

2021-11-11 CC OC ZOOM CHAT

00:05:54 Rick Gill: evening all
00:13:36 Rick Gill: evening lance
00:15:18 Rick Gill: how is the QR Code system coming on for the property's ????
00:21:50 Melody: Caryn Kettle , Kathy Ernst, Lance Nash, Mark Helson, Melody Braithwaite, Mark & Suzie Helson, Trevor Pitt, Mark Rassmussen, Ian Hales, John...
Robin MacPherson,
Darrylle Ryan
Rick Gill, Marte 1823
Darrell Reid 1689
Malcolm Matthews
Elisa Brock
Aaron Shipperlee
Deb & Darren
00:22:08 john: 19:45 CC opens, Mark chair, Melody minuting
00:23:18 DeB&Darren: <https://paytherent.net.au/>
00:25:00 Kevin Taylor: I everyone
00:25:16 Mark Suzie: Hey Rainbow♡
00:26:14 DeB&Darren: Moerkerken
00:26:37 john: Number of registered attendess: 21
Tonights CC Meeting Attendance List.

Aaron Shipperlee, Caryn Kettle , Darrell Reid, Darren Geraghty, Darrylle Ryan, Deb Moerkerken, Elisa Brock, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Melody Braithwaite, Rick Gill, Robin Macpherson, Suzie Helson, Trevor Pitt,

00:36:23 Robin M: 13556 - That the sum of \$18,740.00 be approved for expenses for the Sydney ConFesters 5-day Summer 2022 Gathering (4pm Friday 21 to 3pm Wednesday 26 January 2022).
00:36:52 Robin M: Listed By - Melody
00:39:32 Mark Suzie: Thanks Lance♡
00:44:26 DeB&Darren: Darren can do voice check. (Geraghty)
00:45:50 Mark R: Thanks Deb
00:47:36 TaniaM1820<3: calling myself present: Tania MOrsman 🍷
00:47:52 Mark R: Thanks Tania
00:52:59 Rick Gill: I thought no live video ????
00:55:16 TaniaM1820<3: Motion: That the sum of \$18,740.00 be approved for expenses for the Sydney ConFesters 5-day Summer 2022 Gathering (4pm Friday 21 to 3pm Wednesday 26 January 2022).Item by: Melody Braithwaite on behalf of Sydney
ConFestershttps://data.dte.org.au/files/220121_Syd%20ConFesters%20Budget%20Jan%202022%20REDACTED.pdf
01:01:25 TaniaM1820<3: awes0ome
01:01:27 Mark Suzie: Well done Melody♡
01:01:40 Robin M: Excellento
01:03:47 Peter Tippett: Anything is possible.
01:03:54 john: Sydney Confest budget. Moved Melody, seconded Kevin.
01:04:15 Peter Tippett: Agenda item ID: 13556Date: 2021-11-06 22:17:30Meeting: CCAgenda item: Sydney ConFesters Budget Application for January 2022 Gathering
01:06:09 john: PBC
01:06:17 TaniaM1820<3: congratulations Melody and Sydney Confest
01:06:19 john: 20:30
01:07:03 Peter Tippett: Number of registered attendess: 25Tonights CC Meeting Attendance List.Aaron Shipperlee, Caryn Kettle , Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

01:07:10 Robin M: 13570 - Robin Macpherson along with interested people who are facilitators or would like to be a facilitator of an area gather online in the 1st/2nd week in Dec for a catchup

01:07:13 Peter Tippett: Agenda item ID: 13570Date: 2021-11-11 10:27:12Meeting: CCAgenda item: ConFest Facilitators SummitAgenda details: It has been a while since we met and it would probably be a good idea given NSW might be able to host an event sooner than many anticipated. Vaxxed or unvaxed.Motion: Robin Macpherson along with interested people who are facilitators or would like to be a facilitator of an area gather online in the 1st/2nd week in Dec for a catchupItem by: Robin Macpherson

01:07:46 Peter Tippett: Motion: Robin Macpherson along with interested people who are facilitators or would like to be a facilitator of an area gather online in the 1st/2nd week in Dec for a catchup

01:17:51 Peter Tippett: DTE Committee MembersOrganising committee membersAndrew Wilkinson, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Malcolm Matthews, Mark Helson, Marte Kinder, Robin Macpherson, Suzie Helson, Tania Morsman,Confest committee membersAaron Shipperlee, Andrew Wilkinson, Darrylle Ryan, David Cruise, Elisa Brock, Jack Wells, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson, Steve Poynton, Suzie Helson, Troy Reid,

01:18:01 Peter Tippett: <https://data.dte.org.au/committee/>

01:20:21 david cruise: poison the motion is abusive

01:20:49 Trevor & Caryn: Marte , The OC isn't responsible for putting on ConFest, the CC is.

01:22:01 Peter Tippett: Agenda item ID: 13570Date: 2021-11-11 10:27:12Meeting: CCAgenda item: ConFest Facilitators SummitAgenda details: It has been a while since we met and it would probably be a good idea given NSW might be able to host an event sooner than many anticipated. Vaxxed or unvaxed.Motion: Robin Macpherson along with interested people who are facilitators or would like to be a facilitator of an area gather online in the 1st/2nd week in Dec for a catchupItem by: Robin Macpherson

01:22:58 Trevor & Caryn: Well said Tania. 💜

01:23:10 DeB&Darren: ♡

01:23:22 Kevin Taylor: Update info

age 12 - 15 Fully vaccinated age 16 and over in NSW is 90.4 % 71.1 %First dose vaccinated age 16 and over in NSW is 94 % 80.3 %Upper Murray exc. Albury - Proportion fully vaccinated: 93%

01:23:26 Mark Suzie: An open invite to the online catchup would be the best♡

01:23:44 Peter Tippett: I have an area I would like to facilitate during set up and during Confest.

01:27:45 david cruise: aaron previous facilitators have not used dte property. I agree we should meet on our site

01:28:59 TaniaM1820<3: I agree. onsite would be awesome

01:29:03 Peter Tippett: Agenda item ID: 13570Date: 2021-11-11 10:27:12Meeting: CCAgenda item: ConFest Facilitators SummitAgenda details: It has been a while since we met and it would probably be a good idea given NSW might be able to host an event sooner than many anticipated. Vaxxed or unvaxed.Motion: Robin Macpherson along with interested people who are facilitators or would like to be a facilitator of an area gather online in the 1st/2nd week in Dec for a catchupItem by: Robin Macpherson

01:33:24 Peter Tippett: Number of registered attendess: 26Tonights CC Meeting Attendance List.Aaron Shipperlee, Caryn Kettle , Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

01:33:45 Peter Tippett: Number of registered attendess: 26Tonights CC Meeting Attendance List.Aaron Shipperlee, Caryn Kettle , Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

01:33:56 Peter Tippett: Motion: Robin Macpherson along with interested people who are facilitators or would like to be a facilitator of an area gather online in the 1st/2nd week in Dec for a catchup

01:37:54 Peter Tippett: Agenda item ID: 13573Date: 2021-11-11 12:50:08Meeting: CCAgenda item: Making Woorooma site grounds fit for purposeAgenda details: A few villages and OC area facilitators went to site at Easter and found the property is in need of a great deal of maintenance, knee high prickles are everywhere, leaves and dead wood litter the ground, anything plastic has baked in the sun and there's a fair amount of hazardous junk. We need to overcome these problems to make the site

fit for purpose. First Aid report that most of the attendees who seek assistance are for injury to the feet from thorns etc. Similarly Bike Crew reports all of the many punctures are due to thorns. In the current state any physical contact with the ground (such as sitting, kneeling, placing a hand down) will cause prickles to stick in your skin. Walking among them, even with long drill trousers, gaters and work boots is hazardous.

01:37:59 Kevin Taylor: Come to site mid December for a working bee !

01:38:01 Peter Tippett: Motion: CC request the DTE Board to make the Woorooma Site fit for the purpose of holding the planned Easter 2022 ConFest and specifically address the eradication of prickles (black tumble weed, 3 cornered jacks, burs, bindies and thistles), remove dead wood littering the ground, and removal of hazardous junk. This requires taking remedial action as soon as practicable in consideration of lead times of eradication processes. Item by: Marte

Kinder<https://www.facebook.com/confestbikecrew/photos/2965881920398342>

01:38:10 Darrylle Ryan: sounds good

01:39:17 Darrylle Ryan: thumbs up

01:39:43 Rick Gill: include me

01:40:11 Mark Suzie: Yes Robyn I am certainly interested as well ♡

01:40:27 TaniaM1820<3: ♥

01:40:32 Robin M: ok suzie

01:40:38 Peter Tippett: Agenda item ID: 13573 Date: 2021-11-11 12:50:08 Meeting: CCAgenda item: Making Woorooma site grounds fit for purpose Agenda details: A few villages and OC area facilitators went to site at Easter and found the property is in need of a great deal of maintenance, knee high prickles are everywhere, leaves and dead wood litter the ground, anything plastic has baked in the sun and there's a fair amount of hazardous junk. We need to overcome these problems to make the site fit for purpose. First Aid report that most of the attendees who seek assistance are for injury to the feet from thorns etc. Similarly Bike Crew reports all of the many punctures are due to thorns. In the current state any physical contact with the ground (such as sitting, kneeling, placing a hand down) will cause prickles to stick in your skin. Walking among them, even with long drill trousers, gaters and work boots is hazardous.

01:40:43 Peter Tippett: Motion: CC request the DTE Board to make the Woorooma Site fit for the purpose of holding the planned Easter 2022 ConFest and specifically address the eradication of prickles (black tumble weed, 3 cornered jacks, burs, bindies and thistles), remove dead wood littering the ground, and removal of hazardous junk. This requires taking remedial action as soon as practicable in consideration of lead times of eradication processes. Item by: Marte

Kinder<https://www.facebook.com/confestbikecrew/photos/2965881920398342>

01:43:11 Peter Tippett:

<https://www.google.com/imgres?imgurl=https%3A%2F%2Fi2.wp.com%2Fwww.intelligentliving.co%2Fwp-content%2Fuploads%2F2020%2F02%2Fflameweeding3.jpg%3Ffit%3D1200%252C675%26ssl%3D1&imgrefurl=https%3A%2F%2Fwww.intelligentliving.co%2Fflame-throwing-tractor-rid-weeds%2F&tbid=AdOMhrmbpXmQtM&vet=12ahUKewjOxPWGiJD0AhUXBXIKHRCrC1MQMygAegQIARAR..i&docid=e-Mojlko0CPbZM&w=1200&h=675&q=africa%20behind%20tractor%20flame%20vegetation%20reduction&ved=2ahUKEwjOxPWGiJD0AhUXBXIKHRCrC1MQMygAegQIARAR>

01:43:42 TaniaM1820<3: WOWOWOOWOWOW

01:43:53 TaniaM1820<3: that is incredible

01:45:03 Peter Tippett: Kills the seed. I have been thinking of a smaller version that is enclosed to prevent fire spreading.

01:47:04 TaniaM1820<3: the organic farmers are using them

01:54:14 Peter Tippett: Motion: CC request the DTE Board to make the Woorooma Site fit for the purpose of holding the planned Easter 2022 ConFest and specifically address the eradication of prickles (black tumble weed, 3 cornered jacks, burs, bindies and thistles), remove dead wood littering the ground, and removal of hazardous junk. This requires taking remedial action as soon as practicable in consideration of lead times of eradication processes.

01:54:44 Elisa Brock: Everything is the ultimate responsibility of the board.

01:55:07 Peter Tippett: Members. Members vote board in.

01:55:11 TaniaM1820<3: Thanks for your opinion Elisa

01:56:56 Peter Tippett: Date: Thursday the 11th of November Time: 08:00 PM Meeting type:

OC Meeting details: OC to follow CC. Water meters are required to be installed before end of this month, so budgets need to be approved to allow work to proceed. Notice by: John Reid

01:58:00 Peter Tippett: Motion: CC request the DTE Board to make the Woorooma Site fit for the

purpose of holding the planned Easter 2022 ConFest and specifically address the eradication of prickles (black tumble weed, 3 cornered jacks, burs, bindies and thistles), remove dead wood littering the ground, and removal of hazardous junk. This requires taking remedial action as soon as practicable in consideration of lead times of eradication processes.

02:01:46 Malcolm Matthews: The CC is a standing committee of the board

02:02:20 Coral: Is there an oc after this?

02:02:34 Darrylle Ryan: how long could it take

02:03:28 Peter Tippett: There is an OC scheduled for tonight

02:03:51 Malcolm Matthews: Rule 47 (b) be the executive arm of the Co-operative relating to all matters not covered by the other standing Committees of the Board:

02:04:25 Trevor & Caryn: Robin, You seem to be pally with Troy and the Directors of Four. Why don't you tell them? So far the Board of Four have stated that they don't wish to be in communication with their so-called sub committees/members by changing email addresses etc. as they've done..

02:05:30 Malcolm Matthews: Rule 47(b) OC be the executive arm of the Co-operative relating to all matters not covered by the other standing Committees of the Board:

02:07:27 Peter Tippett: brb

02:07:47 DeB&Darren: Thank you Tania♡

02:07:49 Malcolm Matthews: well said tania

02:08:29 Darrylle Ryan: burning before sumer

02:08:57 Mark Suzie: Well said Tania why would our coop leave all decisions to only 7 Directors when our valued members and volunteers give so much♡

02:09:27 Kevin Taylor: We could not get up there to burn due to lock down

02:10:14 Mark Suzie: Yes Kevin but we still need expert advice on what's the best way to attack this♡

02:10:51 TaniaM1820<3: We have an OC after the CC

02:11:33 Mark Suzie: Action task chair♡

02:12:27 TaniaM1820<3: BRB I'm going to prepare a scone with jam and cream and a cup of tea☺

02:12:28 Mark R: Noted thanks Suzie

02:13:46 Peter Tippett: I just had home made gluten free dairy free fun free caramel cake

02:15:04 Mark Suzie: Sorry PT I would prefer Tania's scones with jam and Cream lol♡

02:15:13 Mark R: Hahaha

02:15:46 Peter Tippett: :-)

02:16:33 Trevor & Caryn: Away from keyboard. Be back soon.

02:19:56 Rick Gill: have a work shop on the project for weeding :)

02:20:10 Rick Gill: and proide gloves

02:23:02 TaniaM1820<3: One of the most beautyfull things I witnessed at the last confest was seeing Bubbah and Vienna daily doing a burn around the Arts area....The gentle conversations and caretaking of the fires was so lovely. When I was afar I could sometimes hear Vienna laughing.....this time for me was so heart touching..... <3 There were no prickles in the Arts area... <3

02:23:04 Peter Tippett: Agenda item ID: 13574Date: 2021-11-11 13:09:41Meeting: CCAgenda item: Budget request for slashing weedsAgenda details: The ConFest site needs major slashing prior to a gathering.Motion: Budget Application: That Andrew Wilkinson be given a budget for diesel to prepare the site for ConFest. That the amount of \$3000.00 is transferred into his account.Item by: Coral Larke on behalf of Andrew Willkinson

02:23:49 Trevor & Caryn: Back

02:24:45 Trevor & Caryn: Goodnight all.

02:25:57 Mark Suzie: Well chaired Mark, thank you and thanks Melody for minute taking♡

02:26:14 Peter Tippett: Attendance for the OC

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

02:26:20 john: CC closed 21:50

02:26:25 Mark R: Thanks Suzie

02:27:25 Peter Tippett: CC ends

02:27:33 Peter Tippett: OC starts.....soon.

02:28:18 Melody: How long will the OC go for??

02:28:43 david cruise: about 6 inches

02:30:03 david cruise: Agenda item ID: 13554Date: 2021-11-06 13:44:00Meeting: OCAgenda item: Water Meter WooroomaAgenda details: NSW Water require water drawn under licence be metered, and the meter should be installed by 1 December this year. See https://data.dte.org.au/files/OCM20211026JR_WaterMeterQuote%20.pdf and https://data.dte.org.au/files/OCM20210824KE_20210617%20NSW%20DeptPIE%20Water_Metering.pdf Motion: That the budget amount of \$8738 for a water meter at Woorooma be approved and the funds placed on John Reid's card.Item by: John Reid<https://data.dte.org.au/files/WooroomaWaterMeterBudget.pdf>

02:31:08 john: OC starts 21:55

02:31:33 david cruise: Agenda item ID: 13555Date: 2021-11-06 13:46:20Meeting: OCAgenda item: Water meter Bylands boreAgenda details: NSW Water require water drawn under licence be metered, and the meter should be installed by 1 December this year. See https://data.dte.org.au/files/OCM20211026JR_WaterMeterQuote%20.pdf and https://data.dte.org.au/files/OCM20210824KE_20210617%20NSW%20DeptPIE%20Water_Metering.pdf Motion: That the budget amount of \$8738 for a water meter at Bylands be approved and the funds placed on John Reid's card.Item by: John Reid<https://data.dte.org.au/files/BylandsWaterMeterBudget.pdf>

02:32:00 DeB&Darren: <https://paytherent.net.au/>

02:32:19 TaniaM1820<3: Delvene Cockatoo Delany

02:32:20 david cruise: Agenda item ID: 13571Date: 2021-11-11 11:52:11Meeting: OCAgenda item: Water NSW - debt noticeAgenda details: Urgent Debt Notice WaterNSWMotion: That the OC urgently pays WaterNSW debt notice for \$258.28.Item by: Kathy Ernst[https://data.dte.org.au/files/21%2010%2005%20WaterNSW%20debt%20notice%20\\$258.28.pdf](https://data.dte.org.au/files/21%2010%2005%20WaterNSW%20debt%20notice%20$258.28.pdf)Agenda item ID: 13572Date: 2021-11-11 11:54:35Meeting: OCAgenda item: Water NSW invoice - urgentAgenda details: urgent invoice - WaterNSWMotion: That the OC urgently pays WaterNSW invoice for \$58.89Item by: Kathy Ernst

02:32:30 Peter Tippett: Number of registered attendess: 22Tonights OC Meeting Attendance List.Aaron Shipperlee, Caryn Kettle , Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

02:32:31 Robin M: just back

02:32:58 Lance Nash: Data.dte is not registering me as qualified to vote. I have been at all OC meetings except one!

02:33:37 john: Have you been registering your attendance, Lance?

02:33:55 Lance Nash: Yes.

02:34:13 Lance Nash: First thing I do.

02:34:58 Peter Tippett: Number of registered attendess: 22Tonights OC Meeting Attendance List.Aaron Shipperlee, Caryn Kettle , Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

02:35:10 TaniaM1820<3: Devene Cockatoo Collins - correction

02:35:26 TaniaM1820<3: Delvene

02:35:30 Peter Tippett: I think you forgot Ian

02:35:53 Trevor & Caryn: Trevor and I are back.

02:36:12 Marte 1823: I'm here

02:36:49 Peter Tippett: Ian Robin and Marte are logged in

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02:37:29 Mark R: Mark Rasmussen

02:38:44 Peter Tippett: https://data.dte.org.au/files/OCM20211111SH_GasBottleStorage.pdf

02:39:22 Peter Tippett: Agenda item ID: 13554Date: 2021-11-06 13:44:00Meeting: OCAgenda item: Water Meter WooroomaAgenda details: NSW Water require water drawn under licence be metered, and the meter should be installed by 1 December this year. See

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02:42:44 Melody: What is the accounts email address please
02:43:21 john: waternsw.com.au
02:43:38 Peter Tippett: v
02:43:40 Peter Tippett: Agenda item ID: 13572Date: 2021-11-11 11:54:35Meeting: OCAgenda item: Water NSW invoice - urgentAgenda details: urgent invoice - WaterNSWMotion: That the OC urgently pays WaterNSW invoice for \$58.89Item by: Kathy
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02:44:39 Melody: Dte's account address that the water NSW invoices are going to
02:44:53 Peter Tippett: Agenda item ID: 13554Date: 2021-11-06 13:44:00Meeting: OCAgenda item: Water Meter WooroomaAgenda details: NSW Water require water drawn under licence be metered, and the meter should be installed by 1 December this year. See
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<https://data.dte.org.au/files/WooroomaWaterMeterBudget.pdf>
02:57:36 Mark R: Woorooma budget of \$8738 PBC
02:58:01 john: Agenda item ID: 13555
Date: 2021-11-06 13:46:20
Meeting: OC

Agenda item: Water meter Bylands bore

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Motion: That the budget amount of \$8738 for a water meter at Bylands be approved and the funds placed on John Reid's card.

Item by: John Reid

<https://data.dte.org.au/files/BylandsWaterMeterBudget.pdf>

02:58:46 Mark R: PBC

03:03:43 john: OC closed at 22:28
03:04:52 TaniaM1820<3: ext scheduled OC meeting is on the 25th Novemebr 2021
03:05:01 TaniaM1820<3: 7.30pm DLS
03:05:35 Melody: Goodnight all
03:06:04 Mark Suzie: Nite Melody♡
03:08:30 john: Bring on the RATs.
03:09:45 TaniaM1820<3: gnite beautys 🍷
03:10:01 Mark Suzie: Nite Beautiful ♡
03:10:40 Marte 1823: Goodnight evertone
03:11:17 Mark Suzie: Nite Marte♡
03:23:40 john: Night all.