.

01:42:21 John Magor: Thank you for the advice Elisa.So - A current Director lied to Members & also unilaterally chose to alter a (questionable) Board decision, is that ok?Brief enough?

01:43:43 Peter Tippett: Chair - out of interest, how (& where) does a Member of DTE present recorded evidence (supported and heard online by witnesses) of a current standing Director of having lied to Members, whilst

also altering divisive Board made 'judgements' unilaterally ie. having publicly & online, altered Board made censorship decisions, entirely without approval/discussion by the rest of the Board?

01:44:01 John Magor: "Things have changed, you need to grow up" - Chair before they told me to leave the room.....Is this DTE?

01:45:30 Peter Tippett: p) The chairperson: (i) may warn a member or members who is/are disrupting the meeting, to cease disrupting the meeting, and that if they continue disrupting they will be named, and if named and they continue disrupting, they may be removed from the meeting site; (ii) may name a member or members who is/are disrupting the meeting, and warn that if they continue disrupting they may be removed from the meeting site; (iii) may receive a motion to the meeting by a member and one seconder to name a member or members and if so, shall put that motion, and if passed by a two thirds majority of members present, such member or members will be named; (

01:46:29 John Magor: inflammatory?By whose judgement?

01:50:44 Elisa Brock: Motion: that Brian be appointed by the board as scrutineer for the upcoming directors' election.

01:52:25 Peter Tippett: Hi Lance.

01:52:27 Robin M: Motion: that Brian Denham and John Reid be appointed by the board as scrutineers for the upcoming directors' election.

01:53:11 Peter Tippett: Lance Nash has joined the meeting.

01:54:05 John Magor: Correction:Motion: that Brian Denham and John Magor be appointed by the board as scrutineers for the upcoming directors' election.â€¦.that's it. Surely one John's as good as another?

01:56:23 Elisa Brock: John Magor removed from meeting by Host at Chair's request. 9:22pm

01:57:13 Peter Tippett: Agenda item ID: 14108Date: 2022-12-01

20:09:25Meeting: BoardAgenda item: AGMAgenda details: Do we need a quorum? I see some issues that I believe needs to be discussed and sorted by the board.Motion: TBDItem by: Peter Tippett

02:01:14 Peter Tippett: Rule 40 Subject to the provision of filling casual vacancies each director shall retire at the conclusion of their office at the relevant Annual General Meeting.

02:04:23 Peter Tippett: 30. Quorum at general meetings (1) An item of business must not be transacted at a meeting of a Co-operative unless a quorum of Active Members entitled to vote is present during the transaction of that item.

02:04:43 Peter Tippett: (3) If within 45 minutes after the appointed time for the meeting a quorum is not present, the meeting: (a) if convened upon the requisition of members, is abandoned; and (b) in any other case is to be adjourned to the same day and time in the next week at the same place. (4) If at an adjourned meeting, under sub-rule (3)(b), a quorum is not present within half an hour after the time appointed for the meeting the meeting must be abandoned.

02:07:20 Brian: rule 30 stands

02:10:51 Peter Tippett: Board goes in to caretaker mode.

02:16:19 Peter Tippett: Agenda item ID: 14108Date: 2022-12-01
20:09:25Meeting: BoardAgenda item: AGMAgenda details: Do we need a quorum? I see some issues that I believe needs to be discussed and sorted by

the board.Motion: TBDItem by: Peter Tippett

02:21:45 Peter Tippett: I ask the board to request this and I will be happy to change the link.

02:25:14 Peter Tippett: Agenda item ID: 14103Date: 2022-11-28

23:12:47Meeting: BoardAgenda item: Woorooma property closed due to flooding till declared safeAgenda details: Moulamein is suffering it's worst flood in history (and a Major Flood) and the SES have issued evacuation orders <https://www.facebook.com/nswsesmyr/posts/pfbid02gCNPdPiVws7gPCXHBstTS t7cMYvkEREDxjx6eaXJJrMDH7LMEj1gsWcdUrhTELRI> . Likewise our Woorooma site will be dangerous and life threatening to visit. I am concerned that some people may try to visit, putting themselves in danger of serious injury or death. I have drafted a motion below for the DTE Board to ban all visits to the site until it is proven safe. Please pass this motion as soon as possible to avert any fatal misadventures.

02:25:22 Peter Tippett: Motion: DTE Board declares the Woorooma site is completely closed until further notice. It is a flood disaster zone. When and if it is sufficiently safe based on the advice of the SES to re-enter the site (SES announces the "ALL CLEAR")

<https://www.ses.nsw.gov.au/media/1202/steps-between-evacuation-oder-all-clear-1.pdf> a safety assessment needs to be performed and hazards need to be addressed and eliminated by suitably qualified and trained people ONLY WITH THE EXPRESSED WRITTEN PERMISSION OF THE BOARD BY MOTION.

<https://www.ses.nsw.gov.au/flood-resources/after-a-flood/returning-to-your-property-after-a-flood/>Item by: Marte Kinder

02:26:53 Robin M: Moulamein is suffering it's worst flood in history (and a Major Flood) and the SES have issued evacuation orders <https://www.facebook.com/nswsesmyr/posts/pfbid02gCNPdPiVws7gPCXHBstTS t7cMYvkEREDxjx6eaXJJrMDH7LMEj1gsWcdUrhTELRI> . Likewise our Woorooma site will be dangerous and life threatening to visit. I am concerned that some people may try to visit, putting themselves in danger of serious injury or death. I have drafted a motion below for the DTE Board to ban all visits to the site until it is proven safe. Please pass this motion as soon as possible to avert any fatal misadventures.

02:35:53 Gaz: put on website and FB

02:39:42 john: Agree with Elisa that we may be tying ourselves too much wrt an expert team. It may be possible to partially close off areas as "no go".

02:39:55 john: when re-opening.

02:42:01 Brian: [ses.nsw.gov.au](https://www.ses.nsw.gov.au)

02:42:15 Mark Rasmussen: Thanks Suzie

02:43:05 Mark Rasmussen: that's why an electrician should visit the site if available

02:44:29 Mark Rasmussen: Thanks Brian

02:47:15 Mark Rasmussen: This is going off the Motion

02:47:28 Malcolm: from SES web site The Edward River at Moulamein is currently experiencing major flooding with renewed rises likely from December as upstream flows arrive.

02:49:03 Gaz: shouldn't this be an OC decision?

02:49:59 Peter Tippett: Brian there is sats

<https://apps.sentinel-hub.com/eo-browser/?zoom=14&lat=-35.13344&lng=14>

4.13115&themeId=DEFAULT-THEME&visualizationUrl=https%3A%2F%2Fservices.sentinel-hub.com%2Fogc%2Fwms%2Fbd86bcc0-f318-402b-a145-015f85b9427e&datasetId=S2L2A&fromTime=2022-10-17T00%3A00%3A00.000Z&toTime=2022-10-17T23%3A59%3A59.999Z&layerId=2_TONEMAPPED_NATURAL_COLOR&demSource3D=%22MAPZEN%22

02:50:46 Peter Tippett: Todays image

https://apps.sentinel-hub.com/eo-browser/?zoom=15&lat=-35.13816&lng=144.13972&themeId=DEFAULT-THEME&visualizationUrl=https%3A%2F%2Fservices.sentinel-hub.com%2Fogc%2Fwms%2Fbd86bcc0-f318-402b-a145-015f85b9427e&datasetId=S2L2A&fromTime=2022-12-01T00%3A00%3A00.000Z&toTime=2022-12-01T23%3A59%3A59.999Z&layerId=2_TONEMAPPED_NATURAL_COLOR&demSource3D=%22MAPZEN%22

02:52:01 Peter Tippett: Looks like water is up to the woolshed.

02:52:38 Elisa Brock: Amendment: DTE Board declares the Woorooma site completely closed until further notice, as it is a flood disaster zone.

02:57:36 Malcolm: This week our recovery support teams have been offering assistance to flood-impacted families, businesses and farmers in Moree, Carroll and Gunnedah. This help is now coming to Gunning and Cootamundra. For more information, visit: <https://t.co/UhM35VfGjD>
<https://t.co/POFewkUZ5f>

03:06:51 Elisa Brock: Amendment: DTE Board declares the Woorooma and Bylands sites completely closed until further notice, as they are flood disaster zones.

03:07:48 Marte Kinder: PBC

03:16:16 Mark Rasmussen: Meeting Closed at 10:42pm

03:17:18 Mark Rasmussen: Yay thanks Kate and Elisa

03:17:34 Elisa Brock: ðŸ˜Š

03:17:52 Suzie H: âœ…

03:18:51 Mark Rasmussen: Good Chairing Robin

03:21:26 Shardae: Nice chairing Robin ðŸ™,

03:21:46 Shardae: I goota get to bed for works, night gang

COMMENT FROM DTE AUDIO ARCHIVIST

This Board meeting has outlined the location of the ZOOM rooms for DTE Board meetings and closed discussions. I have not been provided access to the changed location to download audio and chat files. If the Board does not provide me access there will not be any recordings of future audio of Board meetings available on line.
