

Organising Committee

Minutes

Date: 26 Jan 2023
Scheduled Start: 7.30 PM
Venue: Formally: Ceres Learning Centre, Lee St East Brunswick
Minutes: <http://dte.org.au/minutes>
Audio: <http://dte.org.au/audiominutes>
Register on line: <https://data.dte.org.au/meeting>
Zoom Connect: <https://data.dte.org.au/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803699

#	Item	Raised by:															
1	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land																
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.																
2	<u>Meeting Started</u>	Procedural															
	20:47																
3	<u>Meeting coordinators</u>	Procedural															
	Chairperson: Lance Nash Minute Keeper: Peter Tippett Host: Robin M																
4	<u>Attendance</u>	Procedural															
	<u>Number of registered attendess: 15</u> <u>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.</u>																
5	<u>Confirmation of previous minutes</u>	Procedural															
	Date 16-1-2023 Moved: Peter Tippett Seconded: Lance Nash																
6	<u>Matters Arising</u>	Procedural															
	Michelle Baker, Marty Swatz, not listed as attending 16-1-2023.																
7	<u>Correspondence</u>																
	Red Energy																
8	<u>Action Tasks</u>																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">5538</td> <td style="width: 10%;">2022-12-29</td> <td style="width: 30%;">Reimbursement of payment for Siteground Hosting and AGM mailout</td> <td style="width: 30%;">That Suzie Helson be reimbursed a total of \$148.64</td> <td style="width: 20%;">Suzie Helson</td> </tr> <tr> <td>5539</td> <td>2022-12-29</td> <td>Reimbursement of Payment for Zoom and cPanel</td> <td>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.</td> <td>Suzie Helson</td> </tr> <tr> <td>5545</td> <td>2023-01-17</td> <td>SGM</td> <td>John Reid to organise documents relating to the SGM.</td> <td>John Reid</td> </tr> </table>	5538	2022-12-29	Reimbursement of payment for Siteground Hosting and AGM mailout	That Suzie Helson be reimbursed a total of \$148.64	Suzie Helson	5539	2022-12-29	Reimbursement of Payment for Zoom and cPanel	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.	Suzie Helson	5545	2023-01-17	SGM	John Reid to organise documents relating to the SGM.	John Reid	NO PROGRESS WORK IN PROGRESS COMPLETE © NO LONGER RELEVANT TAKEN OVER BY
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5548	2023-01-20	disbursement	Agenda 14132 - Suzie to action disbursement \$14,740.00	Suzie Helson
5549	2023-01-20	disbursement Ax3 Invoice	Suzie to action disbursement \$5,892.47 for Ax3 Invoice 1064	Suzie Helson
5550	2023-01-20	disbursement to Emma Bennett	Agenda Item 14143 – Suzie to action disbursement \$499 to Emma Bennett’s BB Account	Suzie Helson
5551	2023-01-20	disbursement to Kevin Taylor	Agenda Item 14137 – Suzie to action disbursement \$4,999 to Kevin Taylors BB Account	Suzie Helson

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<p>Agenda item ID: 14138</p> <p>Agenda item: Persons without Authority to enter DTE site</p> <p>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.</p> <p>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.</p> <p>Item by: David Cameron</p> <p>21:14 Lance hands chair over to Robin to speak. 21:17 Robin hands chair back to Lance</p>	<p>Moved David Cameron</p> <p>Seconded Lindy Hunt</p> <p>Motion failed</p>	

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	<p>Agenda item ID: 14153 Date: 2023-01-24 16:41:16</p> <p>Agenda item: Funding for slashing</p> <p>Agenda details: That funding for slashing be approved for an additional \$2500</p> <p>Motion: That \$2500 be approved for fuel for slashing</p> <p>Item by: Emma</p>	<p><i>Moved</i> Emma Bennet</p> <p><i>Seconded</i> Lindy Hunt</p> <p><i>PBC</i></p>
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	<p>Agenda item ID: 14154 Date: 2023-01-24 16:44:39</p> <p>Agenda item: Site open</p> <p>Agenda details: That members are approved to stay on site from now until ConFest pending individual request.</p> <p>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.</p> <p>Item by: Emma</p>	<p><i>Moved</i> Emma Bennet</p> <p><i>Seconded</i> Robin</p> <p><i>PBM</i></p>
	<u>Carried Resolutions</u>	<i>Procedural</i>
	<p>That \$2500 be approved for fuel for slashing</p> <p>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.</p>	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	The next scheduled meeting for the Organising Committee os currently scheduled for 07:30 PM on Thursday the 23rd of February.	
	<u>Meeting Ended</u>	<i>Procedural</i>
	22:18	