

## Down-To-Earth (Vic) Cooperative Society Limited

### ConFest Committee

#### Minutes Draft

**Date:** 19<sup>th</sup> July, 2018  
**Time:** 7.30pm  
**Venue:** CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC  
**Audio:** <http://dte.org.au/audiominutes/2018-07-19%20%20CC%20%20DIR%20.mp3>  
**Mobile:** +61280152088,,2362803611#  
**Manual dial:** Within Australia: (02) 8015-2088 Meeting ID: 236 280 3611  
**Status:** DRAFT

#	Item	Raised by:
1	<b><u>Welcome to country</u></b>	
	I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to Elders, past, present and future.	
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	7.35pm	
3	<b><u>Election Of Chair</u></b>	<i>Procedural</i>
	<b>Confirmation of Chairperson:</b> David Cruise <b>Confirm Minute Keeper:</b> Tania Morsman	
4	<b><u>Attendance</u></b>	<i>Procedural</i>
	John Magor, Richard Woodgate, Don Royal, Jack Wells, Kristen Joy, Peter Cruise, David Cruise, John Reid, Tania Morsman, Kathy Earnst, A Human / Robyn, Jenni T, Deb and Darren, Lars Nissan, Darryl Reid, Peter Tippet, Scouse, Barry Simmonds, Coral, Grant and Jude, Taisha Reid, Lindy Hunt, Julliet, Marty, Vince, Malcolm, Mark Rassmussen, Trevor Pitt, Troy Reid, David R McDonald	
5	<b><u>That the minutes of the ConFest Committee meeting held on [date] be accepted</u></b>	<i>Procedural</i>
	<b>Moved: Seconded: Amendments: Accepted:</b>	
6	<b><u>Spring ConFest Ticket Sales</u></b>	<i>Kathy Ernst</i>
	<b>Motion:</b> That ticket sales for Spring ConFest are online only.	<b>Proposed:</b> Kathy Ernst <b>Seconded:</b> Tania Morsman <b>PBC</b>
7	<b><u>Commercial Market at (Bylands) Spring Confest 2018</u></b>	<i>Kathy Ernst</i>
	<b>Motion:</b> There will be no Commercial Market at (Bylands) Spring Confest 2018	<b>Proposed:</b> Kathy Ernst <b>Seconded:</b> Lars Nissan <b>PBC</b>
8	<b><u>Register of Interest for a (Bylands) Spring Confest 2018</u></b>	<i>David Cruise</i>
	<b>Motion:</b> That a Register of Interest be set up to gauge numbers for a (Bylands) Spring	<b>Moved</b> David Cruise <b>Seconded</b> Peter Tippet <b>PBC</b>

9	<b>DISCUSSION</b>	
	<p><b>Don</b> – re: council meeting  next festival we need to have everything to them three months before  visiting everyday of the festival to adhere to requirements  if we don't behave ourselves that the DA is cancelled</p> <p><b>Mark</b>  more professional looking documents  inspect water upgrade  slight change in summer dialogue – said if prepared to work with organisation – further  training rfs people over summer that a summer confest could be achievable  weren't to pleased with water at easter and toilets  hand washing stationed increased to one every toilet</p> <p><b>Troy</b>  got told we are in breach of legislation  private water supply  fully document every component of water system – filtration, extractions  details of water  actions plans contact lists  legislative requirement to document water system  revocation of development applications  the person leading the area is new in her role and making her presence felt.  council - monthly contact with us regarding lead up to confest  council - why cant we use portable toilets?  relationship development with council to happen  murray river council – same as Edward river council  council amalgamation – sophisticated requirements from council  yes we will have the same level of standard to comply with byland  we have hollow processes – missing the internal substance – some documents are  fiction in terms of how we handle an emergency –</p> <p>DA in by the 31<sup>st</sup> December for Autumn Confest  stricter controls  summer possible if possible to work in with rfs  council reps coming out everyday of festival and the progress of water and other areas  of health and safety within the festival</p>	
	<b>Spring ConFest Ticket Numbers</b>	<i>Kathy Ernst</i>
	That initially 1000 full price (\$100) tickets are sold for Spring ConFest. Tickets for members, volunteers and children (\$10) are sold as required. If the tickets sell quickly and the volunteers at Bylands indicate that they can provide more toilets, water and cooking circles, up to another 500 full price tickets are released.	<b>Moved:</b> Kathy Ernst <b>Seconded:</b> Tania Morsman <b>PBC</b>
	<b>Commercial Market at (Bylands) Spring Confest 2018</b>	<i>Kathy Ernst</i>
	There will be no Commercial Market at (Bylands) Spring Confest 2018	<b>Moved</b> Kathy Earnst <b>Seconded:</b> Lars Nissan <b>PBC</b>
	<b>Register of Interest for a (Bylands) Spring Confest 2018</b>	<i>David Cruise</i>
	That a Register of Interest be set up to gauge numbers for a (Bylands) Spring Confest.	<b>Proposed:</b> David Cruise <b>Seconded:</b> Peter

		Tippet PBC
	<b>Approved Resolutions</b>	
	<p><b>Spring ConFest Ticket Sales</b> That ticket sales for Spring ConFest are online only. <b>Moved:</b> Kathy Earnst <b>Seconded:</b> Tania Morsman <b>PBC</b>  Agenda item: Spring ConFest Ticket Numbers</p> <p><b>Spring ConFest Ticket Numbers</b> That initially 1000 full price (\$100) tickets are sold for Spring ConFest. Tickets for members, volunteers and children (\$10) are sold as required. If the tickets sell quickly and the volunteers at Bylands indicate that they can provide more toilets, water and cooking circles, up to another 500 full price tickets are released. <b>Moved:</b> Kathy Earnst  <b>Seconded:</b> Tania Morsman <b>PBC</b></p> <p><b>Commercial Market at (Bylands) Spring Confest 2018</b> There will be no Commercial Market at (Bylands) Spring Confest 2018<b>Moved</b> Kathy Ernst <b>Seconded:</b> Lars Nissan <b>PBC</b></p> <p><b>Register of Interest for a (Bylands) Spring Confest 2018</b> That a Register of Interest be set up to gauge numbers for a (Bylands) Spring Confest. <b>Proposed:</b> David Cruise <b>Seconded:</b> Peter Tippet <b>PBC</b></p>	
	<b>Next Meeting Date &amp; Time Confirmation</b>	<i>Procedural</i>
	26 <sup>th</sup> July, 2018	
	<b>Meeting Ended</b>	<i>Procedural</i>
	9.47pm	