

## ConFest Committee

# Minutes

**Date:** 28<sup>th</sup> March, 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	<b>Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land</b>	
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.	
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	7.45 PM	
3	<b><u>Meeting coordinators</u></b>	<i>Procedural</i>
	<b>Chairperson:</b> Troy Reid <b>Minute Keeper:</b> Coral Larke	
4	<b><u>Attendance</u></b>	<i>Procedural</i>
	Adams Helen Bateson Ash Garber Kevin Jade Kali Kettle Caryn Larke Coral Nissen Lars Magor John Mathews Malcolm O'Shanasy Peter Pinney Bruce Pitt Trevor Reid Troy Shapiro Kate Shipperlee Aaron Smith Trevor Tunney Kristen Underwood Bubah Wells Jack Wilbert Pablo	

	Wilkinson Andrew	
<b>5</b>	<b><u>Confirmation of previous minutes</u></b>	<i>Procedural</i>
	Postponed	
<b>6</b>	<b><u>Matters Arising</u></b>	<i>Procedural</i>
<b>7</b>	<b><u>Correspondence</u></b>	
	none	
<b>8</b>	<b><u>Action Tasks</u></b>	
	<p><b>Aboriginal burn</b> Mark has graded the site and it now looks baron, other areas can still be worked. Malcolm, Jason Freddie and Chris Wilson will talk off line to discuss plans.</p> <p><b>Dust suppression</b> Malcolm to send product info to Grant</p> <p><b>Waste</b> Need to contact Xavier who has worked at Rainbow with recycling.</p>	<p><u>NO PROGRESS</u></p> <p><u>WORK IN</u></p> <p><u>PROGRESS</u></p> <p><u>COMPLETE ☺</u></p> <p><u>NO LONGER</u></p> <p><u>RELEVANT</u></p> <p><u>TAKEN OVER BY</u></p>
<b>9</b>	<b><u>Facebook ConFest Posts</u></b>	<i>Coral Larke</i>
	<p><b>Agenda details:</b> Last Saturday a man tried to post on the main ConFest Facebook Page "Hi everyone just wanted to express that we need to have a #metoo Confest. Respect and consent are paramount. Pass it on. It remains in 'pending approval' Further discussion resulted in it being sent to the CC to approve.</p> <p><b>Motion:</b> To advise the admins of the ConFest Facebook Page that the CC approves the post "Hi everyone just wanted to express that we need to have a #metoo Confest. Respect and consent are paramount. Pass it on."</p> <p><b>Strategy:</b> That the original post would be approved, then one more post allowed referring people to the wellness page, then close the thread for comments.</p> <p><b>Opposing this strategy:</b> There was a concern that that the people in the wellness FB group are already painfully clear on the consent issue and that consent is a discussion for the whole community.</p> <p><b>Discussion:</b> The concern was that potential comments made could trigger people who did not have an appropriate place for me too statements, that it needs to be moderated and preferably sent to the Wellness Page where it is a held space.</p> <p><b>Outcome:</b> The matter was discussed and sent back to the ConFest FaceBook admin.</p>	<p><b>Motion</b> <i>Withdrawn</i></p>
<b>10</b>	<b><u>Meeting extension</u></b>	
	10.40 PM <b>Motion:</b> For the meeting to be extended by 30 minutes.	<i>Moved</i> Chair <b>PBC</b>
<b>11</b>	<b><u>Ticket Sales To Locals</u></b>	<i>Troy Reid</i>
	<p><b>Motion:</b> To authorise Moulamein Bowling Club to sell day passes to local residents to attend ConFest, in the same manner as last year, when they keep the money raised as a community donation.</p> <p><b>Discussion:</b> Courtney Walsh from the bowling club reported that it was a great success and did a lot to demystify ConFest, was a great PR exercise. It also stopped locals from trying to sneak in. <b>Issues:</b> The process needs to be improved since last year, that transparency and accountability should be stepped up. For this to happen receipts and last year's wristbands</p>	<p><b>Moved</b> Troy <i>Reid</i></p> <p><b>Amendment</b> <i>Coral Larke</i></p> <p><b>Seconded</b> <i>Trevor Smith</i></p> <p><b>PBC</b></p>

	<p>are given to the person purchasing the ticket. That only 50 are issued that can be marked off at the front gate.</p> <p><b>Action Item:</b> Trevor Pitt will organise 50 printed receipts. Trevor Pitt and Troy Reid will take this off line to come up with a robust solution.</p> <p><b>Amendment:</b> That locals who buy a pass to ConFest '19 at the Bowling Cub are given a numbered receipt for which they then receive one ConFest '18 wristband at the front gate.</p>	
<b>12</b>	<b>DTE Community Development Fund</b>	<i>Troy Reid</i>
	<p><b>Motion:</b> To commit \$2 from every standard adult ticket sold to the DTE community development fund.</p> <p><b>Amendment:</b> To commit \$1 from every standard adult ticket sold to the DTE community development fund.</p>	<p><b>Moved</b> Troy Reid <b>Amendment</b> Lars Nissen <b>Seconded</b> Kate Shapiro <b>PBC</b></p>
<b>13</b>	<b>Pending Budgets</b>	<i>Troy Reid</i>
	<p><u>Aboriginal Camp</u> withdrew their application <u>Fire Suppression</u> \$3575.31 <u>White Gums</u> \$3000 <u>John Gray Natural Building</u> \$2705 <b>Motion:</b> To approve the budgets</p>	<p><b>Moved</b> Troy Reid <b>Seconded</b> Trevor Smith <b>PBC</b></p>
<b>14</b>	<b>Paid Security</b>	<i>Chris Wilson</i>
	<p><b>Motion:</b> To have paid security at ConFest '19. <b>Objections</b> Don't want a visual presence at ConFest. And proper process is for DTE to tender the service.</p>	<p><b>Moved:</b> Coral Larke <b>Motion</b> <b>Failed</b></p>
<b>15</b>	<b>Not approved budgets</b>	<i>Procedural</i>
	<p><u>Poly Village</u> More information is needed, in particular where the village will be positioned. <u>Hall Security</u> <b>Action Task</b> That the GS&amp;C will talk on Tuesday and make recommendations to the CC.</p>	
<b>16</b>	<b>Carried Resolutions</b>	<i>Procedural</i>
	<p><b>Ticket Sales To Locals</b> That locals who buy a pass to ConFest '19 at the Bowling Cub are given a numbered receipt for which they then receive one ConFest '18 wristband at the front gate.</p> <p><b>DTE Community Development Fund</b> To commit \$1 from every standard adult ticket sold to the DTE community development fund. <b>Amendment</b> Lars Nissen <b>Seconded</b> Kate Shapiro <b>PBC</b></p> <p><b>Motion:</b> To approve the budgets <u>Aboriginal Camp</u> withdrew their application <u>Fire Suppression</u> \$3575.31 <u>White Gums</u> \$3000 <u>John Gray Natural Building</u> \$2705</p>	
<b>17</b>	<b>Next Meeting Date &amp; Time Confirmation</b>	<i>Procedural</i>
	4 <sup>th</sup> April, 2019	
<b>18</b>	<b>Meeting Ended</b>	<i>Procedural</i>
	10.50 PM	

