

DOWN TO EARTH (VIC) COOPERATIVE SOCIETY LIMITED

GOVERNANCE & STATUTORY COMPLIANCE COMMITTEE

(SUB-COMMITTEE OF THE OC)

2nd MARCH 2020

02 MARCH 2020 / 18:30-22:00 / ZOOM 236-280-3611

ATTENDEES

SHAPIRO, Kate

McPHERSON, Robin

RASSMUSSEN, Mark

MAGOR, John

SHIPPERLEE, Aaron (minutes)

AGENDA

Last Meeting Follow-up

1. REVIEW OF ESH LOCATION - to identify any possible issues. No confirmed arrangement of ESH containers available at time of meeting. Follow up with ESH Fb thread required.
2. SEXUAL MISCONDUCT POLICY - Kate spoke to Elisa - WIP
3. CAR-FREE FENCE LOCATION - no info received from Martin Schwartz to date. Follow up email sent out during the meeting.

New Business

- NRAR letter (a penalty may be levelled against co-op)
- Tickets on sale date for 2021 - suggestions of Australia Day 2021.

- ASSISTANCE ANIMAL & ACCESS POLICY - Kate and Aaron to discuss - release date: eminent. Would need to go to CC for comment as per other policy documents. Last time it was 7 days.
- Review Traffic policy (internal) ASAP with relevant stakeholders and facilitators. At the next meeting highly advisable.
- Roundabout at ticket booth set out plans requested from AS by MR.
- Main car park set out plans requested from AS by MR.

Discussions

- Camping (no fires, no toilets) and guided walking access to 'island' area part of site (currently no activity area, down stream from Arts). Issues around 'bottle neck' of land connection to rest of site during emergency evacuation. On the ground identification of AH sites in area would need updating.
- Impact on Rangers from ASSISTANT ANIMAL & ACCESS POLICY with JM. JM feels it would provide clarity to Rangers in the field on this issue. Suggested it would be best of Ops had a PDF copy so key word searches can be done on the document as it is lengthy.
- Externalities impacting on the event - event insurance, corona virus, inclement weather, fire season. What is the process for assesses if the event is to be cancelled? Does the call rest with the BoD? Does it need to go through the CC?

NOTES

- **ConFest is SOON!**
- **Grader onsite around 10 March.**

ACTION ITEMS

1. **See GSC project list -**

https://sharepoint.dte.coop/oc/gsc/_layouts/15/WopiFrame.aspx?sourcedoc={DD964D84-94EB-4B65-9814-4CB44D042976}&file=GSC%20Projects.xlsx&action=default

NEXT MEETING AGENDA

Wednesday 4th March 7:30pm