

Organising Committee

Minutes

Date: 6th June, 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 lands of many Aboriginal Nations. We pay our respects to elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.	
2	<u>Meeting Started</u>	<i>Procedural</i>
	11PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Coral Larke Minute Keeper: Coral Larke	
4	<u>Attendance</u>	<i>Procedural</i>
	<ol style="list-style-type: none"> 1. Baker Michelle 2. Brock Elisa 3. Brogan Elle 4. Cruise David 5. Fitzgerald Skye 6. Flynn John 7. Gregory Steve (Scouse) 8. Larke Coral 9. Inglish Matt 10. MacDonald David 11. MacPherson Robin 12. Newcomb Craig 13. Rasmussen Mark 14. Reid Troy 15. Reid Darryl 16. Shipperlee Aaron 	
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>	
	<ol style="list-style-type: none"> 1. NSW Health 2. NSW Water 	

8 Payments							
Inv No.	Issue Date	From	For	Due	\$		<i>Deferred</i>
1471	7/5	Cloud accounting	Nov	Over due	2165		
00244365		Acuri Insurance	Commercial Motor Vehicle 1999 TOYOTA HIACE VAN REG: CO16SA	Over due	2963		
	24/5/19	Telstra	Moulamein phone	overdue	60		
15275	31/5/19	CWS	Skip bins		205		
9 Land Care Budget							
Motion: Budget Proposal for Land Care Working Bee. Date 7th - 10th June Amount \$4000 Discussion: That Emma provides a report for the working bee and comes to a meeting to explain her proposal.							<i>Emma Bennett</i> Moved Emma Bennett Seconded Coral Larke PBC
10 First Aid Budget							
Budget Approval: \$7000 First Aid Release of training							Moved Kate Shapiro Seconded Mike Kennedy Deferred
11 Carried Resolutions							
Motion: Budget Proposal for Land Care Working Bee. Date 7th - 10th June Amount \$4000 Discussion: That Emma provides a report for the weekends and comes to a meeting to explain her proposal.							Moved Emma Bennett Seconded Coral Larke PBC
12 Next Meeting Date & Time Confirmation							
13 Meeting Ended							
11.30 PM							