00:18:11 Peter Tippett: We have a quorum. Number of registered attendess: 11Tonights CC Meeting Attendance List.Brian Denham, Darrell Reid, Darrylle Ryan, David Cruise, Emma Bennett, Glen Duncan, Ian Hales, Kevin Taylor, Malcolm Matthews, Martin Schwarz, Peter Tippett, 00:26:55 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php 00:27:12 david cruise: minutes emma bennet 00:27:40 Peter Tippett: https://www.dte.org.au/minutes/2022-05-12%20CC%20Minutes%20.pdf 00:27:42 Elisa Brock: the portal link takes you to the agenda and attendance Meeting startred 7:79Char PeterMinutes Emma 00:29:30 Peter Tippett: Peter Tippett: **AOC Emma** 00:29:35 00:31:14 Robin M: let it be known in the chat that I am in attendance 00:31:30 Robin M: for the minute keeper so they an record my attebndance 00:32:12 Peter Tippett: Number of registered attendess: 13Tonights CC Meeting Attendance List.Brian Denham, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Emma Bennett, Glen Duncan, Ian Hales, Kevin Taylor, Malcolm Matthews, Martin Schwarz, Peter Tippett, Robin Macpherson, 00:35:54 Peter Tippett: https://www.dte.org.au/minutes/2022-06-09%20CC%20Minutes.pdf Peter Tippett: memberactivedte 00:37:20 00:38:39 Peter Tippett: Minutes 9/6 David Cruise 2nd Peter Tippett Elisa Brock: 00:40:02 who has access to the CC's mailbox? Peter Tippett: That Peter Tippett receives email sent to 00:41:39 ccmail@dte.org.au for the purpose of collating and tabling email received for the CC. 00:41:45 Peter Tippett: Moved by Emma' Peter Tippett: That Brian Denham and Peter Tippett receives email 00:43:34 sent to ccmail@dte.org.au for the purpose of collating and tabling email received for the CC. 00:43:56 Peter Tippett: Moved by Emma 2nd by Darrylle Ried 00:46:13 Peter Tippett: **PBC** 00:46:28 Peter Tippett: Agenda item ID: 13936Date: 2022-06-30 21:29:06Meeting: CCAgenda item: Fire team Facilitator changeAgenda details: Due to family reasons, Chriss Wilson has handed over the Facilitator positionMotion: Move that Simon Shearing, Biker Mark and Brian Denham Co Facitate the Fire Team Lead posistionItem by: Brian Denham 00:47:08 Peter Tippett: Motion: Move that Simon Shearing, Mark Cutis and Brian Denham Co Facitate the Fire Team Lead posistionItem by: Brian Denham 00:47:18 david cruise: current people who get ccmail@dte.org.au ahuman@confest.org.au marty s1976@hotmail.com ozygold1@gmail.com reid.john@hotmail.com 00:48:00 Peter Tippett: 2nd Kevin 00:48:08 Peter Tippett: **PBC** 00:48:46 Peter Tippett: Agenda item ID: 13944Date: 2022-07-08 12:22:50Meeting: CCAgenda item: Sub committeesAgenda details: Often questions are asked during OC meetings, Who is in that group?, Who made that decision?, Who is able to fix this problem?, Who knows what is going on? Motion: The CC requests all subcommittees of the OC to use the facilities found on data.dte to advertise meeting dates and times as well as record attendance. Item by: Peter Tippett 00:49:23 Mark Rasmussen: Peter can I do a sound check when you are ready so I can have my attendance logged. Mark Rasmussen: thanks 00:50:00

20:13:46Meeting: CCAgenda item: Ticketing, front gate and passouts

Agenda item ID: 13922Date: 2022-06-23

Peter Tippett:

00:50:17

00:50:41 Peter Tippett: Agenda details: Since the introduction of wristbands the process for leaving site during Confest has basically been an open gate policy. I have written to multiple boards about this and nothing has changed. The issue is to leave site during Confest, you basically drive or walk out. To re-enter site during Confest you basically wave your wristband out the window and keep on driving. The problem is if a car drives out with a 00:50:49 Peter Tippett: child and then the child does not return there is no way of knowing who left in the hour that the child had gone missing. The Trybooking system can handle pass outs. Scan out and scan back in. This would record who left, when they left and when they returned. This would solve the problem. Another solution would be to set a camera up to record number plates either by OCR or video to identify what vehicles leave site during Confest and when. Another solution would be to have a volunteer to scribe and record details of those leaving site. Another solution that was used in the past would be to issue pass outs as used to be done prior to the introduction of wristbands. 00:50:56 Peter Tippett: Motion: The CC writes to those working at the front gate and requests them to describe a method to be implemented for next Confest of managing those leaving site to secure the gate and be able to identify who is leaving and who returns during Confest. Item by: Peter Tippett 00:51:32 Peter Tippett: 2nd Mark 01:04:30 Peter Tippett: **PBC** 01:05:05 Peter Tippett: Agenda item ID: 13913Date: 2022-06-18 09:41:15Meeting: CCAgenda item: Confest membershipAgenda details: There appears to be confusion and dissolution to what DTE is about and what the responsibilities of being a member entails. I believe there may be interest in creating a Confest membership to promote volunteer contribution related to Confest as well as also draw a distinction of what being a member of DTE requires. The purpose of the motion below is to create a working group to discuss the intricacies of what Confest a membership would look like. Motion: That discussion is started related to establishing Confest membership. Item by: Peter Tippett Peter Tippett: Emma reported to the CC a market committee update. 01:18:05 01:26:33 Peter Tippett: Number of registered attendess: 15Tonights CC Meeting Attendance List.Brian Denham, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Emma Bennett, Glen Duncan, Ian Hales, John Reid, Kevin Taylor, Lindy Hunt, Mark Rasmussen, Martin Schwarz, Peter Tippett, Robin Macpherson, 01:43:15 Motion: Confest dates start 6/4/2023 with gates Peter Tippett: opening midday 5/4/2023 and end 11/4/2023 with gates closing midday 12/4/2023 01:43:45 Peter Tippett: Moved by Brian 2nd by Kevin Motion: Easter Confest dates start 6/4/2023 with gates 01:44:30 Peter Tippett: opening midday 5/4/2023 and end 11/4/2023 with gates closing midday 12/4/2023 01:45:06 Peter Tippett: 01:58:17 Emma Bennett: 24th Saturday onsite big bon fire don't miss it 01:58:21 September Emma Bennett: 01:58:33 Emma Bennett: 2022 01:59:44 Peter Tippett: OC and CC minute templates have been added to the meeting portal page on data.dte 02:27:30 Peter Tippett: The next CC meeting is currently scheduled for Thursday the 11th of August @ 07:30 PMMeeting closed 9:58 02:27:38 CC closed 21:58 iohn: 02:27:56 david cruise: meeting close9.58 02:28:19 Peter Tippett: Thanks John. Was that what you were going to point out when I cut you off? 02:29:14 john: Well, yes, but more than that I was going to say I couldn't spot any defib photos.

Emma - If you forward minutes to David he will upload

them.John, oh, sorry. Maybe speak up again without me interrupting. 02:32:44 Peter Tippett: Good night all. Thanks again.

Peter Tippett:

02:29:59

is davd Cameron available for first aidd? 02:32:53 david cruise: I'm going to find the facilitator list and contact Emma Bennett: 02:33:14 everyone David

02:33:29 Emma Bennett: Will contact David Cameron :)

02:34:23 Emma Bennett: