

2023-02-23 CC and OC ZOOM CHAT

00:13:27 david cameron: Evening all, Busy times !
00:14:49 Michelle Baker: Hi everyone
00:14:51 Rick Gill: evening 1 and all
00:15:16 Michelle Baker: Hi Kristen
00:17:26 Peter Tippett: You can register your attendance here -
<https://data.dte.org.au/meeting/>
00:17:54 Jessica Townsend: <https://dte.coop/online/oc-attendance>
00:19:14 Jessica Townsend: <https://dte.coop/online/oc-attendance>
00:22:38 Emma Bennett: Hey is there silence or is it my speakers not working
00:22:50 Lindy Hunt: Hi all Lindy here
00:22:53 Peter Tippett: Number of registered attendess: 24Tonights Organising Committee
Attendance List.Andrew Hosie, Andrew Wilkinson, Bryan Isaacs, Caryn Kettle, David Cameron, Ian Hales,
Jessica Townsend, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Mark Helson,
Mark Rasmussen, Marte Kinder, Michelle Baker, Peter Tippett, Ray Higgins, Rick Gill, Simon Monet, Simone
Monet, Suzie Helson, Trevor Pitt,
00:23:21 Simone monet: Hi Emma
00:25:45 Robin M: <https://dte.coop/online/oc-agendaitems>
00:25:54 Peter Tippett: Number of registered attendess: 26Tonights Organising Committee
Attendance List.Andrew Hosie, Andrew Wilkinson, Bryan Isaacs, Caryn Kettle, Davd Angelin, David
Cameron, Emma Bennett, Ian Hales, Jessica Townsend, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J,
Lance Nash, Lindy Hunt, Mark Helson, Mark Rasmussen, Marte Kinder, Michelle Baker, Peter Tippett, Ray
Higgins, Rick Gill, Simon Monet, Simone Monet, Suzie Helson, Trevor Pitt,
00:27:13 Peter Tippett: Andrew Hosie, Andrew Wilkinson, Bryan Isaacs, Caryn Kettle, Davd
Angelin, David Cameron, David Cruise, Emma Bennett, Ian Hales, Jessica Townsend, John Reid, Kathy
Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Mark Helson, Mark Rasmussen, Marte Kinder,
Michelle Baker, Peter Tippett, Ray Higgins, Rick Gill, Simon Monet, Simone Monet, Suzie Helson, Trevor Pitt,
00:27:30 Peter Tippett: Is it Sonny or Sunny?
00:27:39 cottage: Sony
00:28:08 Peter Tippett: Thanks
00:30:55 Peter Tippett: Number of registered attendess: 28Tonights Organising Committee
Attendance List.Andrew Hosie, Andrew Wilkinson, Bryan Isaacs, Caryn Kettle, David Cameron, David Cruise,
Emma Bennett, Ian Hales, Jessica Townsend, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance
Nash, Lindy Hunt, Mark Helson, Mark Rasmussen, Marte Kinder, Michelle Baker, Peter Tippett, Ray Higgins,
Rick Gill, Robin Macpherson, Simon Monet, Simone Monet, Sony, Suzie Helson, Trevor Pitt,
00:32:05 Suzie, Mark H, Andrew Hosie, Andrew Wilkinson: Beautiful Emma thank you â
00:32:30 Rick Gill: TYhankyou you Emma for welcome to country
00:33:22 Peter Tippett: 65 items
00:33:27 Peter Tippett: <https://data.dte.org.au/files/ocm.php>
00:33:29 cottage: 220209_BLN_Invoice INV-5508.pdf
202210RedEnergy_7403328_1.pdf
22 10 30 CCS - debt collection.pdf
22 10 02 TELSTRA - Invoice AUD15.pdf
22 10 21 Regional Roundup - Ed 37.pdf
22 10 06 Dept Planning & Envir - new metering conditions.pdf
22 10 06 Dept Planning & Envir - statement of conditions.pdf
22 10 06 Dept Planning & Envir - stmt of approval 50CA501143.pdf
22 10 06 Dept Planning & Envir - stmt of approval 50CA505841.pdf
22 10 06 Dept Planning & Envir - water metering conditions.pdf
22 10 31 Origin - electricity account.pdf
22 11 01 Murray LLS - Webinar - sheep and goat EID.pdf
22 11 02 Telstra - invoice.pdf
22 11 02 Telstra - updated charges.pdf
22 11 10 Murray LLS - November update.pdf
22 11 10 Water NSW - extension of metering compliance dates.pdf
22 11 15 Servers Aust - Invoice-632643.pdf
22 11 15 Vonex - invoice.pdf
22 11 16 Murray LLS - native vegetation.pdf
22 11 17 Origin - estimated bill.pdf
22 11 18 Regional Roundup - ed 38.pdf
22 11 24 Vonex - details update.pdf
22 11 28 Servers Aust - Overdue remin

00:34:03 cottage: 22 11 28 Water NSW - customer feedback.pdf
22 11 28 Water NSW - customer newsletter.pdf
22 11 28 Water NSW - Invoice_CIV00173868.pdf
22 11 28 Water NSW - water bill explained.pdf
22 12 15 Servers Aust - Invoice-654139.pdf
22 12 15 Servers Aust.pdf
22 12 15 Vonex - payment received.pdf
22 12 16 Regional Roundup - ed 39.pdf
22 12 19 Murray LLS - regional update.pdf
22 12 21 Servers Aust - payment confirmation.pdf
22 12 21 Telstra - invoice.pdf
22 12 21 Telstra - updated charges.pdf
22 12 21 Water NSW - Customer feedback - Dec 2022.pdf
22 12 21 Water NSW - Customer Newsletter Regulated Q1 DEC.pdf
22 12 21 Water NSW - Invoice_CIV00198164.pdf
22 12 22 Murray Region Animal health update.pdf
22 12 29 Domains - renew now.pdf
20230103_Ice Box Door Parts.pdf
202301_Peter Tippett - Activity Statement.pdf
202301_PTippett_Activity Statement_aml.pdf
00:34:14 cottage: 202301RedEnergy_7403328_1.pdf
202301RedEnergy_We need access to your electricity meter.pdf
23 01 02 Telstra - invoice.pdf
23 01 03 Ax3 - Invoice INV-1054.pdf
23 01 09 Ax3 - Invoice INV-1064.pdf
23 01 13 confest.com.au certificate.pdf
23 01 13 Scouse - Domain invoice.pdf
23 01 15 Servers Australia - tax invoice.pdf
23 01 15 Vonex - tax invoice.pdf
23 01 18 LLS - Bylands LLS rates.pdf
23 01 18 LLS - LLS rates.pdf
23 01 18 LLS - Woorooma LLS rates.pdf
23 01 19 Domains.coop - expiry.pdf
23 01 23 Telstra - invoice.pdf
23 01 25 Edward River Council - Customer_Notice_06358-6_3632.pdf
23 01 25 Edward River Council - rates email.pdf
23 01 25 Murray LLS - January update.pdf
23 01 31 Servers Aust - Invoice-664869.pdf
20230212_DR_Ice sales Easter 2023.pdf
202302_LN_Re site comms.pdf
202302RedEnergy_7403328_1.pdf
23 01 24 Gary Laski - DISCUSSION WITH WAYNE BENNET.docx
00:34:31 Peter Tippett: 65 itemshttps://data.dte.org.au/files/ocm.php
00:35:02 Peter Tippett: Item numbers 1319 to 1383
00:36:26 DeB&Darren: Sorry Iâ€™m late
00:36:42 Peter Tippett: Shardae has joined the meeting.
00:36:52 Peter Tippett: Also Deb and Darren.
00:38:46 Peter Tippett: Number of registered attendess: 33Tonights Organising Committee
Attendance List.Andrew Hosie, Andrew Wilkinson, Bryan Isaacs, Caryn Kettle, Darren Geraghty, Davd
Angelin, David Cameron, David Cruise, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend,
John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Mark Helson, Mark Rasmussen,
Marte Kinder, Michelle Baker, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Shardae Reed,
Simon Monet, Simone Monet, Sony, Suzie Helson, Taisha Reed, Trevor Pitt,
00:45:18 Peter Tippett: Where would we be if it was not paid by Scouse!?!?!
00:47:11 david cruise: nice to see how well dte treats older members who are unwell
00:47:58 Mark Rasmussen: yes
00:49:25 Lindy Hunt: That dte reimburse spouse for the cost of the Confest .org domain
00:50:38 cottage: \$90.15
00:50:54 Mark Rasmussen: Scouse Steve Gregory
00:51:21 Mark Rasmussen: PBC
00:51:44 Lindy Hunt: That DTE reimburse Scouse \$90 for the cost of domain of Confest.org.au
00:52:01 Peter Tippett: Agenda item ID: 14193Date: 2023-02-23 13:14:23Meeting: Organising
CommitteeAgenda item: water switch budgetAgenda details: The pressure switch prevents the river pump

attempting to run when it is not required. This prevents premature failure of the pump. The existing switch did not survive the recent flood. Motion: That the budget for a replacement water pressure switch, of \$460, be approved and placed on John Reid's card. Item by: John https://data.dte.org.au/files/get_file.php?id=1384

00:53:26 Peter Tippett: Where is this agenda list?

00:54:49 Emma Bennett: <https://dte.coop/online/oc-agendaitems>

00:55:28 Peter Tippett: Emma - Why would you do this!?!?

00:55:37 david cruise: the domain is confest.com.au

00:57:28 david cruise: an sgm prohibits transferring money between committees

00:58:16 Peter Tippett: I just checked... You are correct David. It was confest.com.au

01:02:27 Peter Tippett: <https://data.dte.org.au/agenda/>

01:02:37 Peter Tippett: Emma- You have used this before.

01:03:46 Rob Legg-Bagg: Sorry for my late attendance, computer problem now resolved. Hi everyone

01:05:17 Rick Gill: Rob Legg just joined the meeting will need a voice check

01:05:35 Rick Gill: and a voice check with Walter also

01:07:06 Caryn Kettle: Does this need a budget application?

01:08:00 Caryn Kettle: Not enough notice

01:09:22 Rick Gill: dave get on the bike while in the meeting ðŸ™,

01:09:24 david cruise: Robin was to negotiate a payment amount of the dep-osit?

01:10:52 Peter Tippett: Feb 23, 2023 Aaron Shipperlee Organising Committee Feb 23, 2023 David Angelin Organising Committee Feb 23, 2023 Rob Legg-Bagg Organising Committee Feb 23, 2023 Walter Padovani Organising Committee Have joined the meeting.

01:11:26 Lindy Hunt: Malcolm is about to join

01:12:24 david cruise: Dave is unaware that we do not use video

01:13:36 Peter Tippett: I think Dave worked it out very quickly. :-)) Thanks Dave. It is about reducing data.

01:14:03 Peter Tippett: SGM on the 28th. Let the membership decide.

01:14:07 david cruise: Robin said the deposit circa \$1000

01:14:20 Mark Rasmussen: \$10K

01:14:33 david cruise: sorry \$10,000

01:14:45 Peter Tippett: It was \$20K last week. Maybe we should wait another week and it might be \$5K.

01:15:11 Mark Rasmussen: Reacted to "It was \$20K last wee..." with ðŸŽ

01:15:11 Peter Tippett: Attendees for voice check - Feb 23, 2023 Aaron Shipperlee Organising Committee Feb 23, 2023 David Angelin Organising Committee Feb 23, 2023 Rob Legg-Bagg Organising Committee Feb 23, 2023 Walter Padovani Organising Committee

01:15:29 Peter Tippett: and Malcom has joined us

01:17:12 david cruise: CUE THE VIOLINS

01:17:12 Marte Kinder: No First Aid = No Festival

01:17:19 Peter Tippett: Where is the contract?

01:19:28 david cruise: That was sarcasm Robin Re the emotional theme

01:20:09 Mark Rasmussen: it's called 'Coming the Raw Prawn'

01:20:56 Caryn Kettle: is the deposit refundable?

01:21:36 Suzie, Mark H, Andrew Hosie, Andrew Wilkinson: Thanks David Cameron âœ“

01:21:47 david cruise: I am suggesting that the OC can pay the deposit

01:21:57 Peter Tippett: David might still be having audio issues

01:22:07 Mark Rasmussen: No, it's not refundable

01:26:05 Caryn Kettle: I want a Ferrari, does not mean I will get one.

01:26:46 Caryn Kettle: You can agree to pay a bill... not transfer fund to another account.

01:27:04 Peter Tippett: Fire budget was paid by OC with the suggestion that it could be used outside of Confest such as working bees.

01:27:24 Caryn Kettle: If the OC pays the deposit the

01:27:51 Mark Rasmussen: Fire trucks are an OC item. Used all year round for DTE

01:27:59 Malcolm: the fire crew is part of the CC

01:28:14 Mark Rasmussen: First Aid is only CC because only used during Confest

01:28:27 Caryn Kettle: If the OC pays the deposit the cc cannot transfer the funds back

01:28:37 Peter Tippett: There are many crews that are oc both CC and OC. Fire is one of them.

01:28:42 Mark Rasmussen: the trucks are OC

01:29:15 Mark Rasmussen: There is no official Fire Crew outside of Confest

01:29:51 Mark Rasmussen: Fire Volunteers during the year

01:30:11 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews,

Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Shardae Reed, Suzie Helson,
01:30:19 Peter Tippett: I can count.
01:30:36 Malcolm: the budget for the fire crew should be CC.
01:30:42 Emma Bennett: <https://dte.coop/online/oc-agendaitems>
01:30:57 Jessica Townsend: Peter dose that include if this is the 3rd meeting
01:31:02 Rick Gill: I am happy to be a counter
01:31:42 Peter Tippett: Jessica, No. 3 out of 5 from the previous meetings.This meeting has not concluded.
01:32:13 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Shardae Reed, Suzie Helson,
01:32:15 Jessica Townsend: ok thankyou
01:32:47 Caryn Kettle: you cant vote to break the rules
01:33:03 Caryn Kettle: Trev
01:33:14 Emma Bennett: <https://dte.coop/online/oc-agendaitems>
01:33:37 Peter Tippett: The O.C. loan the C.C. up to \$20,000 to pay a deposit for engaging a medical service for the 2023 Easter Confest. This loan is conditional on the C.C. agreeing and being able to repay the loan within 7 days of their appropriation being past.
01:35:29 Peter Tippett: Results:Yes: 9No: 1Abstain: 2Motion passed by majority
01:35:43 Peter Tippett: Results:Yes: 10No: 1Abstain: 2Motion passed by majority
01:35:50 Rick Gill: Yes 8, No 1 abs 2
01:35:59 Mark Rasmussen: PBM
01:36:20 cottage: 20:55
01:37:09 Aaron 1735: All budgets that include the engagement of contractors of service providers must include a certificate of current insurance to ensure the contractor or service provider has adequate cover.
01:37:40 Caryn Kettle: My concern is that if the OC pays a \$20,000 Non-Refundable deposit, what happens if ConFest doesn't go ahead? Who covers the loss?
01:37:53 Aaron 1735: Motion: "To service , make safe and usable DTE vehicles and machinery . To make the site roads safe and usable . To secure the property fences ."
01:38:00 Peter Tippett: Lol. The OC no longer has the cash to splash.
01:38:11 Peter Tippett: "To service , make safe and usable DTE vehicles and machinery .To make the site roads safe and usable .To secure the property fences ."
01:38:20 Peter Tippett: Asset management application for funding of \$ 18,800
01:38:32 Peter Tippett: Asset management application for funding of \$ 18,800
01:38:52 Peter Tippett: <https://docs.google.com/spreadsheets/d/1HowjKalxoWlaWZ9GiEseEE0sEh9VVh38VyJwpczlbDk/edit#gid=180390052&range=A4>
01:40:04 Lindy Hunt: Amendment that o.c. pay directly for the expenses already incurred
01:40:31 Rick Gill: I will be a counter !
01:52:12 Lindy Hunt: Brian was told by and Suzie that he needed put a budget request
01:53:03 Lindy Hunt: Emma has fuel budget
01:54:53 Suzie, Mark H, Andrew Hosie, Andrew Wilkinson: Gear box was stuffed, had to be replaced
01:55:30 Mark Rasmussen: Reacted to "Gear box was stuffed..." with
01:55:52 Suzie, Mark H, Andrew Hosie, Andrew Wilkinson: Servicing of all our machinery is well overdue
01:55:55 Caryn Kettle: Why did the OC not submit an appropriation application to the SGM?
01:56:08 Caryn Kettle: From Trev.
01:56:25 Mark Rasmussen: Good question, trev
01:57:19 Suzie, Mark H, Andrew Hosie, Andrew Wilkinson: Agree with Lindy that invoices can be paid direct to our providers
01:57:29 Mark Rasmussen: Yes
01:58:01 Caryn Kettle: Bottom line...You cant write "cheques" without funds in the bank(Trev)
02:00:35 Caryn Kettle: Current bank balanceminusExisting approved spendingminus expected costs till 30-06-2023EqualsAvailable to spend.
02:01:03 Peter Tippett: Lol Trevor.
02:01:08 Caryn Kettle: (Trev)
02:01:16 Mark Rasmussen: Big yanni
02:01:19 Lindy Hunt: Amendment that o.c. pay directly for the expenses already incurred
02:02:54 DeB&Darren: We are driving, and keep loosing reception , apologies if we drop out
0Y>

02:03:35 Lindy Hunt: There was a motion to ditch the great wall so why did Kevin go against the o.c on that

02:04:33 Mark Rasmussen: lindy, we are not using names have you agreed to this?

02:05:36 Peter Tippett: Where is the OC going to get the money in March?

02:05:52 Lindy Hunt: What about my amendment

02:06:09 Caryn Kettle: The CC apparently

02:06:15 Peter Tippett: Lol.

02:06:22 cottage: Out of pocket or off DTE card?

02:07:07 Peter Tippett: Lindy Hunt 9:20 PMAmendment that o.c. pay directly for the expenses already incurred

02:07:30 Rick Gill: Amendment that o.c. pay directly for the expenses already incurred

02:07:57 Peter Tippett: If an amendment to an original motion is proposed, no second amendment may be considered until the first amendment is disposed of. (j) If an amendment is carried, the proposition, as so amended, displaces the original proposition and may itself be amended. (k) Only one amendment may be submitted to the meeting for discussion at one time.

02:09:20 Peter Tippett: Lindy Hunt 9:20 PMAmendment that o.c. pay directly for the expenses already incurred

02:10:14 Aaron 1735: The original motion: Asset management application for funding of \$ 18,800

02:11:35 Lindy Hunt: Lindy Hunt 9:20 PM
Amendment that o.c. pay directly for the expenses already incurred by asset management.

02:11:36 Aaron 1735: @ Kevin - can you tweak your original motion to be more clear?

02:12:14 Peter Tippett: Lindy Hunt 9:20 PMAmendment that o.c. pay directly for the expenses already incurred by asset management.

02:12:15 Rick Gill: I am a counter !!!

02:12:45 Emma Bennett: To pay assest management application for \$18800 that o.c. pay directly for the expenses already incurred

02:13:07 Peter Tippett: Lindy Hunt 9:20 PMAmendment that o.c. pay directly for the expenses already incurred by asset management.

02:13:54 Peter Tippett: Lol Trevor.

02:14:38 Peter Tippett: Malcolm less \$20K loan to the CC.

02:15:45 Caryn Kettle: Why pass a motion until the matters are resolved. Trev.

02:15:53 Lindy Hunt: That was done without authority

02:16:10 Emma Bennett: Lindy's amendment:Amendment that o.c. pay directly for the expenses already incurred by asset management.

02:16:47 Caryn Kettle: Just put a motion for that individual invoice to be paid.Trev.

02:16:51 david cruise:The SGM motion is to allocate money to the CC not the OC

02:17:35 Mark Rasmussen: Yes, but the CC will pay back the \$20K to the OC

02:18:02 Peter Tippett: If the CC gets \$\$\$\$

02:18:10 Bryan PCV: Here here.

02:18:16 Peter Tippett: What happens if the CC does not?

02:18:44 Mark Rasmussen: After the SGM

02:19:34 Emma Bennett: Amendment that o.c. pay directly for the expenses already incurred by asset management and no more

02:19:53 Kevin Taylor: \$ 5000 now and the rest later in March

02:20:04 Caryn Kettle: How much is currently outstanding, put it in the motion

02:20:12 Caryn Kettle: Trev.

02:20:41 Peter Tippett: Are there objections?

02:21:40 Emma Bennett: Amendment that o.c. pay directly for the outstanding invoices by asset management and no more until the OC ha

02:21:45 Caryn Kettle: Is that \$5,000 spending done without a previous budget approval?
(Trev)

02:22:14 Emma Bennett: Amendment that o.c. pay directly for the outstanding invoices incurred by asset management up to \$5000

02:22:15 cottage: Release \$5k to be paid directly tosuppliers?

02:22:55 Emma Bennett: Amendment that o.c. pay directly for the expenses already incurred by asset management up to \$5k

02:23:01 david cruise:Why can not have the actual iinvoices to be paid

02:23:06 Rick Gill: do you itumize that \$5.000 in the mosion

02:23:23 Rick Gill: so that you know whats been paued

02:23:39 Lindy Hunt: Exactly

02:24:25 Emma Bennett: Amendment that o.c. pay suppliers directly for the expenses already incurred by asset management up to \$9k

02:25:41 Caryn Kettle: Do we have sufficient funds???? (Trev)

02:27:16 Caryn Kettle: This would "allocate ALL OC funds for the time being.

02:28:35 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Shardae Reed, Suzie Helson,

02:28:42 Rick Gill: I will be a counter !

02:30:28 Peter Tippett: Amendment that o.c. pay suppliers directly for the expenses already incurred by asset management up to \$9k

02:31:49 Peter Tippett: Results:Yes: 8No: 3Abstain: 1Motion passed by majority

02:32:01 Aaron 1735: Y8, 3N, A1

02:32:02 Rick Gill: Yes 8 No 3 abs

02:32:11 Rick Gill: abs1

02:32:23 cottage: PBM 21:51

02:33:11 Elisa Brock: Elisa joining the meeting 9:52pm

02:33:14 Peter Tippett: This allows someone else to move an amendment

02:33:26 Bryan PCV: Hi Elisa.

02:33:27 Peter Tippett: PBC

02:33:49 cottage: Motion PBC 21:53

02:33:55 Caryn Kettle: No... PBM

02:34:08 cottage: Motion PBM 21:53

02:34:51 Peter Tippett: Results:Yes: 8No: 3Abstain: 1Motion passed by majority

02:35:13 Peter Tippett: Lol Emma. Nice try.

02:35:30 Peter Tippett: Craig Newcombe is unable to do voice.

02:35:44 Peter Tippett: Number of registered attendess: 40Tonights Organising Committee Attendance List.Aaron Shipperlee, Andrew Hosie, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Caryn Kettle, Craig Newcombe, Darren Geraghty, David Angelin, David Cameron, David Cruise, Deborah Moerkerken, Elisa Brock, Emma Bennett, Ian Hales, Jessica Townsend, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Michelle Baker, Peter Tippett, Ray Higgins, Rick Gill, Rob Legg-Bagg, Robin Macpherson, Shardae Reed, Simon Monet, Simone Monet, Sony, Suzie Helson, Taisha Reed, Trevor Pitt, Walter Padovani,

02:36:04 Rick Gill: did you do a voice check with brain ????

02:36:19 Peter Tippett: Brian spoke. He offered to count.

02:37:10 Rick Gill: hankyou peter

02:38:27 Lindy Hunt: I will moved or second the water switch motion

02:38:45 Rick Gill: time 21:58

02:38:47 Peter Tippett: Agenda item ID: 14193Date: 2023-02-23 13:14:23Meeting: Organising CommitteeAgenda item: water switch budgetAgenda details: The pressure switch prevents the river pump attempting to run when it is not required. This prevents premature failure of the pump. The existing switch did not survive the recent flood.Motion: That the budget for a replacement water pressure switch, of \$460, be approved and placed on John Reid's card.Item by: Johnhttps://data.dte.org.au/files/get_file.php?id=1384

02:39:00 Mark Rasmussen: I will second it

02:40:04 Peter Tippett: PBC

02:40:31 cottage: 21:59

02:40:48 Peter Tippett: Agenda item ID: 14194Date: 2023-02-23 15:25:04Meeting: Organising CommitteeAgenda item: Certificate of insuranceAgenda details: It is DTEs responsibility to ensure that contractors and service providers hold relevant and current insurance when performing work on behalf of DTE. Should DTE fail to ensure Contractors or service providers are not covered by insurance DTE could find that it is liable for claims against DTE.Motion: All budgets that include the engagement of contractors of service providers must include a certificate of current insurance to ensure the contractor or service provider has adequate cover.Item by: Peter Tippett

02:41:20 Peter Tippett: 2nd Lance

02:43:14 Peter Tippett: Motion: All budgets to be approved by the OC that include the engagement of contractors and service providers must include a certificate of current insurance to ensure the contractor or service provider has adequate cover.

02:43:27 david cruise:It is disturbing to me that General meeting motions are being ignored. What is the point of holding Genaral meetings of members, if they are ignored. The reasons EXPRESSED ARE GENERALLY EMOTIONAL BLACKMAIL

02:44:09 Elisa Brock: lawyers, accountants, IT services, rubbish collection are all services provided.

02:44:30 Robin M: this is the google link to the agenda items Minute keepers running sheet - https://docs.google.com/spreadsheets/d/1G3pRPLKpHGkSzQ3Lpv4_PUTzepQ_7UvucacFSuu9PWE/edit#gid=620354094

02:44:57 Robin M: or - <https://dte.coop/online/oc-agendaitems>

02:46:28 david cruise:Whaat type of insurance. Product liability?

02:46:53 Peter Tippett: Public liability is what comes to mind.

02:48:59 Kevin Taylor: What about all the market people ?

02:49:30 Peter Tippett: Market people have to provide proof of insurance as part of their application process

02:50:31 Caryn Kettle: When I go on site I generally need to provide all the following, as a minimum. Public Liability Professional Indemnity and Workcover.

02:50:36 Mark Rasmussen: So every time you present a budget application you need to supply a certificate of insurance along with that budget?? It won't happen. Vote against it

02:52:05 Peter Tippett: I was not talking about any specific grader person. It was a hypothetical example based on something someone else (Mark?) said.

02:52:27 Caryn Kettle: Only with contractors. Volunteers are (or should be) covered with DTE insurance

02:52:45 Caryn Kettle: (Trev)

02:52:57 Malcolm: correct Caryn/Trev

02:53:10 Mark Rasmussen: Does DTE have insurance?

02:53:59 Elisa Brock: Volunteers have some cover for injury, perhaps. But volunteer cover for the work they do?

02:54:28 Malcolm: Mark what type insurance as you asking about?

02:54:34 Peter Tippett: Elisa - Are you saying volunteers are workers?

02:54:43 Rick Gill: AISO did DTE get insurance to cover the running of confect !

02:54:55 Peter Tippett: Not yet.

02:55:03 david cruise: ConFesrers driving their own cars have compulsory 3rd party insurance

02:55:14 Rick Gill: No insurance means No Confest

02:55:19 Rick Gill: I will count

02:55:26 Peter Tippett: 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, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Shardae Reed, Suzie Helson,

02:55:34 Peter Tippett: Motion: All budgets that include the engagement of contractors of service providers must include a certificate of current insurance to ensure the contractor or service provider has adequate cover.

02:55:47 Peter Tippett: Motion: All budgets to be approved by the OC that include the engagement of contractors and service providers must include a certificate of current insurance to ensure the contractor or service provider has adequate cover.

02:56:34 Elisa Brock: That's a squirrel, Peter. The question is, are volunteers covered by the sort of insurance we'd want contractors to have?

02:58:21 Peter Tippett: It wont change the result thought

02:58:59 Rick Gill: Yes 4 No 5 , Abs 2

02:59:02 Marte Kinder: y4 n5 a2

02:59:26 Marte Kinder: tie is not pbm

02:59:56 Peter Tippett: Results: Yes: 5 No: 5 Abstain: 2 Motion failed

03:00:00 cottage: 5 y, 5 n, 2 a

03:00:01 Rick Gill: Yes 5 No 5 abs 2

03:00:13 Aaron 1735: Y5, N5, A2

03:01:04 cottage: Motion failed 22:20

03:01:10 Peter Tippett: Agenda item ID: 14195 Date: 2023-02-23 17:06:33 Meeting: Organising Committee Agenda item: Optus Account Agenda details: The discount period of the Optus account is coming to a close. I am requesting permission from the O.C. to negotiate a new agreement with Optus. Motion: Lindy Hunt be given permission to negotiate a new contract with Optus. Item by: Lindy Hunt seconded Malcolm Matthews

03:01:11 Rick Gill: time is now 22.20

03:02:52 Rick Gill: Lindy are you happy to talk to optus ????

03:07:24 Peter Tippett: Motion: Lindy Hunt be given permission to negotiate a new contract with Optus.

03:07:56 david cruise: Lindy saved us from the failings of ICT

03:08:56 Rick Gill: thankyou lindy

03:09:02 Caryn Kettle: Note: OC meeting limited to 3 hours. When did this meeting start?

03:09:09 Caryn Kettle: Trev

03:09:22 Caryn Kettle: Yay Lindy!!

03:09:41 david cruise: Time 10.29

03:10:05 david cameron: Thank you Lindy

03:10:07 Rick Gill: well done

03:10:17 cottage: {BC 22:29

03:11:24 Peter Tippett: Agenda item ID: 14197 Date: 2023-02-23 18:37:18 Meeting: Organising

CommitteeAgenda item: Vaccination and mask discussionAgenda details: There are some people on social media asking what is the DTE policy on face masks being worn onsite and is there a need to be vaccinated? So I think it would be good to have a discussion on what is DTE'S position on the wearing of masks and vaccinations for the 2023 Easter Confest, so that we can tell people when they ask.Motion: Discussion on a DTE position on masks and vaccinations leading to a possible motion.Item by: Lindy Hunt

03:12:08 Peter Tippett: Can we not do a CC after this? There is only one item on the agenda and it is mine. I am happy to leave it until next time.

03:12:41 Peter Tippett: Lol

03:13:06 cottage: hear hear

03:14:14 Caryn Kettle: Things may change before Confest. We cant predict what will be require at Easter.

03:14:45 Peter Tippett: Also if they require masks will they provide masks?

03:14:56 Caryn Kettle: (Trev)

03:15:09 david cruise: I visited my medical clinic yesterday and masks were compulsory to all

03:15:24 Emma Bennett: This is what I said on facebook:

03:15:25 Emma Bennett: Mask wearing is optional (just like clothes) and we assume that everyone has made the right choice for them in regards to vaccinations. We will comply (because we have to) with government regulations, but that doesn't require us to check vac status.

03:16:04 Caryn Kettle: Reacted to "Mask wearing is opti..." with ðŸ™€

03:17:00 Peter Tippett: Vic numbers399positive RAT tests (7-day rolling average)8lives lost on average each day over the past week

03:17:39 Peter Tippett: 7,286total lives lost

03:18:31 Peter Tippett: NSW numbers51lives lost in the past 7 days*Time Cases confirmed by PCR Cases confirmed by RAT TotalCases this week 2,824 3,209 6,033

03:18:40 Peter Tippett: Total deaths (since beginning of pandemic) 6,417

03:21:47 Caryn Kettle: Like getting pregnant. Once is enough. :-)

03:22:00 Caryn Kettle: Trev.

03:22:04 Peter Tippett: No such thing as just a little bit pregnant. ;-)

03:22:32 Peter Tippett: Suggested motion:Mask wearing is optional (just like clothes) and we assume that everyone has made the right choice for them in regards to vaccinations. We will comply (because we have to) with government regulations, but that doesn't require us to check vac status.

03:22:53 Mark Rasmussen: That is a CC Motion

03:23:08 Peter Tippett: A very good point Mark. :-)

03:24:35 Mark Rasmussen: Thanks Emma

03:24:41 Peter Tippett: The next scheduled meeting for the Organising Committee is currently scheduled for 07:30 PM on Thursday the 30th of March.

03:24:59 Rick Gill: thankyou emma and thankyou robin

03:25:06 david cameron: Thank you Emma & all

03:25:17 david cruise: meeting end 10.44

03:26:27 Kristen Joy: oc can meet any night, cc can only meet on a Thursday night

03:27:56 Peter Tippett: You 10:44 PMThe next scheduled meeting for the Organising Committee is currently scheduled for 07:30 PM on Thursday the 30th of March.

03:28:16 Kristen Joy: I find it very surprising that the oc insists on holding meetings on Thursday nights when it has the option and a good reason to set them for another night

03:30:27 Mark Rasmussen: Yes, agreed Kristen

03:31:59 Peter Tippett: This has no agenda items for the CC<https://dte.coop/online/oc-agendaitems>Working great isn't it.This does<https://data.dte.org.au/meeting>

03:32:17 Peter Tippett: Please register your attendance for this meeting via - <https://data.dte.org.au/meeting>

03:34:41 Caryn Kettle: Cottage?

03:35:32 Caryn Kettle: JohnAndrewSuzieMarkSony

03:35:50 Peter Tippett: <https://dte.org.au/minutes/2023-02-16%20CC%20Minutes.pdf>

03:38:32 Caryn Kettle: I would like the CC to approve a working bee at Woorooma from Thursday, 23/02/2023. A budget of \$500 is requested to purchase basic staples, food and cleaning products.

03:38:39 Peter Tippett: Agenda item ID: 14192Date: 2023-02-18 08:59:17Meeting: Confest

CommitteeAgenda item: Terms and conditionsAgenda details: What terms and conditions should be included with ticket sales at the point of purchase? Suggestions, 1. No pets. 2. No fires outside of cooking circles including mosquito coils and candles. 3. No amplified music.Motion: That the conditions below are included in the ticket sale process so that those purchasing tickets have confirmed they understand the fundamental rules of Confest at the time of purchase. TO BE DECIDED BY THE MEETING.Item by: Peter Tippett

03:38:44 cottage: Andrew, Andrew

03:39:35 Craig Newcombe : Hi Guys at work - sorry had to get the job done

03:40:36 Peter Tippett: Please note that no pets are permitted at this event in accordance with New South Wales regulations. However, service animals are welcome to assist individuals with needs. Please ensure that your service animal is properly identified and trained to perform its tasks. Thank you for your cooperation.

03:40:54 Rick Gill: ok sorry I didn't mean to interrupt the meeting

03:41:15 Robin M: <https://dte.coop/online/cc-agendaitems>

03:41:26 Emma Bennett: All good Rick

03:41:36 david cameron: Welcome Craig

03:43:29 david cameron: Extra term 4. Please take all your rubbish home, not just to the next town's bin on the way home.

03:43:58 Aaron 1735: Replying to "Extra term 4. Please..."

I support that

03:43:58 david cruise: Trev do you need to go through Tand C to order tickets

03:45:15 Caryn Kettle: Not sure of that. It should say, I have read the terms and conditions before proceeding to the "pay" page.

03:45:20 david cameron: Thanks Walter, agree entirely

03:45:24 Peter Tippett: Agenda item ID: 14197Date: 2023-02-23 18:37:18Meeting: Confest CommitteeAgenda item: Vaccination and mask discussionAgenda details: There are some people on social media asking what is the DTE policy on face masks being worn onsite and is there a need to be vaccinated? So I think it would be good to have a discussion on what is DTE'S position on the wearing of masks and vaccinations for the 2023 Easter Confest, so that we can tell people when they ask.Motion: Discussion on a DTE position on masks and vaccinations leading to a possible motion.Item by: Lindy Hunt

03:47:05 Caryn Kettle: Even the \$250k has not been appropriated.

03:47:11 Lindy Hunt: I agree

03:47:13 Peter Tippett: Agenda item ID: 14202Date: 2023-02-23 23:02:25Meeting: Confest CommitteeAgenda item: Wooroomba Working BeeAgenda details: I would like the CC to approve a working bee at Wooroomba from Thursday, 23/02/2023. A budget of \$500 is requested to purchase basic staples, food and cleaning products.Motion: That the CC support a working bee at Wooroomba from 23/02/2023. If approved the \$500 to be placed on Suzie Helson's card.Item by: Suzie Helson and Sony Richards

03:48:00 Lindy Hunt: I will second it Suzie's motion

03:50:51 Marte Kinder: <https://dte.coop/online/cc-agendaitems> agenda items for cc

03:51:05 Peter Tippett: Agenda<https://data.dte.org.au/meeting>

03:51:57 Caryn Kettle: Trev would vote yes....

03:52:11 Caryn Kettle: PBC

03:52:21 cottage: 23:11

03:52:39 Peter Tippett: Special General Meeting on the Tuesday the 28th of February.

03:52:42 Rick Gill: what time is the meeting on tuedays

03:54:49 david cruise: The SGM motion does not recind any previous SGM motion Motion 6: That an appropriation of up to \$450,000 is made available to ConFest Committee for financial year ending 30 June 2023.Proposed by: Robin MacphersonSupported by: Mark Rasmussen, Brian Denham

03:56:15 Caryn Kettle: Reacted to "The SGM motion does ..." with ðŸ™¸

03:56:46 Sharda Reed: When is the SGM?

03:56:58 Robin M: <https://dte.coop/online/cc-applications>

03:58:15 Marte Kinder: TUESDAY, FEBRUARY 28, 2023 AT 7:30 PM â€” 10:30 PMSGM - Special General Meeting

03:58:32 david cruise: Will the CC be looking at actual budget content?

03:58:37 Rick Gill: thanyou marte

03:58:44 cottage: Jessica Townsend I hope your Parents are safe from the fires in the area of Yea

03:59:54 Jessica Townsend: Thanks cottage... it's close. but they are ok atm .

04:01:33 Aaron 1735: There is stalling going on here.

04:01:42 Aaron 1735: Can we get on with it please

04:02:21 Marte Kinder: <https://dte.coop/online/applications>

04:03:55 Rick Gill: Good Nighy every 1 . YOU all Remain safe and well also thanyou to all the People on site.

04:06:58 Caryn Kettle: Why is this meeting ignoring previous General Meeting motions?(Trev)

04:07:21 Peter Tippett: <https://drive.google.com/file/d/12D9zz64Cz96nyNcNOpVhmcbH78Cm0A9C/view>

04:11:32 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:David Cameron, David Cruise, Emma Bennett, Kevin Taylor, Lance Nash, Lindy Hunt, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson,

04:13:36 Peter Tippett: We did hear during the OC that first aid could double in price.

04:15:19 Peter Tippett: Chair can you start the vote again please?Or recap where we are at?

04:15:33 Peter Tippett: I have counted 1 only.

04:17:48 Aaron 1735: Can people use their green ticks to support

04:18:52 Kristen Joy: all this is a very good lesson on why we don't take committee business to general meetings, though well intentioned these motions risk us being unable to function and therefore unable to put on a confest, which is the entire purpose of dte â€¦!

04:21:50 Caryn Kettle: The other question to ask is...What sort of Confest can we hold for the approved amount of \$250k?

04:22:33 Kristen Joy: I don't believe we can

04:23:02 Kristen Joy: not safely

04:23:03 Peter Tippett: We heard during the OC first aid could cost \$160,000

04:23:31 Caryn Kettle: But nobody has proposed to rescind the limit of \$250k

04:24:05 david cruise: General meetings are binding on the Co-op, copmmitees server the co-op, and are controlled by the general meetings. People have no faith in ConFFesters making ConFest happen. We do not put on ConFest. ConFesters do. DTE has ben hijacked by money!

04:24:11 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:David Cameron, David Cruise, Emma Bennett, Kevin Taylor, Lance Nash, Lindy Hunt, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson,

04:24:45 Kristen Joy: I'm definitely eligible

04:25:13 Peter Tippett: Results:Yes: 5No: 2Abstain: 1Motion passed by majority

04:25:37 Emma Bennett: David Cameron, David Cruise, Emma Bennett, Kevin Taylor, Lance Nash, Lindy Hunt, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson,

04:25:57 Aaron 1735: Y7 N2 A1

04:26:14 david cruise: nott enough voteerr to form a quroum

04:27:12 Peter Tippett: Aaron and Kristen did not register attendance.I have added them to the attendance list (they could have done this themselves) and this is the new....Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Aaron Shipperlee, David Cameron, David Cruise, Emma Bennett, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson,

04:28:46 Peter Tippett: I can share a rotated version of this if you like.

04:28:59 Craig Newcombe : David - it was myself and Richard that build the toilets. Do not pretend to speak on our behalf!

04:29:34 Peter Tippett: Emma - I can share a rotated version of this if you like.

04:29:53 david cruise: Craig you know how little you contributed

04:32:20 david cruise: the toilet system has been in use for years.

04:34:25 Caryn Kettle: Poo chute

04:35:03 Craig Newcombe : The cones are made from cardboard

04:35:35 Craig Newcombe : Enough frames are there but many are bent.

04:36:30 Peter Tippett: Objections?

04:39:28 Peter Tippett: Lol.

04:39:59 Peter Tippett: 1st PBM 2nd PBC

04:40:27 Caryn Kettle: Thank you All.

04:41:26 david cameron: Good night all