

00:24:28 john and lindy: 19:49 OC open  
00:24:42 Kevin Taylor: Hi everone  
00:24:47 john and lindy: Chair: Peter, minutes: Malcolm  
00:24:48 david cruise: chair peter t minutes malcolm  
00:24:58 Peter Tippett: Thanks John  
00:25:06 Peter Tippett: & David  
00:25:45 Peter Tippett:  
<https://www.dte.org.au/minutes/2022-07-28%20%20OC%20Minutes%20.pdf>  
00:26:12 Peter Tippett: Brian Denham, Darrell Reid, David Cruise,  
Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt,  
Malcolm Matthews, Mark Rasmussen, Peter Tippett, Ray Higgins, Rick Gill,  
Robin Macpherson, Suzie Helson,  
00:27:44 Peter Tippett: Brian Denham, Darrell Reid, David Cruise,  
Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt,  
Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Ray Higgins,  
Rick Gill, Robin Macpherson, Suzie Helson,  
00:28:10 Peter Tippett:  
<https://www.dte.org.au/minutes/2022-07-28%20%20OC%20Minutes%20.pdf>  
00:29:57 john and lindy: minutes moved Mark R, 2nd Suzie  
00:30:32 Peter Tippett: Section 1.Acknowledgement of country -  
Peter TippettSection 3.Spelling should be Peter TippettSection 5.Previous  
minutes Moved by Robin seconded by PeterSection 9.Sections 9 and 10 should  
be combined.Section 13.Sections 13 and 14 should be combined.Section  
17.PBMAAlso on the right hand side the repeated "Moved Seconded PBC PBM"  
should be ignored.  
00:31:50 Peter Tippett: <https://data.dte.org.au/files/ocm.php>  
00:32:48 Peter Tippett: Item 986 to 1081 inwards  
00:37:47 Peter Tippett: Something  
random<https://www.9news.com.au/national/club-77-in-darlinghurst-introduces-new-ban-on-staring/4cc4ac89-69a0-4b27-9b54-a14b985ae586>  
00:38:37 Mark Rasmussen: good idea Suzie. Except for during  
ConFest  
00:39:09 Suzie: Yes Mark agreeâ□×ï, □  
00:42:42 Peter Tippett: I assumed there was some benefit for  
CWS to be able to store bins on site as well.  
00:42:56 Suzie: Good call Markâ□×ï, □  
00:43:16 Peter Tippett:  
[https://data.dte.org.au/meeting/current\\_meeting/tasks/index.php](https://data.dte.org.au/meeting/current_meeting/tasks/index.php)  
00:45:51 Mark Rasmussen: Good idea to repair the Great Wall  
00:47:50 Mark Rasmussen: Suzie is a gun on payment transfers ðŸ”«  
00:49:28 Peter Tippett: Agenda item ID: 14004Date: 2022-08-25  
11:29:30Meeting: OCAgenda item: AGMAgenda details: The Rules call for an  
AGM within 5 months of the end of the financial year. Time is running short if  
this is to occur. There are necessary matters to attend to, such as the Board  
ensuring that things are in place for the Director's election, and also that  
auditing is completed.Motion: That the AGM be rescheduled to 8 November  
2022. That appropriate advices and Notices be issued.Item by: John Reid  
00:50:33 john and lindy: moved Lindy, 2nd Kevin T  
00:52:00 Peter Tippett: Ian - Old ID: ID: 13679Date: 2022-01-20  
19:37:27Meeting: OCAgenda item: AGM date for 2022Agenda 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  
00:53:28 Peter Tippett: Number of registered attendess:  
20Tonights OC Meeting Attendance List.Aaron Shipperlee, Brian Denham,  
Darrell Reid, David Cruise, Glen Duncan, Ian Hales, John Reid, Kathy Ernst,  
Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark  
Rasmussen, Martin Schwarz , Peter Tippett, Ray Higgins, Rick Gill, Robin  
Macpherson, Suzie Helson,  
00:55:10 Peter Tippett: Motion: That the AGM be rescheduled to  
8 November 2022. That appropriate advices and Notices be issued.  
01:03:14 Mark Rasmussen: Agreed Robin. Thankyou  
01:03:17 Peter Tippett: PBC  
01:03:33 john and lindy: 20:29  
01:03:51 Peter Tippett: Agenda item ID: 13989Date: 2022-08-08  
23:49:35Meeting: OCAgenda item: Pay Rhys Tremble accountAgenda details:  
Rhys Tremble came out to site at Easter and extended the vehicle shelter and  
lifted containers around site however chose to hold off his invoice till this  
financial yearMotion: To pay Rhys Tremble's invoice for \$ 3432 directly or  
place on Kevin Taylor's card for him to pay it .Item by: Kevin  
Taylor[https://data.dte.org.au/files/get\\_file.php?id=1032](https://data.dte.org.au/files/get_file.php?id=1032)  
01:14:05 Peter Tippett: Moved Kevin 2nd Mark  
01:15:45 Mark Rasmussen: I can hear kevin playing guitar. Not bad  
01:19:47 Peter Tippett: Motion: To pay Rhys Tremble's invoice for  
\$ 3432 directly.  
01:21:46 Peter Tippett: PBC  
01:21:52 john and lindy: 20:47  
01:22:49 Peter Tippett: Agenda item ID: 14003Date: 2022-08-24  
22:52:30Meeting: OCAgenda item: Vic Roads Holden RodeoAgenda details:  
Budget for payment to Vic Roads for Holden Rodeo ZFP949 amount  
\$865.50Motion: OC pays Vic Roads registration Holden Rodeo ZFP949Item by:  
Malcolm[https://data.dte.org.au/files/get\\_file.php?id=1073](https://data.dte.org.au/files/get_file.php?id=1073)  
01:23:13 Peter Tippett: Moved Malcolm 2nd Kevin  
01:23:24 Peter Tippett: PBC  
01:23:29 john and lindy: 20:48  
01:23:55 Peter Tippett: Agenda item ID: 14006Date: 2022-08-25  
14:34:12Meeting: OCAgenda item: Vic roads registration trailer  
U96334Agenda details: Vix Roads Registration for trailer U96334 amount  
\$62.40 due 30/8/2022Motion: OC pays Vic Roads registration trailer U96334  
amount \$62.40Item by:  
Malcolm[https://data.dte.org.au/files/get\\_file.php?id=1080](https://data.dte.org.au/files/get_file.php?id=1080)  
01:24:24 Peter Tippett: Moved Malcolm 2nd Suzie  
01:24:35 Peter Tippett: PBC  
01:24:58 john and lindy: 20:50  
01:25:08 Peter Tippett: Agenda item ID: 14005Date: 2022-08-25  
13:14:37Meeting: OCAgenda item: Reimbursement for defib batteryAgenda  
details: I was requested to purchase a new battery for a defibrillator. Budget  
application and tax invoice attachedMotion: Malcolm Matthews be reimbursed  
\$185.00 for the purchase of replacement battery for a defibrillatorItem by:  
Malcolm[https://data.dte.org.au/files/get\\_file.php?id=1075](https://data.dte.org.au/files/get_file.php?id=1075)  
01:25:58 Peter Tippett: Moved Suzie 2nd Liny  
01:26:08 Peter Tippett: PBC  
01:26:17 Mark Rasmussen: Thankyou malcolm  
01:26:21 john and lindy: 20:51  
01:29:09 Peter Tippett: Agenda item ID: 14007Date: 2022-08-25  
17:30:17Meeting: OCAgenda item: September gathering  
01:29:17 Peter Tippett: Agenda details: I would like to propose a

non budgeted gathering of volunteers, village coordinators and facilitators to attend Woorooma from the 22nd September until the 27th of September. I request that this is a BYO gathering and therefore no budget required. Everyone will feed themselves and cater for their own transport. The aims of the gathering are to reconnect with other facilitators and to make plans for the upcoming festival preparation. I will lead a facilitated facilitator discussion on the Saturday followed by a bonfire with music and singing and laughter and fun. I will keep a register of all of those onsite and aim to update the facilitator list and attempt to get some plans out of people for a pathway to ConFest. I would like to stress that there is no budget required for this event, simply that we have the support and love of the wonderful OC community to deliver on site actions. Love you all Emma

01:29:25 Peter Tippett: Motion: From 22nd- 27th September 2022 that a completely, fully self funding gathering be held at Woorooma for the purpose of reconnecting with facilitators, members and volunteers to aid in making plans for the upcoming Easter Confest 2023. As it to be fully self funding there there will be no budget request for food or fuel. As this is a family friendly event there will be no heavy machinery so no fuel budget will be needed. To be facilitated and coordinated by Emma Bennett Moved Emma Bennett Seconded Lindy Hunt Item by: Lindy Hunt

01:31:09 Peter Tippett: Moved by Lindy 2nd Brian and Suzie

01:31:30 Peter Tippett: gathering

01:50:53 john and lindy: Lindy is happy to change 'gathering' to 'working bee'.

01:53:00 Peter Tippett: Chair returned to Peter from mark who was chair for a minute or two.

01:54:43 john and lindy: Motion: From 22nd- 27th September 2022 that a completely, fully self funding working bee be held at Woorooma for the purpose of reconnecting with facilitators, members and volunteers to aid in making plans for the upcoming Easter Confest 2023. As it to be fully self funding there there will be no budget request for food or fuel. As this is a family friendly event there will be no heavy machinery so no fuel budget will be needed. To be facilitated and coordinated by Emma Bennett

01:58:28 Peter Tippett: Moved by Lindy 2nd Suzie

01:59:54 Peter Tippett: A drop toilet at arts!?!

02:00:58 Peter Tippett: PBC

02:01:05 john and lindy: 21:26

02:01:56 Martin 1731: drop toilets can not be used year round. they need to be closed in by law if nobody is there

02:03:25 Peter Tippett: Agenda item ID: 14002 Date: 2022-08-23

15:42:55 Meeting: OCAgenda item: Asset Management / Working Bee Agenda details: Continue repair to assets on site , purchase greece , oil and filters for vehicles , repair more tyres . Purchase diesel for working bee and beyond before September 28th when the 22.5 cent fuel excise cut in leaving diesel on site for further slashing . fuel & food September working bee . Motion: Put \$ 4800 on Kevin Taylor's card for asset management & September working bee Item by: Kevin Taylor [https://data.dte.org.au/files/get\\_file.php?id=1067](https://data.dte.org.au/files/get_file.php?id=1067)

02:04:03 Peter Tippett: Moved 2nd Brian

02:06:44 Martin 1731: they are now

02:07:03 Peter Tippett: Moved Kevin 2nd Brian

02:14:00 Peter Tippett: Just because Bob wipes his bum with bark must we all? I think while discussing this item it was wrong to talk about someone elses contribution. Lets keep it on topic.

02:14:00 Mark Rasmussen: micro management

02:19:37 Peter Tippett: <https://data.dte.org.au/files/index.php>

02:25:35 Peter Tippett: PBC

02:25:47 john and lindy: 21:51

02:26:35 Peter Tippett: Agenda item ID: 13974Date: 2022-08-04

20:48:00Meeting: OCAgenda item: Sale of the black TerritoryAgenda details: Give feed back regarding the interested buyers to buy the black Ford Territory from DTE in it's as is condition .Motion: To approve the sale of the black Ford TerritoryItem by: Kevin Taylor[https://data.dte.org.au/files/get\\_file.php?id=989](https://data.dte.org.au/files/get_file.php?id=989)

02:27:03 Peter Tippett: Moved Kevin 2nd Suzie

02:28:24 Peter Tippett: Offers for sale  
[https://data.dte.org.au/files/get\\_file.php?id=1081](https://data.dte.org.au/files/get_file.php?id=1081)

02:31:13 john and lindy: Only if the registration is transferred with the vehicle.

02:31:59 Peter Tippett: If I am the successful bidder, I would be happy to pay a deposit of \$1000, with the balance paid on condition that the vehicle was running ok (except of course the faulty transmission), and upon transfer of the registration into my name.

02:34:05 Malcolm: I offer to purchase the 2009 Ford Territory with the followingconditions:Â There is no road worth certificateThe vehicle as is. DTE is not responsible for any repairs to thevehicle.

02:43:55 Peter Tippett: Brian chair

02:45:51 Peter Tippett: Peter Chair

02:46:30 Peter Tippett: condition that the vehicle was running ok (except of course the faulty transmission), and upon transfer of the registration into my name.

02:46:32 Peter Tippett: and upon transfer of the registration into my name.

02:46:34 Peter Tippett: and upon transfer of the registration into my name.

02:46:49 Peter Tippett: Cannot transfer without RWC.

02:47:00 Peter Tippett: and upon transfer of the registration into my name.

02:47:27 Malcolm: who is going to pay for the RWC

02:47:41 Peter Tippett: and any required repairs?

02:48:39 Peter Tippett: I think Kevin has done very well in trying to be transparent with this process.

02:54:16 Peter Tippett: Agenda item ID: 13974Date: 2022-08-04

20:48:00Meeting: OCAgenda item: Sale of the black TerritoryAgenda details: Give feed back regarding the interested buyers to buy the black Ford Territory from DTE in it's as is condition .Motion: To approve the sale of the black Ford TerritoryItem by: Kevin Taylor[https://data.dte.org.au/files/get\\_file.php?id=989](https://data.dte.org.au/files/get_file.php?id=989)

02:54:35 Peter Tippett: Moved Kevin 2nd Brian

02:57:41 Peter Tippett: Motion: To approve the sale of the black Ford Territory to Mark Rasmussen for \$3200

02:59:02 david cruise: Hi Kevin, I would like to put in an offer of \$3200 for the black Territory. I would also like to increase my offer against other bids by \$100 increments to a maximum of \$4100.If I am the successful bidder, I would be happy to pay a deposit of \$1000, with the balance paid on condition that the vehicle was running ok (except of course the faulty transmission), and upon transfer of the registration into my name.Regards, Mark Rasmussen

02:59:50 Peter Tippett: and upon transfer of the registration into my name.

03:00:49 david cruise: Kevin Ford Territory I offer to purchase the 2009 Ford Territory with the followingconditions: There is no road worth certificateThe vehicle as is. DTE is not responsible for any repairs to thevehicle.

My offer is \$3100.00 for the vehicle. Regards Malcolm

03:02:48 Peter Tippett: Motion: To approve the sale of the black Ford Territory to Mark Rasmussen for \$3200

03:03:58 Rick Gill: I think its fare to help out a dte person if you got something to sell and some one from the group

03:04:16 Rick Gill: I agree with it but I am not a member

03:04:30 Rick Gill: sale as is !

03:06:26 Malcolm: You will need to submit the following items for a transfer to be completed: a completed vehicle transfer form [PDF 678 Kb], signed by the you and the seller roadworthy certificate payment of motor vehicle duty and transfer fees.

03:07:15 Peter Tippett: condition that the vehicle was running ok (except of course the faulty transmission), and upon transfer of the registration into my name.

03:08:43 john and lindy: Amendment: To approve the sale of the black Ford Territory to Mark Rasmussen for \$3200 without conditions (as is).

03:09:19 Peter Tippett: Thank you John!

03:09:43 Peter Tippett: ooops Lindy.

03:09:57 Peter Tippett: From john and lindy to Everyone 10:34

PM Amendment: To approve the sale of the black Ford Territory to Mark Rasmussen for \$3200 without conditions (as is).

03:10:59 Rick Gill: when I sell things I always say sold as is !!!!

03:11:37 Rick Gill: hopping the person knows anything they ned to now about what they are buying . I say sld as is

03:12:41 Rick Gill: if you sell it unrego you need to hand in the number plates I think

03:13:08 Peter Tippett: PBC

03:13:13 john and lindy: 22:38

03:17:59 Peter Tippett: Agenda item ID: 13964 Date: 2022-07-29

08:43:43 Meeting: OCAgenda 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 happened. 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. This I regard as our most pressing matter. Motion: The OC presents to the board and the CC, its schedule for spraying, slashing and readying the site for Autumn 2023 by next Board meeting and the following CCItem by: Robin Macpherson

03:21:39 Peter Tippett: Moved by Robin 2nd Arron

03:22:48 Peter Tippett: "its schedule for spraying"

03:23:03 Ray: It seems to me we have put our trust on emma,s report to come up with a plan of attack Is this true

03:24:28 Peter Tippett: The next OC meeting is currently scheduled for Thursday the 29th of September @ 07:30 PM

03:24:46 Peter Tippett: meeting closed 10:50

03:24:48 john and lindy: OC closed 22:50

03:34:24 Rick Gill: I will leave you all now, it was good to be with you all this evening . Please you all remain safe and well till we catch up next time . Thankyou all.