

Down to Earth

ConFest GSC Committee Meeting

Date: 4 March 2020

Start time: 07:30 PM

Location: <https://dte.coop/live.meeting>

<https://dte.coop/to/zoom>

(02) 8015 2088 Meeting ID Number 2362803611

CERES Learning Centre, Lee Street, Brunswick East, Victoria

MEETING OFFICIALS

CHAIR Kate Shapiro & Mark Rasmussen

MINUTES Kate Shapiro

HOSTS Kate Shapiro

ATTENDEES

Kate Shapiro, Mark Rasmussen, Trevor Pitt, Caryn Kettle, Matt Cengia, Lindy Hunt, John Reid, Mike Kennedy, Elisa Brock

ACKNOWLEDGMENT OF COUNTRY

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.

MINUTES OF THE PREVIOUS MEETING

Confirmation of previous minutes (Procedural)

Deferred

MATTERS ARISING

AGENDA

New Business

1. Discussion: Coronavirus

Kate has volunteered herself to be nominated as the Coronavirus representative. John has volunteered to assist. Discussion around internal response including the following:

- Hand sanitiser at market stalls, workshop locations, cooking circles
- PPE at kitchens
- Refund policy for people that are sick/not feeling unwell
- Discussion around possible declarations for ticket purchasers

To be discussed again next week. Kate to provide updates. Kate's nomination to be put to CC.

2. Discussion: NRAR visit

Outcome: Awaiting Correspondence from NRAR

3. Discussion: Gas bottle Storage / Hazchem storage guidelines

May need audit and changes.

4. Discussion: ESH Location

Motion: That the GSC approves the new ESH location. Move: Kate Shapiro
Seconded Caryn Kettle PBC

MEETING CLOSED

12:10am

NEXT GSC MEETING

7.30pm Wednesday 11th March