

ConFest Committee

Minutes Draft

Date: 28th 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>
	10.30 PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Kate Shapiro Minute Keeper: Coral Larke	
4	<u>Attendance</u>	<i>Procedural</i>
	<ol style="list-style-type: none">1. Dorian Erik2. Gerardi Fulvio3. Gregory Steve (Scouse)4. Hunt Lindy5. Inglish Matt6. Johnson Zoe7. Joy Kristen8. Larke Coral9. MacPherson Robin10. Mathews Malcolm11. Murray Jude12. Morsman Tania13. Nash Lance14. Nissen Lars15. Rasmussen Mark16. Reid Darrell17. Reid Troy	

	<p>18. Shapiro Kate 19. Sinclair Glen 20. Shiperlee Aaron 21. Waldram Grant 22. Wilson Chris 23. Wilkinson Andrew</p>	
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>
	Date 31 st January, 2019 Moved: Mark Rasmussen Seconded: Troy Reid PBC	
6	<u>Matters Arising</u>	<i>Procedural</i>
7	<u>Correspondence</u>	
	Wristbands: Peter Tippett not available to speak to his discussion. Also agenda is not written in the spirit of DTE due to name calling and ridiculing.	
8	<u>Action Tasks</u>	
	Aboriginal burn Dust suppression Waste	<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>Fire Crew Tent</u>	<i>Chris Wilson</i>
	Motion: That Fire Crew be granted a budget of \$800 for a tent for fire crew Amendment: Pending paperwork that in principle the Fire Crew be granted a budget of \$800 for a tent for the fire crew.	Moved Chris Wilson Seconded Lindy Hunt PBC
10	<u>Ticket Price Rise</u>	<i>Lars Nissen</i>
	Motion: The ticketing price remains the same as ConFest 2018 except for adult tickets which increased to \$120 online \$150 at the gate. Amendment: The ticketing price remains the same as 2018 Autumn ConFest except for adult tickets which increased to \$120 and online \$170 at the gate.	Moved Troy Reid Seconded Mark Rasmussen PBM
11	<u>Traffic Policy</u>	<i>Guy Wildey</i>
	Motion that the traffic management policy as presented is adopted.	Moved Aaron Shipperlee Seconded Troy Reid PBM
12	<u>Wristbands</u>	<i>Peter Tippett</i>
	Deferred to when the member is present to talk to the motion. * Needs to remove the name calling and ridiculing people as it is not in the spirit of DTE	
13	<u>Village Budget</u>	<i>Procedural</i>
	\$1000 Open Stage \$6000 Andrew Wilkinson \$5500 fuel / \$500 Easter Eggs \$6690 Wellness \$5555 Permaculture \$2300 Volunteer Coordinators	Moved Troy Reid Seconded Kate Shapiro PBC
14	<u>Bus Company</u>	<i>Robin MacPherson</i>
	Robin has spoken with an external bus company to transport people from Melbourne to ConFest, the drivers will camp with travelers	
15	<u>Lost Property</u>	
	There is quite a volume of lost property generated by our gatherings. There is no adequate facility or policy to manage or handle these items. For example, some lost property ends up in the Wool Shed and is damaged beyond repair by vermin. Not a great	Moved Aaron Shipperlee

	<p>end to peoples stuff. To hold on to and administer Lost Property is a gap in our process. We could easily re-home lost items by sending them to an OpShop - in the Woorooma case, items would go to the OpShop in Moulamein. If folks are looking to be reunited with their stuff, we can direct them to the Op Shop that is attended throughout the year. It's also another way to give back to the community - in a round-about way. Circle of Life and all that.</p>	<p>Seconded Zoe Johnson Deferred to matters outstanding</p>
16	<p><u>Carried Resolutions</u></p>	<p><i>Procedural</i></p>
	<p><u>Fire Crew Tent</u> That in principle the Fire Crew be granted a budget of \$800 for a tent for the fire crew. Moved Chris Wilson Seconded Lindy Hunt PBC</p> <p><u>Traffic Policy</u> The ticketing price remains the same as 2018 Autumn ConFest except for adult tickets which increased to \$120 and online \$170 at the gate Moved Troy Reid Seconded Mark Rasmussen PBM</p> <p><u>Traffic Policy</u> That the traffic management policy as presented is adopted. Moved Aaron Shipperlee Seconded Troy Reid PBM</p> <p><u>Village Budget</u> \$1000 Open Stage \$6000 Andrew Wilkinson \$5500 fuel / \$500 Easter Eggs \$6690 Wellness \$5555 Permaculture \$2300 Volunteer Coordinators Moved Troy Reid Seconded Kate Shapiro PBC</p>	
17	<p><u>Meeting Ended</u></p>	<p><i>Procedural</i></p>
	<p>11.30 PM</p>	