2022-09-08 CC ZOOM CHAT

00:07:15 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=1030 00:18:02 Peter Tippett: Sorry, back in one second. 00:18:49 Peter Tippett: Back 00:52:52 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=1028 00:56:33 david cruise: back soon 01:03:14 Previous minutes -Peter Tippett: https://www.dte.org.au/minutes/2022-08-11%20CC%20Minutes.pdf Meeting started 7:41 01:13:46 Peter Tippett: 01:13:51 john and Lindy: CC 01:13:53 Peter Tippett: Mark Chair, Emma minutes 01:14:00 Peter Tippett: Brian Denham, Darrell Reid, David Cruise, Emma Bennett, John Reid, Lance Nash, Lindy Hunt, Mark Rasmussen, Peter Tippett, Suzie Helson, Acknowledgement of country - Darrell Reid 01:15:06 Peter Tippett: Brian Denham, Darrell Reid, Darrylle Ryan, David Cruise, Emma 01:15:41 Peter Tippett: Bennett, Ian Hales, John Reid, Lance Nash, Lindy Hunt, Mark Helson, Mark Rasmussen, Peter Tippett, Suzie Helson, 01:16:27 Number of registered attendess: 15Tonights CC Meeting Attendance Peter Tippett: List.Brian Denham, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Emma Bennett, Ian Hales, John Reid, Lance Nash, Lindy Hunt, Mark Helson, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson, 01:16:36 Peter Tippett: Minutes https://www.dte.org.au/minutes/2022-08-11%20CC%20Minutes.pdf Peter Tippett: Moved by Peter 2nd suzie 01:18:10 01:18:56 Mark Rasmussen: no matters arising from the previous minutes what was the user name and p w 01:19:13 Darrylle: 01:19:29 Elisa Brock: PBC 01:20:48 Mark & Suzie: Darrylle member, activedte 01:20:49 Peter Tippett: Agenda item ID: 14009Date: 2022-08-27 12:15:26Meeting: CCAgenda item: Confest siteAgenda details: Confest 2023 dates have been set however a location/site has not been decided. I have not included a motion for this item however I think there may be a need for discussion regarding where the Easter Confest 2023 is going to be and possibly a motion passed once a location is decided?Motion:Item by: Peter Tippetthttps://www.dte.org.au/minutes/2022-07-14%20CC%20Minutes.pdf 01:21:11 john and Lindy: 19:48 01:21:27 Kevin Taylor: Hi everyone 01:21:57 Peter Tippett: Motion that the next Confest will be held at the same site and location as last time. Motion: Next Confest will be held at Woorooma on the same site as 01:23:01 Peter Tippett: previously used. Peter Tippett: Moved by Peter Tippett2nd by ???? 01:23:34 Elisa Brock: PBC 01:29:43 Agenda item ID: 14019Date: 2022-09-01 18:51:39Meeting: CCAgenda 01:29:52 Peter Tippett: item: Facilitator ListAgenda details: I would like to work through the facilitator list and live update with the CC to see what roles are already filled and which roles we need to find facilitators for. Motion: To accept the facilitator list as a working document representing the different roles in organizing the conference festival and to acknowledge the persons who have expressed a wilingness to volunteer in specific leadership roles. Item by: Emma Bennett 01:29:58 john and Lindy: 19:57 01:31:39 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=579Land Management PlanNote page 39 Recommendations 01:33:56 A Human: https://drive.google.com/file/d/1UiFEmSkEgaNb S7KZpfs8N28crvHZZDF/view?usp=sharing 01:35:18 Peter Tippett: Facilitator List https://docs.google.com/spreadsheets/d/1k1AC0V0vnQFKwtYr3kjXK_CpoQGikDpsw0md3xkbE5Y/edit?pli=1 #gid=1429679296 01:35:30 here is the link for the CC - https://dte.coop/online/com-confest-committee A Human: 01:35:52 A Human: https://dte.coop/online/cc-facilitators and where is the ICE SALES LIST 01:37:58 Darrylle: 01:40:29 Peter Tippett: facilitators email list ... on what domain? 01:40:40 Peter Tippett: dte.org.au or dte.coop? 01:46:58 Peter Tippett: Tell them to contact Emma. 01:50:17 Peter Tippett: Motion: To accept the facilitator list as a working document

representing the different roles in organizing the conference festival and to acknowledge the persons who have expressed a wilingness to volunteer in specific leadership roles.

- 01:51:42 Peter Tippett: Moved Emma, 2nd Peter
- 01:52:27 john and Lindy: PBC 20:19
- 01:54:48 Darrylle: I put in for a small budget to get parts to fix the door on the ice fridge
- 01:55:11 Darrylle: will it be at this meeting or another one
- 01:55:44 Peter Tippett: Where did you put it in Darrylle?
- 01:57:04 Peter Tippett: Meeting closed 8:24