

**DTE OC Meeting 29/12/2022****Minutes**

Date: **29/12/2022**  
 Time: **7:30pm**  
 Venue: **Online via Zoom**  
 Online: <https://dte.coop/zoom>

#	Item	Raised by:																		
	<b><u>Acknowledgement of Country – Lance Nash</u></b>																			
<b>1</b>	<b><u>Meeting Started</u></b>	<i>Procedural</i>																		
	7.58PM																			
<b>2</b>	<b><u>Election of Chair</u></b>	<i>Procedural</i>																		
	Confirmation of Chairperson: Marte Kinder Confirm Minute Keeper: Suzie Helson Host:																			
<b>3</b>	<b><u>Attendance</u></b>	<i>Procedural</i>																		
	<table border="0"> <tr> <td>Brian Denham</td> <td>Malcolm Matthews</td> </tr> <tr> <td>David Cruise</td> <td>Mark Rassmussen</td> </tr> <tr> <td>Glen Duncan</td> <td>Marte Kinder</td> </tr> <tr> <td>Ian Hales</td> <td>Natalie Bull</td> </tr> <tr> <td>John Reid</td> <td>Peter Tippett</td> </tr> <tr> <td>Kathy Ernst</td> <td>Ray Higgins</td> </tr> <tr> <td>Kevin Taylor</td> <td>Robin Macpherson</td> </tr> <tr> <td>Lance Nash</td> <td>Shardae Reid</td> </tr> <tr> <td>Lindy Hunt</td> <td>Suzie Helson</td> </tr> </table>	Brian Denham	Malcolm Matthews	David Cruise	Mark Rassmussen	Glen Duncan	Marte Kinder	Ian Hales	Natalie Bull	John Reid	Peter Tippett	Kathy Ernst	Ray Higgins	Kevin Taylor	Robin Macpherson	Lance Nash	Shardae Reid	Lindy Hunt	Suzie Helson	
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Lance Nash	Shardae Reid																			
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<b>4</b>	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>																		
	Minutes 27/10//2022	<i>Moved: Mark Rassmussen Seconded: Lance Nash PBC</i>																		
<b>5</b>	<b><u>Task List from Previous meetings</u></b>	<i>Procedural</i>																		
	Action task 13937 Brian has advised ongoing																			
<b>6</b>	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>																		
	None presented																			
<b>7</b>	<b><u>WH&amp;S</u></b>	<i>Procedural</i>																		

8	<b><u>Agenda Item 14100</u></b>	
	<p>Agenda ID: 14100  Date: 2022-11-24 18:58:45  Meeting: <b>Organising Committee</b></p> <p>Agenda item: <b>Reimbursement of Payment for Zoom and cPanel</b></p> <p>Agenda details: Reimbursement is requested by Suzie Helson for payments made, \$432.39 for the return of the old Zoom Account (842635) and \$62.99 for cPanel invoice for November 2022.</p> <p>Motion: That Suzie Helson be reimbursed a total of \$495.38 being \$432.39 for the return of the old Zoom Account (842635) and \$62.99 for cPanel invoice for November 2022.</p> <p>Item by: Suzie Helson  <a href="#">Budgets and Invoices uploaded to files</a></p>	<p><i>Moved: Suzie Helson</i></p> <p><i>Seconded: Malcolm Matthews</i></p> <p><i>PBC</i></p>
	<b><u>Agenda Item 14101</u></b>	
	<p>Agenda ID: 14101  Date: 2022-11-24 19:19:05  Meeting: <b>Organising Committee</b></p> <p>Agenda item: <b>Reimbursement of payment for Siteground Hosting and AGM mailout</b></p> <p>Agenda details: Reimbursement is requested by Suzie Helson for payments made, \$101.84 and \$46.80 for 6 Express Post envelopes used for AGM mailouts.</p> <p>Motion: That Suzie Helson be reimbursed a total of \$148.64 being \$101.84 for Siteground Hosting and \$46.80 for Express Post envelopes for AGM mailouts. Reimbursement to be put to Suzie Helson’s personal Bank Account.</p> <p>Item by: Suzie Helson  <a href="#">Budget and invoices uploaded to Files</a></p>	<p><i>Moved: Suzie Helson</i></p> <p><i>Seconded: Malcolm Matthews</i></p> <p><i>PBC</i></p>
	<b><u>Agenda Item 14111</u></b>	
	<p>Agenda ID: 14111  Date: 2022-12-06 20:20:46  Meeting: <b>Organising Committee</b></p> <p>Agenda item: <b>Asset Management</b></p> <p>Agenda details: Repairs &amp; maintenance around the property and vehicles , making safe after the abundance of water on site .</p>	<p><i>Moved Kevin Taylor</i></p> <p><i>Seconded Mark Rassmussen</i></p> <p><i>Motion Failed</i></p>

<p>Motion: To place \$ 4999 on Kevin Taylor's card for asset management repairs and maintenance .</p> <p>Item by: KEVIN TAYLOR</p>	
<p><b>Agenda Item 14113</b></p>	
<p>Agenda ID: 14113  Date: 2022-12-08 20:51:35  Meeting: <b>Organising Committee</b></p> <p>Agenda item: <b>Land management</b></p> <p>Agenda details: With all the moisture on site and as we move into growing season for three corner jack and Roly Poly . To spray an area away from the main festive site</p> <p>Motion: Put \$ 330 on Kevin Taylor's card to purchase 20 litres of Amine 625 herbicide</p> <p>Item by: KEVIN TAYLOR</p>	<p><i>Moved Kevin Taylor</i></p> <p><i>Seconded Mark Rassmussen</i></p> <p><i>Motion Failed</i></p>
<p><b>Agenda Item 14122</b></p>	
<p>Agenda ID: 14122  Date: 2022-12-29 19:50:55  Meeting: <b>Organising Committee</b></p> <p>Agenda item: <b>Zoom</b></p> <p>Agenda details: The board made changes to the Zoom and these have basically been forced onto the OC without notice or explanation. Links online to meetings are a mess. What would the OC like to do?</p> <p>Motion: Suggested motion to get the ball rolling however I am open for this to be decided after discussion is - The OC uses the OC zoom link for OC meetings and requests the CC and the board to also use the same link to keep things simple. Should the board wish to use the other link for private discussions the OC has not issue with this.</p> <p>Item by: Peter Tippett</p> <p>Amended Motion: That the OC stops using the Zoom link for DTE meetings that the board set up and resumes using the Zoom link that was set up for the OC in the OC's' name.</p>	<p><i>Moved Peter Tippett</i></p> <p><i>Seconded David Cruise</i></p> <p><i>PBM</i></p>
<p><b>Agenda Item 14123</b></p>	
<p>Agenda ID: 14123  Date: 2022-12-29 21:50:06  Meeting: <b>Organising Committee</b></p> <p>Agenda item: <b>Land management</b></p> <p>Agenda details: Having that we are heading into a catastrophic fire season and the western side of a property is extremely overgrown due to</p>	<p><i>Moved Kevin Taylor</i></p> <p><i>Seconded Kathy Ernst</i></p> <p><i>Motion Failed</i></p>

a lack of maintenance of any kind .

Motion: To request the board to enter into an agreement with a local farmer Wayne Bennett who wishes to agist sheep and repair our border fences and make good the fence to the West of your main entrance road so that we can reduce the fuel load .

Item by: KEVIN TAYLOR

Amendment: To request the board to negotiate with local farmer Wayne Bennett, who wishes to pasture sheep, repair our border fences and make good the fence to the North of the main entrance road, with the intention of entering into a lease or agistment arrangement so that we can reduce the fuel load.

<b><u>Actions to be taken</u></b>	
Agenda 14100- Suzie to action disbursement \$495.38 Agenda 14101- Suzie to action disbursement \$148.64	
<b><u>Next Scheduled Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
Thursday 26 <sup>th</sup> January 2023 at 7.30PM	
<b><u>Meeting Ended</u></b>	<i>Procedural</i>
11.09PM	