

2023-06-29 OC ZOOM CHAT

David Cameron 04:27

David Cameron
Hello again

david cruise
08:38

It is interesting that the board has decided that the OC cannot select a host

Mark Rasmussen
09:21

Yes, I saw something at the last meeting David?

Robin
11:14

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

David Cameron
13:37

It would help meetings get started closer to 7.30 if Host, Chair, but Minute taker, Welcome statement speaker could be arranged prior to almost 8 as happens too often

Kevin Taylor
15:05

Looks great , well done Robin

Rick Gill
15:12

yes Mark was here at 7.20 pm

david cruise
17:08

minutes robin chair mark

Rick Gill
17:37

so the meeting started at 7.45 pm

Robin
20:17

<https://docs.google.com/document/d/1F2MEcawG3Kz5gF8D5pAvmqmgjceNnGc5BoYDb4MHbml/edit?usp=sharing>

https://drive.google.com/file/d/1pb9WJlicrEP82x8sE4up68J4XHoduPqk/view?usp=share_link

Rick Gill
23:58

Walter just joined the room

Robin
25:40

<https://dte.coop/online/calendar/regular-meetings>

John
28:25

23 05 11 Water NSW - debt notice.pdf□23 05 19 Water NSW - invoice \$292-75.pdf□23 05 26 LBN Invoice INV-5883 \$1155.pdf□23 06 01 Murray LLS - June update.pdf□23 06 01 Severs Aust - Monthly Account Status.pdf□23 06 01 Vonex - migration project.pdf□23 06 04 Vonex - Service disruption.pdf□23 06 06 Vonex - Service migration update.pdf□23 06 07 Vonex - updates to billing and payments.pdf□23 06 08 Vonex - migration rescheduled.pdf□23 06 09 Water NSW - Groundwater pricing.pdf□23 06 09 Water NSW - IPART pricing.pdf

23 06 10 Telstra - Invoice \$25.pdf□23 06 13 Vonex - VoIP service disruption.pdf□20230614_RedEnergy_Price_Change_Notice.pdf□23 06 15 - Servers Aust - Invoice-719582.pdf□23 06 16 Vonex - service migration update.pdf□23 06 20 Vonex - updates to billings and payments.pdf□23 06 23 Regional Roundup - ed 43 - June 23.pdf□23 06 28 Arcuri - Voluntary Workers Renewal Questionnaire.pdf□23 06 28 LBN - Invoice INV-5944 \$560.pdf□DTE Application for funding \$ 4999 Asset Man. 27-6-23.pdf□20230629_Fw -DTE OC- LinkT Account.pdf

John Magor
29:57

Chat test post -not (yet) seeing anything posted in the chat.

Mark Rasmussen
30:11

working

Rick Gill
32:58

evening John Magor

Robin
37:53

<https://docs.google.com/document/d/1F2MEcawG3Kz5gF8D5pAvmqmqjceNnGc5BoYDb4MHbml/edit?usp=sharing>

John Magor
38:35

Not seeing any links being posted in the chat - can someone let me know if they see this chat post?

Ta.

Andrew (Laptop)
39:20

Hey John. I can see the link Robin posted as well as your message

You might want to try re-joining

Lindy Hunt
40:33

I will move this

Robin
40:34

ID Nbr: 14271

Name: Water Crew budget

Motion: That the Water Crew budget of \$2,450 be approved and placed on John Reid's card early in the new financial year.

Moved: John Reid

Hyperlink: https://data.dte.org.au/files/get_file.php?id=1458

Robin

47:11

ID Nbr: 14273

Name: Budget for Fuel

Motion: \$5,000.00 be transferred to Andrew Wilkinson's debit card

Moved: Malcolm Matthews

Hyperlink: https://data.dte.org.au/files/get_file.php?id=1464

Andrew (Laptop)

49:15

Test message for John Magor - can you see this?

□□1

John Magor

49:43

Andrew - yes.

Thank you.

david cruise

52:06

I believe Andrew will be back in september

Andrew (Laptop)

01:01:19

Agenda item: Budget for the OC account

Agenda details: \$20,000.00 to be place in the OC account ready to pay accounts as they become due in the first quarter of FY 2023/2024.

Motion: That \$20,000.00 be transferred to the OC account.

Item by: Malcolm

https://data.dte.org.au/files/get_file.php?id=1463

Robin

01:01:31

D Nbr: 14272

Name: Budget for the OC account

Motion: That \$20,000.00 be transferred to the OC account.

Moved: Organising Committee

John

01:04:38

Perhapsshould have been worded 'reserved'?

david cruise

01:06:05

why is the sgm allocation for the oc not in the OC account?

John
01:08:33

Amendment suggestion: That \$20,000.00 be reserved in the OC account, in the new FY, for the regular payments outlined in the appropriation supporting documentation.

david cruise
01:09:26

the OC account is not a card

david cruise
01:10:58

ffrom the SGM Motion 3: That the OC has an appropriation of \$160000.00 for financial year 2023/2024.

david cruise
01:12:50

\$40,000 is a quarter of the allocation

Andrew (Laptop)
01:18:33

Agenda item ID: 14275

Agenda item: Budget application for Riverina Watermatic

Agenda details: Supply & installation of a bore water pump at the Bylands site.

Motion: As discussed at the previous OC meeting a budget for the sum of \$4,837.85 for Riverina Watermatic to supply, install and commission a new water pump and associated control gear so as to reinstate the water supply at the Bylands site

Item by: Walter Padovani

<https://data.dte.org.au/files/DTE> application water pump Bylands.pdf

Brett Dalton
01:26:49

Sorry question, what is a 'da' lance referred to?

John
01:27:17

DA is application to council.

Lindy Hunt
01:27:23

Development applications

Brett Dalton
01:27:24

Thanks

David Cameron
01:27:39

I think da = development approval ?

david cruise
01:27:48

develment application

Andrew (Laptop)

01:29:05

Agenda item ID: 14276

Agenda item: Bylands working bee

Agenda details: Bylands working bee

Motion: Budget application for the sum of \$150 to cover fuel and hardware costs for attending a working bee scheduled in July / August at the Bylands site to coincide with the installation of the water pump

Item by: Walter Padovani

Andrew (Laptop)

01:31:10

Any invoices for the previous item will be submitted by Suzie:

Agenda item ID: 14275

Agenda item: Budget application for Riverina Watermatic

Andrew (Laptop)

01:36:57

Agenda item ID: 14277

Meeting: Organising Committee

Agenda item: ICT Budget

Agenda details: This budget covers existing outgoings for subscription services that are handled by the ICT Working Group. Also included in this budget are several hardware purchases, and contingencies for likely hardware purchases, that will be installed at the Woorooma site. Spreadsheet available at:

https://data.dte.org.au/files/get_file.php?id=1466

Motion: That a budget of \$ 4,950 be approved, and that funds be placed on the following card holders accounts early in the new financial year:

* Suzie Helson - \$ 841.86

* John Reid - \$ 2,190.00

* Lindy Hunt - \$ 555.00

* Robin MacPherson - \$ 556.96

Item by: ahosie

Link:

https://data.dte.org.au/files/get_file.php?id=1491 (revised)

Original link (erroneous):

https://data.dte.org.au/files/get_file.php?id=1465

Ray Higgins

01:45:15

There is an upgrade of the tower at moulemein at present?

Andrew (Laptop)

01:49:09

The original motion should have stated that:

* \$ 804.71 be reserved for (invoice) items and contingency

Lindy Hunt

01:52:04

I second that Suzie. Andrew should have a card

lancenash

01:53:59

Andrew should ask Lance, your friendly Bendigo Bank wrangler ☐☐

1 Reply

☐☐2

Andrew (Laptop)

01:58:13

Task: Suzie to work with Andrew to facilitate the transfer into appropriate cardholder accounts, with corrected amounts (CPanel) and updated contingency figures per-invoice instead of as a single lump sum

Rick Gill

01:58:33

all good

Andrew (Laptop)

01:59:18

Agenda item ID: 14278

Meeting: Organising Committee

Agenda item: Bike Crew Post Easter 2023 Supplemental Budget Application

Agenda details: This budget application is for minor supplementary items to complete approved Bike Crew budget projects that began earlier in the year. The items in this budget are supplemental to item "(4) Bolts with eyes & nuts, washers and shackles for timber pole tops", from the previous Bike Crew budget. The items were not anticipated to be required at the time of the previous budget due to the later discovery of actual dimensions of other mating parts. The items have been purchased using personal cash by the Bike Crew Coordinator who seeks reimbursement. DETAILED LIST OF ITEMS INCLUDING PURCHASE PRICES Key: Item numbers (in brackets), brief description, S = Supplier, IP = Individual Product description of supplier, I/N = Inventory Number of supplier = Cat.No (4a) Washers S: Newcastle Hi-Tensile Bolt, IP: M16 X 50 X 3MM 316SS MUDGUARD WASHER, item does not appear on the Newcastle

Robin

01:59:45

<https://docs.google.com/document/d/1F2MEcawG3Kz5gF8D5pAvmqmgjceNnGc5BoYDb4MHbml/edit?usp=sharing>

Robin

02:01:11

<https://docs.google.com/document/d/1F2MEcawG3Kz5gF8D5pAvmqmgjceNnGc5BoYDb4MHbml/edit?usp=sharing>

Name: Asset Management team lead

Motion: To place \$ 4999 on Kevin Taylor's card for general asset management repair and maintenance

Moved: Kevin Taylor

Hyperlink: https://drive.google.com/file/d/1zipYYo2EfsLWakL0xDJHMFLFRP27ze4g/view?usp=share_link

Brett Dalton

02:01:51

I'm not listed on the attendees. Will that because I was late?

Suzie

02:02:08

Be back in 5☐☐

Rick Gill

02:05:52

Brett what time did you join the meeting ?????

Brett Dalton

02:09:13

Just before 8pm

Suzie

02:10:28

Back☐☐

Rick Gill

02:10:44

brett <https://dte.coop/online/calendar/register>

Brett Dalton

02:12:03

Done. Thanks

Rick Gill

02:12:15

cheers Breett

Rick Gill

02:16:13

You all know I am very greatfull for all the input and work every one does

Suzie

02:16:51

Yes Rick we appreciate your support of everyone ☐☐

Kevin Taylor

02:17:32

Trailer is rego in VIC

2 Replies

Charlie DT (They/Them)

02:18:16

Hey all, I'm about two seconds off face planting my keyboard so I'm making my apologies and vanishing.

Night all

☐☐1☐☐1

Rick Gill
02:19:19

Good night chrlie stay safe and well

□□1

Lindy Hunt
02:19:51

Good night Charlie

Brett Dalton
02:21:41

There is a spread sheet of who is authorised to drive the tractors etc.

Not sure how that is maintained however

Suzie
02:25:12

Suzie to put \$4999 on kevin Taylors card after 23 FYE□□

Darrylle Ryan (Ice Man)
02:25:39

your doing a great job kevin

Andrew (Laptop)
02:27:42

Name: Rules Harmonisation - Permission to proceed

Motion: That Lance Nash be authorised to set up meetings of members to work towards rule changes required to ensure that DTE's rules are in accordance with Co-operatives National Law.

Moved: Lance Nash

John
02:27:44

Walter, working bee PBC.

Suzie
02:27:57

Suzie to put \$150 on Walter Padovani's BB account □□

Suzie
02:33:25

Robin Walters WB seconded by Suzie□□

Rick Gill
02:35:25

I think all the member need to be noterflyered

of any chances of the rules

Marte Kinder
02:38:35

My internet and computer are having some problems.

1 Reply
david cruise

02:41:18

It is puzzling why we do not have the documents available

Andrew (Laptop)

02:41:49

Lance - is it possible to upload the document somewhere that can be shared around, or is it in confidence?

1 Reply

Marte Kinder

02:42:43

Thanks for the tip. I am just warning people that I might have an interruption with being here. I am not leaving deliberately.

□□1

Andrew (Laptop)

02:48:15

Name: Rules Harmonisation - Permission to proceed

Motion: That Lance Nash be authorised to set up meetings of members to work towards rule changes required to ensure that DTE's rules are in accordance with Co-operatives National Law

Moved: Lance Nas

John Magor

02:56:33

Name: Rules Harmonisation - Permission to proceed

Motion: That Lance Nash be authorised to set up meetings of members to work towards rule modifications required to ensure that DTE's rules are in accordance with Co-operatives National Law.

Moved: Lance Nash

Andrew (Laptop)

02:58:27

Motion: That Lance Nash be authorised to set up meetings of members to work towards providing recommendations of any modifications that may be required to ensure that DTE's rules are in accordance with Co-operatives National Law.

Andrew (Laptop)

03:01:03

Name: Bike Crew Post Easter 2023 Supplemental Budget Application

Motion: DTE Organising Committee approve the Bike Crew budget application dated 29th of June 2023 for \$61.80.

Moved: Marte Kinder

Hyperlink: https://data.dte.org.au/files/get_file.php?id=1490

Task: Lance to proceed in setting up a working group to review DTE rules with respect to the Co-operatives National Law

John Magor

03:04:14

If part of this budget is for, as you said, "steaks", I think you need to specify it as a food budget.

□□

□□1

John Magor

03:10:09

Should this one be seconded by Phil E. Buster?

(or maybe we get a move on)

□□1

Andrew (Laptop)

03:10:42

Task: Marty to be reimbursed

Mark Rasmussen

03:10:59

PBC

John

03:11:01

Marte Bike Crew \$61.80 PBC.

Mark Rasmussen

03:12:26

ask: Kathy to work with Marty to be reimbursed for \$61.80

Marte

John

03:15:23

Suzie to work on closing LinkT account.

Robin

03:17:03

<https://dte.coop/online/oc-attendance> Updated attendance - please advise if you see an error

Andrew (Laptop)

03:20:17

Meeting adjourned at 10:47 AEST

John

03:20:48

Meeting closed.

david cruise

03:20:56

meeting closed 10.48

David Cameron

03:22:47

Thank you Mark, Robin & all for tonight

Good night

Robin

03:23:43

<https://dte.coop/online/calendar/by-year>