

2023-01-26 CC ZOOM CHAT

00:20:29 Peter Tippett: <https://data.dte.org.au/meeting>

00:23:03 Rick Gill: I need to check something out side

00:23:16 Rick Gill: I am away from the room for a moment

00:23:54 david cruise: David Cameron, David Cruise, Ian Hales, Kristen Joy, Lance Nash, Peter Tippett, Rick Gill, Robin Macpherson, Shardae Reed,

00:25:35 Peter Tippett: i) ConFest Committee meetings are held monthly on the 2nd Thursday of the month except for the period 16 weeks prior to the agreed ConFest date where they may be held every Thursday. ConFest meetings shall be announced on the DTE message Bank and the Internet. (ii) for the 10 days before, during, and ten days after ConFest, the ConFest Committee meetings will be held on the ConFest site daily or as required.

00:28:44 Rick Gill: I am back

00:29:01 Kristen Joy: the oc can meet anytime, the cc can only meet on Thursday night â€ the solution is pretty obvious....

00:31:04 Peter Tippett: <https://data.dte.org.au/meeting>

00:39:50 david cruise: chair lance nash meeting start 7.58 minutes emma cc

00:41:30 Peter Tippett: Number of registered attendess: 16Tonights Confest Committee Attendance List. David Cameron, David Cruise, Emma Bennett, Ian Hales, John Reid, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Shardae Reed, Tom Robinson,

00:42:00 Peter Tippett: Number of registered attendess: 16Tonights Confest Committee Attendance List. David Cameron, David Cruise, Emma Bennett, Ian Hales, John Reid, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Shardae Reed, Tom Robinson,

00:44:35 Peter Tippett: Number of registered attendess: 17Tonights Confest Committee Attendance List. Brian Denham, David Cameron, David Cruise, Emma Bennett, Ian Hales, John Reid, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Shardae Reed, Tom Robinson,

00:44:41 Peter Tippett: <https://dte.org.au/minutes/2023-01-19%20CC%20Minutes.pdf>

00:45:10 Peter Tippett: Moved Peter Tippett

00:45:29 Peter Tippett: Secoded Lance

00:46:43 Wooreoma Crew John, Emma and Ray: David Angelin

00:47:29 Peter Tippett: Number of registered attendess: 18Tonights Confest Committee Attendance List. Brian Denham, David Angelin, David Cameron, David Cruise, Emma Bennett, Ian Hales, John Reid, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Shardae Reed, Tom Robinson,

00:47:46 Peter Tippett: [https://data.dte.org.au/meeting/current\\_meeting/tasks/index.php](https://data.dte.org.au/meeting/current_meeting/tasks/index.php)

00:48:23 david cruise: minutes from last cc emma bennet mitted rom atendance

00:51:16 Lindy Hunt: Well done Brian and Co.

00:51:55 david cruise: members at wooreoma john emma tom dave ray

00:56:46 Peter Tippett: minutes Shardae

00:58:10 DTE Meetings: CC motion - Name - Cooking Circles budget for 23' Easter Confest infrastructure and Consumables

Motion - That a budget of \$5,543.00 be approved for 2023 Easter Confest Cooking Circles

Moved - Shardae

Link - [docs.google.com/document/d/1UcvWy81TKefr5ILTWf3tbGi2TsW0EJmEcypHWkQ7WIM/edit?usp=sharing](https://docs.google.com/document/d/1UcvWy81TKefr5ILTWf3tbGi2TsW0EJmEcypHWkQ7WIM/edit?usp=sharing)

00:59:39 Lindy Hunt: When was this listed ? As over \$5000 it need 5 full days before the meeting it is listed at

01:00:03 Peter Tippett: There is another agenda list created to keep things.... simple.

01:01:50 Lindy Hunt: Thanks Robin

01:01:51 DTE Meetings: <https://dte.coop/budgets>

01:05:11 david cruise: the google docs links need approval to login

01:10:42 Peter Tippett: Organising Committee Agenda Agenda item: Persons without Authority to enter DTE site Agenda item: Funding for slashing Agenda item: Site open

01:13:33 Rick Gill: well done every one who is on site, Thankyou all for your input

01:14:44 Kristen Joy: yay grass!

01:19:47 Peter Tippett: The next Confest Committee meeting is currently scheduled for Thursday the 2nd of February @ 07:30 PM

01:20:51 Peter Tippett: Please register your attendance for the OC if you intend to stay for it. <https://data.dte.org.au/meeting>

01:21:19 david cruise: cc meeting close 8.41

2023-01-26 OC ZOOM CHAT

01:28:00 david cruise: OC open 8.47  
01:28:08 Peter Tippett: <https://dte.org.au/minutes/2023-01-16%20OC%20Minutes.pdf>  
01:29:26 david cruise: minutes ??????  
01:30:04 Peter Tippett: Number of registered attendess: 15Tonights Organising Committee Attendance List.David Angelin, David Cameron, David Cruise, Emma Bennett, Ian Hales, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Shardae Reed, Tom Robinson,  
01:32:45 david cruise: minutes Peter Tippett  
01:32:47 Peter Tippett: <https://dte.org.au/minutes/2023-01-16%20OC%20Minutes.pdf>  
01:33:43 Peter Tippett: Michelle BakerMarty Swatz  
01:40:13 david cruise:woorooma John Emma Tom Dave RayDavid Cruise. Malcolm.Lance Nash.Rick GILL.Shardae.Peter Tippett. lab Hales. Lindy Hunt. Kevin Taylor. David Cameron. Robin Mc  
01:40:48 Peter Tippett: Agenda item ID: 14138Date: 2023-01-26 19:16:55Meeting: Organising CommitteeAgenda item: Persons without Authority to enter DTE site  
01:40:49 Peter Tippett: Agenda details: DTE has a process instituted by the OC and confirmed by motion of the Board. It requires the Board to consider applications from members or visitor(s) to enter any DTE site. The Board may grant approval for the applicant(s) to enter the site subject to any condition(s) they require. There have been alternate worthy proposals suggested to expediate the workings of this policy. However there have been several instances of non-compliance. Maintenance of a correct record of applications to visit the sites and then arrivals / departures for those granted is important to ensure compliance with external authority requirements, for the safety of visitors and security of assets. The current policy does not mention what should be done in cases of unauthorised entry. Therefore I request DTE members consider various incentives and sanctions to encourage compliance with the current policy regarding access to DTE properties.  
01:40:54 Peter Tippett: Motion: Down to Earth requires an accurate real time register of all visitors to properties. Members or any visitors invited by them who enter without current Board approval should be denied funding for their travel to the site and any other expenses claimed. Any charges already made to accounts or invoices paid by use of a card facility should be recognised as a personal debt of the offender(s). No further funding should be allowed to each unauthorised visitor until that debt is repaid.Item by: David Caneron  
01:51:19 Robin M: <https://dte.coop/online/blog/blog>  
01:54:39 Rick Gill: 31:14 Robin has the chair from lance  
01:54:53 Rick Gill: 21:14  
01:57:26 Rick Gill: 21:17 lance nash now has the chair  
01:57:27 Peter Tippett: Directors have not even followed the site access policy in the past.  
01:59:39 Rick Gill: fare point  
02:00:38 Rick Gill: the board seem to be able to meet without informing the members  
02:06:03 Peter Tippett: What is wrong with members going to site for a swim and to sit under a tree?  
02:06:57 david cruise: do directors have any personal liability?  
02:07:28 Lindy Hunt: I believe so ...but not 100% sure  
02:07:38 Robin M: I believe we have directors insurance which mitigates some claims , little saves you from negligence  
02:12:09 Peter Tippett: I would have thought if there was a WORKING process in place of informing DTE about going to site and if it was not followed then those on site would be seen as trespassers and this would reduce liability unless something really stupid was done by DTE.  
02:13:57 Peter Tippett: Why cant yes be assumed by the board unless the board decides no and then is able to inform those that it is a no?Plenty of buildings in the CBD now allow access by following a process without dealing with a person directly.  
02:15:45 Peter Tippett: A clear safety concern is the current processes do not work!  
02:17:27 Robin M: <https://dte.coop/online/site-visit-form>  
02:21:52 Peter Tippett: [https://data.dte.org.au/site\\_access/](https://data.dte.org.au/site_access/)  
02:23:59 Rick Gill: whats the main web site for dte ?????  
02:25:15 Peter Tippett: Motion: Down to Earth requires an accurate real time register of all visitors to properties. Members or any visitors invited by them who enter without current Board approval should be denied funding for their travel to the site and any other expenses claimed. Any charges already made to accounts or invoices paid by use of a card facility should be recognised as a personal debt of the offender(s). No further funding should be allowed to each unauthorised visitor until that debt is repaid.  
02:25:58 Kevin Taylor: Can we SMS Suszie  
02:26:26 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5

meetings:David Cruise, Ian Hales, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Robin Macpherson,

02:27:15 Robin M: <https://dte.coop/online/oc-attendance>

02:27:49 Woorooma Crew John, Emma, Tom, Dave and Ray: Ray think he is able to vot

02:27:52 Woorooma Crew John, Emma, Tom, Dave and Ray: votew

02:28:29 Rick Gill: I will count

02:28:33 david cruise: I believe Susie is unwell

02:28:44 Peter Tippett: Jan 26, 2023 - Ray HigginsJan 16, 2023 - Ray HigginsDec 29, 2022 - Ray HigginsAug 25, 2022 - Ray Higgins

02:29:48 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:David Cruise, Ian Hales, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Robin Macpherson,

02:30:30 Woorooma Crew John, Emma, Tom, Dave and Ray: all good thank

02:30:33 Woorooma Crew John, Emma, Tom, Dave and Ray: thanks

02:32:27 Peter Tippett: Results:Yes: 1No: 3Abstain: 2Motion failed

02:32:48 Rick Gill: yes 1 No 3 abs 2

02:32:48 david cruise:Results:Yes: 1No: 3Abstain: 2Motion failed

02:32:54 Lindy Hunt: 1 yes 3 against 2 abstsin

02:33:06 Peter Tippett: I didn't count lance.

02:33:28 Peter Tippett: Jan 16, 2023 - Brian DenhamDec 29, 2022 - Brian DenhamOct 13, 2022 - Brian DenhamOct 05, 2022 - Brian Denham

02:34:01 Rick Gill: Yes 1, No 3 abs 3

02:34:48 Peter Tippett: Brian you were not listed as you were not listed as attended tonight.You now are.Number of registered attendess: 16Tonights Organising Committee Attendance List.Brian Denham, David Angelin, David Cameron, David Cruise, Emma Bennett, Ian Hales, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Sharda Reed, Tom Robinson,Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Brian Denham, David Cruise, Ian Hales, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Robin Macpherson,

02:35:28 Peter Tippett: genda item ID: 14153Date: 2023-01-24 16:41:16Meeting: Organising CommitteeAgenda item: Funding for slashingAgenda details: That funding for slashing be approved for an additional \$2500Motion: That \$2500 be approved for fuel for slashingItem by: Emma

02:36:25 Peter Tippett: Seconded?

02:38:04 Peter Tippett: Lindy Hunt

02:40:24 Peter Tippett: Agenda item ID: 14154Date: 2023-01-24 16:44:39Meeting: Organising CommitteeAgenda item: Site openAgenda details: That members are approved to stay on site from now until ConFest pending individual request.Motion: That approval to members to stay on the property from now until ConFest be granted.Item by: Emma

02:41:23 Rick Gill: That approval to membersand Volunyeee's to stay on the property from now until ConFest be granted.

02:43:58 Peter Tippett: Can someone type the amended motion in the chat when it is ready please?

02:44:18 Woorooma Crew John, Emma, Tom, Dave and Ray: Motion That members are approved to stay on site from now until ConFest pending individual request.

02:44:50 Peter Tippett: That approval to members and volunteers to stay on the property from now until ConFest be granted.

02:44:52 Woorooma Crew John, Emma, Tom, Dave and Ray: Motion That members and volunteers are approved to stay on site from now until ConFest pending individual request.

02:45:10 Peter Tippett: Go team!!!

02:45:21 Rick Gill: That approval to members and Voluunte's to stay on the property from now until ConFest be granted.

02:45:27 Woorooma Crew John, Emma, Tom, Dave and Ray: Motion That [a minimum of 2] members and volunteers are approved to stay on site from now until ConFest pending individual request.Peter Tippett 10:05 PM

02:45:39 Peter Tippett: Thanks Emma.

02:46:41 Rick Gill: I see what peter tippet has posted

02:46:52 Rick Gill: maybe that's a better wording

02:47:17 Peter Tippett: From Woorooma Crew John, Emma, Tom, Dave and Ray to Everyone 10:05 PMMotion: That [a minimum of 2] members and volunteers are approved to stay on site from now until ConFest pending individual request.

02:47:49 Woorooma Crew John, Emma, Tom, Dave and Ray: Happy for the board to sanction this... but we need to get someone

02:48:52 Woorooma Crew John, Emma, Tom, Dave and Ray: Motion: That [a minimum of 2]

members and volunteers are approved to stay on site from now until ConFest pending individual request and approval from the board.

02:49:08 Rick Gill: Motion: That [a minimum of 2] members and volunteers are approved to stay on site from now until ConFest pending individual request.

02:49:27 Rick Gill: thats seems ok !!!!

02:49:50 Rick Gill: the caretaker is a different motion I feel

02:49:54 Robin M: Like this one - That [a minimum of 2] members and volunteers are approved to stay on site from now until ConFest pending individual request and approval from the board.

02:50:03 Woorooma Crew John, Emma, Tom, Dave and Ray: Motion: That [a minimum of 2] members and volunteers are approved to stay on site from now until ConFest pending individual request and approval from the board.

02:55:06 Rick Gill: I will be a counter

02:55:51 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, David Cruise, Ian Hales, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Robin Macpherson,

02:56:56 Peter Tippett: Results: Yes: 7 No: 1 Abstain: 0 Motion passed by majority

02:57:02 Rick Gill: 7 No 1

02:57:05 david cruise: Results: Yes: 7 No: 1 Abstain: 0 Motion passed by majority

02:57:20 Rick Gill: yes 7 No 1

02:57:24 Rick Gill: abs )

02:57:26 Lindy Hunt: 7y1no

02:57:34 Peter Tippett: The next scheduled meeting for the Organising Committee is currently scheduled for 07:30 PM on Thursday the 23rd of February.

02:57:47 Rick Gill: Thankyou lance

02:58:00 Rick Gill: I would like to come to site

02:58:24 david cruise: meeting closed 10.18

03:01:37 Peter Tippett: Minutes are above. Goodnight all.