

00:18:09 Mark & Suzie H: we can hear you JM
00:18:21 Rick Gill: evening all
00:24:21 John Magor: I think that's a valuable -and- valid point to have brought up Lance.
00:30:02 Peter Tippett: Shall we get this party started?Number of registered attendess: 15Tonights CC Meeting Attendance List.Darrell Reid, Elisa Brock, John Magor, John Reid, Kathy Ernst, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Trevor Pitt,
00:30:15 Elisa Brock: CC minutes to approve:20 FEB 202012 MAR 202013 AUG 202012 NOV 2020
00:30:58 Darrylle Ryan: hi all
00:34:05 Peter Tippett: ElisaThere are no minutes for 20/2/2020, <https://www.dte.org.au/minutes/2020-03-12%20CC%20Minutes.pdf><https://www.dte.org.au/minutes/2020-08-13%20%20CC%20%20CC%20minutes.pdf><https://www.dte.org.au/minutes/2020-11-12%20CC%20Minutes.pdf>
00:35:19 Robin M: <https://www.dte.coop/online/wrma-site-visit>
00:35:28 Robin M: goes to board and siterwuest@
00:35:41 Elisa Brock: Minutes for 20-02-2020<https://sharepoint.dte.coop/cc/Shared%20Documents/Meeting%20Minutes/FYE%2030%20June%202020/2020-02-20%20CC%20Minutes.pdf>
00:35:48 Robin M: it populates a sheet more than one person can see
00:36:10 Robin M: as if there is an emergency and the one person is busy, this is not good, need multiple redundancies
00:38:56 Peter Tippett: I totally agree Robin. An open doc as Trevor describes after approval is the way to go. Also those on site know who to expect each day and can sound the alarm should someone go missing.
00:39:21 Darrylle Ryan: how come say a qr code not used
00:40:28 Peter Tippett: There is a QR code for contact tracing. QR codes can be used for attendance to site if that is what members want. That is easy.
00:40:57 Lance Nash: I assume this protocol involves both properties?
00:41:26 Peter Tippett: <https://sharepoint.dte.coop/cc/SitePages/Home.aspx?RootFolder=%2Fcc%2FShared%20Documents%2FCC%20Minutes%20Template&FolderCTID=0x0120003499E4D2F92AF54DAB2CDCE3C6330F90&View=%7BCBCDE9FA%2D3D4D%2D437B%2D8656%2D1F7AEDDABCDF%7D>
00:41:26 Elisa Brock: I believe it does.
00:41:35 Trevor Pitt 1767: Yes Lance
00:41:38 Peter Tippett: Minutes template is the link above
00:42:24 Peter Tippett: You are evil John. :-)
00:43:24 Peter Tippett: 19:57Number of registered attendess: 15Tonights CC Meeting Attendance List.Darrell Reid, Elisa Brock, John Magor, John Reid, Kathy Ernst, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Trevor Pitt,
00:44:09 Peter Tippett: Darrylle Ryan
00:47:44 Elisa Brock: <https://sharepoint.dte.coop/cc/Shared%20Documents/Meeting%20Minutes/FYE%2030%20June%202020/2020-02-20%20CC%20Minutes.pdf>
00:50:36 john: https://www.dte.org.au/minutes/2020-03-05_CC_Minutes.pdf
00:51:51 Elisa Brock: <https://www.dte.org.au/minutes/2020-03-12%20CC%20Minutes.pdf>
00:52:10 Peter Tippett: Username: memberPassword: activedte
00:54:19 Peter Tippett: 5/3 passed 19/3Motion: That the minutes of 5th March 2020 be accepted.
00:54:27 Peter Tippett: <https://www.dte.org.au/minutes/2020-03-19%20CC%20Minutes.pdf>

00:55:16 Elisa Brock:
<https://www.dte.org.au/minutes/2020-08-13%20%20CC%20%20CC%20minutes.pdf>

00:56:47 Peter Tippett: Correspondence / Payments Procedural 8.15pm – John Reid “CC has no mechanism for this” NRAR needs to be discussed

00:58:12 Peter Tippett:
<https://www.dte.org.au/minutes/2020-11-12%20CC%20Minutes.pdf>

01:01:31 Mark & Suzie H: hey Marty from Mark & Suzie ♡

01:02:02 Peter Tippett: Agenda item ID: 13029 Date: 2021-02-11

19:46:00 Meeting: CCAgenda item: 2021 Autumn ConFest cancelled Agenda details: Due to the pandemic, sadly it will not be possible to hold a ConFest this Easter. Motion: That due to the ongoing COVID pandemic and resultant restrictions, Autumn ConFest 2021 is cancelled. Item by: Elisa Brock

01:02:50 Peter Tippett: I agree John

01:03:30 john: Motion: That due to the ongoing COVID pandemic and resultant restrictions, there will be no Autumn ConFest 2021.

01:03:31 Peter Tippett: Motion: That due to the ongoing COVID pandemic and resultant restrictions, Autumn ConFest 2021 will not be held.

01:03:48 Martin Schwarz: hey Mark and Suzoe

01:04:03 Peter Tippett: John was first.

01:04:45 john: Moved Elisa, seconded Suzie.

01:05:02 Darrylle Ryan: so it will be a working be

01:05:31 Peter Tippett: Date: Thursday the 11th of March Time: 07:30

PM Meeting type: CC Meeting details: <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: DTE Rules

01:05:41 john: CC closed 20:19

01:06:23 john: CC not closed .

01:07:07 Trevor Pitt 1767: CC not closed 20:20

01:07:20 Elisa Brock: It's ajar

01:07:57 John Magor: It's a ziplock bag

01:09:22 Rick Gill: thank you every 1

01:09:22 john: CC closed 20:23

01:09:38 Rick Gill: you all remain safe and well also happy

01:09:42 Darrylle Ryan: a pat on the back to you

01:10:47 Mark & Suzie H: good man PT ♡

01:13:05 Peter Tippett: I am missing someone :-(Number of registered attendess: 16 Tonights OC Meeting Attendance List. Darrell Reid, Darrylle Ryan, Elisa Brock, John Magor, John Reid, Kathy Ernst, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Martin Schwarz , Rick Gill, Robin Macpherson, Suzie Helson, Trevor Pitt,

01:13:21 Peter Tippett: Lol, its me!

01:13:31 Mark & Suzie H: good one PT

01:13:42 Peter Tippett: hahahaha Thanks Trevor

01:14:33 Peter Tippett: Number of registered attendess: 18 Tonights OC Meeting Attendance List. Darrell Reid, Darrylle Ryan, Elisa Brock, Gary Lasky, John Magor, John Reid, Kathy Ernst, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Trevor Pitt,

01:14:51 Mark & Suzie H: 2 extra PT, Gaz and Sandlebag

01:17:14 Peter Tippett: attendance and welcome to country

01:17:38 Peter Tippett: Number of registered attendess: 18 Tonights OC Meeting Attendance List. Darrell Reid, Darrylle Ryan, Elisa Brock, Gary Lasky, John Magor, John Reid, Kathy Ernst, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Trevor Pitt,

01:20:36 Elisa Brock: OC minutes to approve: 04-02-2020 26-11-2020 28-01-2021

01:21:39 Peter Tippett:
<https://www.dte.org.au/minutes/2020-02-04%20OC%20Minutes.pdf>

01:22:05 Peter Tippett:
<https://www.dte.org.au/minutes/2020-11-26%20OC%20Minutes.pdf>

01:22:18 Peter Tippett:
<https://www.dte.org.au/minutes/2021-01-28%20OC%20Minutes.pdf>

01:25:54 Lance Nash: Some ConFesters are looking to hold simultaneous gatherings (afternoon in the park) around Australia. probably in March. this is not a DTE function. if anyone wants further info I'm happy to give a short dissertation 😊

01:30:08 Peter Tippett: Trevor, does this look right? From data.dte2018-05-31

13:36:55 Trevor OC2018-05-31 13:36:55 Trevor OC2018-04-26 09:39:56
Trevor OC2018-03-22 08:58:57 Trevor OC2018-03-15 09:03:04 Trevor
OC2018-02-08 12:04:12 Trevor OC2018-01-18 11:29:44 Trevor OC2017-12-21
11:24:59 Trevor OC2017-12-14 11:24:00 Trevor OC2017-11-30 09:14:02
Trevor OC

01:31:49 Trevor Pitt 1767: Note:Trevor advised that while he was registered as an attendee on 04/02/2020. He cannot confirm that the meeting minutes are accurate given this meeting was 12 months ago.

01:31:51 Rick Gill: Membership Status: Les Spencer email request confirmation of his membership status, now resolved - he is listed in Active Members list

01:32:28 Peter Tippett: Oops. Sorry Trevor. Try this.2020-02-26 08:18:34
Trevor Pitt OC2020-02-25 08:41:06 Trevor Pitt OC2020-02-11 08:52:42
Trevor Pitt OC2020-02-04 09:09:16 Trevor Pitt OC

01:33:00 Rick Gill: 7.2

01:34:39 John Magor: Trev - your hand is noted.

01:35:30 Lance Nash: I don't actually care a lot but I wonder if I'm on the list of inactive members?

01:36:29 Rick Gill: where does that leave me ~

01:36:55 Mark & Suzie H: @Kristen, are you able to answer Lance please ♥

01:37:29 Rick Gill: like I heard John Magor, Thanks John for all the work he does ! as a non member

01:37:42 Rick Gill: yet John is at most meetings

01:38:11 Rick Gill: like I heard John Magor, Thanks John for all the work he does ! as a non member yet John is at most meetings

01:38:14 Kathy: Lance, I can't see you on the list

01:38:55 Rick Gill: and I am on the list Kathy !

01:39:09 Lance Nash: Thank you, Kathy. that's what I assumed.

01:40:37 Elisa Brock: We note that 7.2 Membership Status of Les Spencer appears to contain an inaccuracy. He is actually NOT listed as an active member.

01:40:50 Peter Tippett: Has the current board audited the members list to ensure it is accurate?

01:41:06 Rick Gill: yes

01:41:49 Rick Gill: both meetings

01:42:08 Rick Gill: no

01:42:37 John: 20:56

01:43:11 Peter Tippett:
<https://www.dte.org.au/minutes/2021-01-28%20OC%20Minutes.pdf>

01:43:36 Kristen Joy 1645: hi Lance and Rick, before about 5-6 years ago inactive and other former members were deleted from the register, we've tried to seek out archives to fill the gaps but we still have gaps, to reactivate or reapply for membership takes the same process, 24 hours volunteering, and an activity form and for long term inactive a new membership application form is needed...

01:45:20 Kristen Joy 1645:
https://sharepoint.dte.coop/oc/Shared%20Documents/DTE_Activity_Form_08-08-18.pdf

01:45:29 Rick Gill: LOL\

01:45:42 Kristen Joy 1645:
https://sharepoint.dte.coop/oc/Shared%20Documents/DTE_MembershipApp_08-08-18.pdf

01:46:06 Peter Tippett: Jon, you can add an agenda item via https://data.dte.org.au/meeting/current_meeting/portal.php

01:46:25 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

01:46:37 Peter Tippett: Number of registered attendess: 19Tonights OC Meeting Attendance List. Darrell Reid, Darrylle Ryan, Elisa Brock, Gary Lasky, John Magor, John Reid, Jon Drews, Kathy Ernst, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Trevor Pitt,

01:46:41 Peter Tippett: 21:00

01:46:45 Trevor Pitt 1767: .5. Active membership provisions (5) The Board of Directors will maintain a register of active members.(a) The Board of Directors will provide members with the means to record and verify their contributions.(b) The contributions are to be confirmed by a person/s authorised by the Board and/or the ConFest /ConFab Committees.(c) The authorised person/s will keep a record of all contributions. (d) Members are responsible for the accuracy of the recording of their contributions.(f) Any disputes or irregularities have to be reported to the Board in writing for a decision within two months. The Board may request a report from the ConFest Committee or ConFab Committee as appropriate, but is not obliged to follow any recommendations made.

01:47:19 Kristen Joy 1645: hi Jon, was just putting together a post for the villages fb page, here's the link for site visit requests <https://www.dte.coop/online/wrma-site-visit>

01:48:18 Kristen Joy 1645: I'll be posting that soon, as well as the news that there will sadly be no confest this autumn

01:48:28 Marte 1823: Is my sound working consistently or are there long awkward silent periods?

01:49:16 John Magor: No Marty - I left a gap for Members to be able to read through minutes.

01:49:46 Jon Drews: Thanks Kristen and Peter for the links! I just added site visits as an agenda item (I think?). Is this something that warrants a discussion here.. or has it already been discussed? Sorry I couldn't join earlier! x

01:49:49 Marte 1823: OK thanks.

01:50:00 Peter Tippett: 83 2020-11-29 13:33:30 Dr. Les Spencer
 1213 lspencre@gmail.com c/o 127 glenroy rd glenroy 3046 0394592735
 121.45.242.102 2019-09-30 Between Aug 2019 and 2020 promoting ConFest
 internationally during overseas trip and zoom 100 2019-09-30 2019
 Speaking/Promoting folk - all continents at International Conferences in Greece on
 Community 50 2020-02-20 2019-2020 Writing and revising historical notes
 on ConFest and DTE processes. 100 2020-02-20 2019-2020 Adding to
 Laceweb Archive on ConFest 100 0000-00-00 0
 0000-00-00 0 0000-00-00 0 0000-00-00
 0 0000-00-00 0 0000-00-00 0

01:50:22 Peter Tippett: This was sent to OC CC and directors

01:51:08 Rick Gill: no

01:51:26 john: Minutes 2021 01 28 Moved Trevor, seconded John M

01:52:22 Peter Tippett: Whos on first?

01:53:54 john: Kathy Ernst to contact Optus and Telstra before paying the phone bills to set up direct debits

- Coral Larke to write to asset manager Mark Rasmussen to transfer registration of the trailer bought from Jessica Townsend into DTE's name
- Kathy Ernst to contact Red Energy about setting up direct debit and more accurate estimates
- Skye to pay invoices from TBT
- Trevor Pitt to write to ICT and request a status report of the ICT subcommittee

01:54:25 Rick Gill: Kathy Ernst to contact Optus and Telstra before paying the phone bills to set up direct debits•Coral Larke to write to assetmanagerMark Rasmussen to transfer registration ofthe trailer bought from Jessica Townsend into DTE's name•Kathy Ernst to

contact RedEnergy about setting up direct debit and more accurate estimates • Skye to pay invoices from TBT • Trevor Pitt to write to ICT and request a status report of the ICT subcommittee

01:56:59 Rick Gill: i am away from key board for a few moments sorry !

01:58:30 John Magor: Chair notes Malcolm's hand up.

02:01:56 Peter Tippett: Jon you can add agenda items here -

https://data.dte.org.au/meeting/current_meeting/portal.php

02:06:40 Peter Tippett: Ouch, how much GST on ticket sales is due this year?

02:16:52 Lance Nash: Lance's number is 0447 412 838. Also can be friended on Facebook to facilitate Messenger.

02:17:31 Peter Tippett: Minutes log in details. Username: member Password: active dte

02:22:00 john: Correspondence finished 21:35

02:23:18 Denise: My understanding is that volunteering is allowed whilst on Centrelink

02:24:07 Peter Tippett: Agenda item ID: 12945 13022 Date: 2021-02-06

07:50:38 Meeting: OCA Agenda item: Outwards correspondence Agenda details: Item to discuss and approve by the OC the outwards correspondence policy. See link. Motion: The OC approves the Outwards correspondence policy. Item by: Peter

Tippett <https://data.dte.org.au/files/Outward%20Correspondence%20Policy.pdf>

02:24:29 Marte 1823: agenda items

https://data.dte.org.au/meeting/current_meeting/agenda/aam.php

02:24:49 Peter Tippett: Agenda item ID: 13031 Date: 2021-02-11

21:07:11 Meeting: OCA Agenda item: ConFesters Gatherings. Agenda details: Gatherings of ConFesters are being planned, probably in March. Item for interest only. Not DTE events. Motion: Item by: Lance Nash

02:24:57 Martin Schwarz: yeah this was an area I didn't get into as it was causing waves. but my opinion is to get two fuel towers with metres. gas bottles need secure storage and we also need a loading and unloading system for a vehicle for the bottles

02:27:40 Rick Gill: i am happy to doing the North coast of NSW

02:27:48 Peter Tippett: Agenda item ID: 13027 Date: 2021-02-09

21:23:07 Meeting: OCA Agenda item: Reduced Bike Crew budget request Agenda details: Bike Crew's needs funding to do important maintenance, repairs, painting, moving and building footings for our shipping container regardless of when the next festival will occur. Bike Crew will attend site before Easter 2021. We have Board approval for a Bike Crew working bee (Agenda Item 12966 passed by consensus) BUT WE DO NOT WANT ANY FUNDS FOR FOOD OR REFRESHMENTS OR PETROL! Our budget application is only for the tools and materials we need in our work. Note: Item (29) Contingency to relocate the Bike Crew 20ft Shipping Container with cafe Door has been given special status by the Confest Committee Meeting of 14 May 2020 (agenda item 8370) which passed the following motion by consensus: That the Confest Committee acknowledge that the bike crew container has not been moved to the requested location. That the bike crew container will be relocated prior to the next Confest. That the bud

02:28:05 Rick Gill: North coast

02:28:36 Peter Tippett: Motion: The OC approves the reduced Budget

Application by Bike Crew for \$1318.45 Item by: Marte

Kinder <https://www.facebook.com/confestbikecrew/>

02:28:42 Rick Gill: I have your phone lance ~ its easy for me

02:29:52 Lance Nash: thanks Rick. Back working together! 😊 😊 😊

02:30:02 Elisa Brock: That the budget for the relocation was approved prior to Autumn Confest 2020. The Onsite Storage Policy document is to be adhered to and the construction of footings for the Bike Crew shipping container that meet the policy standard and implementation of passed motion 8370 gives effect to that adherence. Items (31) and (35) to (43) are for the purpose of the construction of footings WAS \$2321.96 in agenda item 12965 LESS SAVING \$ -1003.50 NOW REDUCED TO \$1318.45

02:30:03 Peter Tippett: document is to be adhered to and the construction of footings for the Bike Crew shipping container that meet the policy standard and implementation of passed motion 8370 gives effect to that adherence. Items (31) and (35) to (43) are for the purpose of the construction of footings WAS \$2321.96 in agenda item 12965 LESS SAVING \$ -1003.50 NOW REDUCED TO \$1318.45

02:30:12 Peter Tippett: Motion: The OC approves the reduced Budget Application by Bike Crew for \$1318.45 Item by: Marte Kinder <https://www.facebook.com/confestbikecrew/>

02:30:24 Peter Tippett: That the budget for the relocation was approved prior to Autumn Confest 2020. The Onsite Storage Policy document is to be adhered to and the construction of footings for the Bike Crew shipping container that meet the policy standard and implementation of passed motion 8370 gives effect to that adherence. Items (31) and (35) to (43) are for the purpose of the construction of footings WAS \$2321.96 in agenda item 12965 LESS SAVING \$ -1003.50 NOW REDUCED TO \$1318.45

02:30:30 Peter Tippett: Motion: The OC approves the reduced Budget Application by Bike Crew for \$1318.45 Item by: Marte Kinder <https://www.facebook.com/confestbikecrew/>

02:30:38 Peter Tippett: Grrrr zoom

02:31:15 John Magor: Chair notes John's hand up.

02:31:58 Peter Tippett: I love the first picture at that link!

02:33:09 Peter Tippett: :-(though that is all I can see as I don't do facebook.

02:33:56 Elisa Brock: Is there a link to a funding application?

02:34:35 Denise: Can someone please post the information in here re the costings???

02:35:01 Peter Tippett: Denise <https://www.facebook.com/confestbikecrew/>

02:35:40 Elisa Brock: There is no funding application form there that I can see.

02:35:47 Denise: CONFEST BIKE CREW BUDGET APPLICATION 2020/2021 09.02.2021 SUMMARY LESS SACRIFICED BUDGET ITEMS

Un-purchased items (6) thru (29) from the 02 February 2020 original approved budget less sacrificed budget items

(6) Inox spray oil @ \$12.99 X 2 = \$ 25.98

(9) Zip ties 250mm White Releasable Cable Tie - 25 Pack @ \$6.29ea X 4 = \$ 25.16

(10) 2400 x 1200 x 15mm CD Structural Plywood @ \$71.00ea X 5 = \$ 355.00

(13) 1.57mm x 95m Galvanised Steel wire @ \$11.00 \$ 11.00

(29) Relocate the Bike Crew 20ft Shipping Container \$ 350.00

All prices (6) to (40) inclusive (apart from the tow truck fee) are as of 28 October 2020 from the Bunnings and Whitworths websites.

Sub Total Un-purchased items (6) thru (29) from the 02 February 2020 original budget WAS \$1432.39 less sacrificed budget items SAVING \$ -665.25 NOW \$767.14

02:36:59 Peter Tippett: Way better!

02:37:13 Denise: Items from subsequent budget(s) in consideration of essential priorities

(31) 200 x 100mm 2.4m Treated Pine H4 Sleeper @ \$29.00 ea X 4 = \$116.00

(32) 4L white oil based primer for plywood \$ 72.00

(33) Large paint brush for painting plywood \$ 6.98

(35) Work gloves @ \$4.98 X 10 = \$ 49.80

(36) Respirators @ \$5.00 ea X 7 = \$ 35.00

(37) 20cm wood screws for landscaping pine 25 pack \$ 49.00

(38) 30cm wood screws for landscaping pine 25 pack \$ 82.00

(39) T40 Star bit socket drivers for screws \$ 25.90

(41) Drill bits 13/64" @ \$4.95 ea X 2 = \$ 9.90

(42) Drill bit 7/32" @ \$14.95 \$ 14.95

(43) Drill bits 5mm @ \$13.50 ea X 2 = \$ 27.00

Sub Total Items (31) to (44)

WAS \$678.48 less sacrificed budget items SAVING \$-189.95 NOW \$488.53

02:37:28 Denise: Subtotal Un-Purchased items from 02 February 2020 original budget plus items (31) thru (44) in subsequent budgets WAS \$2110.87 less sacrificed budget items SAVING \$-855.20 NOW \$1255.67 (45) Allowance for possible price variations as the items may not be purchased till the working bee in mid March 2021 WAS \$ 211.09 (10% of \$2110.87) NOW 5% of \$1255.67 (SAVING \$-148.31) = \$ 62.78 GRAND TOTAL WAS \$2321.96 LESS SAVING \$ -1003.50 NOW \$1318.45

02:38:48 Peter Tippett: Assets don't put on a Confest. In fact if they are liquidated then it would cost more. Don't understand why assets are mentioned. Same with Land. Money is down how much and there is nothing coming in.

02:39:26 Denise: Don't we need a proper application filled in ???

02:40:17 Denise: Funding application??

02:40:28 Elisa Brock: We certainly do.

02:41:11 Martin Schwarz: like to add we have no idea of covid restrictions and how they are changing

02:41:14 Marte 1823: Applications has the application

02:43:06 Denise: Exactly. I thought the applications need to be seen by OC .

02:43:39 Martin Schwarz: we need to be frugal, and I understand we can bend that, but the cost to get a tow truck out for one container is a massive waste and should be put off until we are ready to setup the site

02:46:00 Rick Gill: thankyou marte

02:48:16 Denise: On behalf of the OC I would like to find out -

02:48:51 Denise: 1. Who receives then budget application mail

02:49:01 john: Perhaps moving container could be left until others are being moved?

02:49:21 Denise: 2. Who/ which group decides how such emails are directed? ?

02:49:35 Denise: On behalf of the OC I would like to find out - 1. Who receives then budget application mail

02:49:38 Denise: 2. Who/ which group decides how such emails are directed? ?\

02:51:34 John Magor: Denise - for the minute taker - is this your proposed action task: On behalf of the OC I would like to find out -1. Who receives then budget application mail 2. Who/ which group decides how such emails are directed?

02:52:04 John Magor: Robin, Chair notes your raised hand.

02:52:23 Rick Gill: what about besa bricks

02:52:26 Denise: Unless there is more information that others would like requested, then yes

02:53:10 John Magor: Suzie, can I ask that you add Denise's offered action task to the minutes (as quoted above)?

02:53:31 John Magor: Peter, Chair notes your raised hand

02:53:36 Peter Tippett: ta

02:53:51 John Magor: Denise, Chair notes your raised hand.

02:53:58 Mark & Suzie H: thank you chair will do♡

02:54:51 John Magor: Ok Pete, by process of elimination - your up next.

02:54:51 Martin Schwarz: white privilage

02:54:58 John Magor: Then Kathy

02:54:58 Peter Tippett: :-)

02:55:30 Denise: Where we want it?? I think that may not be respectful or ok use aboriginal land .

02:56:54 Denise: Oh the irony - we are in a white zone :)

02:57:08 John Magor: Marty (Martin), you're in line after Kathy.

02:57:26 Peter Tippett: Bike crew should get monster wheels for their container so they can attach it to a crazy amount of bikes and drag about it randomly. Please and displese everyone at once. ;-)

02:57:28 Denise: We need to rename the zones !!

02:58:23 Trevor Pitt 1767: Those zone names are not official

02:58:33 Denise: Whho named the zones??

02:58:52 Trevor Pitt 1767: Nobody.

02:58:54 Denise: We need to have a look at that.

02:59:23 Trevor Pitt 1767: We only have:Car free Stay PutAccess

02:59:43 Denise: White zones and aboriginal zones ???

03:00:27 Trevor Pitt 1767: There are designated Aboriginal Heritage zones

03:01:00 Peter Tippett: Ratified

13/09/18<https://www.dte.org.au/minutes/2018-09-13%20CC%20Confirmed%20%20.pdf8>
To ratify funding policy for use for the CC Kristen Tunney
To ratify funding policy for use for the CC Via digital means as agreed to by the financegroup.
Moved KristenTunney
SecondedTroy Reid PBC

03:02:41 Denise: Approved for Confest stuff ??

03:03:13 Rick Gill: 13thSeptember, 2018

03:03:27 Peter Tippett: Yeah CC minutes.

03:03:28 Denise: Peter - because Confest was called off, contest budgets didn't go through -

03:03:44 Denise: I think this is why it is now with the OC ???

03:03:45 Peter Tippett: The budget application form is for CC.

03:03:54 Denise: Ah - ok!

03:04:05 Rick Gill: or beasa bricks

03:04:21 Peter Tippett: I am not saying this budget does not belong to the OC, it is the process that is messed up. The email that is not checked and insisting a form that was never approved by the oc is used.

03:04:33 John Magor: Order of speakers as it currently stands:Kathy,Me,Trevor,Denise

03:04:46 Denise: Yep. I get that a. Thanks Peter.

03:05:08 Trevor Pitt 1767: Dear All,The CC adopted this policyThe OC also adopted this policy

03:06:17 Denise: Trevor - it seems the application was made to the CC, on a CC application form. It is now before the OC. Does this require a different form??

03:08:22 Trevor Pitt 1767: The form does not state who it should be forwarded to. There is only one form. It just needs to go to the RELEVANT committee.

03:09:30 Denise: Thank you. I haven't looked at it yet. It has been ok'd by the CC? But that was for CONFEST?????

03:10:30 Martin Schwarz: well said

03:11:52 Rick Gill: its slang !

03:12:35 Rick Gill: its was used in terms of slang I feel

03:14:00 Denise: Well - it's exceptionally offensive slang then

03:15:30 Mark & Suzie H: thanks chair

03:16:03 Elisa Brock: There are other containers that urgently need to be moved. Could the bike container possibly be moved at the same time and under the same supervision?

03:16:25 Denise: Good point Elisa

03:17:35 Rick Gill: Yes Elisa ! Thankyou

03:17:59 john: That the budget for the relocation was approved prior to Autumn Confest 2020. The Onsite Storage Policy document is to be adhered to and the construction of footings for the Bike Crew shipping container that meet the policy standard and implementation of passed motion 8370 gives effect to that adherence. Items (31) and (35) to (43) are for the purpose of the construction of footings WAS \$2321.96 in agenda item 12965 LESS SAVING \$ -1003.50 NOW REDUCED TO \$1318.45

03:18:33 john: document is to be adhered to and the construction of footings for the Bike Crew shipping container that meet the policy standard and implementation of passed motion 8370 gives effect to that adherence. Items (31) and (35) to (43) are for the purpose of the construction of footings WAS \$2321.96 in agenda item 12965 LESS SAVING \$ -1003.50 NOW REDUCED TO \$1318.45

Motion: The OC approves the reduced Budget Application by Bike Crew for \$1318.45 Item by: Marte Kinder <https://www.facebook.com/confestbikecrew/>

03:18:36 Martin Schwarz: same issue, no supervision, no respect to heritage land and flora

03:18:55 Peter Tippett: Elisa thr board has a 10 person limit does it not?

03:18:58 john: From 9:44

03:19:46 Martin Schwarz: current budget?

03:19:54 john: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:

Darrylle Ryan, Elisa Brock, John Magor, Kathy Ernst, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin Macpherson, Suzie Helson, Trevor Pitt,

03:20:18 Peter Tippett: thanks John

03:20:19 Martin Schwarz: the budget for 2020 infest was cancelled due to covid as was everyones

03:23:34 Peter Tippett: well done marte

03:23:44 john: y:7 n:2 abs:2

03:24:23 Martin Schwarz: can we get a current budget application

03:24:29 Peter Tippett:

https://data.dte.org.au/meeting/current_meeting/portal.php

03:24:53 Peter Tippett: Agenda item ID: 12945 13022

Date: 2021-02-06 07:50:38

Meeting: OC

Agenda item: Outwards correspondence

Agenda details: Item to discuss and approve by the OC the outwards correspondence policy. See link.

Motion: The OC approves the Outwards correspondence policy.

Item by: Peter Tippett

<https://data.dte.org.au/files/Outward%20Correspondence%20Policy.pdf>

03:27:11 Rick Gill: 19:57 started i think

03:27:54 john: CC closed 20:23

03:28:58 Peter Tippett: oc started say.. 20:30 + 3 hours. 23:30

03:29:04 Elisa Brock: Two meetings of up to 3hrs each, back to back? Cruel and unusual!

03:30:16 john: Cruel and unusual is not Australian law... Not sure if that means cruel and unusual is ok here?

03:31:26 Mark & Suzie H: No Container can go on aboriginal land ♡

03:31:44 Peter Tippett: Agenda item ID: 13028

Date: 2021-02-11 08:24:41

Meeting: OC

Agenda item: Containers directly on ground

Agenda details: Containers are currently sitting directly on the ground at Warooma. While I do not support unnecessary expenditure, we need to protect our assets and have sufficient money to hire lifting equipment if needed.

Motion: That the OC writes to the Asset Management Subcommittee and the Asset Management Facilitator requesting a report on containers which are currently sitting directly on the ground and a plan to rectify this and that if this report is not received within 28 days, the OC appoints another volunteer or group to take on this task.

Item by: Kathy Ernst

03:33:41 Denise: But she still didn't say much :)
03:34:47 john: Moved Kathy, seconded Suzie
03:34:55 Peter Tippett: DTE LAND MANAGEMENT PLAN final2.pdf
03:35:06 Peter Tippett:
<https://data.dte.org.au/files/DTE%20LAND%20MANAGEMENT%20PLAN%20final2.pdf>
03:36:27 john: 22:50
03:36:42 Rick Gill: would have thought 3 sleeper's 1 at each end and 1 in the middle
03:38:34 Marte 1823: Confest site storage policy to be adhered to
03:39:37 Peter Tippett: yeah. I saw that just a little too late. thanks. :-)
03:39:38 Lance Nash: only if the site is absolutely level Rick. Even then, as long as the contents aren't too heavy it doesn't need a centre support. Need to make the sleepers level!
03:40:18 Rick Gill: ok thankyou lance
03:40:51 Peter Tippett: Agenda item ID: 12945 13022
Date: 2021-02-06 07:50:38
Meeting: OC

Agenda item: Outwards correspondence

Agenda details: Item to discuss and approve by the OC the outwards correspondence policy. See link.

Motion: The OC approves the Outwards correspondence policy.

Item by: Peter Tippett

<https://data.dte.org.au/files/Outward%20Correspondence%20Policy.pdf>

03:41:54 Peter Tippett: applications@dte.coop
03:42:12 John Magor: Chair notes Kathy's hand raised.
03:44:38 Marte 1823: I have a very early start tomorrow and must retire.
Goodnight everyone! Thank you for passing Bike Crew Budget.
03:45:09 John Magor: Goodnight Marte - and thank you for your efforts and patience.
03:45:14 Rick Gill: good night marte stay safe and well amd also happy
03:46:23 Denise: Who should I send the ICT information request to?? ICT mail, Robin, Peter T, David C, anyone else??
03:46:44 John Magor: Chair notes John's raised hand.
03:48:37 Trevor Pitt 1767: Hi Denise Asset Management, not ICT
03:49:26 Trevor Pitt 1767: assetmgmt@dte.coop
03:49:54 Mark & Suzie H: well put chair
03:50:15 Trevor Pitt 1767: mark@dte.coop; troy@dte.coop
03:50:25 John Magor: Chair notes Kathy's raised hand.
03:52:07 Denise: Hi Trevor - I was talking about my email to ICT folk to find out who receive s the budget application forms.
03:54:04 john: That all outward correspondence include the name and role of the sender. <== I think this is more workable, and acieves the same effect.
03:56:03 Denise: Well - who knows!! :)
03:56:10 John Magor: Chair notes Denise's raised hand.
03:56:37 Denise: Who is in the group ??
03:57:06 Elisa Brock: That all correspondence from the OC include the name and the capacity in which they are acting.
03:57:15 Kathy: This is what I suggested
03:57:19 Kathy: DIRECTORS Directors may sign their correspondence as 'Director', but the correspondence must be their individual correspondence and not purport to speak on behalf of the Board. Directors may sign as 'Director on behalf of the DTE Board' only when authorised by a motion of the Board. SECRETARY Excluding some procedural correspondence, the Secretary should not sign as 'Secretary' unless authorised by a motion of the Board. For

clarity, the DTE secretary shall not send outward correspondence with additional position titles.

03:57:31 Mark & Suzie H: agree Elisa

03:57:34 Jon Drews: Sorry folks, I need to head off. If anyone is able to get back to the Confest Village People FB group later with clarification about the process of organising site visits (assuming no budgets required), it would be really appreciated. There are a few village crews who seem keen to visit, not just Open Stage. Hope you all have a lovely night. x

03:57:47 Elisa Brock: oops... That all correspondence from the OC include the sender's name and the capacity in which they are acting.

03:58:50 Peter Tippett: That all correspondence from the OC include the name and the capacity in which they are acting.

04:01:53 Peter Tippett: That all correspondence from the OC and sub-committees of the OC include the name and the capacity in which they are acting.

04:02:08 Denise: Sorry - I haven't been to a lot of meetings recently so I wasn't aware that it had been discussed a lot already. :)

04:02:45 Peter Tippett: Sorry Lance. we have moved on from that.

04:02:55 Peter Tippett: That all correspondence from the OC and sub-committees of the OC include the name and the capacity in which they are acting.

04:04:03 Peter Tippett: That all correspondence from the OC and sub-committees of the OC include the senders name and the capacity in which they are acting.

04:04:08 Denise: That all correspondence from the OC and sub-committees of the OC include the senders name and the capacity in which they are acting.

04:04:38 Rick Gill: no

04:04:53 Peter Tippett: lol.

04:05:05 Peter Tippett: yes. thanks. I'm moving

04:05:14 Denise: Peter is the mover. Susie is the shaker.

04:05:19 john: Moved Peter T, seconded Suzie

04:05:30 Rick Gill: no

04:05:35 Denise: No objections. PBC.

04:05:41 Peter Tippett: Agenda item ID: 12946 13021

Date: 2021-02-06 07:50:28

Meeting: OC

Agenda item: New chat

Agenda details: Introduce the new chat now available on data.dte to the OC to assist with the meeting process.

Motion: No motion at this stage.

Item by: Peter Tippett

<http://data.dte.org.au/chat>

04:07:05 Peter Tippett: Agenda item ID: 12962 13020

Date: 2021-02-06 07:50:13

Meeting: OC

Agenda item: Process to request access to Xero

Agenda details: For discussion about how OC members can request access to Xero

Motion:

Item by: Malcolm Matthews

<https://data.dte.org.au/files/Process%20for%20requesting%20access%20to%20Xero.pdf>

04:09:38 Denise: Great idea Malcolm. Long overdue.

04:09:47 john: Should any assistance be required the request will be done through the OC or its appointed representative(s).

04:11:28 Trevor Pitt 1767: Bed time for me. Goodnight All

04:11:41 Denise: NIghty night

04:12:52 John Magor: Chair notes Kathy and Malcolm's hands are raised (in that order - I think?)

04:13:42 Elisa Brock: Could we get a link to David Cruise's motion please?

04:13:48 John Magor: Chair notes that we have less than 30 mins available to this meeting.

04:16:14 Elisa Brock: We started at about 8:30pm. That gives us... no minutes left.

04:16:36 John Magor: I'd like to echo Elisa's request re a link to David's motion.

04:17:16 John Magor: I was under the (incorrect?) impression that we began this meeting at 20:56?

04:17:35 Elisa Brock: no, we began the CC meeting at 19:56

04:19:22 Peter Tippett: Date: Thursday the 25th of February

Time: 07:30 PM

Meeting type: OC

Meeting details: <https://data.dte.org.au/meeting/> on DTE Zoom

Notice by: OC

04:19:39 Peter Tippett: still have 23 minutes for tonight.

04:19:46 Kathy: Motion 4Motion: That a work group be authorised to review receipts to check compliance with the use of DTE funds for the proposed purpose. to identify items that may qualify as assets of the Co-op. the work group is not restricted to these functions.The work group will have unrestricted readonly access to the Co-op's XERO cloud accounts.Appointment to the work group will be from members who can vote in the OC or CC, they may remain in the group provided they continue as active members of DTE Co-opThe work group members are to be appointed by an OC motionProposed: David CruiseSupporters: Steve Poynton, Denise Banville

04:20:14 john: 23:34 meeting closed.

04:20:40 Rick Gill: thankyou to chiar and minuts takers and all Please remain safe and well and remain happy

04:20:45 Peter Tippett: do not look up thr word munting in the urban dictionary

04:21:48 Peter Tippett: Cool. I am also pretty free tomorrow if that works for you as well. whenever.

04:22:12 Peter Tippett: good night all. good meetings

04:24:54 Rick Gill: the Mattress :)

04:24:58 Rick Gill: LOL

04:28:13 Denise: Well- that was an expenditure that doesn't pass the pub test

04:31:00 John Magor: Goodnight all.there are some crumbed cutlets calling to me from the fridge.X.John Bloody Magor

04:31:10 john: Why would you want a mattress in a pub?

04:31:25 john: Or test it there?