

2023-01-16 OC ZOOM CHAT

00:14:53 Lindy Hunt: can anyone hear me?

00:20:26 Marte Kinder: The link for this room
<https://us06web.zoom.us/j/2362803699?pwd=U2FkNGNpc3NrY2VWZWUcUjJWRnEyQT09>

00:36:29 john: OC open 19:53, Lance Chair

00:36:39 Lindy Hunt: thanks Kathy

00:36:55 john: Suzie on minutes

00:37:11 Kathy: 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.

00:37:32 Mark & Suzie: Thanks Kathy ☺☺☺

00:38:38 david cameron: Apology for being delayed

00:38:53 Dave: IM here to find out what I can to attend working bee can I learn when they are and what I have to do to attend?

00:41:41 Malcolm: Agenda item: Payment of Ax3 FYE 2022 Audit Invoice
Agenda details: We have received the invoice from Ax3 for the FYE 2022 Audit. This invoice is now overdue and requires authorisation to pay.
Motion: That the OC authorises payment of Ax3 Invoice # Inv-1054 \$14,740.00 for the FYE 2022 Audit
Item by: Suzie Helson
Budget and Invoice uploaded to a files

00:45:10 john: @ Dave, next working bee over long weekend this month.

00:46:12 Dave: Fantastic can I just turn up to help?

00:47:49 Kathy: That we pay Ax3 invoice 1064 being \$5892.47 for AGM expenses.

00:47:54 Malcolm: Kevin I cannot hear you

00:49:40 john: PBC 20:08

00:49:58 Kathy: That we pay Ax3 invoice 1064 being \$5892.47 for AGM expenses.

00:51:00 Kathy: Proposed Kathy

00:51:01 john: AX3 inv 1064 moved Kathy, 2nd Malcolm 20:09

00:51:13 Kathy: Seconded Malcolm

00:51:19 Emma: hey Dave. next working bee from the 26th to 29th of January. bring enthusiasm and good vibes.

00:51:46 john: PBC 20:10 Suzie to action

00:52:24 Kathy: Agenda details: Previously the OC decided to set up ocmail@dte.org.au so that OC has a way to receive correspondence. OC also nominated some volunteers to monitor this email address. ocmail@dte.org.au has now been ceased and replaced by ocmail@dte.coop. As far as I know there is no OC member monitoring ocmail@dte.coop. Mail sent to the OC has not been uploaded to data.dte.org.au or presented to meetings.
Motion: That the OC appoints ?????? and ????? to monitor ocmail@dte.coop

00:53:53 Dave: thanks do I need to pre notify of attending?

00:56:05 john: Motions provide a record.

00:58:00 Kathy: Agenda details: Previously the OC decided to set up ocmail@dte.org.au so that OC has a way to receive correspondence. OC also nominated some volunteers to monitor this email address. ocmail@dte.org.au has now been ceased and replaced by ocmail@dte.coop. As far as I know there is no OC member monitoring ocmail@dte.coop. Mail sent to the OC has not been uploaded to data.dte.org.au or presented to meetings.
Motion: That the OC appoints John Reid and Lindy Hunt to monitor ocmail@dte.coop.

00:59:00 Dave: Thankyou everyone cheers

00:59:54 John M&E™s iPad: In all fairness (historically & evidence based) reality has shown that there are many times, that many people have -attempted to- contact Robin on any number of issues. This, plus an abundance of disingenuous based actions might be the reason why nobody contacted Robin directly - as well as the basis for the confusion.
There is nothing unfair, nor biased in raising nothing other than that which is the truth.

01:00:12 Sharda Reed: I totally agree with you Suzie, we can make more eloquent decisions and respond dynamically when we are in discussion mode. Motions narrow down excessive chatter but are ultimatums essentially and not a way to reach mutual understandings and operate as a collective.

01:00:29 john: Access to be direct login to mailbox.

01:01:06 john: PBC 20:19

01:01:09 Kathy: Action: Robin to send access details to John and Lindy

01:02:08 david cameron: Dave, I think you should notify Emma who is here tonight about when can be there and if you have any particular experience or skills

01:02:19 Malcolm: Agenda item ID: 14134
Date: 2023-01-10 19:44:32
Meeting: Organising Committee
Agenda item: SGM
Agenda details: DTE is required by the Rules to hold 3 SGMs annually, including one due in February.
Motion: That the Organising Committee calls an SGM, and issues a Call for motions.

01:05:28 john: That an SGM is called for 28 Feb.

01:05:39 zoom@reearthcity.com: Back in 5
01:05:54 zoom@reearthcity.com: I support the motion
01:06:09 john: Moved Suzie, 2nd Lindy
01:07:11 john: And that John Reid be authorised to prepare relevant documents.
01:10:16 john: PBC 20:28
01:10:47 zoom@reearthcity.com: Back
01:21:01 Malcolm: Agenda item ID: 14139Date: 2023-01-16 17:13:20Meeting: Organising
CommitteeAgenda item: Emma Bennett by named as facilitator of the Jan, 2023 working beeAgenda details:
There is to be a working bee / site meeting to be held on the long weekend of January 26th Jan for a critical
planning working bee. To be held on the Woorooma site.Motion: That, Emma Bennett be named the
facilitator of the January working bee to held at Woorooma site starting 26th of January and that any money
that is allocated to this working bee be placed on Emma Bennett's card.Item by: Lindy Hunt
01:22:57 john: 2nd Suzie
01:28:17 Lindy Hunt: if anyone one what something else then they should put up a budget request
01:31:05 Shardae Reed: thanks robin I agree, the culture of site works has always encouraged
anyone and everyone to work on their projects in whatever way they deem necessary
01:33:07 Marte Kinder: Motion: That, Emma Bennett be named the facilitator of the January
working bee to held at Woorooma site starting 26th of January.
01:34:09 john: Still moved Lindy, 2nd Suzie.
01:34:30 john: PBC 20:53
01:37:40 Marte Kinder: Chair issued warning to John Magor for inappropriate use of the chat.
01:39:36 john: Agenda item ID: 14143
Date: 2023-01-16 18:43:23
Meeting: Organising Committee

Agenda item: Fuel Budget

Agenda details: Re-entered to include link. Preliminary Fuel budget for slashing: Preliminary fuel budget (until
end of February) = \$2700 Fuel requirements for slashing until end of February Massey 50 litres @ 6 tank
loads @ \$2.25 per litre = \$675 Kubota 80 litres @ 5 tank loads @ \$2.25 per litre = \$900 John Deere 100
litres @ 5 tank loads @ \$2.25 litre = \$1,125

Motion: That a fuel budget for the tractors of \$2700 be available to slash the site prior to March.

Item by: Emma Bennett

https://data.dte.org.au/files/get_file.php?id=1291

01:41:04 john: 2nd Lindy
01:41:54 john: Amend to: That a fuel budget for the tractors of \$499 be available to slash the site
prior to March.
01:42:50 John Mâ€™s iPad: Just in case anyone missed it -
Marte Kinder issued a note that the Chair issued a warning to John Magor* for inappropriate chat.
If anyone else sees it pertinent to do the same, this â€™news itemâ€™ just might go global.

*speaking in the 1st person not for ego based reasons - because Iâ€™m quoting, Iâ€™m actually attempting
to be grammatically correct.

01:46:47 john: PBC 21:05
02:01:30 Marte Kinder: Agenda item ID: 14145Date: 2023-01-16 20:08:36Meeting: Organising
CommitteeAgenda item: OC Meeting online held in <http://dte.coop/zoom>Agenda details: OC Meetings online
are to be held in the following zoom room <http://dte.coop/zoom>Motion: OC Meetings online are to be held in
the following zoom room <http://dte.coop/zoom>Item by: Marte Kinder<http://dte.coop/zoom>
02:06:33 Mark &:Suzie: Well said Davidâ€¸
02:12:45 John Mâ€™s iPad: Fair, well thought & considerate (as usual) Lindy.
Thanks for your input.
02:12:50 Emma: I love you all, but I have to go and parent. chat on Thursday.
â€¸
02:13:53 Lindy Hunt: that is why I suggested it go to a gm
02:16:24 John Mâ€™s iPad: Good point Lindy, but letâ€™s not let common sense ideas get in the
way of unnecessaryâ€¸
I think the best reflection of a democratic representation of The Members is via an AGM (if itâ€™s true
democracy weâ€™re after)
02:18:24 Mark &:Suzie: Can someone please email me the chat so I can do the minutes ðŸ¥
02:18:42 Malcolm: will do
02:19:43 Mark &:Suzie: Many thanksâ€¸

02:23:09 John Mâ€™s iPad: Hear hear Lindy!
If, as another Member said, "we're after democracy", then there can be no more broad based manner of democracy available to us.

Voters electing Directors does not (& will never) equate to all voting Members agreeing with everything a Board does.

This has sound basis on the actions of previous Boards.

So why not let it be a general Meeting decision?

02:26:41 Marte Kinder: Agenda item ID: 14145
Date: 2023-01-16 20:08:36
Meeting: Organising Committee
Agenda item: OC Meeting online held in <http://dte.coop/zoom>
Agenda details: OC Meetings online are to be held in the following zoom room <http://dte.coop/zoom>
Motion: OC Meetings online are to be held in the following zoom room <http://dte.coop/zoom>
Item by: Marte Kinder <http://dte.coop/zoom>

02:35:05 Lindy Hunt: does anyone else hear broken audio

02:35:42 david cameron: yes, kevin stopped abruptly, back now

02:36:46 Kevin Taylor: dte.coop

02:37:40 Malcolm: they are in data.dte.org.au

02:38:57 Lindy Hunt: what are at data.dte.org.au.org.au?

02:40:02 John Mâ€™s iPad: My motion is lodged as number: 14146

02:40:27 Robin: Brian Denham 4Darrell Reid 3Darrylle Ryan

3David Cruise 5Ian Hales 5John Reid 4Kathy Ernst3Kevin Taylor 4Lance Nash

5Lindy Hunt 4Malcolm Matthews 5Mark Helson 4Mark Rasmussen 4Peter Tippett

5Robin Macpherson 4Susan Helson 5Walter Padovani 3Brian Denham

4Darrell Reid 3Darrylle Ryan 3David Cruise 5Ian Hales 5John Reid

4Kathy Ernst3Kevin Taylor 4Lance Nash 5Lindy Hunt 4Malcolm Matthews 5Mark

Helson 4Mark Rasmussen 4Peter Tippett 5Robin Macpherson 4Susan Helson

5Walter Padovani 3

02:40:41 Lindy Hunt: can anyone here me

02:40:47 John Mâ€™s iPad: Lindy - we can hear you.

02:42:10 Shardae Reed: what's my number?

02:45:25 john: 4 y, 2 n 4 a

02:45:58 john: PBM 22:04

02:47:55 Shardae Reed: night gang!

02:47:58 john: Agenda item ID: 14136

Date: 2023-01-14 19:28:42

Meeting: Organising Committee

Agenda item: Asset Management road repairs

Agenda details: Sections of the roads on site have been washed away and rough due to the recent flooding (main road in , across Box creek and near the green gate) , also roads have not been graded since 2020 and need to be cleaned up and prepare ready for ConFest .

Motion: To place \$ 4800 on Kevin Taylor's card to engage Gary Jackson to supply fill and sand for the road and working with Richard Redfearn to grade the road .

Item by: Kevin Taylor

02:49:03 john: 2nd Marte

02:49:48 Marte Kinder: moved Kevin Taylor second Marte Kinder

02:52:27 Kevin Taylor: the river is at 2.86 M

02:53:32 Marte Kinder: Weather forecast for next 3 months is normal rainfall according to BOM.

02:54:09 Kevin Taylor: Gary Richard 20M a load at \$600 a load / Richard Redfern (Grading \$ 180 an hour

02:55:31 Kevin Taylor: Local operarers

02:59:28 john: Mo5on: That all future budget requests that exceed \$500 and are below \$5000 need to

be submiNed in wri5ng and put online in mul5ple places that are easily accessible to all members, containing a detailed itemized expenditure applica5on form or spreadsheet. At least 48 hours before the beginning of the mee5ng they are to be discussed at and the membership to by no5fied of the budget with at least 48 no5ce also. That all future budget requests amounts \$5,000 or above need to be submiNed in wri5ng and put online in mul5ple places that are easily accessible to all members,

containing a detailed itemized expenditure application form or spreadsheet.

02:59:38 john: At least 5 days before the beginning of the meeting they are to be discussed at and the

membership to be notified of the budget with at least 5 days notice also. This includes but is not limited to all budget requests for all committees and sub committees, working groups, directors, infrastructure projects, asset acquisitions, working bees, administration expenditure and any other area of DTE or Confest that requires a budget. Where budget requests appear to have been broken down into multiple applications to avoid these provisions, then only one of those budgets can be heard and passed at that meeting.

03:09:29 Lindy Hunt: as in the previous road we need paperwork

03:13:10 john: 2 y, 6 n, 1 a

03:13:33 john: failed. 22:32

03:13:47 john: Agenda item ID: 14137

Date: 2023-01-14 19:30:47

Meeting: Organising Committee

Agenda item: Asset Management

Agenda details: It is only fair and appropriate we supply food to those who offer their time and effort, as we did at the last September working bee. Also we need to service and repair many of the tractors and vehicles on site so as to be in a safe state to be used by volunteers.

Motion: To place \$ 4999 on Kevin Taylor's card for food and fuel on the January long weekend working bee and asset management general repairs and maintenance on site to get ready for Confest.

Item by: Kevin Taylor

03:13:48 Marte Kinder: Agenda item ID: 14137 Date: 2023-01-14 19:30:47 Meeting: Organising Committee
Agenda item: Asset Management
Agenda details: It is only fair and appropriate we supply food to those who offer their time and effort, as we did at the last September working bee. Also we need to service and repair many of the tractors and vehicles on site so as to be in a safe state to be used by volunteers.
.Motion: To place \$ 4999 on Kevin Taylor's card for food and fuel on the January long weekend working bee and asset management general repairs and maintenance on site to get ready for Confest.
Item by: Kevin Taylor

03:14:56 john: 2nd Marte

03:15:01 Marte Kinder: Marte Kinder 2nd

03:16:51 Lindy Hunt: where is the paperwork can you please provide a link

03:17:07 john: https://data.dte.org.au/files/get_file.php?id=1293

03:23:23 John Martin's iPad: Chair - happy to go after John Reid - then Lindy if it suits you.

03:31:24 david cameron: Brian, when you say the truck batteries have disappeared do you mean they have been stolen?

03:32:05 john: 4 y, 3 n

03:32:18 john: PBM 22:50

03:32:32 john: action: Suzie

03:32:33 Marte Kinder: Motion passed by majority

03:33:15 john: Next scheduled OC 26 Jan.

03:33:22 Marte Kinder: 26th Jan Next oc meeting

03:41:13 Marte Kinder: No voice check for Martin 1731

03:45:18 john: OC closed 22:53