

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

ConFest Committee Minutes

Date: 16th January, 2020
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	<u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u>	
	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>
	7.45 PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Tanya Morsman Minute Keeper: Coral Larke	
4	<u>Attendance</u>	<i>Procedural</i>
	Cruise David Ernst Kathy Joy Kristen Larke Coral Log Vince MacPherson Robin Manderson Paul Rasmussen Mark	Reid John Reid Troy Ryan Darryl Shapiro Kate Smith Daniel Taylor Kevin Tippett Peter Waldram Grant
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>
	Date 12/12/2019 Moved: Kathy Ernst Seconded: Coral Larke PBC	
6	<u>Matters Arising</u>	<i>Procedural</i>
7	<u>Correspondence</u>	

	Paul Manderson Support group for veterans.	
8	Action Tasks	
	Coral and Mark will email to communicate re heavy equipment maintenance. Troy will research the mechanism to donate to RFS. Troy will inform the membership which DTE rules states that a person has to be available to 3 out of 5 meetings to allow them to be able to put up Kate will ask Emma Bennett who will be on the market committee	NO PROGRESS WORK IN PROGRESS COMPLETE ☺ NO LONGER RELEVANT TAKEN OVER BY
9	Support group for military veterans	Paul Manderson
	Agenda item ID: 7373 Discussion: Paul Manderson reported that he has a support group for military veterans with 26 thousand members and would discussed having a village focused on helping people heal and integrate back into society by interacting with fellow ConFesters and the incredible workshops offered. General discussion ensued. All ConFest Committee Members were lovely and welcoming to Paul. After the rough and tumble of previous caustic meetings it is refreshing to know how lovely our community can be.	
10	Reimburse Kevin Elliot	Kevin Elliot
	Agenda item ID: 7356 Agenda details: To reimburse Kevin Elliot \$948.85 for expenditures made on Traffic Motion: To reimburse Kevin Elliot \$948.85 for Traffic expense. Receipts supplied and sent to FinCom	Moved Coral Larke Seconded Mark Rasmussen PBC
11	COTTAGE KITCHEN BUDGET	Tania Morsman
	Agenda item ID: 7369 Agenda details: I am planning on being on Wooroomah site from the 6th of March 2020 until Confest packdown. I am aware that Labour Day weekend is on the weekend I arrive and therefore I am happy to support a working bee for confest matters. Since I am on site I feel that we need a kitchen budget for people accessing the property for those accessing the site early for village set up and for overall set up leading up to Confest. I am happy to manage/coordinate the kitchen for meals for those accessing the property up to one week prior to Confest opening. Motion: That a budget for \$4,000 be available for Kitchen supplies and \$1,000 for fuel and sundries from the dates of 6th March 2020 to the 1st of April 2020 and for that to be put on Tania Morsman's debit card.	Deferred
12	Heavy Machinery	Tania Morsman
	Agenda item ID: 7371 Agenda details: The John Deere and the Cat needs repairs and maintenance. A motion was voted on to have them serviced and maintained. The machinery is an important and vital aspect of the set up of Confest. Have these tasks been actioned? Motion: That if the John Deere and the Cat haven't been serviced and repaired that it be done asap. That an action plan be identified at the time of this motion.	Moved Tania Morsman Seconded Mark Rasmussen PBC
13	Car Free Gates	Martin Schwarz
	Agenda item ID: 7374 Agenda details: In the past we have had a lot of problems at the car free Gates. People running down volunteers, break or driving through gates, cutting fences and the abuse of volunteers. I propose that we build a solid car free fence made of posts put in the ground every 1.5m to keep vehicles out. These posts will be connected by a chain to prevent motorcycles passing through. Two gates will also need to be added for access. Proper training for volunteers will be given to try and curb the issues.	Deferred until Marty is present

	Motion: That a budget of \$10,000 is allocated for the purpose of building a new fence and installing gates. That two site radios are installed at these gates. And that a policy is drawn up for training of volunteers.	
14	2020 Autumn ConFest Ticketing	<i>Kevin Taylor</i>
	<p>Agenda item ID: 7375</p> <p>Motion " that ticket pricing and processes used for 2019 Autumn ConFest be used again for 2020 Autumn ConFest, except for an additional \$10 to all standard tickets raised specifically as a donation for drought and bushfire affected local communities. Also a new \$10 carbon offset charge will apply to all motor vehicles excluding vehicles with a valid site permit. Revenue generated from the carbon offset charge shall be applied exclusively to carbon offsetting projects including regionally appropriate tree planting on site."</p> <p>Action Task Troy will research the mechanism to donate to RFS.</p> <p><i>Troy announced that a person needs to have been present 3 out of 5 meetings to put a motion forward. Tania asked that this rule is found and to inform members.</i></p>	<p>Moved <i>Kate Shapiro</i></p> <p>Seconded <i>Tania Morsman PBC</i></p>
15	2020 Autumn ConFest Front-Gate & Ticketing Budget	<i>Kevin Taylor</i>
	<p>Agenda item ID: 7376</p> <p>Agenda details: As per motion attached:</p> <p>Motion: Motion that Front-Gate/Ticketing budget of \$19,900 for 2020 Autumn ConFest be accepted as per application submitted to applications@dte.coop.</p>	<p>Moved <i>Kevin Taylor</i></p> <p>Seconded <i>Troy Reid PBM</i></p>
16	<u>Bus Trips to ConFest</u>	<i>Members in the room</i>
	An impromptu discussion occurred regarding public transport to link into an effort for carbon offset price.	
17	<u>Budget Application Ice</u>	<i>Darryl Ryan</i>
	Motion: Budget Request for Ice \$15,000 for 2020 Autumn ConFest be accepted as per application submitted to applications@dte.coop.	<p>Moved <i>Darryl Ryan</i></p> <p>Seconded <i>Malcolm Mathews PBC</i></p>
18	<u>Time Line for budgets</u>	<i>Kristen Joy</i>
	Discussion re time line for villages and budget applications. There was a motion approved for a timeline that Kathy produced, Kristen expressed reasons for Villages needing more flexibility. No resolution.	
19	<u>Outstanding receipts. Reminder of who is eligible for funding</u>	
	There is a rule listed on application forms that stipulates that anyone with outstanding receipts and \$500 and over is not eligible for funding.	
	<u>Carried Resolutions</u>	<i>Procedural</i>
	<p>Reimburse Kevin Elliot To reimburse Kevin Elliot \$948.85 for Traffic expense. Receipts supplied and sent to FinCom Moved Coral Larke Seconded Mark Rasmussen PBC</p> <p>Heavy Machinery That if the John Deere and the Cat haven't been serviced and repaired that it be done asap. Moved Tania Morsman Seconded Mark Rasmussen PBC</p> <p>2020 Autumn ConFest Ticketing</p> <p>Motion " that ticket pricing and processes used for 2019 Autumn ConFest be used again for 2020 Autumn ConFest, except for an additional \$10 to all standard tickets raised specifically as a donation for drought and bushfire affected local communities. Also a new \$10 carbon offset charge will apply to all motor vehicles excluding vehicles with a valid site permit. Revenue generated from the carbon offset charge shall be applied exclusively to carbon offsetting projects including regionally appropriate tree planting on site." Moved Kate Shapiro Seconded Tania Morsman PBC</p> <p>2020 Autumn ConFest Front-Gate & Ticketing Budget</p>	

	<p>Motion: Motion that Front-Gate/Ticketing budget of \$19,900 for 2020 Autumn ConFest be accepted as per application submitted to applications@dte.coop. Moved Seconded Troy Reid PBM</p> <p>2020 Autumn ConFest Ice Budget Request for Ice \$15,000 for 2020 Autumn ConFest be accepted as per application submitted to applications@dte.coop.Moved Darryl Ryan Seconded Malcolm Mathews PBC</p> <p>.</p>	
19	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
20	<u>Meeting Ended</u>	<i>Procedural</i>
	10.30 PM	

Agenda item ID: **7356**

Date: **2019-12-16 12:17:26**

Agenda item: **reimburse Kevin Elliot**

Agenda details: To reimburse Kevin Elliot \$948.85 for expenditures made on Traffic

Motion: To reimburse Kevin Elliot \$948.85 for Traffic expense. Receipts supplied and sent to FinCom

Item by: coral larke on behalf of Kevin Elliot

Agenda item ID: **7357**

Date: **2019-12-17 15:39:01**

Agenda item: **Emergency and essential services budget**

Agenda details: To hear the budgets presented by ConFest emergency and essential services

Motion:

Item by: Coral Larke

Agenda item ID: **7369**

Date: **2020-01-13 14:40:20**

Agenda item: **COTTAGE KITCHEN BUDGET**

Agenda details: I am planning on being on Wooroomah site from the 6th of March 2020 until Confest packdown. I am aware that labour day weekend is on the weekend I arrive and therefore I am happy to support a working bee for confest matters. Since I am on site I feel that we need a kitchen budget for people accessing the property for those accessing the site early for village set up and for overall set up leading up to Confest. I am happy to manage/coordinate the kitchen for meals for those accessing the property up to one week prior to Confest opening.

Motion: That a budget for \$4,000 be available for Kitchen supplies and \$1,000 for fuel and sundries from the dates of 6th March 2020 to the 1st of April 2020 and for that to be put on Tania Morsman's debit card.

Item by: Tania Morsman

Agenda item ID: **7371**

Date: **2020-01-13 15:20:30**

Agenda item: **Heavy Machinery**

Agenda details: The John Deere and the Cat needs repairs and maintenance. A motion was voted on to have them serviced and maintained. The machinery is an important and vital aspect of the set up of Confest. Have these tasks been actioned?

Motion: That if the John Deere and the Cat haven't been serviced and repaired that it be done asap. That an action plan be identified at the time of this motion.

Item by: Tania Morsman

Agenda item ID: **7373**

Date: **2020-01-13 17:26:38**

Agenda item: **support group for military veterans**

Agenda details: Hi. I have a support group for military veterans with 26 thousand members and would like to discuss having a village focussed on helping people heal and integrate back into society by interacting with fellow confestors and the incredible workshops offered. Love to chat. Paul.

Motion: Discussion

Item by: Tania Morsman on behalf of Paul.

Agenda item ID: **7374**

Date: **2020-01-13 20:46:07**

Agenda item: **Car Free Gates**

Agenda details: In the past we have had a lot of problems at the car free Gates. People running down volunteers, break or driving through gates, cutting fences and the abuse of volunteers. I propose that we build a solid car free fence made of posts put in the ground every 1.5m to keep vehicles out. These posts will be connected by a chain to prevent motorcycles passing through. Two gates will also need to be added for access. Proper training for volunteers will be given to try and curb the issues.

Motion: That a budget of \$10,000 is allocated for the purpose of building a new fence and installing gates. That two site radios are installed at these gates. And that a policy is drawn up for training of volunteers.

Item by: Martin Schwarz