

The Board of Directors - DTE Co-operative,

July 16, 2014

Re compliance issues related to the operation of a Summer/NY ConFest at
Woorooma

I wish to inform Directors that (by a consensus of those present) at the ConFest Committee meeting on July 10th 2014, it was agreed to support the formation of a Task group

- whose responsibility is to facilitate the resolution of any compliance issues required to operate a Summer/NY ConFest.
- who will be committed to assisting in the implementation of any services/infrastructure requirements necessary for this outcome

I am advised that the following Confesters have committed to contributing their time and energy to achieving this outcome. They are as follows ;

Robin Macpherson
Steve Poynton
Emma Bennett
Malcolm Matthews
Ellen Brogan
Mark Rasmussen
Lawrie Stanton

If there are Directors who would wish to contribute directly to achieving this outcome, that would also be appreciated.

There are also several other Confesters who have expressed an interest in participating and I am confident we could encourage more to do so.

Subject to the Board's approval and support for this proposal, this Task group will begin as soon as possible to work on the issues outlined.

It is our understanding that this group would prepare Recommendations for the Board's consideration. We look forward to discussing this matter at the earliest opportunity.

Yours sincerely,

Lawrie Stanton

(Chair – ConFest Committee meeting July 10th, 2014)