

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee Meeting

MINUTES

Date: **Thursday 2nd March 2017**

Time: **8:00pm**

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

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

Chairman: David Mollet

Minute Taker: Coral Larke

**No objections to 23rd Feb 2017 minutes.
23rd Feb minutes passed by consensus.**

Present: David Cruise, Ian Hales, Peter Cruise, Corine Armstrong, Fulvio Darrell Reid, Malcolm Mathews, Don Royal, Emma Bennett, Andrew Wilkinson, Simon Byers, Richard Woodgate, Ange Neel, Kathy Ernst, Peter Tippet, Trevor Pitt, Aaron Slipperee, Kate Sarah Shaperio, Troy Reid, Coral Larke, David Mc Donald, Andrew Wilkinson, Emma Bennett, Elle Weow. Mark Rasmussen

Online: Robin Mac Pherson, Marty Schwartz, Taisha, Jenni T, Peter Hall, Kristin Joy, Lars, Guy Wildey, Lynne Kennedy, Scouse, Robin Mac Pherson, Jessica Townsend,

Budget Briefing: Ian Hales

All budgets have not been submitted and so will be extended by one week. A determination will be made next week.

Budgets

Action Team	1997
Fire Crew	10000
Fire Wardens	1150
Info, Decor & Vol	8580
Infrastructure – Set up	12400
Sullage	537
Toilets	8315
Tools	1123
Tashia Fire Budget Circles	3000
Rangers	150
Site Ops Lights	300
Traffic Management Trolleys	1916
Barriers	1500
Wellbeing	900
Arts Village	8100

Peter Cruise: Due the flooding the Arts Village needs rebuilding

Bliss 2100 For General consumables. Capital purchases not needed.

18. Drumming 3850

Kylie Byans discussed the petrol issue, about not being given a fuel allowance when it was eligible last year. That it was upsetting to hear Ian Hales refer to the petrol allowance in terms of people ripping off DTE.

19. Family/Awesome	5215
20. Gypsy	860
21. Open Stage	(Not submitted yet)
22. Permaculture	(Not submitted yet)
23. Rainbow	3765
24. Sacred Peace Circle	250
25. Tinyville	Self funded
26. White Gums	3000 Lars said White Gums have submitted their proposal
27. Easter Eggs	500
28. Bike Crew	500
29. Craft Café	2100
30. Holi Color	2500

Anit Singh needs special consideration for an early payment to be given so that coloured powders can be shipped in from overseas.

31. Rainbow/ Unicorns	500
32. Silent Disco	7770

Pauls answers to questions raised : Property will belong to DTE after the festival. If generator can be purchased cheaper by DTE that is fine. Equipment will need to be stored safely. Marty challenged Paul who suggested that by running a Disco business may raise a conflict of interest. Paul responded - he will not benefit from purchases made because the equipment does not come from his company but will buy materials from other companies and receipts will reflect that. Paul will take the risk if anything happens to the head phones. A request was made for Paul to research hire costs.

33. Do It Ourselves	300
34. Cooking Circles	851
35. Leave No Trace Art Signage	1451

Peter Cruise objected to the expense

36. Inner Colour Body Paint	850
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As part of Aboriginal relationships.

37. Clapsticks Cultural Library	1500 (30 pairs)
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Ian Hayles wanted to know how many quotes Elle sought and if she tried to hire them.

Corine asked if it comes from direct artists. It was explained that they are specific to the culture of the Wemba Wemba peoples.

38. Family Village	5215
39. Market Equipment	700
40. Uncertainty	1062
41. The Hub Up to	20,000

David Cruise has worked on solutions to make Chase happy. Shardae noted that the Hub should be for the communities satisfaction not just for Chase. David Cruise raised the motion for Hub to have a budget for up to \$20000 for equipment including replacement of generator. **Denise seconded it.** Trevor questioned is it appropriate for this to be raised at a CC meeting. **Passed by majority.**

Discounted ticketing. Anyone who works 24 hours gets a \$10 volunteer ticket, If they pledge their hours then they pay \$100 and get a refund. **Kate proposed. David Mollet seconded. Passed by consensus**

Market Layout. Corinne Armstrong

Holi Budget: Confest Committee approves the Holi Budget due to time constraints with the provisions that the application forms are signed. **Mark Rasmussen objected** on the grounds that Darrel Reid was refused a request for moneys to be paid earlier than specified date. Trevor Pitt is concerned that the powders won't arrive to Australia on time. **Troy proposed. Denise seconded. Motion passed**

2018 Site Relocation

Proposal Motion 1

That the ConFest Committee confirms that the next gathering after 2017 Autumn ConFest will be located on a different site on the Moulamein site property or another property secured by DTE, and that this decision be announced to the ConFest community at next gathering so as to prepare everyone for the relocating.

Passed by majority: 11 yes, 4 no, 5 abstainers

Motion 2.

That the ConFest Committee establishes a relocation workgroup to create a detailed worked plan for the site relocation with estimate of costs within 3 months **Carried by consensus**

Meeting ended midnight