

00:05:01 Juliet: <http://www.gatewayre.com.au/20056763>

00:38:33 Kristen Joy: Robin's place seriously looks like the teletubbies garden shed

00:41:29 Matt 1707: Yes to Spring next year.

00:41:50 Matt 1707: No to concurrent Easter festivals.

00:42:04 Lindy Hunt: yes to spring 2019

00:43:06 Lindy Hunt: concerned that 2 easter festivals would put un due strain volunteer resources

00:45:17 Kristen Joy: we'd have to do a lot of work encouraging and probably training volunteers to have two fully functioning crews, in theory I like the idea though

00:45:46 A Human: I do too

00:47:05 Kristen Joy: maybe not doable in 6 months, but perhaps 12 to 18

00:48:32 A Human: The Confest Spring 2018 gathering is to be cancelled

00:48:34 A Human: Motion 2

00:48:51 A Human: That we work towards an official Spring Confest 2019 in Spetember

00:49:11 Elle Brogan 1710: Thanks Matt. Good process

00:49:21 Troy Reid: moved don, seconded by robin

00:49:25 Peter Tippett: Ccacnel then new budget required.

00:49:31 Elle Brogan 1710: I had it minuted in the Water Project Meeting last night as well

00:50:18 Kristen Joy: bylands 19

00:51:28 Troy Reid: Motion "that work proceeds for ConFests at Bylands from 2019"

00:52:32 Troy Reid: Motion "that work proceeds for ConFests at Bylands from 2019 onwards subject to funding from a general meeting of members"

00:53:32 Darrylle Ryan: ok

00:53:39 Troy Reid: moved by don, seconded by lindy

00:56:12 Troy Reid: motion passed by consensus

00:56:48 Kristen Joy: I'm really excited to see bylands come alive again

00:58:08 Kristen Joy: anything granted for working bees stands

01:09:21 Peter Tippett: To register your attendance to this meeting click here.

01:09:22 Peter Tippett: <http://data.dte.org.au/for1.php>

01:12:46 Peter Tippett: Agenda item ID: 694 Date: 2018-09-19 20:59:43 Agenda item: Water Working Bee Agenda details: The OC passed a motion on 23-08-2018 meets their requirements. Unfortunately the design has not yet been submitted to Council. The water bee participants believe their design is fit for purpose and will be approved hen submitted. Motion: That the OC confirm the water working bee should proceed as scheduled. The assets will be mapped during the working bee and an "as constructed" water plan be distributed ASAP following the working bee. Item by:

01:12:52 Trevor Pitt

01:12:52 Troy Reid: Agenda item ID: 694 Date: 2018-09-19 20:59:43 Agenda item: Water Working Bee Agenda details: The OC passed a motion on 23-08-2018 that the water working Unfortunately the design has not yet been submitted to Council. The water bee participants believe their design is fit for purpose and will be approved hen submitted. Motion: That the OC confirm the water working bee should proceed as scheduled. The assets will be mapped during the working bee and an "as constructed" water plan be distributed ASAP following the working bee. Item by: Trevor Pitt

01:13:08 Troy Reid: Seconded by: Coral

01:14:58 Troy Reid: Motion carried - PBC

01:31:16 Juliet: I must go and find a camping spot. Goodnight all. See you on site, Saturday. If youâ€™re coming to the water bee. :)

01:31:39 Mark: Goodnight Juliet

01:39:22 Matt 1707: Crowd control qualifications get very Henry's Bucket. Pretty much the only solve is to hire a subcontractor. In theory it could maybe, eventually be done by licensed volunteers, but you'd be surprised how many hoops there are to be jumped

01:41:03 Trevor Pitt 1767: Motion: That the OC approve a budget of \$5,000.00 to the Governance and Statutory Compliance committee. Note: The primary purpose of this

01:42:43 Matt 1707: I've got to head off. Might check in later.

01:42:54 Troy Reid: seconded by robin

01:45:35 Troy Reid: declare motion carried by consensus

01:47:27 Troy Reid: Padlock Audit <https://dte.coop/to/hr7fk>

01:49:00 Troy Reid: Master Key System: <https://dte.coop/to/qc3nn>

02:01:25 Troy Reid: Motion 'to proceed with the quote for locks totalling \$5,176.05"

02:01:45 Troy Reid: moved by troy

02:02:05 Elisa Brock: So we won't be able to lock the external gates effectively, once we lend out internal

gate locks.

02:02:08 Mark: seconded by Mark

02:02:08 Troy Reid: seconded by Mark

02:12:47 Lindy Hunt: how about 4 out of the 7 have to sign for it?

02:13:03 Lindy Hunt: or maybe even 5 out of 7?

02:13:06 Kristen Joy: that seems reasonable Lindy

02:13:42 Troy Reid: <https://www.myassettag.com/assettiger/dashboard>

02:14:19 Kristen Joy: 4 of 7 is considered the majority for the board

02:14:32 Kristen Joy: 7 of 7 isn't workable

02:19:32 Darrylle Ryan: people would have to sign for them

02:21:07 Br John 0000: Hey! Where's my orange key?? I missed out.

02:22:02 Mark: become a member and you will get an orange key hahaha

02:25:16 Elisa Brock: one more question

02:26:31 Elle Brogan 1710: Ive got to go..

02:26:37 Elle Brogan 1710: Im Yes to the motion

02:26:48 Mark: thanks Elle

02:28:06 Darrylle Ryan: or you just put security at the gate

02:28:42 Mark: you could put a seperate chain and lock

02:29:04 Elisa Brock: clever!

02:31:41 Troy Reid: Motion 'to proceed with the quote for locks totalling \$5,176.05"moved by tro

02:31:51 Troy Reid: Motion 'to proceed with the quote for locks totalling \$5,176.05"moved by troy,  
seconded by mark

02:32:26 Troy Reid: declare to motion carried by consensus

02:42:34 Peter Tippet: Craig: Happy to hold said funds in cooperation with Trevor Pitt

02:44:25 Darrylle Ryan: ok got to go night all

02:44:39 Mark: night Darrylle

02:50:19 A Human: [https://www.facebook.com/groups/804762659694043/?ref=br\\_rs](https://www.facebook.com/groups/804762659694043/?ref=br_rs)

02:51:39 Matt 1707: Partnerships are good.

02:52:51 AaronShipperlee: Whoâ€™s clacking away on their keyboard?

02:53:09 AaronShipperlee: Ta

02:55:59 Matt 1707: is Kathy still there at Ceres?