

ConFest Committee

Minutes

Date: 21st February, 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) 8015 2088 Meeting ID Number 2362803611

#	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>
	9.42 PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Aaron Shipperlee Minute Keeper: Coral Larke	
4	<u>Attendance</u>	<i>Procedural</i>
	<ol style="list-style-type: none"> 1. Geradi Fulvio 2. Geraghty Darren 3. Gregory Steven (Scouse) 4. Hickey Bernard 5. Hunt Lindy 6. Johnson Zoe 7. Kettle Caryn 8. Kinda Marte 9. Larke Coral 10. MacPherson Robin 11. Moerkerken Deb 12. Magor John 13. Morsman Tania 14. Murray Jude 15. Nash Lance 16. Nissan Lars 17. Nussy 18. O'mara Aram 19. Trevor Pitt 	

	<p>20. Townsend Jessica 21. Tunney Kristen 22. Shapiro Kate 23. Shipperlee Aaron 24. Rasmussen Mark 25. Reid Troy 26. Rosenberg Paul 27. Ryan Darrylle 28. Waldram Grant 29. Willems Adrian 30. Wilkinson Andrew</p>	
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>
	Date Moved: Seconded: PBC Correction:	
6	<u>Matters Arising</u>	<i>Procedural</i>
7	<u>Correspondence</u>	
8	<u>Action Tasks</u>	
	<p>Aboriginal burn Dust suppression Waste</p>	<p><u>NO PROGRESS</u> <u>WORK IN</u> <u>PROGRESS</u> <u>COMPLETE ☺</u> <u>NO LONGER</u> <u>RELEVANT</u> <u>TAKEN OVER BY</u></p>
9	<u>Wristbands</u>	<i>Trevor Pitt</i>
	<p>Agenda details: For wristbands to be effective they need to be able to identify the person who is wearing it. Wristbands need to be linked to ticketholders during entry. Everyone leaving site also need to be scanned as "leaving" site. This will allow emergency services to identify who is on site at any point in time.</p> <p>Motion: That wearing wristbands be a condition of entry to Easter Confest 2019. Wristbands need to be individually coded and identifiable and linked to tickets during entry. Everyone leaving site also need to be scanned as "leaving" site and the front gate procedure allows a list of those on site be available for inspection be emergency services</p> <p>The following was offered by various facilitators on benefits of wristbands and safety measures</p> <ul style="list-style-type: none"> • Directors. Risk mitigation strategy. It would be deemed negligent to deviate from industry best practise of an access control measure. • Hub Crew. To identify volunteers who are allowed to eat at the Hub. • Bike Crew. Their model is to identify 24 hour volunteers by wristbands to reward the community minded people who need bikes. • Rangers. In response to a fire lit by local lads who had intruded the site and lit the Aboriginal ceremonial fire, they were identified immediately of not having bought a ticket because they didn't have a wristband on. • Fire Suppression In response to a fire lit by local lads who lit the Aboriginal fire. They were able to attend to the fire knowing that those men were being dealt with by the Rangers. 	<p>Moved Trevor Pitt Seconded Troy Reid Failed</p>

	Side note: Lars made a solemn oath that he will never make another statement about wristbands again.	
10	Village forms	
	Village volunteers do not fill in a volunteer form.	
12	<u>Ticket pricing</u>	<i>Lars Nissen</i>
	Agenda details: pricing of tickets to be established/confirmed. Presumed: adults \$ 120 under 16 \$10.- toddlers free but need ticket stay put ? Motion: "That prices for tickets be resolved today"	Moved Lars Nissen Deferred
13	ConFest Budget	
	\$2500 Holi Colours PBM \$5000 Arts Village PBM \$26000 Silent Disco PBM \$3000 Veg Out PBC \$27000 First Aid PBC \$6000 Gypsie Passed PBC \$2540 Rainbow Passed PBC \$4336.03 Nudies PBC Motion to accept budgets Moved Troy Seconded: Mark PBC	
14	<u>Carried Resolutions</u>	<i>Procedural</i>
15	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
16	<u>Meeting Ended</u>	<i>Procedural</i>
	12.25 PM	