

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes

Date: 23/02/2023
Scheduled Start: 7:30 PM
Venue: n/a
Audio: <http://dte.coop/audiominutes>
Register on line: <https://dte.coop/register>
Zoom Connect: <https://dte.coop/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803699
Submit PDF version of minutes to either : ccmail@dte.coop
ocmail@dte.coop

#	Item	Raised by:
1	<u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u>	
	<p>When we gather in person, we meet on the stolen, unceded lands of the Woi Wurrung and Bunurong peoples of the Eastern Kulun Nation - CERES in so called Brunswick East is on Wurundjeri country.</p> <p>Indigenous sovereignty has never been ceded in Australia. It always was and always will be, Aboriginal land.</p> <p>We would like to pay our respects to the elders of these lands, past present and emerging, also to the elders of the lands you might be listening from.</p> <p>We recognise the past atrocities against Aboriginal and Torres Strait Islander peoples of this land and that Australia was founded on the genocide and dispossession of First Nations people.</p> <p>We should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.</p>	
2	<u>Meeting Started</u>	<i>Procedural</i>
	07:45PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Emma Bennet Minute Keeper: Robin Macpherson Zoom Host/s: Attendance monitor:	

4	<p><u>Attendance</u> CC Meeting attendance register https://dte.coop/online/cc-attendance</p> <p>OC Meeting attendance register https://dte.coop/online/oc-attendance</p>	<i>Procedural</i>			
	<table border="1" data-bbox="316 474 1238 945"> <tr> <td data-bbox="316 474 624 945"> <p>Aaron Shiperlee Andrew Hosie Andrew Wilkinson Brian Denham Bryan Isaacs Caryn Kettle Craig Newcombe Darren Geraghty David Angeline David Cameron David Cruise Deborah Moerkerken Elisa Brock</p> </td> <td data-bbox="624 474 932 945"> <p>Emma Bennett Ian Hales Jessica Townsend John Reid Kathy Ernst Kevin Taylor Kristen Tunney Lance Nash Lindy Hunt Malcolm Matthews Mark Helson Mark Rasmussen Marte Kinder</p> </td> <td data-bbox="932 474 1238 945"> <p>Michelle Baker Peter Tippett Ray Higgins Rick Gill Robert Legg-Bagg Robin Macpherson Shardae-Breeane Reed Simone Monet Sony Richards Susan Helson Taisha Reed Trevor Pitt</p> </td> </tr> </table>	<p>Aaron Shiperlee Andrew Hosie Andrew Wilkinson Brian Denham Bryan Isaacs Caryn Kettle Craig Newcombe Darren Geraghty David Angeline David Cameron David Cruise Deborah Moerkerken Elisa Brock</p>	<p>Emma Bennett Ian Hales Jessica Townsend John Reid Kathy Ernst Kevin Taylor Kristen Tunney Lance Nash Lindy Hunt Malcolm Matthews Mark Helson Mark Rasmussen Marte Kinder</p>	<p>Michelle Baker Peter Tippett Ray Higgins Rick Gill Robert Legg-Bagg Robin Macpherson Shardae-Breeane Reed Simone Monet Sony Richards Susan Helson Taisha Reed Trevor Pitt</p>	
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5	<p><u>Confirmation of previous minutes</u></p>	<i>Procedural</i>			
	<p>Previous Minutes Dated : No Minutes presented</p>				
6	<p><u>Matters Arising</u></p>	<i>Procedural</i>			
7	<p><u>Correspondence</u></p>				
	<ol style="list-style-type: none"> 1. 220209_BLN_Invoice INV-5508.pdf 2. 202210RedEnergy_7403328_1.pdf 3. 22 10 30 CCS - debt collection.pdf 4. 22 10 02 TELSTRA - Invoice AUD15.pdf 5. 22 10 21 Regional Roundup - Ed 37.pdf 6. 22 10 06 Dept Planning & Envir - new metering conditions.pdf 7. 22 10 06 Dept Planning & Envir - statement of conditions.pdf 8. 22 10 06 Dept Planning & Envir - stmt of approval 50CA501143.pdf 9. 22 10 06 Dept Planning & Envir - stmt of approval 50CA505841.pdf 10. 22 10 06 Dept Planning & Envir - water metering conditions.pdf 11. 22 10 31 Origin - electricity account.pdf 12. 22 11 01 Murray LLS - Webinar - sheep and goat EID.pdf 13. 22 11 02 Telstra - invoice.pdf 14. 22 11 02 Telstra - updated charges.pdf 15. 22 11 10 Murray LLS - November update.pdf 16. 22 11 10 Water NSW - extension of metering compliance dates.pdf 17. 22 11 15 Servers Aust - Invoice-632643.pdf 18. 22 11 15 Vonex - invoice.pdf 				

19. 22 11 16 Murray LLS - native vegetation.pdf
20. 22 11 17 Origin - estimated bill.pdf
21. 22 11 18 Regional Roundup - ed 38.pdf
22. 22 11 24 Vonex - details update.pdf
23. 22 11 28 Servers Aust - Overdue remin22 11 28 Water NSW - customer feedback.pdf
24. 22 11 28 Water NSW - customer newsletter.pdf
25. 22 11 28 Water NSW - Invoice_CIV00173868.pdf
26. 22 11 28 Water NSW - water bill explained.pdf
27. 22 12 15 Servers Aust - Invoice-654139.pdf
28. 22 12 15 Servers Aust.pdf
29. 22 12 15 Vonex - payment received.pdf
30. 22 12 16 Regional Roundup - ed 39.pdf
31. 22 12 19 Murray LLS - regional update.pdf
32. 22 12 21 Servers Aust - payment confirmation.pdf
33. 22 12 21 Telstra - invoice.pdf
34. 22 12 21 Telstra - updated charges.pdf
35. 22 12 21 Water NSW - Customer feedback - Dec 2022.pdf
36. 22 12 21 Water NSW - Customer Newsletter Regulated Q1 DEC.pdf
37. 22 12 21 Water NSW - Invoice_CIV00198164.pdf
38. 22 12 22 Murray Region Animal health update.pdf
39. 22 12 29 Domains - renew now.pdf
40. 20230103_Ice Box Door Parts.pdf
41. 202301_Peter Tippett - Activity Statement.pdf
42. 202301_PTippett_Activity Statement_ eml.pdf
43. 202301RedEnergy_7403328_1.pdf
44. 202301RedEnergy_We need access to your electricity meter.pdf
45. 23 01 02 Telstra - invoice.pdf
46. 23 01 03 Ax3 - Invoice INV-1054.pdf
47. 23 01 09 Ax3 - Invoice INV-1064.pdf
48. 23 01 13 confest.com.au certificate.pdf
49. 23 01 13 Scouse - Domain invoice.pdf
50. 23 01 15 Servers Australia - tax invoice.pdf
51. 23 01 15 Vonex - tax invoice.pdf
52. 23 01 18 LLS - Bylands LLS rates.pdf
53. 23 01 18 LLS - LLS rates.pdf
54. 23 01 18 LLS - Woorooma LLS rates.pdf
55. 23 01 19 Domains.coop - expiry.pdf
56. 23 01 23 Telstra - invoice.pdf
57. 23 01 25 Edward River Council - Customer_Notice_06358-6_3632.pdf
58. 23 01 25 Edward River Council - rates email.pdf
59. 23 01 25 Murray LLS - January update.pdf
60. 23 01 31 Servers Aust - Invoice-664869.pdf
61. 20230212_DR_Ice sales Easter 2023.pdf
62. 202302_LN_Re site comms.pdf
63. 202302RedEnergy_7403328_1.pdf

	64. 23 01 24 Gary Laski - DISCUSSION WITH WAYNE BENNET.docx	
8	<u>Action Tasks</u>	
	OC Action list - https://dte.coop/oc-tasks CC Action List - https://dte.coop/cc-tasks	
9	<u>Relevant Forms & Folders</u>	
	FUNDING APPLICATIONS FORM - https://dte.coop/budgets MEMBERSHIP APPLICATION FORM - https://dte.coop/membership ACTIVITY FORM - https://dte.coop/activity-form	
10.1	<u>Motions</u>	
	ID: 14198 Name: Pay back Scouse Motion: That dte reimburse Scouse for the cost of \$90.15 for the confest.com.au domain	Mvd: Lindy Hunt Scd: Mark Rasmussen Hyperlink: Result: PBC
10.2		
	ID: 14196 Name: Loan to C.C. for deposit to engage medical services Motion: The O.C. loan the C.C. up to \$20,000 to pay a deposit for engaging a medical service for the 2023 Easter Confest. This loan is conditional on the C.C. agreeing and being able to repay the loan within 7 days of their appropriation being past.	Mvd: Lindy Hunt Scd: Malcolm Matthews Hyperlink: Result: PBM
10.3		
	ID: OC1000L Name: Funding Applications Motion: To service , make safe and usable DTE vehicles and machinery . To make the site roads safe and usable . To secure the property fences . 2022/23 Funding Applications Mvd: Kevin Taylor Scd: Mark Rasmussen Amended to The o.c. pay directly for the expenses already incurred by asset management. Mvd: Lindy Hunt Scd: Malcolm Matthews PBM Original Motion amended to Motion: The o.c. pay directly for the expenses already incurred by asset management. Mvd: Lindy Hunt Scd: Malcolm Matthews PBM	Mvd: Lindy Hunt Scd: Malcolm Matthews PBM
10.4		
	ID Nbr: 14193 Name: water switch budget Motion: That the budget for a replacement water pressure switch, of \$460, be approved and placed on John Reid's card.	Mvd: Lindy Hunt Scd: Mark Rasmussen Hyperlink Result: PBM
10.5		
	ID: 14194 Name: Certificate of insurance Motion: All budgets that include the engagement of contractors of service providers must include a certificate of current insurance to ensure the contractor or service provider has adequate cover.	Mvd: Peter Tippett Scd: Lance Nash Hyperlink: Result: FBM

10.6		
	ID: 14195 Name: Optus Account Motion: Lindy Hunt be given permission to negotiate a new contract with Optus.	Mvd: Lindy Hunt Scd: Malcolm Matthews Hyperlink: Result: PBM
10.7		
	ID: 14197 Name: Vaccination and mask discussion Motion: Discussion on a DTE position on masks and vaccinations leading to a possible motion.	Mvd: Peter Tippett Scd: Hyperlink: Result: DSC
11	<u>Carried Resolutions</u>	<i>Procedural</i>
	<ol style="list-style-type: none"> 1. That dte reimburse Scouse for the cost of \$90.15 for the confest.com.au domain 2. The O.C. loan the C.C. up to \$20,000 to pay a deposit for engaging a medical service for the 2023 Easter Confest. This loan is conditional on the C.C. agreeing and being able to repay the loan within 7 days of their appropriation being past. 3. The o.c. pay directly for the expenses already incurred by asset management. 4. That the budget for a replacement water pressure switch, of \$460, be approved and placed on John Reid's card. 5. Lindy Hunt be given permission to negotiate a new contract with Optus. 	
12	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>
	30/03/2023 at 7:30PM	
13	<u>Meeting Ended</u>	<i>Procedural</i>
	10:46pm	