

## ConFest Committee Meeting

# MINUTES

Date: **Thursday 16 February 2017**

Time: **7:30pm**

Venue: **CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC**

Online: <https://meet.lync.com/dtecoop/meetings/ZU20PNUQ>

Meeting Commenced: 20:06

### 1 Election Of Chair

Chairperson Elected: Peter Cartey

Minute Keeper: Matthew Cengia

### 2 Attendance

Member #	SURNAME	FIRSTNAME	QUALIFY 3 & Over	16 Feb 2017
1762	Banville	Denise	3	Y
1734	Bennett	Emma	2	Y
1710	Brogan	Ellen	2	Online
1764	Carty	Peter	5	Y
571	Cruise	David	5	Y
597	Cruise	Peter	2	Y
1758	Gerardi	Fulvio	1	Y
1619	Gregory	Steve	5	Online
1711	Hales	Ian	5	Y
1717	Kennedy	Lynne	3	Y
1754	Larke	Coral	2	Online
1760	Macpherson	Robin	4	Online
1725	Mathews	Malcolm	5	Y
1770	Mcdonald	David	3	Y
1763	Mollet	David	2	Y
1774	Newcombe	Craig	2	Y
1685	Nissen	Lars	4	Online
1767	Pitt	Trevor	2	Y
1745	Rasmussen	Mark	4	Y
1744	Reid	Troy	4	Y
1731	Schwarz	Martin	4	Y
1713	Shapiro	Kate	3	Online

1735	Shiperlee	Aaron	1	Y
1699	Tarr	Jennifer		Y
1775	White	Greg	2	Y
GUEST	Tippett	Peter		Y
GUEST	Flynn	John		Y
GUEST	Euston	Peter		Y
GUEST	Cengia	Matthew		Y
GUEST	Kristen	Joy		Y

**Apologies:** Corinne Armstrong

**Quorum Confirmed:** Yes

### 3 Confirmation of Previous Meeting Minutes

Minutes of the previous Board Meeting held on Thursday 9<sup>th</sup> February 2017, document reference version 16/02/17 were read out

- [?are accepted as a true and accurate record of the meeting?]
- [?were amended as follows:?  
**(SKIPPED AS MINUTES NOT AVAILABLE)**

### 4 Correspondence

#### 4.1 Budget Applications received

Received from Marty, Infrastructure budgets;  
 Infrastructure OpEx – Advance Setup Budget  
 Infrastructure OpEx – Toilet Setup Budget  
 Infrastructure OpEx – Sullage Budget  
 Infrastructure OpEx – Tool Library Budget  
 Infrastructure OpEx – Locks Budget  
 Infrastructure OpEx – Silent Disco Budget

#### 4.2 Other Correspondence specific to CC

**Mail to market committee from Chai Tent (will get details from Denise later)**

### 5 Finance Committee Roles & Responsibilities

Elle B.

Elle has no idea what the budget process is and has no community input into it.

Ian: budget funding guide this year based off last year's. Emailed last year's application to Elle, requesting feedback for changes/improvement.

This form has been approved by directors etc. Bit of a loss as to community input? Never any feedback received.

Elle asked question on Jan 19 in meeting. Told “Process underway” and given no info.  
 Elle will email questions to Ian who will consult with rest of finance committee and respond.

**6 CC Budget / Expense Applications**

**6.1 Infrastructure OpEx – Advance Setup Budget** Marty S

No DTE money will be spent on alcohol

.....	<p><b>Motion from MARTY: Approve budget \$12,400 (mainly food and fuel)</b></p>	<p><b>Moved:</b>  <b>Seconded:</b>  <b>Accepted/Declined</b></p>	<p>Marty Troy Passed</p>
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**6.2 Infrastructure OpEx – Toilet Setup Budget** Marty S

.....	<p><b>Motion: Approve budget \$8,317.80</b></p>	<p><b>Moved:</b>  <b>Seconded:</b>  <b>Accepted/Declined</b></p>	<p>Marty Troy Passed</p>
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**6.3 Infrastructure OpEx – Sullage Budget** Marty S

.....	<p><b>Motion: Approve budget \$536.85</b></p>	<p><b>Moved:</b>  <b>Seconded:</b>  <b>Accepted/Declined</b></p>	<p>Marty Mark R Passed</p>
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**6.4 Infrastructure OpEx – Tool Library Budget** Marty S

We have all our tools from last year; none of them were stolen. These tools are cheap, Marty instructed not to buy expensive tools in case they’re stolen. Marty happy to go with cheap tools this year. Replace things that are demonstrably not up to the task (e.g. wire cutters and pliers).

.....	<p><b>Motion: Approve budget \$1,123.08</b></p>	<p><b>Moved:</b>  <b>Seconded:</b>  <b>Accepted/Declined</b></p>	<p>Marty Mark R Passed</p>
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**6.5 Infrastructure OpEx – Locks Budget** Marty S

We were short on locks last year, and had items that weren’t locked. Combination locks have several complex issues.

.....	<p><b>Motion: Approve budget \$2,500 (\$2,100 locks, \$300 keys, \$100 tags etc.)</b>                  Deferred; should come out of DTE budget instead of CC.</p>	<p><b>Moved:</b></p>	
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**Seconded:  
Accepted/Declined**

**6.6 Infrastructure OpEx – Silent Disco Budget**

*Marty S*

Marty currently running space, provision for somebody

.....  
**Motion: Approve budget for \$6,559**

**Moved:  
Seconded:  
Accepted/Declined**

*Marty  
Lars  
Passed: 6 yes  
2 no*

**7 Heavy Machinery – Tractor Acquisition**

*Mark R.*

MARK has requested 100 cubic metres of sand. Process is that we are invoiced for that (so no need for budget). Mark will let him know when we've got somebody onsite for sand delivery. (~\$15 /cubic metre)

(Last year we used 120/cubic metre, but we don't think we'll need as much this year)

Note: Lots of sand has been washed away by floods.

TRACTOR ACQUISITION is being deferred to after festival when we've got more time.

MARTY suggests dumping left-over sand on the fire circle

SEEKING APPROVAL to put forward budget to hire TRACTOR and TIPPER.

MARTY requests also having an AUGER on the TRACTOR

Will put motion to that effect NEXT MEETING

**8 Hub Power & Equipment**

**8.1 Diesel Generator; operation & maintenance vs. other options**

*Peter C. &  
Richard W.*

All single phase; if we want 3-phase, we need a converter (around \$8000)

Marty awaiting pricing for a single-phase refrigerated container

While at HUB it needs generator regardless

**8.2 Oven Replacement**

*Richard W.*

Richard has no idea why this is on here. Ignore.

**9 Site Tools & Maintenance**

**9.1 Welder purchase**

*Pablo W.*

Scouse says we have a welder on-site

**9.2 Trolley ‘no puncture’ tires** *Pablo W.*

If somebody can organise online payment for tyres this week (\$7US /pair). Foam, hard, won't puncture.

.....	<b>Motion: Budget for \$1850 solid no-puncture tires</b>	<b>Moved:</b> <b>Seconded:</b> <b>Accepted/Declined</b>	<i>Emma David Passed</i>
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**10 Village Proposal – Family Budget** *David M.*

(Proposal as attached)

David is interested in anybody's ideas for activities etc. and will assemble a budget for next week.

IAN asks: have you been on-site since floods to see what is needed in their wake? DAVID answers: PABLO took photos (last year's area was under 12 inches of water 2 weeks ago). May need to move area a little bit to somewhere drier

IAN asks: What hours are you minding kids? DAVID answers: we're offering FACILITIES, and ACTIVITIES, not CHILD-MINDING.

**11 Project Proposals**

**11.1 Light Guardians Art Signage** *Elle B.*

Art signage (Corinne advised that proposal was required, and CC would

Looking to facilitate teenagers artists

IAN: Send me an email with all questions and finance committee will endeavour to answer.

**11.2 New Initiative: Bringing Villages & Tribes Together** *Carol L.*

Suggest allocate \$5 of ticket money to trust fund for LATER ALLOCATION to a good cause, \$1 to Moulemein 200-club (member organisation – footy club, bowls club, school, hospital etc. community meeting with 50 people, they asked if we could donate to them.) Total of \$6 of each ticket sale.

IAN: We've discussed this last week and decided on NO DONATIONS

AARON: I think it's a great idea. Ticket price was raised from ~\$80 to \$100 around a couple of years ago. Bumping the price by \$6 shouldn't be a big deal. That \$1 buys us huge influence in Moulemein.

TREVOR: Last week we discussed and decided NOT to RAISE ticket prices (no decision made because we couldn't hold a vote). This ISN'T a proposal to INCREASE prices. Not sure if this is the correct forum for this proposal, but I support it.

ROBIN: These other festivals (Burning Seed and Rainbow Serpent etc.) give back to the community and we do NOTHING.

DAVID: Opt-ini donation on ticket price.

.....	<b>Motion by Emma: \$1 ticket sales (of the \$100 ticket sales) be donated to Moulemein 200-club for year 2017</b>	<b>Moved:</b> <b>Seconded:</b>	<i>Marty Robin Passed with 6/10 votes</i>
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		<b>Approved:</b>
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<b>12</b>	<b><u>Emergency Radio Project Update</u></b>	<i>Grant W.</i>
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Peter says project will be resumed; as many as 25 radios

<b>13</b>	<b><u>CC group email</u></b>	<i>Troy R.</i>
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TROY: Great retention rate etc.  
 PETER T: excluding volunteers from this list is non-beneficial for the festival, and believe it violates the code of conduct.  
 MARK R: Others should be included in info  
 TROY: We're talking about CC, not Active. No other forum but CC for shareholders to discuss within themselves.  
 PETER T:  
 DAVID: Rules clearly say that meetings are OPEN. Having an exclusive mailing breaches the spirit of DTE.  
 MARTY: Can non-members vote on the CC?  
 TROY: No.  
 PETER T: Non-members  
 MARTY: Non-members can always attend CCs online or in-person to involve themselves. The Mailing List is for agenda items etc.  
 DENISE: Only CC list members see the agenda before the meeting.  
 MARTY: Can we send out agenda via ACTIVE.  
 PETER T: band-aid. Rules state OPEN. Having conversation that excludes volunteers is wrong.  
 MARK R: There should be a private forum for members, but not sure CC is the correct one. Maybe a separate members only forum? TROY are you saying CC is the list to use?  
 TROY: Yes  
 ROBIN: I've watched active destroy participation. We need to tidy this up. I like the CC list for members only. Those who want to participate in active  
 DAVID M: If somebody comes to a committee meeting, they should have the opportunity to join the CC list; by coming they've demonstrated an interest. We want to get more involvement. This is a great avenue to do it.  
 LYNNE: Want parameters who is included in each list. Deliberately not opted into ACTIVE. Where is info going for each list.  
 ...  
 TROY: Cooling effect on ACTIVE due to conduct of some people.  
 ...

.....	<p><b>Motion:</b>                  CC to confirm that <a href="mailto:cc@dte.coop">cc@dte.coop</a> remains a members-only list.</p>	<p><b>Moved:</b>  <b>Seconded:</b>  <b>Approved:</b></p>
		<p><i>Troy                  Robin                  PASSED 6 for</i></p>

		(of 10)
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**14 Business Arising**

**Presentation from Ajit.**

Holy Colours (run 3 times at ConFest)

Is it OK to continue this event at ConFest? Any suggestions for additions etc.? (YES)

Lack of diversity (gender and ethnic) in this meeting. Would love to see that people care about diversity of organisers.

Processes are very unclear (membership, committee, volunteer stuff, etc.). Better documentation would facilitate more people being involved.

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**Next Meeting Confirmed:            2017-02-23**

**Meeting Closed:                      23:02**