

DTE ORGANISING COMMITTEE MINUTES

Date: 10/3/2022 Time: 7:30

Venue: Zoom

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

1. Meeting Started

OC Meeting started at 7:56 PM

2. Chair and Minute keeper

Chair: Kevin Taylor

Minute Keeper: Mark Rasmussen

3. Acknowledgement of Country - Read by Deb Moerkerken

We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and 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.

4. Attendance

Aaron Shipperlee, Andrew Wilkinson, Carly Rothschild, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Jack Wells, John Magor, John Reid, Kevin Taylor, Lance Nash, Lindy Hunt, Mark Rasmussen, Martin Schwarz , Peter Tippet, Robin Macpherson, Taisha Reed, Trevor Pitt,

5. Confirmation of Previous Meeting Minutes

Minutes from the previous meeting deferred to the next meeting

6. Matters arising from Previous Meeting Minutes

No matters arising

7. Action tasks from previous meetings

No action tasks discussed

8. Correspondence to the OC

Correspondence deferred to the next meeting

9. Agenda Items

Agenda item ID: 13776 Item by: Tania Morsman

Agenda item: Info on Cancelled EWB

Agenda details: What is the update regarding the situation surrounding the Cancelled Easter Working Bee? Has the letter John Reid sent on behalf of the OC been received? If so, has there been a reply?

Motion: Discussion and task actions if needed

Result: chair allows discussion and an update on the progress of the working bee

Agenda item ID: 13787 Item by: Kevin Taylor

Agenda item: To purchase 8 x 45kg gas bottles and 2 x 45 kg blue top gas bottles from David Walsh gas Pty Ltd at Tocumwal New South Wales 2714 at \$ 135 each so as to have gas for Woomooma and Bylands working bee / burning of bindis / gas for site through winter for cooking and showers .

Motion: To put \$ 1350.00 on Andrew Wilkinson's to purchase 8 x 45Kg gas & 2 x 45Kg BLUE top gas .

Moved Kevin Taylor **Seconded** Andrew Wilkinson **Result** PBM

11. Next Scheduled Meeting Date

31/3/2022

12. Meeting ended

11:02