

00:15:51 Peter Tippett: Number of registered attendess: 13Tonights CC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Darrylle Ryan, David Cruise, John Magor, Kathy Ernst, Lance Nash, Peter Tippett, Robin Macpherson, Steve Poynton, Tania Morsman, Troy Reid,

00:19:36 Aaron 1735: I think the audio has gone down

00:22:20 Peter Tippett: Thank you Tania

00:22:45 Peter Tippett: 21:47 meeting open

00:22:49 Peter Tippett: CC

00:23:43 Tania LoveHeart: Pleasure <3

00:24:05 david cruise: chair jjohn magor minutes tania

00:24:39 Peter Tippett: Number of registered attendess: 14Tonights CC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Darrylle Ryan, David Cruise, John Magor, Kathy Ernst, Lance Nash, Mark Rasmussen, Peter Tippett, Robin Macpherson, Steve Poynton, Tania Morsman, Troy Reid,

00:26:37 Peter Tippett: Number of registered attendess: 16Tonights CC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Chris Wilson, Darrylle Ryan, David Cruise, John Magor, Kathy Ernst, Lance Nash, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson, Steve Poynton, Tania Morsman, Troy Reid,

00:29:10 Peter Tippett: <https://dte.org.au/minutes/2021-06-10%20CC%20Minutes.pdf>

00:30:08 Mark Rasmussen: Minutes PBC

00:33:27 Peter Tippett: Actions to be taken from Item 13138: • Contact Confest facilitators (email list, Facebook group) – ONGOING (taken overby Troy Reid, to be completed by next week)• Suzie Helson to contact Tanya from NRAR to establish which form needs to becompleted for the required permit – COMPLETED• Robin to come back to the CC with a plan for a meeting with Peter Docwra –COMPLETED

00:36:54 Tania LoveHeart: thank you for putting in here Peter Tippit can you please write that one in that is completed please

00:37:58 Peter Tippett: I just copy from previous minutes. New minutes should reflect the new reality.

00:38:17 Peter Tippett: Robing/Marty Sounds like the mailbox is setup with a mail forward to the volunteers looking after it. I suggest someone send a test email to the address to confirm all is working as it should.

00:39:06 Mark Rasmussen: Good idea PT

00:40:02 Tania LoveHeart: and can you put up the task that was about David and the mail please

00:40:27 Robin M: That Robin is in contact with the facilitators for CC in regards to the CC Budget - Ongoing

00:40:45 Tania LoveHeart: ta

00:40:52 Peter Tippett: Agenda item ID: 13341Date: 2021-07-07 12:57:08Meeting: CCAgenda item: COVID ManagementAgenda details: Confest has some unique challenges when it comes to managing COVID. The sandbox style of the gathering, where participants determine the content and the organisers provide a minimum of structure means Confest will not be able to adopt many of the solutions around social distancing that other festivals are implementing. This workgroup should be looking for creative solutions to this problem, and work with the CC committee, the board, First Aid, and any other interested parties to develop strategies that will allow a safe Confest. This will include but not be limited to looking at festival size, managing social distancing and addressing hygiene concerns.Motion: That the CC put together a working group to explore challenges around COVID and provide recommendations back to the CC and the board.Item by: Steve Poynton

00:47:46 Peter Tippett: Agenda item ID: 13342Date: 2021-07-07 12:58:41Meeting: CCAgenda item: Village CommitteeAgenda details: A lack of policy around villages and associate funding has led to many disputes and a situation where the festival is spending more than it can afford on villages. The aim is to recommend clear guidelines around budgets to the CC so that a policy document can be written well in advance of the next festival. This group may need to work with other groups to ensure villages are COVID safe.Motion: That the CC sets up a committee to advise policy for village budgets and help manage villages and assist with new villages.Item by: Steve Poynton

00:47:54 Steve Poynton: Action: Steve Poynton to contact Melody B and Kate S and put out a requests to members to set up a COVID working group.

00:47:55 david cruise: second lance nash

00:48:15 Peter Tippett: First agenda item PBC

00:52:11 Martin Schwarz: where does the motion say that?

00:53:44 Peter Tippett: Agenda item ID: 13342Date: 2021-07-07 12:58:41Meeting: CCAgenda item: Village CommitteeAgenda details: A lack of policy around villages and associate funding has led to many disputes and a situation where the festival is spending more than it can afford on villages. The aim is to recommend clear guidelines around budgets to the CC so that a policy document can be written well in advance of the next festival. This group may need to work with other groups to ensure villages are COVID safe.Motion: That the CC sets up a committee to advise policy for village budgets and help manage villages and assist with new villages.Item by: Steve Poynton

00:53:59 Martin Schwarz: the motion does not state that the villages spend too much. it talks about policies around budgets

00:55:07 Brian fire team: good evening everyone

00:55:23 Martin Schwarz: hey broan

00:55:33 Martin Schwarz: Brian even

00:56:08 Tania LoveHeart: hello Biran what is your surname please

00:56:11 Kristen Joy 1645: thanks Lance, much appreciated and yep, I've a few ideas on how to address different number caps

00:56:16 Tania LoveHeart: Brian sorry

00:56:52 Martin Schwarz: Denham Tania

01:00:51 Peter Tippett: Motion: That the CC sets up a committee to advise policy for village budgets and help manage villages and assist with new villages.

01:04:05 Peter Tippett: Motion: That the CC sets up a committee to advise policy for village budgets and help manage villages and assist with new villages.

01:04:48 Peter Tippett: Kristen is that reason to object? Because you do not understand it?

01:05:13 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Lance Nash, Kathy Ernst, John Magor, David Cruise, Darrylle Ryan, Andrew Wilkinson,

01:05:19 Tania LoveHeart: what is g anesky

01:05:39 Martin Schwarz: of course you still facilitate the village committee, and are appreciated. This is specifically around covid safe events

01:06:03 Kristen Joy 1645: sorry, shorthand for G&SC

01:06:13 Tania LoveHeart: thankyou

01:07:18 Peter Tippett: Y=8 N=1

01:07:48 Peter Tippett: Y=8 N=2

01:07:51 Tania LoveHeart: y 8 a 2

01:07:57 Peter Tippett: PBM

01:08:08 Peter Tippett: Agenda item ID: 13345Date: 2021-07-07 18:04:18Meeting: CCAgenda item: Confest BudgetAgenda details: Running Confest is the core activity of DTE and it is important that this is prioritised. The 2019 festival cost \$400000 (\$120000 for emergency services, \$144000 for infrastructure and \$136000 for villages.) With some trimming a single festival will cost \$344 Thousand and there is still a high chance a festival can be cancelled last minute. Having gone through past budgets and spoken to facilitators we have come up with the following overall figures (Rounded up to the nearest thousand): \$140,000 for Emergency Services including a budget of \$50000 for COVID management. If COVID management is going to cost more than this then my opinion is we postpone for another year. <https://dte.coop/online/cc-budget-emergency> \$104,000 for Infrastructure <https://dte.coop/online/cc-budget-infrastructure> \$100,000 for Villages of which \$85000 is for ongoing villages and \$15000 is for new villages. See Attached Worksheet. To

01:08:17 Peter Tippett: Motion: Motion: That the CC has a budget of [600k? To Be Decided in the meeting] for the next three festivals. This budget is for [\$250k? To Be Decided] each for the next two festivals, and \$100000 for the third, allowing for the recovery of funds and reuse of infrastructure from from the first two festivals if both should fail.Item by: Steve Poynton

01:10:49 Steve Poynton: Steve to put out a call for volunteers to set up a ConFest villages committee

01:11:22 Peter Tippett: See Attached Worksheet. Total \$344000. This total will need to be trimmed further if we are going to want to protect ourselves against financial trouble in the case of festival failure. The emergency services budgets are the least negotiable as they will if anything have an increased load during the festival.Motion: Motion: That the CC has a budget of [600k? To Be Decided in the meeting] for the next three festivals. This budget is for [\$250k? To Be Decided] each for the next two festivals, and \$100000 for the third, allowing for the recovery of funds and reuse of infrastructure from from the first two festivals if both should fail.Item by: Steve Poynton

01:21:34 Mark Rasmussen: Asking for a budget for 600k out of this years appropriations?

01:36:20 Peter Tippett: From Steve Poynton to Everyone: 08:36 PMSteve to put out a call for volunteers to set up a ConFest villages committee

01:39:59 Darrylle Ryan: could be neaver

01:42:05 John Magor: Current order of speakers - David, then Mark

01:42:49 John Magor: Current order of speakers - David, Mark, then Brian

01:43:13 Peter Tippett: Sorry I need to go. Meeting info can be fond https://data.dte.org.au/meeting/current_meeting/portal.php

01:46:57 John Magor: Current order of speakers - Mark, Brian, then Steve.

01:48:46 Robin M: https://docs.google.com/spreadsheets/d/1k1AC0V0vnQFKwtYr3kjXK_CpoQGikDpsw0md3xkbE5Y/edit?pli=1#gid=321846399

01:48:56 Robin M: This is the sheet we have been working off

01:50:34 Robin M: with the google sheet, use the tabs along the bottom

01:53:49 Brian fire team: I'm not surprised Malcolm

01:54:31 Steve Poynton: So just trimming the villages budget to \$600kMotion: That the CC has of \$600k reserve funds or the next three festivals. This budget is for \$300k for the next festival, \$200 for the following festival, and \$100000 for the third, allowing for the recovery of funds and reuse of infrastructure from between the festivals if both should fail.

01:55:07 Steve Poynton: This trims the village budgets to \$50000

01:56:16 Steve Poynton: Motion: That the CC has of \$600k reserve funds or the next three festivals. This budget is for \$300k for the next festival, \$200k for the following festival, and \$100k for the third, allowing for the recovery of funds and reuse of infrastructure from between the festivals if both should fail.

01:59:19 Steve Poynton: Motion: That the CC has of \$550k reserve funds or the next three festivals. This budget is for \$250k for the next festival, \$200k for the following festival, and \$100k for the third, allowing for the recovery of funds and reuse of infrastructure from between the festivals if both should fail.

02:01:39 Robin M: good idea Chris

02:02:26 david cruise: this is an OC motion and con be over ridden

02:02:31 Mark Rasmussen: it does seem like we are not ready tonight?

02:04:14 Steve Poynton: Motion: That the CC puts a motion to the SGM to reserve\$550k in funds or the next three festivals. This budget is for \$250k for the next festival, \$200k for the following festival, and \$100k for the third, allowing for the recovery of funds and reuse of infrastructure from between the festivals if both should fail.

02:04:46 Steve Poynton: Motion: That the CC puts a motion to the SGM to reserve \$550k in funds for the next three festivals. This budget is for \$250k for the next festival, \$200k for the following festival, and \$100k for the third, allowing for the recovery of funds and reuse of infrastructure from between the festivals if both should fail.

02:07:00 John Magor: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Lance Nash, Kathy Ernst, John Magor, David Cruise, Darrylle Ryan, Andrew Wilkinson,

02:08:03 Kathy and Andrew: It cannot be based on what people want, when we don't have unlimited money.

02:08:22 Kathy and Andrew: It is based on the fact that we have limited money.
02:08:29 Brian fire team: night all
02:09:57 Mark Rasmussen: This is now repetitive discussion
02:12:10 Tania LoveHeart: 7 for 2 against
02:12:26 Steve Poynton: 8 For, 2 Against
02:12:28 Kathy and Andrew: Y8 N2
02:12:28 Tania LoveHeart: 8 for and 2 against
02:12:43 Mark Rasmussen: PBM
02:13:29 Mark Rasmussen: Can we have a Directors Meeting in the time remaining?
02:13:34 Mark Rasmussen: Joke
02:14:21 Steve Poynton: Apologies to Robin if he thought I was overriding him. I thought we had discussed the need to trim figures, and the figures he helped were essential in working out what we needed to trim
02:14:53 Mark Rasmussen: Thanks Chair, Thanks Minute Taker
02:15:29 david cruise: close 9.40
02:17:04 Tania LoveHeart: thank you for thanking me
02:26:29 John Magor: You're most welcome, and it's well deserved! Thank you for volunteering to allow this meeting to be held. All too well do I now understand the difference between simply attending a meeting as opposed to be involved in Chairing or Minute taking.
02:33:33 Tania LoveHeart: Minutes have been sent out to OC and CC <3
02:34:14 Kathy and Andrew: Goodnight all from Kathy and Andrew
02:37:59 Tania LoveHeart: off to sleep with the faeries - g'night loves <3
02:38:55 John Magor: My God!!!! Minutes from tonight's meeting, I note, have just been posted!!!! Amazing!