

ConFest Committee

Minutes Draft

Date: 31st January, 2018
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: Draft

#	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>
	8.30 PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: David Cruise Minute Keeper: Coral Larke	
4	<u>Attendance</u>	<i>Procedural</i>
	1. Cruise David 2. Brogan Ellen 3. Kettle Caryn 4. Gerardi Fulvio 5. Gregory Steve (Scouse) 6. Johnston Zoe 7. MacPherson Robin 8. Pitt Trevor 9. Wildey Guy 10. Tunney Kristen 11. Reid Darryl 12. Reid Shardae 13. Shipperlee Aaron 14. Tarr Jenni 15. Wells Jack 16. Wilson Chris	
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>
	Date 24 th January Moved: Scouse Seconded: Robin MacPherson PBC Correction needed: Caryn Kettle's name	
6	<u>Matters Arising</u>	<i>Procedural</i>

7	<u>Correspondence</u>	
8	<u>Action Tasks</u>	
		<u>NO PROGRESS</u> <u>WORK IN PROGRESS</u> <u>COMPLETE ☺</u> <u>NO LONGER</u> <u>RELEVANT</u> <u>TAKEN OVER BY</u>
9	<u>Traffic Budget</u>	<i>Guy Wildey</i>
	<u>Traffic Management</u> \$4000 <i>Moved Guy Wildey Seconded Robin MacPherson PBC</i>	
10	<u>Waste Management / Leave No Trace</u>	<i>Coral Larke</i>
	<p>There were many points of view and much interest. The main criteria is for an education stream regarding Leave No Trace which is an internationally accepted way of minimising impacts on the places we visit, utilising seven principles.</p> <p>Decision: There was a decision to have a zoom meeting on a Wednesday night. Coral will organise this.</p>	
21	<u>Carried Resolutions</u>	<i>Procedural</i>
	<u>Arts/Sauna/Hammocks</u> Robert Legg Bagg's budget \$1944 <i>Moved Coral Larke Seconded David Cruise PBC</i> <u>Arts/Sauna/Hammocks</u> Robert Legg Bagg's budget \$1944 <i>Moved Coral Larke Seconded David Cruise PBC</i>	
22	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
23	<u>Meeting Ended</u>	<i>Procedural</i>
	10 PM	