

00:21:49 John Magor 1841: Hi Tania.
 00:22:03 Tania Morsman: HI John :)
 00:42:46 A Human: here is the CC Budget cheatsheet - nothing official - some info though -

https://docs.google.com/spreadsheets/d/1EAstPpxRxEYi7_itNfK_zGUqp-UglBwH_pV5X8EwNMY/edit#gid=60728930

00:44:19 Kathy Ernst: Agenda item ID: 7349Date: 2019-12-12 17:21:00Meeting: CCAgenda item: Village and Activity Space FundingAgenda details:Motion: That the Village and Activity Space budget for Easter ConFest 2020 be limited to \$100,000. Up to \$80,000 will be allocated on 20 February for Funding Applications submitted to CC meetings from 16 January to 13 February. Up to \$20,000 will be allocated on 18 March for Funding Applications submitted to CC meetings from 27 February to 11 March. This second allocation is to allow for late applications but anyone whose allocation has been cut due budget limits can apply for extra. It is not necessary to allocate all \$100,000 if the CC thinks it is not necessary.Item by: Kathy Ernst

00:45:51 Kathy Ernst: Agenda item ID: 7355Date: 2019-12-16 08:44:59Meeting: CCAgenda item: Staging of Village and Activity Space fundingAgenda details: A version of last weeks motion which specifies the process and dates but does not include the budget amount.Motion: That the Village and Activity Space budget for Easter ConFest 2020 be limited. Up to 80% of budget will be allocated for dispersal on 20 February for Funding Applications submitted to CC meetings up to 13 February. Up to the remainder to be allocated for disbursement on 18 March for Funding Applications submitted to CC meetings from 27 February to 11 March. This second allocation is to allow for late applications but anyone whose allocation has been cut due to budget limits can apply for extra. It is not necessary to allocate the full Village and Activity Space budget if the CC thinks it is not justified.Item by: Kathy Ernst

00:49:45 Martin 1731: Troy and mark, can you please mute your mic
 01:01:48 Kristen Joy 1645: I've been running on empty for a while now
 01:02:21 Dan from NUDIES: You do an AMAZING job Kristen
 01:04:36 ICE MAN: I'll be about 20 min off air back soon
 01:07:39 John Magor 1841: Troy and Mark - unless you actually want us all to hear what you're saying in the background - might I suggest you mute your mike?
 01:08:03 Troy & Mark: We are trying to fix the mic
 01:08:17 david cruise: there is \$40000 on then agenda tonight
 01:09:01 John Magor 1841: Good to (not) hear. ;-)
 01:09:09 Kristen Joy 1645:

https://drive.google.com/drive/folders/1RRE4OU_dIzJcFzTeuxKraLCJ8LLnA2jV?usp=sharing

01:09:59 Kristen Joy 1645: that link is the funding applications we've received so far
 01:10:21 Aaron 1735: We keep talking about \$ but the motion is about dates. It needs another date inserted for like this week and next week
 01:11:27 John Magor 1841: Good point Aaron.People seem to have a bad habit of not hearing what they won't listen to.
 01:12:53 Troy & Mark: CC has \$356,796 of \$400,000 appropriation remaining
 01:13:01 Aaron 1735: More happens at ConFest - year on year - so it seems reasonable that there is more spent on the "attractions" each year. As attendance goes up each year, this spend is warranted.
 01:13:38 Kristen Joy 1645: to be clear on where I stand, I will object to this motion without an extra date added next week
 01:14:43 Kristen Joy 1645: if there is a finite amount of funding for villages then it isn't fair to make exceptions this week
 01:14:57 Kristen Joy 1645: next week is the start line
 01:17:00 Tania Morsman: genda item: Staging of Village and Activity Space fundingAgenda details: A version of last weeks motion which specifies the process and dates but does not include the budget amount.Motion: That the Village and Activity Space budget for Easter ConFest 2020 be limited. Up to 80% of budget will be allocated for dispersal on 20 February for Funding Applications submitted to CC meetings up to 13 February. Up to the remainder to be allocated for disbursement on 18 March for Funding Applications submitted to CC meetings from 27 February to 11 March. This second allocation is to allow for late applications but anyone whose allocation has been cut due to budget limits can apply for extra. It is not necessary to allocate the full Village and Activity Space budget if the CC thinks it is not justified.Item by: Kathy Ernst
 01:17:53 Aaron 1735: can any one offer an edit to the motion to make it more straight forward?
 01:18:52 Kristen Joy 1645: here's the outline I aimed for last year

01:22:48 John Magor 1841: I'm concerned with both - the need to fully and clearly discuss issues raised, and hear people's views, -and- once again, we've a large number of matters to discuss tonight, and only so much time in which to cover all of the issues presented to a degree of achievement.

01:22:50 Aaron 1735: Bike Crew main business is servicing site bikes for vollies

01:23:52 Matthew Cengia: I think an additional point to that is that they *donâ€™t* offer anything to regular ConFest attendees, as opposed to all other villages and workshop spaces

01:24:12 Troy & Mark: Bike Crew themselves say they are not a village or activity space

01:24:49 Aaron 1735: Now Iâ€™m gonna go off topic: Have we fenced off some funds for new village/activity spaces? Ya know the stuff that we know we donâ€™t know about yet.

01:24:56 Troy & Mark: Robin can you post that budget analysis spreadsheet again

01:25:50 Aaron 1735: Did this motion not get a seconder on 12 Dec?

01:26:56 Aaron 1735: Can we use the voting buttons ;)

01:29:11 Martin 1731: only those with voting rights can make an objection

01:33:51 Kathy Ernst: That the Village and Activity Space budget for Easter ConFest 2020 be limited. Up to 30% of budget will be allocated for dispersal on 30 January for Funding Applications submitted to CC meetings up to 30 January. Up to 50% of budget will be allocated for dispersal on 20 February for Funding Applications submitted to CC meetings up to 13 February. Up to the remainder to be allocated for disbursement on 18 March for Funding Applications submitted to CC meetings from 27 February to 11 March. This second allocation is to allow for late applications but anyone whose allocation has been cut due to budget limits can apply for extra. It is not necessary to allocate the full Village and Activity Space budget if the CC thinks it is not justified.

01:33:51 Aaron 1735: Laggy chat

01:34:43 Aaron 1735: speak to the MOTION xxx

01:34:54 Troy & Mark:

FOLIO	SURNAME	FIRSTNAME	1820	Morsman	Tania1745
Rasmussen	Mark1747	Ernst	Kathleen1754		Larke
Coralyn1760	Macpherson	Robin1744	Reid	Troy1645	Tunney Kristen
Joy571	Cruise	David1729	Hunt	Lindy1785	Brock Elisa1713
Shapiro	Kate1825	Ryan	Darrylle1655	Waldram	Grant1731 Schwarz
Martin1900	Braithwaite	Melody1619	Gregory	Steve1875	Murray Jude
1674	Kennedy	Michael1810	Tippett	Peter1725	Matthews Malcolm

01:35:51 John: Would the percentage come from the \$400k budget, or has some of that been allocated elsewhere already?

01:36:16 Aaron 1735: Thereâ€™s A LOT of rationale in this motion

01:36:23 Troy & Mark: only \$356k left

01:37:23 Tania Morsman: some of it has been allocated already JOHN

01:37:57 Aaron 1735: how did we track it last time

01:37:59 Aaron 1735: ?

01:38:03 Martin 1731: thanks for commentary

01:38:46 Martin 1731: there is a chair please people, put your hands up to speak

01:38:47 Aaron 1735: If it sounds complicated - trim it down - simplify it

01:40:27 Lindy Hunt: Hi everyone Lindy here í ½í±

01:40:37 Troy & Mark: Hi Lindy

01:41:08 Vince: hi Lindy

01:41:14 A Human:

01:41:25 Martin 1731: we currently have 7 open mics, please mute when not speaking

01:42:16 Aaron 1735: If folks are worried about the spend amount - then maybe we should direct some energy on promoting the event to attract more like minded folks - making it better and more exciting

01:42:28 Shardae Reed: hey there gang!

01:42:41 Martin 1731: hey shardae

01:42:55 Tania Morsman: HI Shardae

01:42:57 Martin 1731: fancy seeing you here

01:42:59 John Magor 1841: Hiya Shardae

01:43:36 Shardae Reed: crazy!

01:43:46 Martin 1731: ðŸ™, Naomi A:

01:44:33 Naomi A: It doesnâ€™t seem fair to penalise those that are getting in earlyâ€¦.. should we wait & see what the applications are before making percentage distribution decisions?

01:45:07 Kristen Joy 1645:

01:45:16 Kristen Joy 1645: here's the apps we've received so far

01:45:17 Elisa Brock: Hi all. Just found out there's a meeting tonight. What motion are we on?

01:46:05 John Magor 1841: Hi Elisa - Perfect timing, Tania must have predicted your question!

01:46:26 Aaron 1735: Why is the motion mention "limiting" when it's about percentage releasing funds?

01:47:23 Aaron 1735: @ Troy - could you offer a change to clarify your objection

01:47:47 Vince: very good job as Chair Tania

01:47:50 Tania Morsman: FOLIO SURNAME FIRSTNAME1820
Morsman Tania1745
Rasmussen Mark1747
Ernst Kathleen1754
Larke Coralyn1760
Macpherson Robin1744
Reid Troy1645
Tunney Kristen Joy571
Cruise David1729
Hunt Lindy1785
Brock Elisa1713
Shapiro Kate1825
Ryan Darrylle1655
Waldram Grant1731
Schwarz Martin1900
Braithwaite Melody1619
Gregory Steve1875
Murray Jude 1674
Kennedy Michael1810
Tippett Peter1725
Matthews Malcolm

01:47:58 Aaron 1735: @ Tania - no one is yelling. Seems to be going ok.

01:49:35 Martin 1731: we have 11 motions and only 90min left

MEETING RESTART

00:01:45 Aaron 1735: WOH - I went away to grab something and *poof* no zoom

00:01:53 Aaron 1735: What happened

00:02:04 Aaron 1735: ?

00:02:08 Matthew Cengia: The chair quit the room, so the meeting was ended

00:02:26 John: Tania left. New version of Zoom closes meeting if a new host has not been appointed.

00:02:36 Aaron 1735: woopsie

00:02:57 Aaron 1735: ohhhhh

00:03:51 Aaron 1735: The Motion needs work but it's not a bad idea

00:04:09 Elisa Brock: Can someone please post the motion here?

00:04:27 Aaron 1735: More dates would be good - no?

00:04:42 Vince: with respect it is a very confusing motion - how will it get communicated to all the villages?

00:05:54 Aaron 1735: @ Shardae - fair point

00:06:29 Martin 1731: 7 mics open again, please mute your mic if you are not talking

00:07:06 Aaron 1735: So - a motion that effects villages and activity spaces - is being debated without many of the voices that it effects?

00:09:00 Naomi Anderson: Can I be pointed to a list of dates for meetings please. I assumed that the pattern was CC meetings 2nd Thurs of the month & OC fourth so I may have missed meetings because of this.

00:09:22 Elisa Brock: Me too, Naomi.

00:09:25 Coral Larke: Tania apologised for accidently shutting down the meeting and will not be returning to the meeting

00:09:51 A Human: CC is every week now in the lead up for next Confest

00:10:03 Elisa Brock: Thanks for letting us know, Coral.

00:10:13 Shardae Reed: Agreed Troy

00:10:32 Kristen Joy 1645: from 16 weeks before confest we have weekly cc meetings, because of this I think we've scheduled some oc meetings on other than Thursday nights

00:10:34 Matthew Cengia: @Naomi <http://data.dte.org.au/meeting/schedule.php>

00:10:55 Naomi Anderson: Thanks. When is the OC then?

00:11:06 Naomi Anderson: Thanks Matt C

00:11:07 Kathy Ernst: That the Village and Activity Space budget for Easter ConFest 2020 be limited.

00:11:22 Troy Reid: last thur of the month

00:11:32 Kristen Joy 1645: limited to what?

00:14:56 Troy Reid: Motion "that the 2020 Autumn ConFest Villages & Activity Spaces Budget be limited to a total of \$150,000"

00:15:04 Troy Reid: Moved by Dan Smith

00:15:39 Troy Reid: Seconder Mark R

00:19:38 A Human: this item has taken 92 mins when multiplied by number of items 16 = 16x92 = lunchtime tomorrow at this rate

00:20:01 Aaron 1735: We love spending time with each other ;)

00:22:16 John Magor 1841: Aaron - I'm just not entirely convinced that you're speaking for the whole room.;-0

00:22:17 Kathy Ernst: Up to \$45,000 will be allocated for dispersal on 30 January for Funding Applications submitted to CC meetings up to 30 January. Up to \$75,000 will be allocated for dispersal on 20 February for Funding Applications submitted to CC meetings up to 20 February. Up to the \$30,000 to be allocated for disbursement on 18 March for Funding Applications submitted to CC meetings from 27 February to 18 March. This third allocation is to allow for late applications but anyone whose allocation has been cut due to budget limits can apply for extra. It is not necessary to allocate the full Village and Activity Space budget if the CC thinks it is not justified.

00:22:54 Shardae Reed: what is the necessity for budget dispersal dates? If we are allowing a limited budget then having strict dates achieves?

00:24:05 Aaron 1735: @ JM - lol

00:24:54 Naomi Anderson: Sorry, an old privacy habit. Tuti is indeed me.

00:25:52 Kristen Joy 1645: it helps to keep the village budgets to certain meetings to give more time and focus on the other cc meetings for other cc matters, we've been receiving funding apps from villages since nov last year, hopefully this will start to encourage everyone to get going on their budgets earlier

00:27:17 Kristen Joy 1645: funding app form here <https://dte.coop/to/ctj6t>

00:30:12 Aaron 1735: I support a new stage. If there's no ukuleles ;)

00:39:59 Shardae Reed: The Sage stage :P

00:40:18 Emma Bennett: ♥

00:40:53 Naomi Anderson: Hi Marty, will the stage be formal or informal? Large Stages with formal structures need engineering etc so they are not a wind hazard & can impact on broader council permits... don't get me wrong, I do like the idea! Informal or portable mic / DJ booth / DJ Vehicle is lots of fun.

00:40:55 Martin 1731: haha, love it

00:41:40 John Magor 1841: Aaron - the way things are going it's more likely that there will be nuclearuleles.

00:44:53 Kristen Joy 1645: there's a band name in that John

00:45:45 John Magor 1841: "in that John" - there's another band name.

00:47:18 Kristen Joy 1645: I imagine you containing an infinite number of bandnames

00:52:09 Naomi Anderson: Sorry Marty, a Tri-what? One of the attractions of Open Stage is the enclosed comfort relaxed feel. An open air, stage in that space will be very dusty & open to the elements. A music venue needs to feel like a held space. A welcome to ceremony space is open air. Maybe these are different spaces but both good ideas.

00:53:46 Kristen Joy 1645:

https://drive.google.com/drive/folders/1RRE4OU_dlzJCfzTeuxKraLCJ8LLnA2jV?usp=sharing

00:54:41 Kristen Joy 1645: here's the budget apps so far, there's a few we should address tonight so folks can get on with their work

00:56:08 Kristen Joy 1645: I wasn't able to access minutes with app approvals already done, so if we know of any on that list already sorted, please let me know

00:58:01 Kristen Joy 1645: cottage kitchenice salesticketing & frontgatewelcome & traffic

00:59:42 Vince: may I suggest Confest looks at a discount for shoes through a provider that provides appropriate footwear - Bunnings/hard yakka etc?

01:00:05 Kristen Joy 1645: we have a Bunnings account

01:00:29 Kristen Joy 1645: regular working bee folks would need these too

01:00:33 Vince: yes and perhaps that's available to volunteers for footwear?

01:01:48 ICE MAN: sorry all got to go

01:02:23 Troy Reid: Night Darryll

01:02:53 Naomi Anderson: CU ICEMAN

01:02:59 ICE MAN: we should by our own

01:03:18 Kristen Joy 1645: some will, some can't afford decent ones

01:04:26 Kristen Joy 1645: I really don't like the idea of someone being unable to afford to volunteer for confest or dte

01:04:53 Kristen Joy 1645: but we need very clear criteria

01:05:15 david cruise: leaving the room for 5 minutes

01:07:48 Shardae Reed: I standby my original response to this proposal- if footwear falls within our decision to provide volunteer s with appropriate ppe, then as with all our dte ppe, the boots will be returned and stored for dte use on site. Because footwear isn't a one size fits all, it isn't a viable handout

01:08:05 Shardae Reed: sorry mic issues, I'm back on

01:08:45 Naomi Anderson: Just a ball park figure: \$100 plus GST....

https://indestructibleshoes.com/products/ryder-indestructible-shoes?variant=31121251172463&utm_medium=cpc&utm_source=google&utm_campaign=Google%20Shopping¤cy=USD&gclid=EAlaIqobChMIj4Lq7cmZ5wIVQpGPCh3NrgvyEAQYB CABEgLwAfD_BWE

01:10:36 Naomi Anderson: 300 people at \$100 = \$30,000 adds up quickly
01:11:48 Kate Sarah Shapiro: Agree Naomi
01:11:57 Kate Sarah Shapiro: Good thought
01:12:34 Kristen Joy 1645:

<https://www.google.com/search?q=bunnings+work+boots&client=firefox-b-d&sxsrf=ACYBGNTKsiM2BzkUGIKh8SqAd0nm5qvfA:1579777831675&source=univ&tbm=shop&tbo=u&sa=X&ved=2ahUKEWjlluyDy5nnAhWOWX0KHWwECLEQsxh6BAgNECw&biw=1366&bih=614>

01:13:00 Kristen Joy 1645: we might be able to do a deal with bunnings
01:13:13 Martin 1731: I have been looking at those myself Naomi, no ankle support though. you can get a set of half decent boots for under \$100
01:13:53 Martin 1731: I go through 2 to 3 sets a year with work and festivals.
01:15:46 Naomi Anderson: Ok, we need to better understand what this was for.... It was for the Maps for Everyone on site.
01:16:15 Aaron 1735: Then it's not a reimbursement - is it?
01:17:40 Aaron 1735: Budget + receipts + processed = OK?
01:19:39 Matthew Cengia: Thanks folks; I'm going to disappear; catch y'all later!
01:19:47 Elisa Brock: seeya Matt
01:20:09 Aaron 1735: As much fun as a live meeting is, I do enjoy being able to listen back at 1.25x speed ;)
01:20:09 John Magor 1841: Bye Matt.
01:26:02 Naomi Anderson: Thanks MattC, you are a champion!!!
01:26:28 Aaron 1735: A smudge off topic now
01:27:03 John Magor 1841: Proceed with caution - we're getting perilously close to talking about 'the drumming'.
01:27:49 Aaron 1735: I've stumbled across hens teeth looking for a picket driver ;)
01:28:21 Kristen Joy 1645: there's too many work crews going at the same time to be sharing small tools like that
01:28:31 Kristen Joy 1645: not practical
01:32:16 Aaron 1735: I vote yes.
01:32:40 Aaron 1735: Who else can vote with the button?
01:35:07 Kristen Joy 1645: cottage kitchenice salesticketing & frontgatewelcome & traffic
01:37:04 Kristen Joy 1645: bless you Emma
01:37:13 Aaron 1735: We LOVE a rumour here ;)
01:37:21 Kristen Joy 1645: cries
01:38:34 Kate Sarah Shapiro: Thanks for touching base John. Are you ok if we touch base about it tomorrow? If so, can I possibly get your phone number?
01:38:48 Kate Sarah Shapiro: Sorry guys...
01:39:56 Troy Reid: 0390051024
01:44:30 Vince: great option Emma!
01:47:31 Naomi Anderson: Thats because the emails went to FinCom
01:48:32 Kristen Joy 1645: the place to send all the forms are on the forms themselves
01:51:59 Kristen Joy 1645: at least some parts of moving first aid is likely to be oc expenses
01:52:04 Kristen Joy 1645: ?
01:59:27 Naomi Anderson: I amend my comment: email went to address per the form.
02:00:52 Kristen Joy 1645: I'm pretty sure that all funding apps sent to applications@dte.coop are up in that google drive folder I've shared
02:03:13 Naomi Anderson: Please add this to the the next agenda. I am also here to represent the Operations Budget
02:04:12 Naomi Anderson: Thanks All. Thanks Troy
02:04:14 John: Naomi, put it up at <http://data.dte.org.au/view.html>
02:04:39 Naomi Anderson: I'm still so new, I don't know how to access most of these systems. This would be an issue for many
02:05:28 John: Yep.
02:38:44 Daviddc First Aid: Good night all zzzzzz