

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 17th January, 2019
Scheduled Start: 7.30 PM
Venue: Ceres Learning Centre, Lee St East Brunswick
Audio: <http://dte.org.au/audiominutes>
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8018 2088 Meeting ID Number 2362803611
Status: Confirmed 24th January, 2019

#	Item	Raised by:
1	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land	
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.	
2	<u>Meeting Started</u>	<i>Procedural</i>
	8 PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: David Cruise Minute Keeper: Coral Larke Host: David Cruise	
	<u>Attendance</u>	<i>Procedural</i>
	1. Cruise David 2. Hunt Lindy 3. Geradi Fulvio 4. Larke Coral 5. Johnson Zoe 6. MacPherson Robin 7. Mathews Malcolm 8. Morsman Tania 9. Murray Jude 10. Newcomb Craig 11. Rasmussen Mark 12. Reid Darryl 13. Reid John 14. Reid Shardae 15. Reid Taisha	

	16. Shipperlee Aaron 17. Tunny Kristen 18. Waldram Grant Wilkinson Andrew					
5	<u>Confirmation of previous minutes</u>					<i>Procedural</i>
	<p>Date 26nd July, 2018 Moved: Tania Morsman Seconded: Coral Larke PBC Date 2nd August, 2018 Moved: Tania Morsman Seconded: Coral Larke PBC Date 13th September, 2018 Moved: Lindy Hunt Seconded: Coral Larke PBC Date 20th September, 2018 Moved: Tania Morsman Seconded: PBC</p> <p>Date 10th January, 2019 Moved Tania Morsman Seconded: Mark Rasmussen Amendments Correct Grant & Tania's name, Include Scouse on attendance. Item 9 Fulvio will keep an electronic registrar and a white board will be used primarily on site. Fulvio and site coordinator will work together. PBC</p>					
6	<u>Matters Arising</u>					<i>Procedural</i>
7	<u>Correspondence</u>					
8	<u>Action Tasks</u>					
	1-3-18	Reimburse	Bruce Pinney Reimbursement	Troy	No progress	NO PROGRESS WORK IN PROGRESS COMPLETE 😊 NO LONGER RELEVANT TAKEN OVER BY
	10/1/19	Job description	Update job description		No progress	
	10/1/19	Facilitator Gaps	1. To ask for the document that was written at the Facilitator Conference that identified Gaps. 2.To communicate with Zoe to get the ball rolling	Coral	WIP	
	10/1/19	Debit Card	People will be sent an SMS to those sent an email asking if people need their debit card	Troy & Kristen	WIP	
	10/1/19	Debit Card Surrogates	Who will do this role for people with small budgets that don't warrant a card	Coral	No progress	
	10/1/19	Debit Cards	Starting to get new debit cards & account alterations.	Coral	Started	
	10/1/19	Things to do list	List tasks needed on site ie boom gates	Coral	WIP	
	10/1/19	Confest Website	Robin	Robin	Will go live in a week	
	10/1/19	Insurance	To check with insurance re workshop injuries	Troy	No progress	
	10/1/19	First aid and radios	To ensure that groups working on site take out a first aid kits and radios	Site coordinators	WIP	

	10/1/19	Repeater	Need a repeater for radios. So need a tower built	Grant	WIP	
	10/1/19	First Aid Training	Need for First Aid Trainer to train Will work on getting dates Kristen will work so that we can get trained people in all villages.	Grant Kristen	WIP	
	10/1/19	Dust Suppression	Grant to research the dust suppression solutions. With environment and specific needs to ConFest	Grant Malcolm Ron	WIP Will have a zoom meeting	
	10/1/19	Debit Cards	Jude and Grant need their card ASAP	Coral & Troy	WIP	
	10/1/19	Bylands Acquittal	To request that Don Royal provides an acquittal for Bylands SpringFest	Don Royal	Complete	
	17-1-19	Facilitator Roles	Zoe will contact people on our list to confirm if they will work in roles that they have done in the past.	Zoe Johnson		
	17-1-19	Contact Nathan	To contact Nathan Barry ask him to attend CC so he can inform us how his new toilet design is going	Craig Newcomb		
9	<u>Fire</u>					Coral Larke
	Fire workers will not deal with the sullage this ConFest. Other arrangements needed. Mark has worked on site and created an automated system.					
10	Some facilitator gaps identified					Coral Larke
	Ticketing - Landcare - Traffic - Waste Management - Site Co-ordinator – Welcome Zoe will put a call out for facilitators Jessie & Xavier will be involved in set up, Mark will work with them and communicate with them and see what their involvement will be with site coordinator. Tania will be on site from the 25 th March and will help Mark.					
11	Report from Mark who was on site.					<i>Mark Rasmussen</i>
	<ul style="list-style-type: none"> • Cottage now has air conditioning. • 500 meters of trenching was done for further pipes • Site is looking good, however, there is growth in prickles that will need slashing • Hub is amazing. It is not finished, still needs a roof and wall, however, the frame is up. 					
12	Difficult person wants funding for a village.					<i>Mark Rasmussen</i>
	Kristen reported that if a space has the energy to set up with people to participate, then it is likely for a budget to be approved.					
13	ConFest Budget dates					
	10th Jan, 24th Jan, 7th Feb, 21-Feb, 7-Mar, 21-Mar, 28-Mar, 4-Apr, 11-Apr					
14	<u>John Reid Water Report</u>					<i>John Reid</i>
	Still in early stages of what we can do. Group had a meeting with Municipal Water Supplies with Deniliquin and Moulamein, was given a demonstration of flocculation which showed that after 20 minutes the water was clarified. Need to remind ConFest attendees that we are in the middle of a drought and to not waste water.					

15	<u>Drumming</u>	<i>Coral Larke</i>
	A discussion about trying to cater for opposing needs, ie those who like quiet and those who like to drum 24/7. It was suggested that Kylie attend a meeting to address some of the issues of the drumming village.	
16	<u>Carried Resolutions</u>	<i>Procedural</i>
17	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
18	<u>Meeting Ended</u>	<i>Procedural</i>
	10 PM	