

Down-To-Earth (Vic) Cooperative Society Limited

DTE CC Meeting 26/01/2023

Minutes

Date: **26/01/2023**
 Time: **7:30pm**
 Venue: **Online via Zoom**
 Online: <https://dte.coop/zoom>

#	Item	Raised by:																		
1	<u>Acknowledgement of Country – Confest site visitors in attendance, Emma, Ray and John</u>																			
	<u>Meeting Started</u>	<i>Procedural</i>																		
	7.59PM																			
2	<u>Election of Chair</u>	<i>Procedural</i>																		
	Confirmation of Chairperson: Lance Nash Confirm Minute Keeper: Shardae Reid Host:																			
3	<u>Attendance</u>	<i>Procedural</i>																		
	<table border="0"> <tr> <td>Brian Denham</td> <td>Lance Nash</td> </tr> <tr> <td>David Angelin</td> <td>Lindy Hunt</td> </tr> <tr> <td>David Cameron</td> <td>Malcolm Matthews</td> </tr> <tr> <td>David Cruise</td> <td>Peter Tippett</td> </tr> <tr> <td>Emma Bennett</td> <td>Ray Higgins</td> </tr> <tr> <td>Ian Hales</td> <td>Rick Gill</td> </tr> <tr> <td>John Reid</td> <td>Robin Macpherson</td> </tr> <tr> <td>Kevin Taylor</td> <td>Shardae Reid</td> </tr> <tr> <td>Kristen Joy</td> <td>Tom Robinson</td> </tr> </table>	Brian Denham	Lance Nash	David Angelin	Lindy Hunt	David Cameron	Malcolm Matthews	David Cruise	Peter Tippett	Emma Bennett	Ray Higgins	Ian Hales	Rick Gill	John Reid	Robin Macpherson	Kevin Taylor	Shardae Reid	Kristen Joy	Tom Robinson	
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4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>																		
	Minutes 19/01/2023 Emma Bennett's attendance at the CC meeting 19/01/2023 was omitted from the minutes	<i>Moved: Peter Tippett Seconded: Lance Nash PBC</i>																		
5	<u>Task List from Previous meetings</u>	<i>Procedural</i>																		

	Item 413, ticketing front gate and pass outs – Kevin Taylor progress report?, assumed completed. Council documents and permits progress report?. Brian Denham: important permits submitted, pending approval.	
6	<u>Correspondence / Payments</u>	<i>Procedural</i>
	Email received someone wanting workshop approval. Robin enquired who was looking after workshops/info. Emma advised Carly is coordinating info tent, pending allocation of facilitator, contact Carly. Further discussion about shared role of dte.coop and dte.org from Peter Tippett and Robin Macpherson.	
7	<u>WH&S</u>	<i>Procedural</i>
8	<u>Agenda Item 14156</u>	
	<p>Agenda ID: 14156 Date: 2023-01-27 20:20:57 Meeting: Confest Committee</p> <p>Agenda item: Cooking Circles budget</p> <p>Agenda details: 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</p> <p>Motion: That a budget of \$5,543.00 be approved for 2023 Easter Confest Cooking Circles</p> <p>Item by: Shardae docs.google.com/document/d/1UcvWy81TKefr5ILTWF3tbGi2TsW0EJmEcypHWkQ7WIM/edit?usp=sharing</p>	<i>Not Presented due to insufficient prior notice</i>
	<u>Discussions</u>	
	<p>Agenda motions Budget cannot be put due to over \$5k- must be lodge 5 days prior to meeting. Action- budget application form to be ratified to give better public notice. [1] \$500-\$4,999.000 MUST be given 48 hours prior notice \$5k + MUST be given 5 days prior notice</p> <p>Budgets email address and online location of Budget forms. Discussed by Robin and Peter Tippett</p>	<p><i>Moved Lindy Hunt</i></p> <p><i>Seconded Suzie Helson PBC</i></p>

	<p>Lindy to send through information of CC budget distribution request to Robin Macpherson</p> <p>Site report by Emma DAVE(35 grading roads Slashed multiple areas (Firetruck beside slashers) Expecting hot weather- chill times allocated Young fellas fixing cars All fridges and freezers emptied and cleaned Power restored Approx 12 visitors Chainsawing completed by licensed chainsaw operator. Vegetation: River is very low, lower than normal Weeds less vigorous where regular mowing has occurred- excellent result Trial Grass planted in market has survived Some areas still submerged, particularly car free Brian: Kevin has keys to fire container- please make sure carry fire extinguishers Food budget- Kevin to reimburse Emma any food expenses via dte cards John: Money transfer for battery? Kevin to respond outside CC meeting.</p>	
	<u>Actions to be taken</u>	
	Kevin Taylor to reimburse Emma for food expenses	
	<u>Next Scheduled Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	Thursday 2 nd February 2023 at 7.30PM	
	<u>Meeting Ended</u>	<i>Procedural</i>
	8.40PM	