

2022-05-26 OC ZOOM CHAT

00:10:55 Peter Tippett: Hi Ian

00:17:54 John Magor: Another perspective from Emma (who's done a lot of study into it): "Hey Kevin We shouldn't be slashing this time of year as operating the tractor off the roads will cause soil damage. There is no fire risk and the grass/vegetation will grow back in spring where we will need to do it for again for summer fire prep. Slashing now is a waste of people's time and DTEs funds. Emma"

00:19:22 Peter Tippett: I really hate the idea of spraying if there are other options. I thought many felt this way.

00:19:50 John Magor: We've 'rushed into' this matter in the past - and to a great extent, all it's done is made matters far worse. I'm not comfortable with unilateral decisions on such an important (and impacting) topic.

00:21:02 John Magor: Mark - given the prickles were an entire organisation topic, can I ask with and by whose authority you're proceeding in the manner you are?

00:23:31 Martin 1731: agree with both of you. No one has the skills either, suggesting we spray during a working bee makes that very clear

00:23:32 Peter Tippett: 13 minutes

00:24:40 Peter Tippett: 7:48 meeting started.

00:25:18 david cruise: **minutes Malcolm chair peter tippet**

00:26:43 Peter Tippett: Number of registered attendess: 11 Tonights OC Meeting Attendance List. Brian Denham, David Cruise, Ian Hales, John Magor, John Reid, Kevin Taylor, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson,

00:27:05 John: Brian Denham, Craig Newcombe, David Cruise, Ian Hales, John Magor, John Reid, Kevin Taylor, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson,

00:27:07 Peter Tippett: Number of registered attendess: 12 Tonights OC Meeting Attendance List. Brian Denham, Craig Newcombe, David Cruise, Ian Hales, John Magor, John Reid, Kevin Taylor, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson,

00:31:00 Peter Tippett: OCMail files can be downloaded from <https://data.dte.org.au/files/ocm.php> OCM 26052022 DTE Application for funding \$ 499 for 200 + litres of Diesel so we can continue to slash ! - Kevin Taylor (ohotsparky@gmail.com) - 2022-05-26 0946.txt OCM 26052022 DTE Application for funding \$ 300 - Kevin Taylor (ohotsparky@gmail.com) - 2022-05-26 0946.txt OCM 20220522 CoopSec_scrutineer.pdf OCM 20220522 PT_minutes04-28.pdf OCM 20220521 KT_QueensB-workingBee.pdf OCM 20220517 PT_JR_Nomination.pdf OCM 20220517 Origin_SBAwards.pdf OCM 20220516 PT_SGMNotice.pdf

00:31:40 Peter Tippett: OCM 20220513 NSW Water_Regulated Customer Newsletter May 2022.pdf OCM 20220513 NSW Water_Invoice_CIV00147034.pdf OCM 22052022 Result no recorded in minutes - Peter Tippett (email@petertippett.com.au) - 2022-05-22 1839.txt OCM 22052022 Board appointed scrutineer - Cooperative Secretary (secretary@dte.coop) - 2022-05-22 0848.txt OCM 202206 SGMNoticeUpdated.pdf OCM 202206 SGMNotice.pdf

00:31:52 Peter Tippett: OCM 17052022 [Dte_active_member] DTE SGM Notice 7 June 2022 - updated - Down To Earth Organising Committtee (ocmail@dte.org.au) - 2022-05-17 1159.txt OCM 16052022 Problem with - Re DTE SGM Notice 7 June 2022 - Peter Tippett (email@petertippett.com.au) - 2022-05-16 1902.txt OCM 16052022 DTE SGM Notice 7 June 2022 - Down To Earth Organising Committtee (ocmail@dte.org.au) - 2022-05-16 1651.txt OCM 14052022 Re OC Group Zoom - Peter Tippett (email@petertippett.com.au) - 2022-05-14 1828.txt OCM 13052022 Your latest invoice from WaterNSW for your Regulated licence 50AL501142 has arrived - WaterNSW Billing (waterNSWbilling_noreply@waterNSW.com.au) - 2022-05-13 1039.txt OCM 10052022 CC Group Black Ford Territory - richard Woodgate (dba2gs@hotmail.com) - 2022-05-10

1457.txtOCM 09052022 Your Origin electricity bill - Origin Energy
(noreply@originenergy.com.au) - 2022-05-09 2254.htmlOCM 09052022 June tree planting -
ray higgins (didgabout@yahoo.com.au) - 2022-05-09 1224.txt
00:32:07 Peter Tippett: OCM Roller pricelist.pdfOCM Prickle_Picker_AD.pdfOCM
image002.jpgOCM image001.jpgOCM APP001 Stock Journal.pdfOCM 09052022 OC Group Fw
Prickle roller - ray higgins via OC (oc@dte.coop) - 2022-05-09 1005.txtOCM 03052022 Tania
Morsman 3 documents - Tania Morsman (tm_05@msn.com) - 2022-05-03 1630.txt
00:32:15 Peter Tippett: OCM 20220317KE_Tania'sResignation.pdfOCM
20220317TM_Tania'sResignation.pdfOCM 20220322TM_ReddConsulting.pdf
00:32:31 Peter Tippett: <https://data.dte.org.au/files/ocm.php>
00:35:24 Peter Tippett: Agenda item ID: 13877Date: 2022-05-13
09:40:08Meeting: OCAgenda item: Reduce the three corner jacksAgenda details: Agenda
details: To purchase one 1200 mm wide Aussie prickle pickler to use on site to pick up three
corner Jack seeds and crush the young roly-polyMotion: To place \$ 8000 on Kevin Taylor's
card to purchase one Aussie prickle picklerItem by: Kevin
Taylorhttps://data.dte.org.au/files/get_file.php?id=772
00:35:51 Peter Tippett: Seconder John Magor
00:40:23 Peter Tippett: 450 I thought I heard.
00:46:50 Martin 1731: if we regenerate the land this piece of equipment won't
be needed. once we burn/spray and replant the area the weeds won't come back. and what
does will need to be removed by hand otherwise we will crush all the natives we have
planted
00:47:17 John Magor: Yep - on a very good (and broad - in both scope, &
consulting) direction re the prickles issue, and now we've got the same person who removed
acres of topsoil (and exacerbating the spread of them, as well as an ongoing dustbowl) now
slashing without (yet again) any consensus based authority.Our land belongs to no one
person, nor should such important decisions be made without due approval.I request that a
motion be created to insist all *unapproved* work ceases, with the benefit being consensus
& broadly consulted & considered choices being made.
00:47:45 Peter Tippett: Number of registered attendess: 13Tonights OC
Meeting Attendance List.Aaron Shipperlee, Brian Denham, Craig Newcombe, David Cruise,
Ian Hales, John Magor, John Reid, Kevin Taylor, Malcolm Matthews, Mark Rasmussen, Martin
Schwarz , Peter Tippett, Robin Macpherson,
00:49:29 Martin 1731: too many cooks in the kitchen. we have a Landcare
expert developing a plan. when we have fire related matters we turn to the fire team. when
we have Landcare issues we turn to.....
00:51:10 John Magor: Criticism about criticism coming from a couch, that's
coming from a couch.Oh sweet irony....
00:51:55 Peter Tippett: Motion: To place \$ 1000 on Kevin Taylor's card to
purchase one Aussie prickle pickler
00:52:15 Peter Tippett: Motion: To place \$ 12000 on Kevin Taylor's card to
purchase one Aussie prickle pickler
00:52:21 John Magor: Motion: To place \$ 1200 on Kevin Taylor's card to hire
one Aussie prickle pickler
00:55:40 John Magor: Chair -some hands are more important than others.
00:57:13 Martin 1731: we also need to respect the efforts of another
volunteer who volunteered their time to develop an action plan as well as plans for the long
term care and regeneration.
00:57:42 Martin 1731: cost
00:57:50 John Magor: So - if its "a group decision", then by whose, or what
decision is Mark currently slashing the site?
00:59:55 Peter Tippett: My hand is up after John M
01:00:23 John Magor: quote re spraying from Mark - "that's what everyone
else in the whole Riverina area does"
01:00:52 Martin 1731: the decision made during the meeting was to

burn/spray and grass seed the evac area where people don't camp which should cut down the dust dramatically

01:01:54 Martin 1731: it will give the grass two years to establish, then after the next event we seed the patch between the evac area and the gates

01:04:28 Peter Tippett: John M chair

01:05:59 John Magor: Chair handed back from John M to Peter Tippett.

01:06:13 Peter Tippett: Thanks John

01:10:16 John Magor: You're right David, slashing isn't going to do anything to remove the problem long term, -but- one thing that slashing does do though, is it gives Robin an opportunity to (as he did) discredit anyone who is critical of the issue to compare them to the hard working folk on the tractor to those who do no more than "make complaints from their couch". And that's how a Director of a cooperative talks to and about Members who have input? Divisive or cooperative?

01:11:04 Peter Tippett: Thank you Ian.

01:13:28 John Magor: Maybe Emma doesn't attend and give us the benefit of her well thought out and comprehensive and broadly consulted plan because she too would be accused of just 'making complaints from their couch'? Shit - I sure hope not!

01:14:05 John Magor: Thanks Marty.

01:15:08 Peter Tippett: After John I would like to confirm we still have a seconder and then ask for objections.

01:15:30 John Magor: Good points Ian! We'd do well to find the best time to go with your idea if that's how we go.

01:16:26 Peter Tippett: Motion: To place \$ 12000 on Kevin Taylor's card to hire one Aussie prickle pickler Moved by Kevin Taylor Seconded by John Magor

01:16:53 Peter Tippett: Motion: To place \$ 1200 on Kevin Taylor's card to purchase one Aussie prickle pickler Moved by Kevin Taylor Seconded by John Magor

01:17:02 John Magor: Motion: To place \$ 120,000 on Kevin Taylor's card to hire one Aussie prickle pickler Moved by Kevin Taylor Seconded by John Magor

01:17:21 Peter Tippett: PBC

01:17:26 John: 20:41

01:17:36 John Magor: I remove my version of the above motion (\$120,000)

01:18:05 Peter Tippett: Agenda item ID: 13890 Date: 2022-05-26

20:05:22 Meeting: OCAgenda item: Pay NSW Water invoice Agenda details: Water licence charges for 50AL501142, 3 month period. Motion: That the NSW Water invoice for \$273.04 be paid from the OC account. Item by: John

Reid https://data.dte.org.au/files/get_file.php?id=832

01:18:37 Peter Tippett: Move by Mark R Seconded John Magor

01:18:45 Peter Tippett: PBC

01:18:50 John: 20:42

01:20:44 John: Action ID: 13877, ID: 13890 Robin

01:21:20 Peter Tippett: Agenda item ID: 13886 Date: 2022-05-26

08:39:31 Meeting: OCAgenda item: Land management Agenda details: Having that no real inclusive plan to deal with the Roly poly and three corner jack on site, test hand spray and area away from the main festive site. Motion: That \$ 300 be put on Kevin Taylor's card to buy 20 Litres of Amine 625 Herbicide. Item by: Kevin

Taylor https://data.dte.org.au/files/get_file.php?id=840

01:21:32 John Magor: Point of order Chair - that's the 3rd bloody time you've called it a prickle PICKLER!

01:22:04 Peter Tippett: Secunder Mark R

01:26:02 Peter Tippett: Agenda item ID: 13888 Date: 2022-05-26

09:32:33 Meeting: OCAgenda item: Update of Dext App for receipts Agenda details: Update of the trail of Dext app and request that the OC writes to Bookkeeper and auditor Motion: The OC writes to Kristy at BLN and Daniel at AX3 and inform them: Malcolm Matthews has been appointed to trail the Dext app for receipts and can make contact to complete the trail. Item by: Malcolm

01:26:36 Peter Tippett: Seconder John Reid
01:27:10 John Magor: Seconder to Agenda item ID: 13888,John Magor
01:30:29 Peter Tippett: PBC
01:30:53 John: Secondered John Magor, not JR.
01:31:01 John: 20:54
01:31:21 Peter Tippett: Oops, Thank you Johns. :-)
01:36:11 Peter Tippett: Agenda item ID: 13886Date: 2022-05-26
08:39:31Meeting: OCAgenda item: Land managementAgenda details: Having that no real inclusive plan to deal with the Roly poly and three courner jack on site , test hand spray and area away from the main festive site .Motion: That \$ 300 be put on Kevin Taylor's card to buy 20 Litres of Amine 625 Herbicide .Item by: Kevin Taylorhttps://data.dte.org.au/files/get_file.php?id=840
01:37:40 John: 21:01
01:38:20 Peter Tippett: Agenda item ID: 13887Date: 2022-05-26
08:45:04Meeting: OCAgenda item: Land managementAgenda details: The Roly poly is thriving with all the rain .Motion: That \$ 499 be put on Kevin Taylor,s card to purchase diesel so as to be able continue slashing .Item by: Kevin Taylorhttps://data.dte.org.au/files/get_file.php?id=841
01:38:48 Peter Tippett: Moved Kevin Seconder Mark R
01:47:17 John Magor: For the record (and minutes) I state my objection to allowing any more slashing (or funding thereof) as a unilateral decision.We are currently in a thorough consultative process, while some *individuals* are insisting on going ahead onsite with their own plans.
01:50:34 Martin 1731: this is something we can deal with. the site has a narrow bottleneck where we could erect a roo proof fence. we would need to drive them all out first, not hard
01:50:38 Peter Tippett: Agenda item ID: 13887Date: 2022-05-26
08:45:04Meeting: OCAgenda item: Land managementAgenda details: The Roly poly is thriving with all the rain .Motion: That \$ 499 be put on Kevin Taylor,s card to purchase diesel so as to be able continue slashing .Item by: Kevin Taylorhttps://data.dte.org.au/files/get_file.php?id=841Seconder Mark R
01:51:36 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Aaron Shipperlee, David Cruise, Ian Hales, John Magor, Kevin Taylor, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson,
01:53:28 david cruise: annynyna
01:53:34 Peter Tippett: Failed
01:53:46 John: 21:17
01:53:51 Peter Tippett: Motion: The OC writes to Kristy at BLN and Daniel at AX3 and inform them: Malcolm Matthews has been appointed to trail the Dext app for receipts and can make contact to complete the trail.
01:55:54 Peter Tippett: Agenda item ID: 13863Date: 2022-05-15
09:51:28Meeting: OCAgenda item: Sub committeesAgenda details: Often questions are asked during OC meetings, Who is in that group?, Who made that decision?, Who is able to fix this problem?, Who knows what is going on? I believe the problem could be resolved if subcommittees of the OC used the attendance list found on data.dte to help identify who is contributing where. It would also foster inclusion.Motion: The OC requests all subcommittees of the OC to use the facilities found on data.dte to advertise meeting dates and times as well as record attendance.Item by: Peter Tippett
01:56:15 Peter Tippett: John M Chair
01:56:17 John: 21:20
01:56:32 John Magor: John Magor taking chair @ 21:20
01:57:28 Brian fire team: good night all, have to be up at 5am
01:59:59 John Magor: John Magor handing chair back @ 21:23
02:04:27 Peter Tippett: Date: Thursday the 30th of JuneTime: 07:30

PMMeeting type: OCMeeting details:Notice by: OC

02:06:24 John Magor: Goodnight all. 🙌

02:06:43 Peter Tippett: Night John.

02:06:59 John Magor: Let's not try to 🙌 any ideas down anyone's throat.

02:14:54 Malcolm: The Organising Committee shall complete its accounts within 30 days of the end of the financial year

02:18:00 Peter Tippett: Agenda item ID: 13884Date: 2022-05-19

13:57:06Meeting: OCAgenda item: Request for information from FincomAgenda details: A request for information be sent to fincom. Fincom is a sub committee of the OC and as there has been no meeting of fincom for a while I believe the the OC should be update about what is happening with fincomMotion: That the OC forward to Fincom by email with a request for an update of the following 1 When is the next meeting of Fincom? 2 Who are the current members of Fincom? 3 When will coding of transactions start for this financial year? 4 That fincom provides a list of unreconciled transactions for the next OC meeting on the 29 June 2022Item by: Malcolm

02:36:10 John: Meeting declared closed at 21:28.

02:36:28 Peter Tippett: Thanks John