Chat Messages

сору

AG-Himan https://docs.google.com/document/d/1EgfH5-8vIHV2wopUcdnk-JyFjdXtK5T2jldJCAYjO9o/edit

Andrew McLean 17:49

upgraded my computer - need a quite zoom update

david cruise 18:00

meeting open 7.37 chair mark r minutes elle b

A Human 18:32

Andrew Mclean

Brett Dalton

David Cameron

David Cruise

David Wolfe

Ellen Brogan

Ian Hales

Jason Thomas

John Magor

Kim Chadwick

Lance Nash

Lindy Hunt

Malcolm Matthews

Mark Rasmussen

Marte Kinder

Peter Tippett

Rick Gill

Robin Macpherson

Susan Helson

so far

Peter Tippett

18:56

What is the last name or initial for Chris?

Brett Dalton 19:11

@A Human Charlie is here as well

Peter Tippett 20:00

Number of registered attendees: 22

Tonight's Organising Committee Attendance List.

Andrew McLean, Brett Dalton, Charlie Dalton-Twist, David Cameron, David Cruise, David Wolfe, Ellen Brogan, Ian Hales, Janni V, Jason Thomas, John Magor, John Reid, Kim Chadwick, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson,

and Chris ??

2 Replies Janni 20:38

and Janni

1 Reply Chris Waterguy 22:35

Would love to be with you in SA

Peter Tippett 23:43

Number of registered attendees: 23

Tonight's Organising Committee Attendance List.

Andrew McLean, Brett Dalton, Charlie Dalton-Twist, Chris Watkins, David Cameron, David Cruise, David Wolfe, Ellen Brogan, Ian Hales, Janni V, Jason Thomas, John Magor, John Reid, Kim Chadwick, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson,

https://dte.org.au/minutes/2023-09-28%20OC%20Minutes.pdf

https://petertippett.com.au/dte/nom

Brett Dalton 24:52

https://docs.google.com/document/d/1EgfH5-8vIHV2wopUcdnk-JyFjdXtK5T2jldJCAYjO9o/edit

Peter Tippett 24:54

Rick - <u>https://petertippett.com.au/dte/meeting/current_meeting/portal.php</u>

David Cameron 25:32

Happy to have visitors for SA ConFesters anytime

We hope to have our regular Boxing Day bring & share leftovers sunset supper at Maslin Beach

Elle Meoww 1710 27:10 Hi for the minutes Janni can I please have your surname please? :) Elle Meoww 1710 29:13

Is Brian, Brian Denham for the minutes? sorry

John 31:40

20231003_TBWater_Permanent & Temporary Parcels NOW AVAILABLE plus other Murray - Darling Basin related information.pdf 20231004_RH_Report on Working Bee 20th Sept-9th Oct.pdf 20231005_ Re additional fee to the AX3 account.pdf 20231008_RH_Fw Soil Report.pdf 20231008_RH_Soil analysis.pdf 20231008_RH_SoilReport_Compre2309179850.pdf 20231008_RH_SoilReport_Inv079365 .pdf 20231009_Fwd Your Red Energy Rewards® program benefit is coming to an end.pdf 20231009_TBWater_Permanent & Temporary Parcels NOW AVAILABLE plus other Murray -Darling Basin related information.pdf 20231016_TBWater_Permanent & Temporary Parcels NOW AVAILABLE plus other Murray - Darling Basin related information.pdf 20231018_AX3_Breakdown of Ax3 update fee.pdf 20231019_RM_ Re nominations for Incoming

20231020_AX3_ Nominations Received.pdf 20231021_JR_2023AGMNotice.pdf 20231021_JR_ Prepared Notice for AGM.pdf 20231021_PT_RE Concerning your active status at Down To Earth.pdf 20231023_TBWater_Permanent & Temporary Parcels NOW AVAILABLE plus other Murray -Darling Basin related information.pdf 20231025_2023AGMNotice_updated.pdf 20231025_JR_Re Prepared Notice for AGM.pdf 20231025_RH_LAND CARE.pdf 20231026_RH_HORE HOUND.pdf

Andrew McLean 37:51

My non profit gets our xero subs for \$12 / month

Malcolm 42:18

Andrew the board need to have a look at this

□□1 Peter Tippett 43:44

20231021_PT_RE Concerning your active status at Down To Earth.pdf

Chris Waterguy 48:28

I think it's been tabled

Brett Dalton 51:05

Its listed after budgets number 10

John Magor 52:46

Removing / cancelling Membership is an extremely serious matter -ENTIRELY- regardless of who it is.

Because we are all Members, and this is the OC, this 'process' should be investigated and understood thoroughly.

2 Replies Peter Tippett 55:29 A link to correspondence tabled.

https://petertippett.com.au/dte/files/

Andrew McLean 59:17

On desktop - Hand up on the 'reactions' button.

John 01:00:36

Not sure of the date.

Peter Tippett 01:02:44

John- This doc appears to be missing email in the thread and there are no other relevant email relevant to the conversation tabled.

20231025_JR_Re Prepared Notice for AGM.pdf

Why?

Lindy Hunt 01:12:27

What is the total amont now please

John 01:14:21

@ Peter: 231021_JR_ Prepared Notice for AGM.pdf is the associated email. See later emails as well.

Peter Tippett 01:14:41

Thanks. I will have a look.

Peter Tippett 01:15:44

OH, I say the notice. There is a reply in the email doc that mentions something Lance contributed to the conversation but his contribution is missing and it appears others are. It is a very disjointed email thread.

In this doc

20231025_JR_Re Prepared Notice for AGM.pdf

Andrew McLean 01:17:14

21/10 - Site ops operations container is currently unsafe and unserviceable. With the roof and windows leaking, electrical hazards causing the internal framing are rotting and a health hazard. The container cannot be secured as there is no door. Additionally the existing lighting and cabling arrangements present significant OH&S issues. These issues need to be rectified with new windows, doors, replacement lighting, proper cable penetrations in the container walls, and rectifying all the existing holes in the container walls. - Funding Application

A Human 01:19:35

Updated attendance - if your name is not on it message me

- Ana Aguilar

Andrew Mclean

Brett Dalton

Brian Denham

Charlie Dalton-Twist

Chris Watkins

David Cameron

David Cruise

David Wolfe

Deborah Moerkerken

Ellen Brogan

Ian Hales

Janni Vann Der Laan

Jason Thomas

John Magor

Kim Chadwick

Lance Nash

Lindy Hunt

Malcolm Matthews

Mark Rasmussen

Marte Kinder

Peter Tippett

Ray Higgins

Rick Gill

Robin Macpherson

Susan Helson

Lindy Hunt 01:22:38

It would be good to see the budget application.form as well

Marte Kinder 01:26:05 I must answer a call. Temporarily away. Back soon. Sorry. Chris Waterguy 01:41:07

I need to go – thank you all and good night

Lindy Hunt 01:41:37 Good night Chris Andrew McLean 01:41:44 Great job Brett! Badly needed. Thanks for your work! Rick Gill 01:42:51 I thought brain was going to talk with Melcome about the money matters Peter Tippett 01:43:04 Agenda item ID: 14339

Date: 2023-10-23 19:45:06

Meeting: Organising Committee

Agenda item: Budget Application to have contractor create fire breaks at Woorooma

Agenda details: This season has already been touted as a very dangerous one by all accounts. We are well overdue to act on having fire breaks around Woorooma, the grass is very long and extremely dry. We need this done as a priority as there are huge consequences if a fire starts on our property and spreads to a neighbouring property.

Motion: That the OC approves a budget of \$4,000 for a contractor to put fire breaks around Woorooma. If approved the \$4,000 can be put into Suzie Helson's DTE Bendigo Bank Account.

Item by: Suzie Helson

Rick Gill 01:43:17

I thought bret was going to talk to Melcome about money matters

Marte Kinder 01:45:07 back Rick Gill 01:49:11

get some goats :)

A Human 01:56:03

https://drive.google.com/file/d/1_uL9okyprl0b9cXIIOXFFNQx_3O9tlv1/view?usp=sharing

david cruise 01:59:50

https://petertippett.com.au/dte/nom/

A Human 02:06:10

John Reid to respond to board and OC on cameras

Suzie Helson to arrange payment of 3k to Andrew Wilkinson

Charlie DT to forward Kevin's email re. working bee to Membership mailing list

Charlie DT and Malcolm to draft and send an email to find a volunteer to be

trained by Malcolm

Kevin T and John M to start looking at a group to go over Emma's proposal and

moving forward on the weed issue

A Human 02:09:56

26/10 - That the OC writes to the board and asks who is responsible for the administration(paperwork) of DTE bank accounts. Should the board believe that it is their responsibility, could the board inform the OC who will be responsible for the administration of the Bendigo Accounts, ANZ accounts, and Bank Australia.

David Cameron 02:19:03

I have to go. Thanks to all for all the thoughts and work done for DTE.

□ □ 1 □ □ 1 A Human 02:22:11

26/10 - That the Co-op calls an SGM meeting for Tuesday 28th November

Proposed Robin macpherson

Lindy Hunt 02:26:26

6 weeks is needed

Ana strawberry

02:31:19

david cruise 02:29:38

(5) A member of the Co-operative who wishes to propose a resolution at a general meeting must give the

Co-operative written notice of the resolution. The resolution must be supported, in writing, by at least two

other active members and is not to exceed 200 words. (Other supporting documents may be attached)

(6) If notice of an ordinary resolution is given under sub-rule (5) at least 35 days before the meeting, the

Organising Committee of the Board or the Board must include the resolution, and brief details as proposed by

the author, in the notice of the meeting.

Sure A Human 02:31:35 26/10 - That the Co-op calls an SGM meeting for Tuesday 12th December 1 Marte Kinder 02:36:08 Motion: OC invite council to attend to weeds as offered in correspondence tabled by Ray Higgins. Ana strawberry 02:36:30 □□□nite nite everyone

Brett Dalton 02:36:53

Apologies all I need to step out for a work meeting. Charlie also need to head off. Thanks for the support everyone. have a great evening.

2
Marte Kinder
02:41:30
Motion: DTE accept the offer of council to attend to weeds on the Woorooma property as per the site visit by Dean Irwin to avoid inspections / fines and possible cost(s) that DTE would incur to attend to this problem ourselves.
Andrew McLean
02:47:10

I have done a lot of 'bush regen'. Yes, some weeds need chemical control, especially when no one is on site who is able to manually control it. But proper aftercare is needed - usually planting something else to stop the weeds coming back.

2 Replies Peter Tippett 02:49:21

What was the report called?

Malcolm 02:50:50

email was sent 2023-09-22 21:43

Peter Tippett 02:54:45

Link to download later

https://petertippett.com.au/dte/files/get_file.php?id=1568

Peter Tippett 02:57:09

Is horehound toxic to sheep?

Toxicity: Suspected of poisoning sheep. Legislation: Noxious weed of NSW,SA, TAS, VIC and WA.

Marte Kinder 02:57:35 Motion: DTE accept the offer of council to attend to weeds on the Woorooma property as per the site visit by Dean Irwin to avoid inspections / fines and possible cost(s) that DTE would incur to attend to this problem ourselves. Peter Tippett 02:57:49

Attendees qualified to vote due to being registered 3 out of the last 5 meetings:

Brett Dalton, Charlie Dalton-Twist, David Cameron, David Cruise, Ian Hales, John Magor, Kim Chadwick, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Ray Higgins, Robin Macpherson, Suzie Helson,

Rick Gill 02:59:34

its a offer i agree

A Human

03:00:14

Brett Dalton V

Charlie Dalton-Twist V

David Cameron V

David Cruise V

Ian Hales V

John Magor V

Kim Chadwick V

Lance Nash V

Lindy Hunt V

Malcolm Matthews V

Mark Rasmussen V

Marte Kinder V

Ray Higgins V

Robin Macpherson Y

Susan Helson Y

Rick Gill 03:00:38

Council would remove the weeds

Council dont do that service

:)

Brian 03:01:51

That's incorrect Rick, they did for confest

Rick Gill 03:01:57

Counvil wouldnt remove the weeds they tell you needs to remove the weeds they tell you what you need to do

David Wolfe 03:02:09

Someone should probably contact Dean Irwin as per the inspection report for clarification.

Lindy Hunt 03:02:15

What is the exact motion?

Peter Tippett 03:02:23

david cruise 7:40 PM

meeting open 7.37 chair mark r minutes elle b

This report confirms the inspection conducted on your property.

Should you have any comment Dean Irwin may be contacted by telephone on 0427 788 060 Monday to Friday from 8.00 am to 4.00 pm or by email

dean.irwin@edwardriver.nsw.gov.au

Rick Gill 03:03:15

YES

I agree what ray is saying

Elle Meoww 1710 03:03:42

Councils in rural areas do remove priority weeds for land holders

Peter Tippett 03:03:56

3. A second option: A land holder may also choose to develop a management plan for his/her property and submits a proposal for a long term management plan (3-5 years) in the form of a BIOSECURITY UNDERTAKING. Such an undertaking must document reasonable and achievable measures which would need to be agreeable to both council and the landholder. The undertaking must have measurable and quantifiable targets within the annual timeframes. This Biosecurity Undertaking would become a legally enforceable document for compliance and meeting the General Biosecurity Duty on a Property

Andrew McLean 03:04:34

Alternate Motion: That the authorities be contacted about a weed management plan.

david cruise 03:05:24

let us ask dean Irvin to remove our weeds, he can say yes or no

David Wolfe 03:06:14

"Date of Re-inspection required: April/May 2024"

Marte Kinder 03:11:35 Motion: DTE accept the offer of council to attend to weeds on the Woorooma property as per the site visit by Dean Irwin to avoid inspections / fines and possible cost(s) that DTE would incur to attend to this problem ourselves. Peter Tippett 03:12:16

There is an action plan

https://petertippett.com.au/dte/files/get_file.php?id=1522

Elle Meoww 1710 03:12:56

As far as I am aware the OC hasn't passed the use of Emma's Conservation Management Plan tabled it has only been discussed so the OC would need to pass that document first as our organisations management plan

Is it an action task and no motion

Marte Kinder 03:13:45 Action task: Brian communicate with Dean Irwin and in consultation with other interested members, move forward with action. kimchadwick 03:13:48

Lindy, can you please link Emma's plan to the chat or remind us who sent it and when. Thank you

Lindy Hunt 03:15:40

We are out if time meeting started at 7 37 pm

Peter Tippett 03:16:36

Kim

https://petertippett.com.au/dte/files/get_file.php?id=1522

There was also a commitment agreement sent to the board but I think this has been ignored

A link regarding the nominations...

https://petertippett.com.au/dte/nom/

Is anyone counting this?

david cruise 7:40 PM

meeting open 7.37 chair mark r minutes elle

The next scheduled meeting for the Organising Committee is currently scheduled for 07:30 PM on Thursday the 30th of November.

david cruise 03:18:52

meeting close 10.40

Marte Kinder 03:19:24 Motion and action tasks for minutes are above.