

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 2nd August, 2018
Time: 7.30 PM
Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC
Audio: On line meeting
Mobile: +61280152088,,2362803611#
Manual dial: Within Australia: (02) 8015-2088 Meeting ID: 236 280 3611
Status: Confirmed 17th January, 2019

#	Item	Raised by:
1	<u>Acknowledgement to country</u>	
	I acknowledge the Traditional Caretakers of the land on which we are meeting. I pay my respects to Elders, past, present and future.	
2	<u>Meeting Started</u>	Procedural
	9.13 pm MINUTES Defer and Address minutes next CC meeting	
3	<u>Election Of Chair</u>	Procedural
	Confirmation of Chairperson: David Cruise and John Reid Confirm Minute Keeper: Tania Morsman	
4	<u>Attendance</u>	Procedural
	Mark Rasmussen, Richard Woodgate, Zoe Johnson, Kate Sarah, Tania Morsman, John Magor, Darrell Reid, Kathy Ernst, Don Royal, Lars Nissen, Martin Schwarz, Robyn Macpherson, Malcolm Matthews, Kristen Joy Tunney, Peter Tippet, Troy Reid, Steve Poynton, John Reid, Peter Cruise, David Cruise, Craig Newcomb, Juliet Jae, Barry Simmonds, Coral Larke, David McDonald, Viola Morris, Steve Gregory (Scouse), Andrew Wilkinson, Darryll Ryan	
5	<u>AGENDA ITEMS</u>	Procedural
6	Agenda item ID: 492	Procedural
	Date: 2018-06-14 11:47:04 Agenda item: Facilitator Positions Agenda details: Motion: To identify and ratify new facilitator roles and positions. Motion: Motion: To identify and ratify new facilitator roles and positions.	

	<p>Item by: Vince</p> <p>Deferred when Vince is available</p>	
7	<p>Agenda item ID: 640</p>	Procedural
	<p>Date: 2018-07-31 18:51:02</p> <p>Agenda item: 2018 Spring Sydney ConFest Advance Request</p> <p>Agenda details: Application of budget & advance from Sydney ConFest representative Melody Braithwaite for 2018 Spring Sydney ConFest. See https://dte.coop/to/r8u8x</p> <p>Motion: That the application of budget & advance totalling \$5,840 from Sydney ConFest representative Melody Braithwaite for 2018 Spring Sydney ConFest be approved.</p> <p>Item by: Troy Reid Moved by Troy Reid Seconded: Lars Nissen Result: Passed by Consensus</p>	
	<p><u>DISCUSSION</u></p>	
	<p>Don: CONFEST IN SPRING @ BYLANDS Things are moving a bit slowly.</p> <p>Traffic Management Plan – Kate send Don details of the contractor to do this.</p> <p>Concerns we don't have enough time to prepare for the things we need to do.</p> <p>Richard Woodgate – Supports a Bylands working Bee in the September Holidays</p> <p>Robyn - Supports a 2019 Spring Confest</p> <p>Malcolm – asking Don about rural fire service. any emergency managements plans be requested? Don suggested we go to central office rfs – put in bush fire plan by a consultant – need 41 days turnaround – cant do it any quicker Under original DA – go to local firee'</p> <p>Malcolm - Local Fire officer – to look after council area – refer to Denniliquin</p>	

	<p>On our Bylands Spring Confest Interest Facebook site 204 potential ticket sales 66 volunteers to help</p> <p>Kathy - concerns for people to organize their time to assist in volunteering and we can't leave it too late.</p> <p>Kate read out Council requirements – read on Audio. Troy discussed modifications 4.57 Revocation or modification of development consent https://www.legislation.nsw.gov.au/#/view/act/1979/203/part4/div4.9/sec4.57 Complying Development Codes) 2008 (available: https://www.legislation.nsw.gov.au/#/view/EPI/2008/572). Kathy – decide on a deadline for decisions on whether we put on a spring Confest or not.</p> <p>Whole discussion on Audio</p>	
	<p>Move that we make a decision on 30th of August whether Spring Confest is on or not Moved by David Cruise Seconded Steve Poynton With drawn by David Cruise</p> <p>Kate amendment – that rather than commit to 30th August that we visit it next week Didn't follow through</p>	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	<u>Meeting Ended</u>	<i>Procedural</i>
10.19		

