

(DRAFT) Organising Committee Minutes

Date: 26/10/2023
Scheduled Start: 7:30 PM
Venue: n/a
Audio: <http://dte.coop/audiominutes>
Register on line: <https://dte.coop/register>
Zoom Connect: <https://dte.coop/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803699
Submit PDF version tp: ocmail@dte.coop

#	Item	Raised by:
1	<p>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</p> <p>When we gather in person, we meet on the stolen, unceded lands of the Woi Wurrung and Bunurong peoples of the Eastern Kulin Nation - CERES in so called Brunswick East is on Wurundjeri country.</p> <p>Indigenous sovereignty has never been ceded in Australia. It always was and always will be, Aboriginal land.</p> <p>We would like to pay our respects to the elders of these lands, past present and emerging, also to the elders of the lands you might be listening from.</p> <p>We recognise the past atrocities against Aboriginal and Torres Strait Islander peoples of this land and that Australia was founded on the genocide and dispossession of First Nations people.</p> <p>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.</p>	
2	<p>Meeting Started</p> <p>07:37PM</p>	<i>Procedural</i>
3	<p>Meeting coordinators</p> <p>Chairperson: Mark Rasmussen Minute Keeper: Ellen Brogan Zoom Host/s: Attendance monitor:</p>	<i>Procedural</i>
4	<p>Attendance</p> <p>OC Meeting attendance register https://dte.coop/online/oc-attendance</p>	<i>Procedural</i>

	<table border="1"> <tr> <td>Ana Aguilar Andrew Mclean Brett Dalton V Brian Denham Charlie Dalton-Twist V Chris Watkins David Cameron V David Cruise V David Wolfe Deborah Moerkerken Ellen Brogan</td> <td>Ian Hales V Janni Vann Der Laan Jason Thomas John Magor V John Reid Kim Chadwick V Lance Nash V Lindy Hunt V</td> <td>Malcolm Matthews V Mark Rasmussen V Marte Kinder V Peter Tippet Ray Higgins V Rick Gill Robin Macpherson Y Susan Helson Y</td> </tr> </table>	Ana Aguilar Andrew Mclean Brett Dalton V Brian Denham Charlie Dalton-Twist V Chris Watkins David Cameron V David Cruise V David Wolfe Deborah Moerkerken Ellen Brogan	Ian Hales V Janni Vann Der Laan Jason Thomas John Magor V John Reid Kim Chadwick V Lance Nash V Lindy Hunt V	Malcolm Matthews V Mark Rasmussen V Marte Kinder V Peter Tippet Ray Higgins V Rick Gill Robin Macpherson Y Susan Helson Y	
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	V = Can Vote				
5	Confirmation of previous minutes	<i>Procedural</i>			
	Previous Minutes Dated : 28/09/2023 Minutes - Audio - Chat	<i>Mvd: Peter Tippet Sec: Marte Kinder PBC</i>			
6	Matters Arising	<i>Procedural</i>			
7	Correspondence - List				
	Incoming <ul style="list-style-type: none"> • 20230928 OC Minutes from 28:09:2023.pdf • 20230930 Organising Committee Agenda Items (No GMail): Form submissions detected.pdf • 20231002 Fwd: Your Red Energy Rewards® program benefit is coming to an end.pdf • 20231003 Permanent & Temporary Parcels NOW AVAILABLE plus other Murray - Darling Basin related information.pdf • 20231004 Report on Working Bee 20th Sept...9th Oct.pdf • 20231005 Fwd: Insurance COCs.pdf • 20231008 Fw: Soil Report.pdf • 20231008 Soil analysis.pdf • 20231008 Re: [DTE OC] Fw: Soil Report.pdf • 20231009Permanent & Temporary Parcels NOW AVAILABLE plus other Murray - Darling Basin related information.pdf • 20231009 Re: [DTE OC] Fw: Soil Report.pdf • 20231009 Please confirm your subscription.pdf • 20231016 RE: Confirm DTE motions for AGM.pdf • 20231016Permanent & Temporary Parcels NOW AVAILABLE plus other Murray - Darling Basin related information.pdf • 20231018 Breakdown of Ax3 update fee.pdf • 20231019 Re nominations for Incoming Board.pdf • 20231020 Nominations Received.pdf • 20231021 Re: [DTE OC] LAND CARE..pdf 	<i>Mvd: Robin Macpherson Sec: Mark Rasmussen PBC</i>			

	<ul style="list-style-type: none"> • 20231021 Prepared Notice for AGM.pdf • 20231021 RE: Prepared Notice for AGM.pdf • 20231021 Permanent & Temporary Parcels NOW AVAILABLE plus other Murray - Darling Basin related information.pdf • 20231021 RE: Concerning your active status at Down To Earth.pdf • 20231025 Re: Prepared Notice for AGM.pdf • 20231025 LAND CARE..pdf • 20231025b Re: Prepared Notice for AGM.pdf • 20231025c Re: Prepared Notice for AGM.pdf • 20231025 Re: [DTE OC] LAND CARE..pdf • <p>Outgoing</p> <ul style="list-style-type: none"> • 20231016 Confirm DTE motions for AGM.pdf • 20230928 Re: AGM call for nominations, motions.pdf • 20231025c Re: Prepared Notice for AGM.pdf • 20231021 Prepared Notice for AGM.pdf • 20231025 Re: Prepared Notice for AGM.pdf • 20231024 Re: Prepared Notice for AGM.pdf • 20231020 Concerning your active status at Down To Earth.pdf • 20231025b Re: Prepared Notice for AGM.pdf • 20230928 AGM call for nominations, motions.pdf 	
8	Budgets - Funding Applications	
8.01	SiteOps footings replacements - 1220.00	
	18/10 - Siteops container footings have sunk and need replacement. This is to purchase materials and the lifting equipment to do this safely. The lifting equipment will be a one off cost and reusable to avoid the need to hire a crane when this needs to be done in the future. - Funding Application	<i>Mvd: Brett Dalton Sec: Charlie Dalton Smith PBC</i>
8.02	Site Ops Container refurbishment - 4406.00	
	21/10 - Site ops operations container is currently unsafe and unserviceable. With the roof and windows leaking, electrical hazards causing the internal framing are rotting and a health hazard. The container cannot be secured as there is no door. Additionally the existing lighting and cabling arrangements present significant OH&S issues. These issues need to be rectified with new windows, doors, replacement lighting, proper cable penetrations in the container walls, and rectifying all the existing holes in the container walls. - Funding Application	<i>Mvd: Brett Dalton Sec: Charlie Dalton Smith PBC</i>
8.03	Fixed radios for cottage, Machine shed and Ticket Booth. - 190.00	
	22/10 - The intent of the project is to install 3 refurbished Village emergency radios in the ticket box, machine shed and cottage. Additionally 3 existing 12dB antennas will be utilised to ensure good coverage for these radios. The locations were chosen as they all provide mains power meaning the radios will not rely on battery, are close to phones and other communication methods, and are often where people will be gathered or working. These radios will be set to Channel 3 (Generally used for Main and setup during festival) and can be switched to use the repeater when required. These will provide simple to use and reliable radio coverage both during and outside events, resolving a significant issue where the tin roof of the cottage blocks radios. Given they will be fixed and "customised" they pose a lower theft risk than a standard CB set. The handsets utilised have no value of their own outside this setup and would otherwise be written off. - Funding Application	<i>Mvd: Brett Dalton Sec: Brian Denham PBC</i>
8.04	Firebreaks - 4000.00	
	23/10 - This is a Budget to have a contractor come to Woorooma with his Grader and create Fire Breaks around our Property - Funding Application	<i>Mvd: Suzi Helson Sec: Brian Denham PBC</i>

9	Payments	
10	Action Tasks	
	<p>OC Action list - https://dte.coop/oc-tasks</p> <p>26/10 Brett to liaise with Suzi and Lance in regards accessing funds</p> <p>26/10 John Reid to respond to board and OC on cameras - Ongoing</p> <ul style="list-style-type: none"> Suzi following up with Andrew H <p>26/10 Charlie DT and Malcolm to draft and send an email to find a volunteer to be trained by Malcolm - Ongoing</p> <p>26/10 Kevin T and John M to start looking at a group to go over Emma's proposal and moving forward on the weed issue - Ongoing</p> <p>26/10 Brian H and Ray H to liaise with Dean Irwin from Council regarding eradicating horehound. 0427 788 060 Monday to Friday from 8.00 am to 4.00 pm or by email dean.irwin@edwardriver.nsw.gov.au</p>	
12	Motions	
12.1	Signature on bank accounts.	
	26/10 - That the OC writes to the board and asks who is responsible for the administration(paperwork) of DTE bank accounts. Should the board believe that it is their responsibility, could the board inform the OC who will be responsible for the administration of the Bendigo Accounts, ANZ accounts, and Bank Australia.	<i>Mvd: Malcolm Mathews Sec: Robin Macpherson PBC</i>
12..2	Calling a late November SGM	
	26/10 - That the Co-op calls an SGM meeting for Tuesday 12th December	<i>Mvd: Robin Macpherson Sec Marte Kinder: PBC</i>
12.3	Authorisation of Horehound Weed Maintenance by Council	
	26/10 Motion: DTE accepts the offer of council to attend to weeds on the Woorooma property as per the site visit by Dean Irwin to avoid inspections / fines and possible cost(s) that DTE would incur to attend to this problem ourselves.	<i>Mvd: Marte Kinder Sec: Ray Higgins PBM</i>
13	Carried Resolutions	<i>Procedural</i>
	<ol style="list-style-type: none"> SiteOps footings replacements - 1220.00 SiteOps Container refurbishment - 4406.00 Fixed radios for cottage, Machine shed and Ticket Booth. - 190.00 Firebreaks - 4000.00 Signature on bank accounts. Calling a late November SGM Authorisation of Horehound Weed Maintenance by Council 	
14	Next Meeting Date & Time Confirmation (or expectation)	<i>Procedural</i>
	30/11/2023 at 7:30PM	
15	Meeting Ended	<i>Procedural</i>
	10:40PM	