

Rick Gill

15:41

good evening 1 and all

trust you are all safe and wel

make your rabbit stew :)

david cruise

20:12

chair mark minutes elle

Marte Kinder

20:29

Mark Tassmussen chair. Meeting open 7:35pm. Elle minutes

A Human

23:32

<https://docs.google.com/document/d/1080Knuvh8U3ystcO3HKII0RdL4iG1ka2/edit?usp=sharing&oid=117636427894914787108&rtpof=true&sd=true>

Draft Minutes for tonight

Peter Tippett

25:31

<https://dte.org.au/minutes/2023-10-26%20OC%20Minutes.pdf>

Peter Tippett

31:44

The minutes can be found here Malcolm <https://dte.org.au/minutes/ocmin.php>

John

35:43

20231027_December SGM Call for

Motions.pdf□20231027_SGM_202312CallForResolutions.pdf□20231030_JR.OCM_Bank signatory motion.pdf□20231030_JR.OCM_Woorooma cameras.pdf□20231030_SH_Re_cameras_Re [Directors] Bank signatory motion.pdf□20231101_LLS_November Murray regional update.pdf□20231101_LLS_November regional update.pdf□20231104_SH.RhinoTanks_Fwd Your water tank is due for its service.pdf□20231107_RH_Fw [M.S.D.S.BOX](#).pdf□20231110_DC_From Dr Luke Smith of Specialist Event Medical - Victoria.pdf□20231110_DC_Fwd EOI from Rory McKenzie re 2024 Easter ConFest.pdf□20231112_SH_Bylands Bore Pump.pdf□20231112_SH_Riverina Watermatic Invoice 216270.pdf□20231115_MM_Re Report about first aid equipment.pdf□20231115_TBWater_Seasonal Determination Update.pdf□20231127_TBWater_Permanent & Temporary Parcels NOW AVAILABLE plus other Murray - Darling Basin related information.pdf

A Human

45:23

<https://dte.coop/online/oc-meetings-spreadsheet> - Updated - Thank you Malcolm for bringing it to our attention

ahosie

45:41

<https://realtimedata.waternsw.com.au/>

□□1

A Human

52:30

Draft Minutes for tonight for those who came later -

<https://docs.google.com/document/d/1080Knuvh8U3ystcO3HKII0RdL4iG1ka2/edit>

Elle Meoww 1710

53:43

Live Minutes for tonights meeting

<https://docs.google.com/document/d/1080Knuvh8U3ystcO3HKII0RdL4iG1ka2/edit>

Peter Tippett

56:42

Agenda item ID: 14354

Date: 2023-11-30 17:26:11

Meeting: Organising Committee

Agenda item: director access to cameras

Agenda details: There was much discussion and angst about cameras being installed at Woorooma, prior to their being installed. The motion that was passed at the time was very clear about limiting access to the cameras. This motion is to extend those permissions to the directors.

Motion: That any sitting director may be granted view access to the Woorooma cameras upon request. This is to be person-based, and for the duration of the directorship.

Item by: John

□□1

John

56:52

director access to cameras □ Description □ There was much discussion and angst about cameras being installed at Woorooma, prior to their being installed. The motion that was passed at the time was very clear about limiting access to the cameras. This motion is to extend those permissions to the directors.

□ Motion: □ That any sitting director may be granted view access to the Woorooma cameras upon request. This is to be person-based, and for the duration of the directorship.

Peter Tippett

57:50

Agenda item ID: 14352

Date: 2023-11-28 17:09:17

Meeting: Organising Committee

Agenda item: Reimbursement to Davide Cruise for infoabout.net.au \$539

Agenda details: Reimbursement to David Cruise for infoabout.net.au 2023 Invoice \$539

Motion: That the OC reimburses David Cruise \$539 for Invoice 18116578 paid by David on 23/12/2022 for infoabout.net.au

Item by: Suzie Helson

Rick Gill

01:00:10

was this paula

Peter Tippett

01:02:28

Yes

Peter Tippet

01:09:10

PBC

Agenda item ID: 14353

Date: 2023-11-30 16:41:04

Meeting: Organising Committee

Agenda item: Zoom set up

Agenda details: The Internet and Cottage phone at Woorooma has been unreliable, this has been ongoing for a few years now. We have a responsibility to provide a solid phone connection and internet for Volunteers that go to site. Starlink has been talked about for sometime. I would like the OC to approve the installation of Starlink at Woorooma. The number of connections required is open for discussion.

Motion: That the OC approves the Budget of \$3,000 for the set up of Starlink at Woorooma, the total cost will depend on the number of connections agreed upon by the OC.

Item by: Suzie Helson

Brett Dalton

01:13:46

I need to step out for a work meeting. Charlie can speak to my motion

Mark Rasmussen

01:14:36

ok, Thanks Brett

Rick Gill

01:24:58

what about a satlight phone in SOS times maybe

Jason Thomas

01:25:35

should always be a backup solution in the proposal

Andrew McLean

01:26:14

New iPhones have a satellite emergency connection.

□□1

Rick Gill

01:27:08

thats nice to know Ansdwrew

Marte Kinder

01:31:20

New iPhones have a satellite emergency connection.

Who is buying facilitators iPhones?

Andrew McLean

01:31:33

Enough of us will have one

<https://www.australiangeographic.com.au/australian-geographic-adventure/2023/05/apples-emergency-so-s-via-satellite-now-available-in-australia/#:~:text=We%20get%20a%20first%20look,Zealand%20from%2015th%20May%2C%202023.>

Andrew McLean

01:37:33

Got the motion in the chat?

Peter Tippett

01:38:04

Motion: That the OC approves the Budget of \$3,000 for the set up of Starlink at Woorooma, the total cost will depend on the number of connections agreed upon by the OC.

Elle Meoww

01:39:58

I don't recommend the practice or reliance of facilitators using their personal phones whilst facilitating CF or Working Bees due to the dust mainly and high probability of mishaps. A tablet purchased for receipts lasted one CF. Personal choice but at 2k plus per phone for new iPhone as a back up may not be inclusive.

□□1

A Human

01:40:02

<https://dte.coop/online/oc-attendance>

Peter Tippett

01:41:46

This list might be easier for you Mark

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

Andrew McLean, Brett Dalton, Charlie Dalton-Twist, David Cameron, David Cruise, Ian Hales, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson,

Rick Gill

01:42:00

I cant vote

I am happy to be a counter

Peter Tippett

01:44:32

PBM

Rick Gill

01:44:34

8 yes 2 No 3 abs

John

01:44:35

9y, 2n, 3a

Rick Gill

01:44:57

Sorry 9 Yes No 2 abs 3

sorry

Rick Gill
01:46:14

thankyou Robin

Peter Tippet
01:47:20

Agenda item ID: 14355

Date: 2023-11-30 20:49:25

Meeting: Organising Committee

Agenda item: Reimbursement for working bee - 255.00

Agenda details: This is for work performed 3/11-7/11 under separate OC budgets. Radio installation, container footings and site ops container refurb. report has been submitted as a separate item Funding App

Motion: Reimbursement for working bee - 255.00 This is for work performed 3/11-7/11 under separate OC budgets. Radio installation, container footings and site ops container refurb. report has been submitted as a separate item Funding App

Item by: Brett Dalton

https://docs.google.com/spreadsheets/d/19jJiNaVJ1i20g-eFrUTK2LNj6F6SpL6Eufm3Ik_2OII/edit#gid=0

A Human
01:49:00

For info on DEXT - <https://dte.coop/online/fcm-tools-overview/459-tool-dext>

1 Reply
Peter Tippet
01:49:59

PBC

Agenda item ID: 14354

Date: 2023-11-30 17:26:11

Meeting: Organising Committee

Agenda item: director access to cameras

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Motion: That any sitting director may be granted view access to the Woorooma cameras upon request. This is to be person-based, and for the duration of the directorship.

Item by: John

Mark Rasmussen
01:55:51

PBC

Charlie DT (They/Them)

01:56:13

I'm very sorry guys I have to go.

A Human

01:56:30

The ICT Tech Team is requesting its 3rd quarter draw down on its appropriation

Item List

<https://docs.google.com/spreadsheets/d/1gpnE-x0hd5jb5yO5fhIBMVezipzHpFhTa7eSxC9eiohQ/edit?pli=1#gid=0>

Kate Sarah

01:56:43

See you later Charlie.. ☐☐

☺ ☐1

Andrew McLean

01:56:50

Can you repost the draft minutes for those that cam later?

☺ ☐1

Brett Dalton

01:57:50

I'm back

Elle Meoww

01:57:51

<https://docs.google.com/document/d/1080Knuvh8U3ystcO3HKII0RdL4iG1ka2/edit>

A Human

01:58:02

The OC approves the 3rd Quarter ICT budget of 4950.00

Kevin Taylor

01:59:18

Description

We are now looking at sourcing and external medical team ongoingly . The doctor would prefer to stay on site in modern accommodation rather than driving to and from Moulamein .

Ray Higin has offered to gift his 40 foot container home which originally cost him \$ 18,000 (consisting of a bedroom , office space , kitchen and bathroom) that is currently in Melbourne . The cost of craning it out and transporting it to site is \$ 6000 six thousand dollars . The bedroom will be used by the Doctor with first aid storage , the middle space will be used as the land care office .

Motion

To place \$ 6,000 on Kevin Taylor's card to pay for the crane and haulage to bring Ray's gifted container from Melbourne to site .

Rick Gill

02:01:54

Sorry for asking a silly Question about the camera signs

1 Reply

Andrew McLean

02:02:12

Not a silly question. All good.

John
02:02:49

Yep, good question, Rick.

Rick Gill
02:03:11

thankyou all

Kate Sarah
02:06:05

I'm going to head off Bye all.. thanks for all you do.

Rick Gill
02:06:31

good night Kate

Mark Rasmussen
02:06:32

Bye Kate

John
02:07:24

5 days for > \$5000

david cruise
02:09:25

when the system stuffs up, admit it!

Andrew McLean
02:13:28

Thanks Brett for looking at it! Very helpful!

A Human
02:22:32

<https://dte.coop/online/ttm-budgets-suppliers>

Brett Dalton
02:23:32

if the bunk house is not already in use

A Human
02:34:07

<https://docs.google.com/document/d/1080Knuvh8U3ystcO3HKII0RdL4iG1ka2/edit>

A Human
02:37:25

Aaron - <https://dte.coop/online/oc-attendance>

Kevin Taylor
02:38:12

Top up Andrew Wilkinson's card re 27/9/23 Ron Hardwick - NGK spark plug \$ 8 , G'field ride on blade kit \$ 48 , AG spares pin spanner \$ 12.70 , Taskers 2 x Howard/Daken slasher blades \$ 52.47 - 2 x Hex bolts \$ 19.37 - 3 x Linch pins \$ 2.85 - 4 x Linch pins\$ 5.30 also 13/10/23 Taskers workshop job - repair PTOs & clutch \$ 679.42

The Motion Proposed

Top up Andrew Wilkinson's card with \$ 836.12

Kevin Taylor

02:39:14

Top up Andrew Wilkinson's card re 27/9/23 Ron Hardwick - NGK spark plug \$ 8 , G'field ride on blade kit \$ 48 , AG spares pin spanner \$ 12.70 , Taskers 2 x Howard/Daken slasher blades \$ 52.47 - 2 x Hex bolts \$ 19.37 - 3 x Linch pins \$ 2.85 - 4 x Linch pins \$ 5.30 also 13/10/23 Taskers workshop job - repair PTOs & clutch \$ 679.42

The Motion Proposed

Top up Andrew Wilkinson's card with \$ 836.12 in mid Febuary 2024

John

02:41:18

container: 6y, 4n, 1a

Suzie

02:41:21

Good point Rick ☐☐

John

02:42:13

update container: 7y, 4n, 1a

Rick Gill

02:42:14

LoL

sorry

who going to clean them out befor they get used

and then who cleans them after they are used

Rick Gill

02:46:53

I bought a high end Aircon for my SUV because i know DTE wouldnt put me in high stand camping :)

snake mesh

[ut snake mash arund the bottom of them cantainer's

its was the wee wee for a tolet break i think

Andrew McLean

02:49:15

Or just put it a touch higher, so it's too exposed for rodents / snake

Jason Thomas

02:49:26

there was a massive brown snake that slizzered under front gate container when there in Nov... i think its still there :P

☐☐1

Brett Dalton

02:49:28

happy to help. I'm planning on being up there Australia day long weekend

Kevin Taylor
02:49:34

Top up Andrew Wilkinson's card re 27/9/23 Ron Hardwick - NGK spark plug \$ 8 , G'field ride on blade kit \$ 48 , AG spares pin spanner \$ 12.70 , Taskers 2 x Howard/Daken slasher blades \$ 52.47 - 2 x Hex bolts \$ 19.37 - 3 x Linch pins \$ 2.85 - 4 x Linch pins\$ 5.30 also 13/10/23 Taskers workshop job - repair PTOs & clutch \$ 679.42

The Motion Proposed

Top up Andrew Wilkinson's card in mid Febuary 2024 with \$ 836.12

David Wolfe
02:50:09

Just store the anti-venom near the door... or have a resident doctor.

1 Reply

□□1

Brett Dalton
02:50:48

@Andrew McLean the footing that Aaron specified are 300mm off the ground. the current footings for a lot of rthe containers are only 100mm at best which is more of a snake risk as it good protection for them.

2 Replies

□□1□□□□1

Kevin Taylor
02:54:47

Description

OC working bee guild lines and allowances

The Motion Proposed

Upgrading the OC working bee allowances and guide lines so as to reflect today's costs

A Human
02:55:25

https://drive.google.com/file/d/1pnCtbH8-KbKWeenixipBXqexK11Cm-RKe/view?usp=share_link

Rick Gill
02:58:41

what if i was comming from Byron bay , which is very close to QLD

Andrew McLean
03:03:09

I need to bounce. Thanks folks

Rick Gill
03:07:00

thankyou Robin

I am no scab

I dont want free money

Sorry John

Mark you have done a greta job as chair this evening

John

03:09:48

This is setting guidelines as to what is reasonable.

Elle Meoww

03:10:37

Can someone word the motion please

A Human

03:11:32

<https://docs.google.com/document/d/1080Knuvh8U3ystcO3HKII0RdL4iG1ka2/edit>

Rick Gill

03:11:39

I happy to be a counter

Elle Meoww

03:12:58

Motion : Upgrading the OC working bee allowances and guide lines so as to reflect today's costs

1 Reply

Rick Gill

03:14:30

Yes 6 No 1 abs 1

A Human

03:15:49

Next Meetiing ??? when

Mark Rasmussen

03:15:52

Meeting closed at 10:32

David Wolfe

03:17:46

Thanks everyone. Peace and Health.