

Down-To-Earth (Vic) Cooperative Society Limited

**DTE OC Meeting 09/06/2022**

**Minutes**

Date: **09/06/2022**  
 Time: **7:30pm**  
 Venue: **Online via Zoom**  
 Online: <https://dte.coop/live.meeting>

#	Item	Raised by:																
	<b><u>Acknowledgement of Country – David Cruise</u></b>																	
	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 endeavor 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.																	
<b>1</b>	<b><u>Meeting Started</u></b>	<i>Procedural</i>																
	7.47 PM																	
<b>2</b>	<b><u>Election of Chair</u></b>	<i>Procedural</i>																
	Confirmation of Chairperson: Kevin Taylor, Peter Tippett Confirm Minute Keeper: Suzie Helson Host: Peter Tippett																	
<b>3</b>	<b><u>Attendance</u></b>	<i>Procedural</i>																
	<table border="0"> <tr> <td>Corinne Armstrong</td> <td>Lance Nash</td> </tr> <tr> <td>Darrylle Ryan</td> <td>Lindy Hunt</td> </tr> <tr> <td>David Cruise</td> <td>Malcolm Matthews</td> </tr> <tr> <td>Glen Duncan</td> <td>Peter Tippett</td> </tr> <tr> <td>Ian Hales</td> <td>Ray Higgins</td> </tr> <tr> <td>John Reid</td> <td>Robin Macpherson</td> </tr> <tr> <td>Kathy Ernst</td> <td>Suzie Helson</td> </tr> <tr> <td>Kevin Taylor</td> <td></td> </tr> </table>	Corinne Armstrong	Lance Nash	Darrylle Ryan	Lindy Hunt	David Cruise	Malcolm Matthews	Glen Duncan	Peter Tippett	Ian Hales	Ray Higgins	John Reid	Robin Macpherson	Kathy Ernst	Suzie Helson	Kevin Taylor		
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Kevin Taylor																		
<b>4</b>	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>																
	No Minutes Presented – Deferred																	

<b>5</b>	<b><u>Task List from Previous meetings</u></b>	<i>Procedural</i>
	<p><b>Gypsy Trailer Transfer of Registration, Update from Suzie that Jessica is trying to get a road worthy certificate. ONGOING</b></p> <p>task list showing repairs to the ambulance to be sent through for the minutes.</p>	
<b>6</b>	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>
	<p>From the chat: 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</p>	
<b>7</b>	<b><u>WH&amp;S</u></b>	<i>Procedural</i>
<b>8</b>	<b><u>Agenda Item 13899</u></b>	
	<p>Agenda ID:13899 Date: 2022-06-09 14:09:36 Meeting: OC</p> <p>Agenda item: DEXT Direct Debit</p> <p>Agenda details:</p> <p>Motion: That the monthly Direct Debit for Ax3 is increased by \$60.50 to include fees for use of Dext.</p> <p>Item by: Kathy Ernst</p>	<p><i>Moved: Kathy Ernst</i></p> <p><i>Seconded: Suzie Helson P.B.C.</i></p>
	<b><u>Agenda Item 13861</u></b>	
	<p>Agenda ID: 13861 Date: 2022-05-27 23:28:22 Meeting: OC</p> <p>Agenda item: ict@dte.coop</p> <p>Agenda 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.</p> <p>Motion: Peter Tippett is to be added to the ict@dte.coop email list.</p>	<p><i>Moved: Peter Tippett</i></p> <p><i>Seconded: No Seconder</i></p> <p><i>Failed</i></p>

	Item by: Peter Tippett	
	<b><u>Agenda Item 13863</u></b>	
	<p>Agenda ID: 13863  Date: 2022-05-27 09:51:28  Meeting: OC</p> <p>Agenda item: Sub committees</p> <p>Agenda 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.</p> <p>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.</p> <p>Item by: Peter Tippett</p>	<p><i>Moved: Peter Tippett</i></p> <p><i>Seconded: Suzie Helson</i></p> <p><i>PBC</i></p>
	<b><u>Agenda Item 13907</u></b>	
	<p>Agenda ID: 13907  Date: 2022-06-09 21:05:33  Meeting: OC</p> <p>Agenda item: Banning Craig Newcombe</p> <p>Agenda details: Craig Newcombe was on site recently and drove into a stump bending the front right steering arm</p> <p>Motion: 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 2023</p> <p>Item by: Kevin Taylor</p> <p>Robin sent Craig a text advising him of this motion, also suggested that Craig attend the next OC meeting.</p>	<p><i>Moved: Kevin Taylor</i></p> <p><i>Seconded: David Cruise</i></p> <p><i>Postponed until next OC</i></p>
	<b><u>Agenda Item 13898</u></b>	
	<p>Agenda ID: 13898  Date: 2022-06-09 14:05:36  Meeting: OC</p>	<p><i>Moved: Kathy Ernst</i></p> <p><i>Seconded: David Cruise</i></p>

	<p>Agenda item: Vehicle Registration and Insurance</p> <p>Agenda details: The White Territory and one Great Wall cannot move.</p> <p>Motion: That the White Territory, and broken Great Wall be deregistered and also removed from the Farm Motor Vehicle Policy.</p> <p>Item by: Kathy Ernst</p>	<p><i>P.B.M.</i></p>
	<p><b><u>Agenda Item 13900</u></b></p>	
	<p><b><u>Agenda ID: 13900</u></b>  <b><u>Date: 2022-06-09 17:45:09</u></b>  <b><u>Meeting: OC</u></b></p> <p><b><u>Agenda item: Resumption of payment of travel expenses.</u></b></p> <p><b><u>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.</u></b></p> <p><b><u>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.</u></b></p> <p><b><u>Item by: Lance Nash</u></b></p> <p><b><u>Quorum was Lost</u></b></p>	<p><i>Moved: Lance Nash</i></p>
	<p><b><u>Actions to be taken</u></b></p>	
	<p>Kevin Taylor to provide Lindy Hunt with information and photos of the Black Territory so that Lindy can talk to her friend, who deals with buying second hand cars, to see if she can get a value for selling the Black Territory.</p> <p>Kathy to talk to Suzie/Gaz to deregister the white territory and the Great Wall</p> <p><b><u>Kathy to cancel the insurance on both the white territory and the Great Wall</u></b></p>	
	<p><b><u>Next Scheduled Meeting Date &amp; Time Confirmation</u></b></p>	
	<p>Thursday 30/06/2022 at 7.30PM</p>	
	<p><b><u>Meeting Ended</u></b></p>	
	<p>10.19PM</p>	

