

2022-06-009 OC ZOOM CHAT

02:08:45 Peter Tippett: Please register your attendance for the OC at <https://data.dte.org.au/meeting>

02:18:45 john: OC started 20:45

02:18:49 david cruise: oc open 8.45

02:20:06 john: Still no mike..

02:21:26 Peter Tippett: Number of registered attendess: 13Tonights OC Meeting Attendance List. Corinne Armstrong, Darrylle Ryan, David Cruise, Glen Duncan, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson,

02:22:34 Suzie: No previous minutes presented.

02:25:08 Peter Tippett: It should be an easy process to have a budget that was not spent passed again.

02:25:36 Peter Tippett: OCM EStatement.pdfOCM Don't forget, your rego for ADN279 will expire on 12 Jun 2022 - VicRoads (no-reply@vicroads.vic.gov.au) - 2022-06-02 0624.htmlOCM Re OC Group Telephone number for dte meetings - Peter Tippett (email@petertippett.com.au) - 2022-05-26 2155.txt

02:26:02 Peter Tippett: From <https://data.dte.org.au/files/ocm.php>

02:28:51 Peter Tippett: Agenda item ID: 13899Date: 2022-06-09

14:09:36Meeting: OCAgenda item: DEXT Direct DebitAgenda details:Motion: That the monthly Direct Debit for Ax3 is increased by \$60.50 to include fees for use of Dext.Item by: Kathy Ernst

02:33:59 Peter Tippett: Sounds like a bargain!

02:34:18 Peter Tippett: Moved Kathy 2nd Suzie

02:34:28 Peter Tippett: PBC

02:34:59 Peter Tippett: Agenda item ID: 13861Date: 2022-05-27

23:28:22Meeting: OCAgenda item: ict@dte.coopAgenda details: Peter Tippett was a founding member of ICT and has contributed many hours to work towards inclusion but is being excluded from being an informed member of ICT.Motion: Peter Tippett is to be added to the ict@dte.coop email list.Item by: Peter Tippett

02:35:36 john: 21:01

02:35:57 Peter Tippett: Motion - Peter Tippett is to be added to the ict@dte.coop ict_group@dte.coop email list.

02:36:35 Peter Tippett: 2nd'er?

02:37:36 Peter Tippett: Where is this link?

02:37:41 Robin M: <https://dte.coop/online/com-tech-team>

02:41:20 Peter Tippett: Chair I have my hand up

02:43:59 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Peter Tippett, Robin Macpherson, Suzie Helson,

02:47:21 Darrylle: sorry no the phone

02:48:56 Peter Tippett: Agenda item ID: 13863Date: 2022-05-27

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

02:49:11 john: 21:15

02:51:31 Peter Tippett: Motion: The OC requests all subcommittees of the OC to use the facilities found on data.dte.org.au to advertise meeting dates and times as well as record attendance.

02:52:14 john: seconder?

02:53:02 john: 2nd Suzie
02:53:06 Peter Tippett: Moved Peter 2nd Suzie
02:53:27 Peter Tippett: Agenda item ID: 13898Date: 2022-06-09
14:05:36Meeting: OCAgenda item: Vehicle Registration and InsuranceAgenda details: The White Territory and one Great Wall cannot move. The Black Territory is not suitable to drive any distance.Motion: That the White Territory, Black Territory and broken Great Wall be deregistered and also removed from the Farm Motor Vehicle Policy.Item by: Kathy Ernst
02:53:35 john: 21PBC 21:19
02:53:40 Peter Tippett: Agenda item ID: 13907Date: 2022-06-09
21:05:33Meeting: OCAgenda item: Banning Craig NewcombeAgenda details: Craig Newcombe was on site recently and drove into a stump bending the front right steering armMotion: That the OC supports and acknowledges the decision of the asset management group to ban Craig Newcombe from using any heavy machinery on site for a period of 12 months ending June 2023Item by: Kevin Taylor
02:54:59 john: seconder?
02:56:02 Peter Tippett: Chair - Peter
02:56:22 Suzie: PT chair 9.22 pm
02:57:30 Peter Tippett: I see your hand Robin
03:00:52 Peter Tippett: Agenda item ID: 13907Date: 2022-06-09
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03:08:07 Peter Tippett: Chair Kevin
03:10:37 Peter Tippett: Agenda item ID: 13898Date: 2022-06-09
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03:10:41 Darrylle: im back now
03:10:55 john: 21:37
03:11:12 Peter Tippett: I am happy to 2nd this.
03:11:17 Kathy: Agenda item ID: 13898Date: 2022-06-09 14:05:36Meeting: OCAgenda item: Vehicle Registration and InsuranceAgenda details: The White Territory and one Great Wall cannot move. The Black Territory is not suitable to drive any distance.Motion: That the White Territory, Black Territory and broken Great Wall be deregistered and also removed from the Farm Motor Vehicle Policy.Item by: Kathy Ernst
03:15:18 Peter Tippett: Lindy has joined us
03:15:40 Lindy Hunt: Hi everyone Lindy here
03:15:59 Lindy Hunt: i agree
03:17:38 Peter Tippett: Chair Peter
03:20:01 john: Deni mechanics apparently have had very bad experience with a previous Great Wall.
03:23:50 Peter Tippett: Agenda item ID: 13898Date: 2022-06-09
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03:30:54 Peter Tippett: 2009 Ford Territory Turbo Ghia SY MKII Auto
AWDPrivate Price Guide \$9,900 - \$12,100*Trade In Price Guide \$7,300 - \$9,500*Average Km 195,000 - 325,000*Price When New \$66,420*Price Guide (EGC)
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03:34:22 Peter Tippett: Agenda item ID: 13898 Date: 2022-06-09
14:05:36 Meeting: OC Agenda item: Vehicle Registration and Insurance Agenda details: The White Territory and one Great Wall cannot move. The Black Territory is not suitable to drive any distance. Motion: That the White Territory and broken Great Wall be deregistered and also removed from the Farm Motor Vehicle Policy. Item by: Kathy Ernst
03:35:11 Peter Tippett: Moved by Kathy 2nd by David
03:35:39 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Robin Macpherson, Suzie Helson,
03:39:00 Peter Tippett: PBM
03:39:12 Peter Tippett: Chair Kevin
03:41:39 Kathy: Kathy to remove the White Territory and broken Great wall from the FMV policy when deregistered
03:41:53 Peter Tippett: Agenda item ID: 13900 Date: 2022-06-09
17:45:09 Meeting: OC Agenda item: Resumption of payment of travel expenses. Agenda details: Payment of travel expenses have been suspended while ConFest was not able to be held. There has been discontent voiced about members and volunteers not visiting Woorooma to familiarise themselves with current conditions. Travelling costs from major centres are substantial and increasing. The move to resume payment of some travel expenses is put forward because of the probable resumption of ConFest and the current need to start site and other works. It is acknowledged that this is a shared responsibility and that input will be required from the ConFest Committee.
03:41:59 Peter Tippett: Motion: That a small group of members (perhaps three) be formed to formulate a plan to resume payment of some travel expenses, taking into account the following: Travelling expenses should be paid only to people authorised by the OC to perform agreed tasks. Where possible people should car-pool to reduce costs and to protect the environment. Consideration should be given to using public transport which may require that trains or buses be met. Item by: Lance Nash
03:42:30 Kathy: Kathy to talk to Gary and Suzie about deregistering the White Territory and broken great wall
03:44:07 Peter Tippett: I have added them to the task list Kathy
03:45:44 Peter Tippett: Kevin - There will need to be a 2nd
03:49:33 Darrylle: as long as when people do come to site that work is and has been done
03:52:33 Peter Tippett: Sorry Lance
03:56:40 Peter Tippett: Motion: That a small group of members (perhaps three) be formed to formulate a plan to resume payment of some travel expenses, taking into account the following: Travelling expenses should be paid only to people authorised by the OC to perform agreed tasks. Where possible people should car-pool to reduce costs and to protect the environment. Consideration should be given to using public transport which may require that trains or buses be met.
03:57:02 john: Quorum?
03:57:07 Peter Tippett: Gone
03:57:29 Peter Tippett: Lol Lance
03:58:07 david cruise: meeting close 10.22
03:58:30 john: Goodnight all