

Organising Committee Minutes

Date:
Scheduled Start: 7.30 PM
Venue: Ceres Learning Centre, Lee St East Brunswick
Audio: <http://dte.org.au/audiominutes>
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803611

#

Item

Raised by:

1

Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land

We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.

2

Meeting Started

Procedural

20:02 (8:02 pm)

3

Meeting coordinators

Procedural

Chairperson: Peter Tippet

Minute Keeper: Nick Ingman

Host: Peter Tippet

4

Attendance

Number of registered attendess: 13 Tonights OC Meeting Attendance List. Aaron Shipperlee, Gary Lasky, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Kevin Taylor, Mark Helson, Mark Rasmussen, Nick Ingman, Peter Tippett, Suzie Helson, Tom Robinson,

Arron Lindy Hunt

5

Confirmation of previous minutes

Procedural

Date(Insert date) **Moved:**((Insert Name) **Secoded:** (Insert Name) Choose outcome: **PBC** or

Correction needed: (List correction)

6

Matters Arising

Procedural

Correspondence tabled not listed in the minutes found at <https://data.dte.org.au/files/ocm.php> file numbers 862 to 948

7

Correspondence

983 -- OCM FWD SKIP BINS @ MOULAMEIN - KATHY AT DTE (KATHYATDTE@GMAIL.COM) - 2022-07-26 2016.TXT 982 -- OCM 22 06 15 ORIGIN - PRICES INCREASING.PDF 981 -- OCM 22 06 26 ORGIN - MAKING CHANGES.PDF 980 -- OCM 22 07 01 MURRAY LLS - NEWSLETTER.PDF 979 -- OCM 22 07 07 DPIE GROUNDWATER STRATEGY PUBLIC EXHIBITION.PDF 978 -- OCM 22 07 14 EDWARD RIVER RATES EMAIL.PDF 977 -- OCM 22 07 14 EDWARD RIVER RATES NOTICE.PDF 976 -- OCM 22 07 15 REGIONAL ROUNDUP - ED 34.PDF 975 -- OCM 22 07 18 WATERNSW - ARE YOU METER READY.PDF 974 -- OCM 22 07 22 TELSTRA - INVOICE.PDF 973 -- OCM CORRESPONDENCE FOR THE OC - COOPERATIVE SECRETARY (SECRETARY@DTE.COOP) - 2022-07-26 2014.TXT 972 -- OCM FW SKIP BINS @ MOULAMEIN - SUE HELSON (MAMAAPAPAA@YAHOO.COM.AU) - 2022-07-26 1238.TXT 971 -- OCM YOUR RECORD OF YOUR REGO ADN279 HAS BEEN SENT. - VICROADS (NO-REPLY@VICROADS.VIC.GOV.AU) - 2022-07-23 0611.TXT 970 -- OCM REGRENEWALRECEIPT_ADN279_20220722_0138.PDF 969 -- OCM RECEIPT FOR BLACK FORD TERRITORY - SUE HELSON

(MAMAAPAPAA@YAHOO.COM.AU) - 2022-07-22 1403.TXT 968 -- OCM DTE JUNE 21 INVOICE 1013174.PDF 967 -- OCM DTE LATE FEE CHARGED - INVOICE 1013543.PDF 966 -- OCM DTE STATEMENT OF ACCOUNT.PDF 965 -- OCM 2021 ACCOUNTS - STORAGE KING CLAYTON (CLAYTON@STORAGEKING.COM.AU) - 2022-07-20 1414.TXT 964 -- OCM QUOTE-141.PDF

963 -- OCM FW PRINGLE AUTOMOTIVE PTY LTD QUOTE #141 - - GARY LASKY (GLASKY@HOTMAIL.COM) - 2022-07-19 2030.TXT 962 -- OCM DTE STATEMENT FIN YR END 30 JUNE 2022.PDF 961 -- OCM DTE INVOICE 1015488.PDF 960 -- OCM DTE INVOICE 1013703.PDF 959 -- OCM INVOICES AS REQUESTED - STORAGE KING CLAYTON (CLAYTON@STORAGEKING.COM.AU) - 2022-07-19 1111.TXT 958 -- OCM 7403328_1.PDF 957 -- OCM YOUR RED ENERGY ELECTRICITY ACCOUNT IS READY - RED ENERGY BILLING (NOREPLY@SERVICE.REDENERGY.COM.AU) - 2022-07-19 0915.TXT
956 -- OCM RE REQUEST FOR XERO ACCESS - DANIEL TAI (DANIEL@AX3.COM.AU) - 2022-07-18 1201.TXT 955 -- OCM It's TIME TO PAY YOUR REGO U96334 - VicROADS (NO-REPLY@VICROADS.VIC.GOV.AU) - 2022-07-17 1234.TXT 954 -- OCM It's TIME TO PAY YOUR REGO ZFP949 - VicROADS (NO-REPLY@VICROADS.VIC.GOV.AU) - 2022-07-17 1234.TXT 953 -- OCM OC DECISION TO BAN CRAIG FROM HEAVY MACHINERY - DOWN TO EARTH ORGANISING COMMITTEE (OCMAIL@DTE.ORG.AU) - 2022-07-16 1816.TXT 950 -- OCM DTE APPLICATION FOR FUNDING \$ 4900 ASSET MAN. 12-7-22.PDF 949 -- OCM FWD DTE APPLICATION FOR FUNDING OF \$ 4900 FOR ASSET MANAGEMENT VEHICLE REPAIRS - KEVIN TAYLOR (OHOTSPARKY@GMAIL.COM) - 2022-07-12 2333.TXT

8

Action Tasks

Id	Date	Task	Description	Volunteer		
103	2022-04-13	Gypsy Trailer Transfer of Registration	Gypsy Trailer Transfer of Registration, Update from Suzie that Jessica is trying to get a road worthy certificate.	Suzie Helson	Completed	Remove
135	2022-04-28	Payment	Agenda item ID: 13841 Motion: That the invoice of \$185.48 for Red Energy at Bylands be approved for payment.	Suzie Helson	Completed	Remove
136	2022-04-28	Payment	Agenda item ID: 13842 Motion: That the Local Land services rates for Bylands of \$163.04 be approved for payment, due 24/2/2022.	Suzie Helson	Completed	Remove
137	2022-04-28	Payment	Agenda item ID: 13843 Motion: That the Local Land Services rates for	Suzie Helson	Completed	Remove

			Woorooma of \$178.67 be approved for payment, due 24/2/2022.			
139	2022-04-28	confest.community	Suzie to investigate confest.community details to be provided to David cruise so the domain can be hosted on dte.org.au and used.	Suzie Helson	Completed	Remove
162	2022-06-09	Deregistered and also removed from the Farm Motor Vehicle Policy	Kathy t remove the White Territory and broken Great wall from the FMV policy when deregistered. Agenda item ID: 13898 Motion: That the White Territory, Black Territory and broken Great Wall be deregistered and also removed from the Farm Motor Vehicle Policy.	Kathy Ernst	Completed	Remove
163	2022-06-09	Kathy to talk to Gary and Suzie	Kathy to talk to Gary and suzie about deregistering the White Territory and broken great wall	Kathy Ernst	Completed	Remove
243	2022-06-30	contact with our local mechanic to organise a quote on service of the fire trucks and pumps	Agenda item ID: 13937 Date: 2022-06-30 21:42:24 Motion That Brian Denham makes contact with our local mechanic to organise a quote on service of the fire trucks and pumps in preparation of the next Confest Gathering 2023	Brian Denham	Completed	Remove

Date	Item	Details	Person	Expected Completion date	Status

9

Agenda item ID: 13960 Date: 2022-07-27 03:27:02 Meeting: OC Agenda item: Correspondence Agenda details: Sending correspondence inwards should happen as they are received not in dumps. Motion: The OC writes to the secretary to request that correspondence inwards for the OC is forwarded as they are received and not in dumps 1 or 2 days prior to the meeting to give committee members time to read correspondence prior to the meeting and propose agenda items and budgets that may be relevant. Item by: Peter Tippett

<https://data.dte.org.au/files/ocm.php>

Moved Peter Tippett 2nd Ian Hales

Moved Seconded PBC PBM

10

2107

21:07 (9:07 pm) chair handed to garry lasky

Moved Peter Tippett 2nd Ian Hales

Objections -Robin, Suzie, Kathy

907 chair Gary

21:13 (9:13 pm) chair returned to Peter Tippet

am not fighting anything John. I just see a potential problem and have proposed this motion to sort it out. What happens if someone else other than Kathy is secretary in the future?

Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Ian Hales, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson, Failed

motion failed 1 yes 1 abstain 5 against

Moved Seconded PBC PBM

11

Agenda item ID: 13945 Date: 2022-07-12 19:34:54 Meeting: OC Agenda item: Asset management application for funding Agenda details: We need to start making safe and repairing vehicles ready for September working bee . Motion: To place \$ 4900 Kevin Taylor's card for spare parts and repairing vehicles and whatever else is needed . Item by: Kevin Taylor

https://data.dte.org.au/files/get_file.php?id=949

Moved Kevin 2nd Robin

Objections Lindy

6 for 2 against PBM

Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Ian Hales, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,

Moved Seconded PBC PBM

12

Agenda item ID: 13947 Date: 2022-07-14 08:02:22 Meeting: OC Agenda item: Budget Application for Repairs to Toyota Hi Ace Agenda details: Budget Application Budget request for White Toyota Hiace 1QG1AY (Ambulance). Needs maintenance – (starter motor, possibly 2 new batteries also fuel to move stock from storage to Denise Banville's. Motion: For \$1,000 to be put on Gary Lasky's bendigo bank account for White Toyota Hiace 1QG1AY (Ambulance) repairs. Starter motor, possibly 2 new batteries also fuel to move stock from storage to Denise Banville's. Item by: Gary Lasky

Objections Mark Robin Kathy

Budget form https://data.dte.org.au/files/get_file.php?id=984

Lindy - 2022-07-27 16:16:44

David Cruz joins meeting 21:52 (9:52 pm)

21:54 (9:54 pm) Passed by consensus 21 mins

passed by consensus

Moved Seconded PBC PBM

13

Agenda item ID: 13949 Date: 2022-07-16 13:26:24 Meeting: OC Agenda item: September SGM Agenda details: The Rules require an SGM to be held in September. This requires a date to be set, and relevant advice be sent to members. Motion: That an SGM be called for 13 September, at 7:30 pm Melbourne time, and that relevant notices be sent by John Reid. Item by: John Reid

Old ID: ID: 13679 Date: 2022-01-20 19:37:27 Meeting: OC Agenda item: AGM date for 2022 Agenda details: The need to set a reasonable date end of Sept 2022 or early October for DTE AGM so the various groups can work backwards to set target dates for preparation. Motion: To establish the date of Wed.28th September 2022 as the date for the AGM. Item by: Gary Lasky

Rule 27 (3) A Special General Meeting shall be held in each of the following months of the year; February, June, and September.

Moved Seconded PBC PBM

14

Motion: That an SGM be called for 13 September, at 7:30 pm Melbourne time, and that relevant notices be sent by John Reid.

22:18 vote (10:18 pm vic time)

Moved Lindy @nd David

PBC

Bryce joined 22:21

Moved Lindy @nd David
PBC

Moved Seconded PBC PBM

15

Agenda item ID: 13950 Date: 2022-07-19 17:55:51 Meeting: OC Agenda item: Pay Bylands electricty Agenda details: Regular payment for electricity at Bylands. Motion: That the Red Energy invoice for period 15 April to 14 July 2022, of \$442.51 be paid from the OC account. Item by: John Reid https://data.dte.org.au/files/get_file.php?id=957

Moved Gary 2nd Suzie

PBC 22:28 eastern time

Moved Seconded PBC PBM

16

Agenda item ID: 13951 Date: 2022-07-22 15:00:27 Meeting: OC Agenda item: Three Months Registration - Black Ford Territory ADN279 Agenda details: VicRoads receipt for \$215.14, being 3 months registration of the Black Ford Territory ADN279, has been sent to ocmal@dte.org.au. I have paid this out of my own funds to enable Gary Lasky and Malcolm Matthews to drive the car to have it looked at by the mechanic. I am seeking reimbursement of \$215.14. Motion: That the OC transfers \$215.14 to Suzie Helson for reimbursement for payment of 3 months

registration of Black Ford Territory ADN279. If approved Suzie will provide her bank details to the individual that processes the disbursement. Item by: Suzie Helson

Moved Suzie 2nd Gary

PBC 22:30 (10:30 pm) eastern time

Moved Seconded PBC PBM

17

Agenda item ID: 13962 Date: 2022-07-28 20:11:44 Meeting: OC Agenda item: Repair to Black Territory Agenda details: Arrange for \$300 to be placed on Gary Lasky account for Ford Territory adn279 to be brought back from site and send to specialist for scan and repairs. Motion: That a budget of \$300 be placed on Gary Lasky card for the cost of determining repairs for the Black Ford Territory ADN279. Item by: Gary Lasky

Moved Gary 2nd Suzie

Bryan spoke to objection

vote 22:48 (10:48 pm) 7 for 1 against 2 abstain carried

Moved Seconded PBC PBM

18

Agenda item ID: 13961 Date: 2022-07-28 18:42:43 Meeting: OC Agenda item: Schedule for site works for Woorooma Agenda details: Last year we cancelled for a number of reasons, a big one was the site was not ready. We have heard countless assurances dating back over 12 months from the OC about how they would ready the site. It did not happen last year, it is now July the following year and it still has not been presented for approval and action. We have heard lots of talk from those in the OC, we have heard lots of criticism from some members of the OC over the efforts of others in endeavouring to complete the task. At the end of it we still have no plan and no schedule of actions to complete the task Motion: The OC presents to the board and the CC, it's schedule for spraying, slashing and readying the site for Autumn 2023 by the Sep 1st Board meeting and the following CC mtg on the 8th Item by: Robin Macpherson

Moved Robin 2nd Mark R

no vote meeting closed 23:05

-

19

Moved Seconded PBC PBM

20

Moved Seconded PBC PBM

21

Carried Resolutions

Moved Seconded PBC PBM

Procedural

22

Next Meeting Date & Time Confirmation

Procedural

23

Meeting Ended

Procedural

