

- 19:58:45 From Peter Tippet To Everyone:
I got to go. Back soon.
- 19:59:37 From Marte Kinder To Everyone:
Meeting open 7:58pm, Marte Chairing
- 19:59:50 From Marte Kinder To Everyone:
Welcome to Country Lance
- 20:04:05 From Marte Kinder To Everyone:
<https://dte.org.au/minutes/2022-10-27%20OC%20minutes.pdf>
- 20:04:25 From Marte Kinder To Everyone:
voice check completed
- 20:06:09 From Marte Kinder To Everyone:
Mark moved minutes adopted for Oct
- 20:06:37 From Marte Kinder To Everyone:
Lance seconded.
- 20:07:11 From Marte Kinder To Everyone:
minutes passed by consesus
- 20:08:08 From Marte Kinder To Everyone:
Suzie minures
- 20:09:49 From Suzie To Everyone:
No matters arising from passed minutes
- 20:13:03 From Marte Kinder To Everyone:
243 contact to local machine ongoing?
- 20:14:03 From Marte Kinder To Everyone:
Â· 13937 ongoing Brian not attending tonight and can't report on fire pump?
- 20:15:22 From john To Everyone:
243 2022-06-30 contact with our local mechanic to organise a quote on service of the fire trucks and pumps
Agenda item ID: 13937 Date: 2022-06-30 21:42:24 Motion That Brian Denham makes contact with our local mechanic to organise a quote on service of the fire trucks and pumps in preparation of the next Confest Gathering 2023
Brian Denham Completed
- 20:15:31 From john To Everyone:
5402 2022-10-27 Servers Australia Payment Agenda item ID: 14077 Date: 2022-10-25
- 14:57:13 Meeting: Organising Committee Agenda item: Budget for Servers Australia Payment Agenda details: The Servers Australia invoice for \$190.30 was due on 25/10/2022. As the value for the remaining FY2023 payments need more notice a budget for upcoming payments will be put to the next OC meeting. Motion: To approve the Budget Application for \$190.30 to pay the overdue Servers Australia Invoice for the period 25/10/2022 to 24/11/2022 and place this on Suzie Helson's Bendigo Bank Account. Item by: Suzie Helson Suzie Helson Completed Remove
- 20:17:50 From david cruise To Everyone:
mark r ian hayles kathy lindy ray suzie kevin natalie lance
martte kinder david cruise robin john reid
- 20:18:29 From Marte Kinder To Everyone:
https://data.dte.org.au/meeting/current_meeting/tasks/index.php
- 20:21:53 From Marte Kinder To Everyone:
Brian attending NOW
- 20:24:19 From Marte Kinder To Everyone:
hour meter unresolved. pumper pto can't get revs up. everythng else fine. everything in shed out of weather.
- 20:25:22 From Mark Rasmussen To Everyone:
Task List - on-going or completed?? This isn't an Agenda item
- 20:28:09 From Suzie To Everyone:
Action task 13937 Brian has advised ongoing
- 20:29:39 From david cruise To Everyone:
joined after 8.15 brian glen malcolm
- 20:36:31 From Marte Kinder To Everyone:
14100 suzie reimburse second malcom
- 20:37:23 From Marte Kinder To Everyone:
14100 PBC tasker suzie
- 20:38:56 From Marte Kinder To Everyone:
14101 suzie reimbursements AGM expenses
- 20:39:35 From Marte Kinder To Everyone:
Malcolm seconds 14101
- 20:44:38 From Marte Kinder To Everyone:
PBC
- 20:45:09 From Marte Kinder To Everyone:
Tasker Suzie
- 20:45:34 From david cruise To Everyone:
peter tippet rejoined meeting at 8.45
- 20:48:21 From Marte Kinder To Everyone:
14111 Kevin Taylor's budget for asset management, verbal report. Xero has paperwork of previous expenses
- 20:49:25 From Sharda Reed To Everyone:
hey gang

20:51:58 From Peter Tippett To Everyone:
Chair I am back.

20:52:59 From david cruise To Everyone:
shardae reid joined meeting at 8.52

20:54:29 From Peter Tippett To Everyone:
Is there a budget application form for this?

20:55:33 From Peter Tippett To Everyone:
Less and less each month can read Xero.

20:59:51 From Suzie To Everyone:
Apologies I lost internet

21:03:24 From Lindy Hunt To Everyone:
there is

21:04:13 From Lindy Hunt To Everyone:
where is the budget request form???

21:04:57 From Peter Tippett To Everyone:
Found it - https://data.dte.org.au/files/get_file.php?id=1284

21:05:48 From Peter Tippett To Everyone:
Kevin if you asked me to add this to an agenda item and I forgot I apologise. :-)

21:09:20 From Marte Kinder To Everyone:
Mark scended motion by kevin Taylor

21:11:24 From Shardae Reed To Everyone:
soz got one bar of reception fam, I'll do what I can

21:11:31 From Peter Tippett To Everyone:
Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,

21:11:58 From david cruise To Everyone:
David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Mark Rasmussen, Peter Tippett, Robin Macpherson,

21:12:29 From Peter Tippett To Everyone:
David, you need to refresh your screen on data.dte.

21:13:46 From Peter Tippett To Everyone:
Y3 A3 N5

21:13:55 From david cruise To Everyone:
aaynnnyayn

21:13:58 From john To Everyone:
4 y,4 n, 3 a

21:14:11 From Peter Tippett To Everyone:
Lol

21:14:40 From Lindy Hunt To Everyone:
where is Brian!!!

21:15:22 From Peter Tippett To Everyone:
Motion failed.

21:16:41 From john To Everyone:
21:16

21:16:57 From Marte Kinder To Everyone:
motion has failed

21:18:18 From Peter Tippett To Everyone:
My miscount has the same result.

21:18:41 From Peter Tippett To Everyone:
Application form for next item https://data.dte.org.au/files/get_file.php?id=1283

21:20:04 From Peter Tippett To Everyone:
Price increase... Old ID: ID: 13818 Date: 2022-04-05 15:45:13 Meeting:
Organising Committee Agenda item: Agenda details: Budget for purchase of 2x 20 litre
Amicide 625 Herbicide@ \$245.35 each totalling \$490.70. Motion: To purchase 2 x 20 Litre Amicide 625
Herbicide to patch trial weed control at Woorooma. Item by: Kevin Taylor

21:20:50 From Lindy Hunt To Everyone:
it is not what was recommended by local land care

21:23:46 From Marte Kinder To Everyone:
Agenda item ID: 14113 Date: 2022-12-08 20:51:35 Meeting: Organising Committee
Agenda item: Land management Agenda details: With all the moisture on site and as we move into growing
season for three courner jack and Roly Poly . To spray an area away from the main festive site Motion: Put
\$ 330 on Kevin Taylor's card to purchase 20 litres of Amine 625 herbicide Item by: KEVIN TAYLOR

21:24:46 From Peter Tippett To Everyone:
Is this a reimbursement?

21:25:02 From Peter Tippett To Everyone:
Thank you for the clarification Kevin.

21:26:48 From Peter Tippett To Everyone:
Thank you Lindy. Maybe throw an agenda item up if something is on your mind.

21:35:13 From Peter Tippett To Everyone:
How is this spray going to be applied, like by hand with sprayer or by a tractor attachment and does DTE have this

equipment?

21:41:03 From Lindy Hunt To Everyone:
did you see the wildlife in the drone photos???

21:41:08 From Peter Tippett To Everyone:
I can try and count again.

21:45:55 From Peter Tippett To Everyone:
Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian
Denham, David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen,
Peter Tippett, Robin Macpherson, Suzie Helson.

21:48:26 From Peter Tippett To Everyone:
Y5 A1 N5

21:48:33 From Peter Tippett To Everyone:
Motion failed.

21:48:34 From david cruise To Everyone:
nnyynaynyn

21:48:51 From john To Everyone:
5 y, 5 n, 1 a

21:49:38 From Marte Kinder To Everyone:
Motion failed

21:49:40 From john To Everyone:
21:49

21:51:08 From Lindy Hunt To Everyone:
the board closed the site !

21:52:33 From Peter Tippett To Everyone:
There has been another item added to the agenda after the Zoom item.

21:52:44 From david cruise To Everyone:
Agenda item ID: 14122 Date: 2022-12-29 19:50:55 Meeting: Organising Committee

Agenda item: Zoom Agenda details: The board made changes to the Zoom and these have basically been
forced onto the OC without notice or explanation. Links online to meetings are a mess. What would the OC like to do?

Motion: Suggested motion to get the ball rolling however I am open for this to be decided after discussion is - The
OC uses the OC zoom link for OC meetings and requests the CC and the board to also use the same link to keep things
simple. Should the board wish to use the other link for private discussions the OC has not issue with this.

Item by: Peter Tippett

21:56:09 From Sharda Reed To Everyone:
night guys it's 10pm I've got work first thing....big love

22:00:38 From Peter Tippett To Everyone:
Audio recordings can be found here - <https://dte.org.au/audiominutes/>

22:01:29 From Peter Tippett To Everyone:
Chair - Good call!

22:10:45 From Peter Tippett To Everyone:
Motion - That the OC stops using the Zoom link for DTE meetings that the board set up and resumes using the
Zoom link that was set up for the OC in the OC's' name.

22:10:55 From Malcolm To Everyone:
<https://www.ses.nsw.gov.au/news/all-news/2022/moulamein-edward-river-emergency-area-declaration/>

22:11:17 From Peter Tippett To david cruise(Privately):
Was any correspondence tabled for the OC at the start of this meeting?

22:12:56 From Lance Nash To Everyone:
dte

22:13:48 From Peter Tippett To Everyone:
Motion - That the OC stops using the Zoom link for DTE meetings that the board set up and resumes using the
Zoom link that was set up for the OC in the OC's' name.

22:17:24 From Peter Tippett To Everyone:
That is not true.

22:28:19 From Peter Tippett To Everyone:
Thank you Malcolm.

22:28:38 From Peter Tippett To Everyone:
Motion - That the OC stops using the Zoom link for DTE meetings that the board set up and resumes using the
Zoom link that was set up for the OC in the OC's' name.

22:29:21 From Marte Kinder To Everyone:
Seconde D Cruise

22:31:09 From Peter Tippett To Everyone:
Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, David
Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Peter Tippett,
Robin Macpherson, Suzie Helson,

22:31:55 From Peter Tippett To Everyone:
I will count regardless. :-)

22:36:39 From Peter Tippett To Everyone:
Y5 A2 N3 Counting Kathy as abstain as I could not hear but could be wrong

22:36:49 From david cruise To Everyone:
yyaynyaynn

22:36:54 From Malcolm To Everyone:

5 for 3 ag 2 abst

22:36:56 From john To Everyone:

y 5, 3 n, 2 a

22:37:25 From john To Everyone:

-yyaynya-ynn

22:37:27 From Peter Tippett To Everyone:

PBM

22:37:59 From john To Everyone:

22:37

22:44:22 From Peter Tippett To Everyone:

What was the amendment?

22:46:42 From Peter Tippett To Everyone:

This is the OC Zoom link to update websites - <https://zoom.us/j/2362803611>

22:48:19 From Kevin Taylor and Natalie Bull To Everyone:

That the board strongly consider entering into an agreement with a local farmer Wayne Bennett who wishes to agist sheep and repair our border fences and make good the fence to the Moulamein side of your main entrance road so that we can reduce the fuel load .

22:48:24 From Peter Tippett To Everyone:

Land management plan - https://data.dte.org.au/files/get_file.php?id=579

22:49:55 From Kathy To Everyone:

To request the board to negotiate with local farmer Wayne Bennett, who wishes to pasture sheep, repair our border fences and make good the fence to the North of the main entrance road, with the intention of entering into a lease or agistment arrangement so that we can reduce the fuel load.

22:57:55 From Kathy To Everyone:

proposed kevin, seconded Kathy

22:58:15 From Marte Kinder To Everyone:

Kevin proposed and kathy supported with 2nd

23:02:10 From Lindy Hunt To Everyone:

I believe it was gm meeting

23:02:20 From Lindy Hunt To Everyone:

I think it was 2016

23:02:30 From Lindy Hunt To Everyone:

proposed by Emma

23:05:38 From john To Everyone:

3 y, 3 n, 1 a

23:05:48 From Malcolm To Everyone:

3 for 3 n 1 abst

23:05:48 From david cruise To Everyone:

nyynnya

23:05:50 From Marte Kinder To Everyone:

motion failed

23:05:59 From john To Everyone:

23:05

23:06:14 From Malcolm To Everyone:

<https://www.ses.nsw.gov.au/news/all-news/2022/moulamein-edward-river-emergency-area-declaration/>

23:07:58 From david cruise To Everyone:

Thursday the 26th of January

23:08:33 From david cruise To Everyone:

next listed meeting

23:08:57 From Marte Kinder To Everyone:

Next meeting Thursday the 26th of January @ 07:30 PM

23:09:30 From john To Everyone:

OC closed 23:09

23:09:37 From Suzie To Everyone:

Meeting closed 11.09pm