

00:17:36 Rick Gill: I am not near the pc for about 18 munits  
00:17:43 Rick Gill: Sorry  
00:17:57 Rick Gill: 8 minuts  
00:17:59 Rick Gill: oops  
00:18:14 Marte 1823: hello Condestivators  
00:22:45 Darrylle Ryan: hi all  
00:24:57 Peter Tippett: Number of registered attendess: 16Tonights OC Meeting Attendance  
List.Chris Wilson, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ian Hales, John Magor, Kathy Ernst,  
Kevin Taylor, Mark Rasmussen, Marte Kinder, Peter Tippett, Rick Gill, Robin Macpherson, Steve Poynton,  
Suzie Helson,  
00:25:44 Peter Tippett: Number of registered attendess: 17Tonights OC Meeting Attendance  
List.Chris Wilson, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ian Hales, John Magor, Kathy Ernst,  
Kevin Taylor, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Rick Gill, Robin  
Macpherson, Steve Poynton, Suzie Helson,  
00:30:22 Peter Tippett: Number of registered attendess: 19Tonights OC Meeting Attendance  
List.Chris Wilson, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid,  
Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Rick Gill, Robin  
Macpherson, Steve Poynton, Suzie Helson, Troy Reid,  
00:32:07 john: 19:46 meeting open  
00:33:20 david cruise: meeting open 7.46 chair Rick Gill Minutes Kathy Ernst  
00:34:55 david cruise: Agenda item: White Territory InsuranceAgenda details: This invoice is for  
adding ADN279 to the Farm MV policy. Previously ADN279 was covered by a separate policy as no more  
vehicles could be added to the FMV policy. Changes by the Insurance company now allow us to add more  
vehicles. This endorsement covers ADN279 from 10/3/21 when the existing policy became due to 1/10/21  
when the FMV policy expires.Motion: That the OC pays the Acuri vehicle insurance invoice of \$235 to add  
Ford Territory ADN279 to the Farm MV policy.Item by: Kathy Ernst  
00:35:48 Peter Tippett: Minutes  
00:35:51 Peter Tippett: <https://dte.org.au/minutes/2021-05-27%20OC%20Minutes.pdf>  
00:36:16 Peter Tippett: for 27/05/2021  
00:40:22 Rick Gill: member  
00:40:29 Rick Gill: pw activedte  
00:48:34 Rick Gill: thankyou Peter  
00:49:23 Peter Tippett: You are host Rick.  
00:50:11 Troy Reid:Hasn't been mismanaged  
00:52:10 John Magor: Oh - is that correct Troy??It would seem otherwise given what we're hearing  
now.....You insisted this gets discussed, I tried to ask that it doesn't - yet here we are.....  
00:52:20 Troy Reid:It's not correct  
00:52:42 Troy Reid:ICT Budget application was declined  
00:53:28 Mark Rasmussen: A Point of Order is when a DTE rule is not being followed. Not because  
someone doesn't like what has been said.  
00:58:09 Mark Rasmussen: Another false Point of order by someone who doesn't like what they are  
hearing. It is for a breach of our rules, not just to break into the conversation. Which, is against our rules  
00:58:11 John Magor: Disingenuous (and time wasting) points raised over an ICT budget that's  
been discussed many (many) times - and had repeated requests from interested Members all left silent for  
way too long.Ground already well covered, yet it would seem that Troy seems to think otherwise.Member's  
time and the smooth flow of the OC is being abused in the interim. Filibustering (and grandstanding) of a truly  
professionalPoint of order please somebody!  
01:00:13 John Magor: Yep Marte - agreed - yet the Director with years of experience allows a new  
Chair to be led in this manner.  
01:02:06 Elisa Brock: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)  
01:02:13 Troy Reid:<https://data.dte.org.au>  
01:04:00 Robin M: \*\*\* John, May I suggest rather than continue your poor chairing techniques in the chat.  
You may wish to take the opportunity to learn from a chair who does seem to have a lot less experience than  
you and yet somehow doesn't seem to create the same level of hostility as you do. Write less, Talk less John.  
listen and observe these other chair people and learn something.  
01:04:20 Robin M: and actually from the floor too, this is your bait showing through clear and loud  
01:06:11 Peter Tippett: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

01:07:29 Peter Tippett: Happy birthday!!

01:07:54 John Magor: Troy is responsible for his own actions and behaviours - as is any other Member. If Members think that what Troy just did within the Chair going through correspondence is 'ok' that's for them. But I'll not be made a pariah for calling out (in a respectful and honest manner) something that I see is wrong - what you do, say and see is yours to own.

01:08:05 Peter Tippett: Agenda item ID: 13276 Date: 2021-05-28 15:14:10 Meeting: OC Agenda item: White Territory Insurance Agenda details: This invoice is for adding ADN279 to the Farm MV policy. Previously ADN279 was covered by a separate policy as no more vehicles could be added to the FMV policy. Changes by the Insurance company now allow us to add more vehicles. This endorsement covers ADN279 from 10/3/21 when the existing policy became due to 1/10/21 when the FMV policy expires. Motion: That the OC pays the Acuri vehicle insurance invoice of \$235 to add Ford Territory ADN279 to the Farm MV policy. Item by: Kathy  
[Ernsthttps://data.dte.org.au/files/Endorsement%20Invoice-Down%20To%20Earth%20VIC%20CoO-24B2634273-336652.pdf](https://data.dte.org.au/files/Endorsement%20Invoice-Down%20To%20Earth%20VIC%20CoO-24B2634273-336652.pdf)

01:09:40 Gaz: where is the vehicle now?

01:09:50 Gaz: is it still on the farm?

01:10:18 Robin M: good question Gary, i think we deserve to know where all the vehicles are

01:10:49 Gaz: if not on the farm is it covered for use elsewhere?

01:11:41 Peter Tippett: Agenda item ID: 13277 Date: 2021-05-29 11:29:31 Meeting: OC Agenda item: WH & S Agenda details: What is the point of having a WHS listing in our minutes when all it demonstrates to anyone who looks at our minutes is that we have done nothing of any note. Example Some e time ago an accident requiring hospitalisation of a volunteer happened at Bylands. Clearly the 2 directors present felt it was better to cover it up and keep it quiet. Such an accident only becoming public when it was leaked. The topic of Director responsibility to the Co-op is an agenda Item for the board. At this point I believe WH&S responded with poor advice to the volunteer and is yet to submit any report to the OC or I believe the board despite the many weeks passed. Hence what is the point of a WH&S section in our template if directors and WHS themselves refuse to make use of it. Motion: Remove WH & S from the Agenda Template and request WHS provide all correspondence received and sent in regards to the Bylands accident to the OC so

01:13:06 Peter Tippett: Motion: Remove WH & S from the Agenda Template and request WHS provide all correspondence received and sent in regards to the Bylands accident to the OC so it can ascertain whether due diligence has been done. Item by: Robin Macpherson

01:13:23 john: 20:28

01:13:26 Peter Tippett: Agenda item ID: 13293 Date: 2021-05-30 23:42:35 Meeting: OC Agenda item: Asset management application for funding Agenda details: That \$ 499.00 be place on Kevin Taylor's card to continue the repairs of the trailers so that they are safe and roadworthy Motion: That \$ 499.00 be place on Kevin Taylor's card to continue the repairs of the trailers so that they are safe and roadworthy Item by: Kevin Taylor [https://data.dte.org.au/files/2021June\\_Funding\\_Asset%20Man\\_AUD499\\_27-5-21-1.pdf](https://data.dte.org.au/files/2021June_Funding_Asset%20Man_AUD499_27-5-21-1.pdf)

01:17:06 john: Moved Ken, seconded Elisa.

01:17:15 john: Moved Kevin

01:17:27 john: 20:32

01:17:34 john: PBC

01:17:44 Peter Tippett: Agenda item ID: 13296 Date: 2021-05-31 12:34:30 Meeting: OC Agenda item: Return of unused appropriations to the Investment Account Agenda details: When money remains on accounts after 30 June it complicates the accounting and production of financial reports. It also allows people to spend money on things they have not received a budget for. Motion: That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance. Item by: Kathy Ernst

01:17:56 Peter Tippett: Agenda item ID: 13294 Date: 2021-05-31 00:01:34 Meeting: OC Agenda item: Application for extra funding for June working bee Agenda details: Application for extra funding of \$ 1200 to be put on Kevin Taylor's card for the June working bee to cover the 4 hand made concrete sleepers and extra crane time . Motion: Application for extra funding of \$ 1200 to be put on Kevin Taylor's card for the June working bee to cover the 4 hand made concrete sleepers and extra crane time . Item by: Kevin Taylor [https://data.dte.org.au/files/2021June\\_Funding\\_Working%20Bee\\_AUD1200\\_27-5-21.pdf](https://data.dte.org.au/files/2021June_Funding_Working%20Bee_AUD1200_27-5-21.pdf)

01:19:39 john: Moved Kevin, seconded Gaz.

01:27:59 john: 20: 42 PBC

01:28:01 Peter Tippett: Passd by consensus

01:28:33 Peter Tippett: Agenda item ID: 13296 Date: 2021-05-31 12:34:30 Meeting: OC Agenda item: Return of unused appropriations to the Investment Account Agenda details: When money remains on accounts after 30 June it complicates the accounting and production of financial reports. It also allows people

to spend money on things they have not received a budget for. Motion: That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance. Item by: Kathy Ernst

01:31:33 john: Moved Kathy, seconded Gaz.

01:33:48 Suzie H: @Melody, I will process the money tomorrow ♡

01:39:28 Suzie H: Sydney Confesters - \$165.89 approved at CC Meeting 13/05/2021

01:46:36 Darrylle Ryan: so IF MONIES ARE NOT USED ON YOUR CARD CAN THE CARD HOLDER PUT WHAT THEY HAVE LEFT TRANSFER TO ANOTHER ACC WHERE IT IS SUPPOSE TO GO

01:47:06 Mark Rasmussen: Kathy says that "people" might spend any residual funds left in their account without authorisation for that spending. However, there is absolutely no evidence of this in our current climate where every Member is trying very hard to spend the minimum while we have limited income

01:51:22 Robin M: it's in the rules - here is the rule - Rule 47.16.d.xii "The Organising Committee will develop and follow financial and reporting procedures as agreed to by the Board and the Co-operative's Auditor

01:52:34 Gaz: well said kathy

01:53:34 Melody Braithwaite: How sweet of you, but I have it covered. One of the Directors says she has set up the transfer for two other Directors to approve. We shall see.

01:53:54 Gaz: was that troy?

01:54:08 Peter Tippett: Motion: That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance.

01:54:14 Robin M: You must have not heard Elisa say she was completing the minutes from this morning's fincommtg

01:54:18 Robin M: <https://dte.coop/online/fcm-crew-notes>

01:57:30 Peter Tippett: No karaoke for you tonight Suzie

01:57:46 david cruise: requires password

01:57:57 John Magor: Croaky-oke maybe?

01:58:46 Gaz: also they are given notice of accounts being reduced to zero so they have time to notify oc that they still need the funds

01:59:02 Mark Rasmussen: Agree Gaz

01:59:04 Peter Tippett: Motion: That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance.

02:01:13 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise,

02:03:56 Mark Rasmussen: true Kathy

02:04:05 John Magor: I'll happily go through the audio recording of this meeting once it's posted, & find those bits (ie, Kathy being 'unqualified re ZERO') and share them to assist Robin in a self assessment with regards whether or not he sees an apology is in order. Happy to receive any input from anyone who's interested in encouraging and support better and more respectful behaviour in meetings.

02:04:26 John Magor: \*in\*

02:05:44 Robin M: it's in the rules - here is the rule - Rule 47.16.d.xii "The Organising Committee will develop and follow financial and reporting procedures as agreed to by the Board and the Co-operative's Auditor

02:08:57 Mark Rasmussen: Board Member outside of the Board must be considered ordinary Members. Its in our rules

02:09:10 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise,

02:12:22 Peter Tippett: Y=7 N=5

02:12:29 Malcolm: for 7 ag 5

02:12:29 john: Y=7 N=5

02:12:32 Peter Tippett: OBM

02:12:35 Peter Tippett: PBM

02:12:39 john: 21:27

02:13:09 Peter Tippett: Agenda item ID: 13300 Date: 2021-06-02 20:24:14 Meeting: OCAgenda item: OC to write to Fincom Agenda details: See correspondence. Motion: That the OC write to Fincom to request report(s) to be supplied for the upcoming SGM. Item by: John Reid

02:13:33 John Magor: Robin - your allegation that the OC is making things difficult for the Board?? Do you mean the Board that can't (or won't) even keep a tally of Director's attendance and respond

(and immediately) as proscribed and in accordance with both DTE & CNL rules? The Board?... oh that Board - and you dare to claim that the OC is trying to make things difficult for the Board. The 'old legacies' of the Board are causing far more disruption to DTE than any one other group. The old Board who held inappropriate votes by circular - again in contravention of rules - and refused to address it? (let alone minute it - as per rules - without prompting and repeated requests)? Please somebody - with facts (as opposed to opinion and hyperbole) - prove me wrong. Show me how it is that the OC are making things 'difficult' for the Board and Members?

02:13:41 Peter Tippett: Agenda item ID: 13299 Date: 2021-06-02 20:19:50 Meeting: OCAgenda item: Payment of Kings Storage Locker Agenda details: That King Storage has outstanding bills relating to storage of medical supplies. Motion: Make an allocation of \$543 to pay the outstanding bill until end of July 2021. Item by: Gary Lasky

02:14:05 Robin M: Nit grabbing your bait John M, try all you want

02:16:33 Mark Rasmussen: well done Rick

02:17:32 Peter Tippett: Motion: That the budget application for \$170 to place \$5 on each account with zero or negative balance is approved and that any balance on 30/6 is transferred back to the OC account.

02:18:52 Skye 1659: Goodnight Folks, Thank you for Chairing, Rick and Minutes Kathy

02:18:55 Peter Tippett: action item?

02:18:56 john: Moved Kathy, seconded Elisa.

02:19:03 john: 21:33 PBC

02:19:16 Peter Tippett: Agenda item ID: 13298 Date: 2021-05-31 16:37:20 Meeting: OCAgenda item: Ice truck container space Agenda details: Discussion item about Darryle and the Ice Crew getting space in one of the new containers. Motion: Item by: Darryle Ryan

02:19:30 Robin M: This is what John M is writing in direct chat to me - Interesting that you conflate facts as "bait". What part of what I posted is -not- factual Robin? Go on, anything at all - you were there. Please correct me given you know so much about it all.....?

02:19:42 Robin M: I will repeat everything John Sends to me to everyone

02:20:08 Rick Gill:

<https://data.dte.org.au/files/2021%2005%2031%20Budget%20Applic%20inactive%20accounts.pdf>

02:20:19 Robin M: Just to give others an idea of the harassment John M dishes out

02:21:04 Peter Tippett: Agenda item ID: 13299 Date: 2021-06-02 20:19:50 Meeting: OCAgenda item: Payment of Kings Storage Locker Agenda details: That King Storage has outstanding bills relating to storage of medical supplies. Motion: Make an allocation of \$543 to pay the outstanding bill until end of July 2021. Item by: Gary Lasky

02:22:01 john: Moved Gary, seconded Mark.

02:24:14 Elisa Brock: <https://storpay.com/SPALSKCLA/SKCLA000000794>

02:25:30 Mark Rasmussen: The required invoice is linked above

02:30:38 Peter Tippett: Gary - [https://data.dte.org.au/files/DTE\\_Funding\\_Application\\_13-09-18.pdf](https://data.dte.org.au/files/DTE_Funding_Application_13-09-18.pdf)

02:31:39 John Magor: Robin - really probably not really useful to repost this (but of course, your choice entirely). From the Australian Human Rights Commission website. Definition of harassment (as you're claiming I'm engaging in): "Harassment can be against the law when a person is treated less favourably on the basis of certain personal characteristics, such as race, sex, pregnancy, marital status, breastfeeding, age, disability, sexual orientation, gender identity or intersex status. Some limited exemptions and exceptions apply. Harassment can include behaviour such as: telling insulting jokes about particular racial groups sending explicit or sexually suggestive emails or text messages displaying racially offensive or pornographic posters or screen savers making derogatory comments or taunts about someone's race asking intrusive questions about someone's personal life, including his or her sex life. The law also has specific provisions relating to certain types of harassment. Sexual harassment is any unwanted or unwelcome

02:31:58 Robin M: Another post from John M to me

02:31:59 Robin M: Interesting that you conflate facts as "bait". What part of what I posted is -not- factual Robin? Go on, anything at all - you were there. Please correct me given you know so much about it all.....?

02:32:17 Robin M: Robin - really probably not really useful to repost this (but of course, your choice entirely). From the Australian Human Rights Commission website. Definition of harassment (as you're claiming I'm engaging in): "Harassment can be against the law when a person is treated less favourably on the basis of certain personal characteristics, such as race, sex, pregnancy, marital status, breastfeeding, age, disability, sexual orientation, gender identity or intersex status. Some limited exemptions and exceptions apply. Harassment can include behaviour such as: telling insulting jokes about particular racial groups sending explicit or sexually suggestive emails or text messages displaying racially offensive or pornographic posters or screen savers making derogatory comments or taunts about someone's race asking intrusive questions about

someone's personal life, including his or her sex life. The law also has specific provisions relating to certain types of harassment. Sexual harassment is any unwanted or unwelcome

02:32:32 Robin M: Harrassment

02:32:39 Gaz: sorry mark..... but kate has been asked to apply for a budget for over 2 mths now and its becoming an embarrassment to dte

02:33:12 Robin M: John you can say to everyone what you would like to say to me, stop being so underhanded about it

02:35:55 Robin M: from Peter Tippet - Robin I enjoyed your presentation the other night. You did your role well. I loved the lighting. Can I suggest you do some sound bites.

02:36:20 Robin M: Thankyou Peter

02:36:28 Mark Rasmussen: I understand your POV on this Kathy

02:37:46 Peter Tippet: Thank you Robin.

02:38:06 Suzie H: Kathy you aren't being difficult we all understand what you are saying

02:39:48 Gaz: thank you david

02:39:58 Suzie H: Well said David

02:40:00 Mark Rasmussen: Wise words David

02:40:53 Gaz: ok....change it \$362

02:41:04 Gaz: pay the amount on the bill

02:41:11 Mark Rasmussen: Yes

02:41:14 Suzie H: Gaz perhaps just take July off

02:42:37 david cruise: Agreement InformationYour nameDTE Co-OP - Kate Shapiro  
DirectorBalance owing now\$362.00 22/05/2021Next rent amount\$170.00(is / was due on 22/06/2021)Total amount due (excl. fees, if applicable)\$362.00

02:43:12 Rick Gill: Make an allocation of \$362.00to pay the outstanding bill until end of July 2021.

02:45:18 Elisa Brock: That \$362 be transferred to Kevin Taylor's card to pay the outstanding Storage King fees.

02:48:25 john: Moved Gary seconded Mark.

02:48:57 john: 22:03 PBC

02:49:22 Gaz: thanks people

02:49:50 Peter Tippet: Agenda item ID: 13300Date: 2021-06-02 20:24:14Meeting: OCAgenda item: OC to write to FincomAgenda details: See correspondence.Motion: That the OC write to Fincom to request report(s) to be supplied for the upcoming SGM.Item by: John Reid

02:50:36 john: Moved Malcolm seconded David.

02:50:51 Melody Braithwaite: CHAIR I cannot put my hand up?

02:51:12 Kevin Taylor: Can the storage King invoice please be sent to my email  
ohotsparky@gmail.com

02:54:21 john: That John liaise with Fincom to work out what reports can be supplied for the SGM, and attempt to have them for the upcoming SGM.

02:56:03 Melody Braithwaite: Financial Statements like Profit & Loss and Balance Sheets come from our bookkeeping software- only Directors have access to that

02:59:07 Peter Tippet: Agenda item ID: 13277Date: 2021-05-29 11:29:31Meeting: OCAgenda item: WH & SAgenda details: What is the point of having a WHS listing in our minutes when all it demonstrates to anyone who looks at our minutes is that we have done nothing of any note. Example Some e time ago an accident requiring hospitalisation of a volunteer happened at Bylands. Clearly the 2 directors present felt it was better to cover it up and keep it quiet. Such an accident only becoming public when it was leaked. The topic of Director responsibility to the Co-op is an agenda Item for the board. At this point I believe WH&S responded with poor advice to the volunteer and is yet to submit any report to the OC or I believe the board despite the many weeks passed. Hence what is the point of a WH&S section in out template if directors and WHS themselves refuse to make use of it.Motion: Remove WH & S from the Agenda Template and request WHS provide all correspondence received and sent in regards to the Bylands accident to the OC so

03:02:16 Peter Tippet: Watch your voice.

03:04:26 Suzie H: Glad you are hear Marty♡

03:05:11 Gaz: inflame

03:05:51 Suzie H: Robin you neglect to mention that there was a third Director who knew of this so why mention 2 Directors

03:06:13 Martin Schwarz: <https://www.safework.nsw.gov.au/about-us/glossary/glossary-acordion/worker>

03:06:39 John Magor: Maybe no employees - but we do have, not so long ago, Directors who, whilst 'volunteering' (or was it 'working??) onsite had their personal rent (and utility bills) paid with DTE funds. So yes - it can get a bit 'murky' indeed.

03:06:48 Troy Reid: Marty, that is volunteers of an organisation with employees

03:07:32 Martin Schwarz: <https://www.safework.nsw.gov.au/about-us/glossary/glossary-acordion/worker>

03:07:54 Martin Schwarz: Anyone who performs paid work in any capacity for an employer, business or organisation is considered a worker.

03:08:10 Martin Schwarz: this includes part time, one off etc...

03:08:26 Martin Schwarz: we have paid people to do work for us

03:09:09 Suzie H: You do not deserve an answer

03:10:07 david cruise: please show the proof that your claim is correct

03:10:19 Robin M: Accident happened on the 5th

03:10:36 Robin M: became public around 10/11, email to marty/bord 12th

03:10:43 Robin M: what does it look like to you?

03:11:41 Gaz: can we get to the motion think getting away from it

03:12:16 John Magor: I'd request that there ne an amendment that removes any unnecessary (and numerically incomplete) reference to what Directors may or may not have known - is it a pivotal aspect of the motion - or is there an agenda within this motion?And if so, it ought be removed.

03:12:37 John Magor: \*there be an amendment\*

03:14:09 Suzie H: Yes Marty you did the right thing, also you checked on the well being of the injured member/ volunteer,. ♡

03:14:23 John Magor: "From Robin -" what does it look like to you?"..to me, it looks like shit stirring and unnecessary nastiness.

03:14:35 Troy Reid:  
<https://www.safework.nsw.gov.au/resource-library/whs-pcbus,-workers-and-officers-fact-sheet>

03:14:39 Robin M: From John M it can ascertain whether due diligence has been done.

03:14:54 Robin M: From John M - "From Robin -" what does it look like to you?"..to me, it looks like shit stirring and unnecessary nastiness.

03:15:20 John Magor: ..and a very poorly formed motion with deep personal issues that have nothing to do with what the motion claims to address.

03:15:21 Troy Reid: "A volunteer organisation which employs any person to carry out work is considered a PCBU."

03:15:32 Robin M: This was not from John M - From John M it can ascertain whether due diligence has been done. Copy pasted in error

03:15:49 Marte 1823: 7 Meaning of worker (1) A person is a worker if the person carries out work in any capacity for a person conducting a business or undertaking, including work as:  
(a) an employee; or (b) a contractor or subcontractor; or (c) an employee of a contractor or subcontractor; or (d) an employee of a labour hire company who has been assigned to work in the person's business or undertaking; or (e) an outworker; or (f) an apprentice or trainee; or (g) a student gaining work experience; or (h) a volunteer; or (i) a person of a prescribed class.

03:16:47 Suzie H: We need to allow the WHS team do their job♡

03:16:58 david cruise: meeting close 10.46

03:17:02 Martin Schwarz: 1 directorseeting

03:17:53 Marte 1823: 35 What is a notifiable incident In this Act, notifiable incident means:  
(a) the death of a person; or (b) a serious injury or illness of a person; or (c) a dangerous incident.

03:18:20 Peter Tippett: Are we still doing this?Motion: Remove WH & S from the Agenda Template and request WHS provide all correspondence received and sent in regards to the Bylands accident to the OC so it can ascertain whether due diligence has been done.

03:18:39 Gaz: can we please go back to the motion

03:19:39 Troy Reid:  
[https://www.safeworkaustralia.gov.au/system/files/documents/1702/interpretive\\_guideline\\_-\\_pcbu.pdf](https://www.safeworkaustralia.gov.au/system/files/documents/1702/interpretive_guideline_-_pcbu.pdf)

03:19:48 Marte 1823: 36 What is a serious injury or illness In this Part, serious injury or illness of a person means an injury or illness requiring the person to have:  
(a) immediate treatment as an inpatient in a hospital; or (b) immediate treatment for:  
(i) the amputation of any part of his or her body; or (ii) a serious head injury; or (iii) a serious eye injury; or (iv) a serious burn; or (v) the separation of his or her skin from an underlying tissue (such as degloving or scalping); or (vi) a spinal injury; or (vii) the loss of a bodily function; or (viii) serious lacerations; or (c) medical treatment within 48 hours of exposure to a substance;and includes any other injury or illness prescribed by

03:19:49 Troy Reid: What is not a 'business' or 'undertaking' The WHS Act and Regulations identify specific organisations that are not considered to be a PCBU for the purposes of the WHS Act. For example, the model Act provides that a volunteer association does not conduct a business or undertaking. (For further information in relation to volunteer organisations, refer to the Safe Work Australia volunteer fact sheets and frequently asked questions). Section 5(4) of the WHS Act excludes a worker (such as an employee) and an officer (such as an executive manager) from being a PCBU in that capacity alone.

03:20:43 Martin Schwarz: I am a builder and have training in OHS as well as do regular updates and trading. but hey,

03:21:26 Gaz: is this appropriate for the motion

03:22:37 John Magor: Inappropriate question to ask the Chair to ask another Member to ask your own agenda Robin. You know you ought know better than trying to take advantage of someone new to the Chairing role!

03:22:38 Troy Reid: These references supports David Cruise's argument that DTE is not subject to the WHS legislation.

03:22:58 Martin Schwarz: lol

03:23:12 Gaz: well done chair

03:23:45 Robin M: so we have two differing opinions from WHS

03:24:32 Mark Rasmussen: Agreed Lance

03:24:54 John Magor: You're doing a great job chair in difficult circumstances. Some Members present know better ways to behave in a meeting, and a Chair's role - yet are attempting (in my opinion) to take advantage of you being new to the role.

03:26:26 Rick Gill: 22:40 !!!! Meeting Time

03:27:04 david cruise: 22.46 close

03:27:59 Marte 1823: 3) For the purposes of section 5(6) of the Act, an incorporated association may be taken not to be a person conducting a business or undertaking if the incorporated association consists of a group of volunteers working together for 1 or more community purposes where--(a) the incorporated association, either alone or jointly with any other similar incorporated association, does not employ any person to carry out work for the incorporated association, and (b) none of the volunteers, whether alone or jointly with any other volunteers, employs any person to carry out work for the incorporated association. [http://classic.austlii.edu.au/au/legis/nsw/consol\\_reg/whasr2017309/s7.html](http://classic.austlii.edu.au/au/legis/nsw/consol_reg/whasr2017309/s7.html)

03:28:45 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise,

03:29:34 Peter Tippett: Date: Thursday the 24th of June Time: 07:30 PM Meeting type: OC Meeting details: <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: OC

03:30:06 Melody Braithwaite: Rick you have done an amazing job of Chair tonight!

03:30:11 Darrylle Ryan: WHAT ABOUT MY AGENDA 13298

03:31:25 david cruise: follow cc 10.-06-2021

03:32:15 Martin Schwarz: Robin there is one opinion from WHS committee. individuals can have an opinion outside it.

03:32:15 Mark Rasmussen: Winter is coming

03:32:35 Troy Reid: Darrylle, I though you had already been allocated that space

03:32:45 Martin Schwarz: doesn't mean it's right or wrong, it just is

03:32:53 Troy Reid: But good to get it minuted

03:33:45 Suzie H: Thanks Rick great chairing and thanks Kathy for the minutes ♡

03:34:11 Mark Rasmussen: Thanks Rick for Chairing. Thanks Kathy for doing the Minuts

03:34:16 Troy Reid: Night all

03:34:26 Suzie H: Goodnight all, stay warm, snowing over here ♡

03:34:45 Martin Schwarz: thanks everyone, WHS will continue to work in the background as we have since 2017

03:41:37 Melody Braithwaite: Bye all!

03:42:14 Marte 1823: Good night