

Down-To-Earth (Vic) Cooperative Society Limited

(Draft) Organising Committee Minutes

Date: 29/02/2024

Time: 7:30 PM

Venue: n/a

Register: <https://dte.coop/register>

Zoom: <https://dte.coop/zoom>

Phone: (02) 8015 2088 Meeting ID
Number 2362803699

CC Minutes [DTE Library OC Minutes](#)

Email: ocmail@dte.coop

#	Item	Raised by:			
1	Acknowledge and pay respect to the traditional owners and ongoing custodians of the land				
	We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and 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.				
2	Meeting Started	<i>Procedural</i>			
	7 : 40 PM				
3	Meeting coordinators	<i>Procedural</i>			
	Chairperson: Mark Rasmussen Minute keeper: Ellen Brogan Zoom host/s: Mark Rasmussen/Suzi Helson Time keeper: Attendance monitor:				
4	Attendance OC Meeting attendance register https://dte.coop/online/oc-attendance	<i>Procedural</i>			
	<table border="1"> <tbody> <tr> <td>Aaron Shiperlee Adam Nelson Ana Aguilar - Y Andrew Hosie Brett Dalton - Y Brian Denham Charlie Dalton-Twist - Y Chris Selwood Chris Watkins Craig Newcombe David Cameron - Y David Cruise - Y David Wolfe - Y Ellen Brogan - Y</td> <td>Glenn Raby Helen Laub Ian Hales - Y Jack Wells James Davidson Jason Thomas - Y John Magor John Reid Kevin Taylor - Y Kim Chadwick Lance Nash - Y Lindy Hunt Malcolm Matthews - Y</td> <td>Mark Rasmussen - Y Marte Kinder - Y Nathan Barry Ray Higgins - Y Robert Legg-Bagg Robin Macpherson - Y Row Classen Rory Page Shantell Shakti Shardae-Breeane Reed Susan Helson - Y Viv Laroulette</td> </tr> </tbody> </table> <p>V = Can Vote Apologies:</p>	Aaron Shiperlee Adam Nelson Ana Aguilar - Y Andrew Hosie Brett Dalton - Y Brian Denham Charlie Dalton-Twist - Y Chris Selwood Chris Watkins Craig Newcombe David Cameron - Y David Cruise - Y David Wolfe - Y Ellen Brogan - Y	Glenn Raby Helen Laub Ian Hales - Y Jack Wells James Davidson Jason Thomas - Y John Magor John Reid Kevin Taylor - Y Kim Chadwick Lance Nash - Y Lindy Hunt Malcolm Matthews - Y	Mark Rasmussen - Y Marte Kinder - Y Nathan Barry Ray Higgins - Y Robert Legg-Bagg Robin Macpherson - Y Row Classen Rory Page Shantell Shakti Shardae-Breeane Reed Susan Helson - Y Viv Laroulette	
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Those who can vote at this meeting are below

- Remove this section after adding Y to attendance names where necessary
- You can check here for your [Past Attendance](#)

Name	Count	Vote
Ana Aguilar	Y	3
Brett Dalton	Y	4
Charlie Dalton-Twist	Y	3
David Cameron	Y	3
David Cruise	Y	5
David Wolfe	Y	4
Ellen Brogan	Y	3
Ian Hales	Y	5
Janni Vann Der Laan	Y	3
Jason Thomas	Y	4
Kevin Taylor	Y	4
Lance Nash	Y	5
Maicolm Matthews	Y	5
Mark Rasmussen	Y	3
Marte Kinder	Y	4
Ray Higgins	Y	5
Robin Macpherson	Y	5
Susan Helson	Y	4

5	Confirmation of previous minutes	<i>Procedural</i>
	<p>Previous Minutes Dated : 25/02/2024 Draft - Audio - Chat - Transcript</p> <p>Corrections: No corrections</p>	<p><i>Mvd: Ellen Brogan Sec: Brett Dalton</i></p> <p>PBC</p>
6	Matters Arising	<i>Procedural</i>
	<ol style="list-style-type: none"> David Cameron asked for a report on the slashing and spraying as funded by the previous OC. Mark R reported that 600 acres were slashed over a 2 weeks. Spraying was completed as per funding application by a qualified contractor. Marte Kinder reported on works completed by Bike Crew funded by the OC. 	
7	Correspondence - List	
	<p>20240126_JR_202403CallForMotions.pdf 20240129_CN_Use of AV equipment.pdf 20240201_JR_MicrobialWaterTest_2926_001.pdf 20240202_Murray Regional Update - February 2024.pdf 20240204_DR_Village ice allocations.pdf 20240204_SH_weedSpraying_confest 2024.pdf 20240207_LLS_February Riverina Regional Update.pdf 20240209_KT_Origin Energy electricity supply to Woorooma charges.pdf 20240209_SH_Fwd Membreys Invoice 194770 COD TERMS.pdf 20240209_SH_MEM 194770.pdf 20240209_SH_Reimbursement 2-82 OC 28_12_2023.pdf 20240214_KT_RURALEC Electrical Contracting Quote 2563 for AUD15-105-20.pdf 20240216_LN_others_Re Solar on the woolshed Quote for 7599 Pretty Pine Rd Moulamein NSW 2733.pdf 20240221_TBWater_Planning for 2024_25 Season Starts Now.pdf 20240226_TBWater_February Water News & Listings.pdf 20240228_AH_dte JBHiFi-Receipt-bj9svgf.pdf 20240228_AH_Fwd Receipts & tracking info for starlink ethernet.pdf</p>	

	0240102_CWS_Invoice INV-41342.pdf 0240103_CWS_Activity Statement for DOWN TO EARTH (VIC) CO-OP LTD 01Dec2023-03Jan2024.pdf 0240109_Telstra_TBPB_1_K841193341.pdf 0240115_RedEnergy_7403328_15558.pdf 0240115_Zoom_INV236320227_A00360664_01142024.pdf 0240121_VicRoads_Its time to pay your rego Y62585.pdf 0240125_ServersAust_Invoice-793101.pdf 0240129_MW_240129 DTE Inv3203.pdf 0240130_origin-statement-2024-01-29.pdf 0240205_CWS_Activity Statement for DOWN TO EARTH (VIC) CO-OP LTD 01Jan2024-05Feb2024.pdf 0240205_CWS_Invoice INV-41927.pdf 0240209_Origin_agreement-terms.pdf 0240209_Origin_cancellation-notice.pdf 0240209_Origin_customer-disclosure-statement.pdf 0240209_Origin_important-plan-information.pdf 0240209_Origin_your-new-energy-agreement.pdf 0240211_Telstra_TBPB_1_K178477131.pdf 0240214_AustPost_invoice.pdf 0240215_Zoom_INV240897586_A00360664_02142024.pdf 0240217_Starlink_INV-AUS-2678859-46189-54.pdf 0240218_VicRoads_Its time to pay your rego Y24967.pdf 0240223_WaterNSW_bill_11004092.pdf 0240225_ServersAust_Invoice-803742.pdf 202410211_VicRoads_Its time to pay your rego W56795.pdf		
8	Budgets		
8.0	Landcare - 800.00 DEFERRED		11/02
	Description This is an advance on the money from the grant in order to begin to deliver on our key deliverables	Motion The OC approves the budget of 800.00 to fund Landcare Payment - Advance - Emma Bennett Details - Link	Mvd: Emma Bennett Sec:
8.01	Australia day working bee Reimbursement - 829.11		16/02
	Description The request is for reimbursement of food and petrol for work conducted on the Australia day long weekend.	Motion The OC approves the budget of 829.11 to fund Australia day working bee Reimbursement Payment - Reimburse - Brett Dalton Details - Link	Mvd: Brett Dalton Sec: C Dal PBC
8.02	Replacement of damaged equipment - 498.00		16/02
	Description Due to an incident onsite during the Australia day weekend working bee both my welder and grinder were damaged and both are no longer operable. This occurred while welding new gates at the ticket booth. This is a request to replace these 2 pieces of equipment.	Motion The OC approves the budget of 498.0 to fund Replacement of damaged equipment Payment - Reimburse - Brett Dalton Details - Link	Mvd: Brett Dalton Sec: C Dal PBC
8.03	Storage trailer new village "Consent" - 5000.00		24/02
	Description We are asking for \$5000 to cover the purchase, taxes, repair, security items to protect, of an enclosed cargo trailer for	Motion The OC approves the budget of 5000.00 to fund Storage trailer new village "Consent" Payment - Reimburse - James Davidson	Mvd: James Davidson Sec: E Bro

	<p>storage of our village items between confests - by using an enclosed trailer we can protect our donated rugs/cushions from mice, and transport all of our items directly to village set up / pack down - reducing manual handling risk and eliminate any excuse on why items get left in the forest - once we've unloaded we're happy to let other groups borrow the trailer to do the same during set-up. We believe there is also scope to use the trailer at the entrance to the forest for wayfinding by adding a blackboard or site map to enhance safety at confest. A visibly enclosed space that runs workshops around sexuality, consent culture, Kink/BDSM, or other workshops that would benefit from a degree of separation from passers-by.</p>	<p>Details - Link</p>	<p>Failed</p>
8.04	Fire Circle Shipping Container		26/02
	<p>Description The Fire Circle is in dire need of a structural solution for rigging shade, housing a 12v solar system & storing its reusable equipment in a secure Container located on the plains where it can be easily accessed. I have quoted at least a dozen options which are entirely dependant on availability & timing ranging from most cost-effective-\$1075 incl. Delivery- to containers further away. Our requirements are simple, at least 20ft of floored space, water-tight, minimal rust damage, affordable delivery & lockable. Note-extensive action has been taken to investigate procuring suitable containers already on site- None have been offered & all seem to have intended uses for villages/departments elsewhere, limiting either it capacity available or its ability to be moved. Thankyou</p>	<p>Motion That the OC supports the Fire Circle's future (Structural integrity, Security & Operations) by approving a budget of 1000-3000 for the purchase & delivery of a Shipping Container to the current Confest site. Payment - Invoice - Taisha Reed Details - Link</p> <p>No link on this motion</p>	<p><i>Mvd: Shardae Reed Sec: S Hel</i></p> <p><i>PBM</i></p> <p><i>For 11 Against 4 Abstain 2</i></p>
8.05	Water Budget - 4117.28		27/02
	<p>Description ..</p>	<p>Motion The OC approves the budget of 4117.28 to fund Water Budget Payment - Advance - John Reid Details - Link</p>	<p><i>Mvd: Lindy Hunt Sec: J Mag PBC</i></p>
8.06	Caravan Paint - 150.00		
	<p>Description Painting caravans with identifying logos.</p>	<p>Motion The OC approves the budget of 150.00 to fund</p>	<p><i>Mvd: Lindy Hunt Sec: J Mag</i></p>

	This will give us a means of identifying caravans that will give analternative to referring to the the caravans by a person's name	Caravan Paint Payment - Advance - John Reid Details - Link	PBC																																	
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12	Motions																																			
12.1	Relocate unused cameras on ticket booth																																			
	<p>Description</p> <p>That the ITC group relocate the two unused outdoor camera's from the front of the ticket booth , left of the door , hard wired to the lean to opposite between the roads . One pointing up our main road towards Pretty Pine Road</p>	<p>Motion</p> <p>That the ITC group relocate the two unused outdoor camera's from the front of the ticket booth , left of the door , hard wired to the lean to opposite between the roads . One pointing up our main road towards Pretty Pine Road and the other pointing down our main road towards the</p>	<p><i>Mvd: Kevin Taylor</i> <i>Sec: M Ras</i></p> <p>PBC</p>																																	

	and the other pointing down our main road towards the woolshed so as to capture vehicles coming and going from site .	woolshed so as to capture vehicles coming and going from site .	
12..2	Villages Amicable Agreement on Container Allocation		
	Description The Fire Circle and Villages Facilitators have come to an amicable agreement regarding swapping containers. This would require the current red villages container to be emptied out prior to the event and shifted into place at the Fire Circle. The old villages container will be replaced with a double ended container to better service the needs of villages.	Motion The red single ended villages shipping container is swapped with the newly acquired double ended Fire Circle shipping container	<i>Mvd: Aaron Shipperlee Sec: Kevin Taylor PBC</i>
12.3			
13	Carried Resolutions		<i>Procedural</i>
	1. The OC approves the budget of 829.11 to fund Australia day working bee Reimbursement 2. The OC approves the budget of 498.0 to fund Replacement of damaged equipment 3. 4. – 5. –		
14	Next Meeting Date & Time Confirmation (or expectation)		<i>Procedural</i>
	21/03/2024 at 7:30PM - Draft Minutes		
15	Meeting Ended		<i>Procedural</i>
	9:50 PM		