

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 14th June, 2108
Time: 8:00pm
Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC
Online: <https://dte.coop/live.meeting>
Audio: <http://dte.org.au/audiominutes/2018-06-14%20CC%20OC%20ut.mp3>
Minutes: Confirmed 13th September, 2018

#	Item	Raised by:
0	<u>Welcome to Country</u>	
1	<u>Meeting Started</u>	<i>Procedural</i>
	8 PM	
2	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: Troy Reid Confirm Minute Keeper: Robin MacPherson	
3	<u>Attendance</u>	<i>Procedural</i>
	Banville Denise Bennet Emma Blazejewski Matt Brogan Elle Cruise David Dorean Eric Ernst Kathy Gregory Steve Hammond Jordan Hunt Lindy Larke Coral Logiusto Vince Magor John David Macdonald Robin Macpherson Mathews Malcolm Nissen Lars Pitt Trevor Rasmussen Mark Reid Darryl	

	<p>Reid John Troy Reid Royal Don Shapiro Kate Simmons Barry Smith Trevor Schwarz Martin Tarr Jenni Tippet Peter Kristen Tunney Wilbert Pablo Wilkinson Andrew Woodgate Richard</p>	
4	<u>Approval of previous ConFest Committee Meeting Minutes</u>	<i>Procedural</i>
	<p>That the minutes of the ConFest Committee Meeting held on 8-03-2018 be accepted Moved: Seconded: Minutes not passed re Kates review of the audio</p> <p>That the minutes of the ConFest Committee Meeting held on 15-03-2018 be accepted. Moved: Mark R Seconded: Kate - PBC</p> <p>That the minutes of the ConFest Committee Meeting held on 22-03-2018 be accepted. Moved: Kristen T Seconded: Mark R - PBC</p> <p>That the minutes of the ConFest Committee Meeting held on 10-5-2018 be accepted. Moved: Mark R Seconded: Kristen T - PBC</p>	
5	<u>Matters Arising</u>	<i>Procedural</i>
	Action Item – Kate – to review the audio 8/3/2018 to identify matters Kate wants included in the minutes.	
6	<u>Task List</u>	<i>Procedural</i>
7	<u>ConFest Projects and Funding</u>	<i>Malcolm Mathews</i>
	Water pipe work and tanks, Internet access, Radio Repeater station, Emergency Radios, Trailers, list of what is on site and list of what is needed for the future, Bus (hire or purchase) Site vehicles, Locks and keys, Boom Gates, Dust reduction / Land Management & Land Prickle Reduction / Land Management	<i>Deferred</i>
8	<u>50L Stainless steel kegs</u>	<i>Barry Simmonds</i>
	Motion: An appropriation of up to \$500 be made to Barry Simmonds for the purchase up to 14 stainless steel beer kegs at a significant discount. Tax receipt will be provided	Moved: Barry Simmonds Seconded: Scouse PBC
	Motion: To identify and ratify new facilitator roles and positions. <u>Link</u> new facilitators Nathan Barry loo crew and sullage Juliet Jae - tracker facilitator. Trevor Smith plumbing Jon Gaida - infrastructure Jana van der Burgt and Matt Blazejewski - Front Gate Facs Zoe Johnson and Vince Logiusto - Volunteers coordinators - New facilitator appointments	Moved Mark Rasmussen Seconded: Kate Shapiro PBC

10	Water Distribution	<i>Coral Larke</i>
	Trevor Smith led the team who worked around the clock to bring water to ConFest. My concern now is that all of a sudden everyone is a water expert. I am afraid that big talkers will outnumber the quiet achievers. Motion: For Trevor Smith to be recognised as the water distribution facilitator on site. If people have ideas then to present them to him.	Deferred
11	Motion - DTE ConFest Code of Ethics	<i>Ellen Brogan</i>
	Motion: That the 'working document' – DTE ConFest Code of Ethics (supplied with this motion) be adopted as the official Code of Ethics for ALL DTE and ConFest Facilitators as required. To be updated by any DTE member who determines their own input to this 'live' document at any time in the future. This document is to be distributed to every CC ratified (Co-) facilitator and every active ConFest Village Facilitator. Then every Volunteer who is inducted to DTE or ConFest thereafter.	Deferred
12	Spring ConFest Dates	<i>Peter Tippett</i>
	That Spring ConFest is held at a location other than Woorooma, From Fri 28 Sept to Mon 1 Oct with gates opening midday Thurs 27 Sept and closing midday Tues 2 Oct and if council advises they will not issue a permit during ute Muster it will be Sun 23 Sept to Wed 26 Sept with gates opening Sat 22 and closing Thurs 27 Sept	Moved by: Kathy Ernst Seconded by: Don Royal - PBMajority
	Next Meeting Date & Time Confirmation	<i>Procedural</i>
	Second Thursday in the month	
	<u>Meeting Ended -</u>	<i>Procedural</i>
	11 PM	

Malcolm Mathews is stepping down from Fire

