

2022-12-08 CC ZOOM CHAT

00:32:56 Marte Kinder: Meeting open  
00:33:31 Marte Kinder: suzie is doing minutes  
00:33:45 Marte Kinder: Marte is chair for the moment  
00:35:06 Elisa Brock: Elisa is host  
00:42:17 Peter Tippett:  
<https://dte.org.au/minutes/2022-10-27%20OC%20minutes.pdf>  
00:42:48 Peter Tippett:  
<https://dte.org.au/minutes/2022-10-13%20CC%20Minutes.pdf>  
00:43:35 Michelle Baker: sorry for the issues with my iphone. It was me trying to connect  
00:43:47 Michelle Baker: hey Kristen  
00:44:27 Brian: no worries Lance  
00:44:39 Kristen Joy: Hi Michelle :) hi all  
00:46:54 Suzie and Mark: Minutes 13/10/22 moved PT seconded Suzie  
00:51:22 Peter Tippett: David has joined the meeting.  
00:52:49 Peter Tippett: Agenda item ID: 14112Date: 2022-12-08  
18:45:28Meeting: Confest CommitteeAgenda item: April ConfestAgenda details: Should we postpone the planned Confest or proceed.Motion:Item by:  
00:57:37 Peter Tippett: I thought it was a good thing that we have collectively felt there was no reason to discuss the agenda item.  
00:59:08 Suzie and Mark: Yes PT agreeâ€¦ Well said Brianâ€¦  
00:59:54 Elisa Brock: hear, hear!  
01:04:08 Michelle Baker: yay  
01:14:37 Marte Kinder: Simon von Shearing in attendance  
01:14:54 Peter Tippett: Satellite images -  
[https://apps.sentinel-hub.com/eo-browser/?zoom=16&lat=-35.13681&lng=144.1459&themeId=DEFAULT-THEME&visualizationUrl=https%3A%2F%2Fservices.sentinel-hub.com%2Fogc%2Fwms%2Fbd86bcc0-f318-402b-a145-015f85b9427e&datasetId=S2L2A&fromTime=2022-12-06T00%3A00%3A00.000Z&toTime=2022-12-06T23%3A59%3A59.999Z&layerId=2\\_TONEMAPPED\\_NATURAL\\_COLOR&demSource3D=%22MAPZEN%22](https://apps.sentinel-hub.com/eo-browser/?zoom=16&lat=-35.13681&lng=144.1459&themeId=DEFAULT-THEME&visualizationUrl=https%3A%2F%2Fservices.sentinel-hub.com%2Fogc%2Fwms%2Fbd86bcc0-f318-402b-a145-015f85b9427e&datasetId=S2L2A&fromTime=2022-12-06T00%3A00%3A00.000Z&toTime=2022-12-06T23%3A59%3A59.999Z&layerId=2_TONEMAPPED_NATURAL_COLOR&demSource3D=%22MAPZEN%22)  
01:14:56 Suzie and Mark: Also John Reid  
01:15:28 Peter Tippett: Number of registered attendess: 19Tonights Confest Committee Attendance List.Brian Denham, Darrell Reid, David Cruise, Elisa Brock, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Mark Helson, Mark Rasmussen, Marte Kinder, Michelle Baker, Peter Tippett, Robin Macpherson, Simon von Shearing, Suzie Helson,  
01:30:37 Kathy: That all budgets must be submitted by 12 January and all budgets are tallied and compared against the available limit and no budgets are approved until any necessary cuts are made so that the limit is not exceeded.  
01:30:54 Kristen Joy: I'd heard the nsw gov was setting attendance ceilings 5k was a number I'd heard  
01:33:12 Suzie and Mark: Wow thanks Kristen â€¦  
01:39:26 Peter Tippett: Feb 17 2022, The 20,000-person limit on music festivals, however, will be lifted, and singing and dancing will be permitted.<https://themusicnetwork.com/nsw-covid-restrictions-update-february/Confest> is not a music festival It is a gathering.  
01:44:36 Kristen Joy: we need to be careful not to alienate our vols, without them there is no confestâ€¦.  
01:45:15 Kathy: That all budgets must be submitted by 12 January and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded.  
01:48:01 Marte Kinder: That all budgets must be submitted by 12 January and all budgets are tallied and compared against the available limit and no budgets are approved until any necessary cuts are made so that the limit is not exceeded.

01:49:24 Marte Kinder: Taisha Reed in attendance  
01:49:52 Peter Tippett: From Kathy to Everyone 09:12 PM That all budgets must be submitted by 12 January and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded.  
01:50:10 Peter Tippett: Agenda item ID: 14115 Date: 2022-12-08  
21:16:07 Meeting: Confest Committee Agenda item: Budgets Agenda details: That all budgets must be submitted by 12 January and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded. Motion: That all budgets must be submitted by 12 January and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded. Item by: Kathy Ernst  
01:52:20 Marte Kinder: Peter tippet seconded  
01:57:43 david cruise: confest opens 6th april  
02:01:50 Kristen Joy: do we have data on gate/online ticket sales from previous year?  
02:03:15 Peter Tippett: No tickets sold last year. ;- ) I think last Confest was 7,500 ish  
02:04:08 Peter Tippett: Date: Thursday the 12th of January Time: 07:30 PM Meeting type: Confest Committee Meeting details: Notice by: DTE Rules Date: Thursday the 9th of February Time: 07:30 PM Meeting type: Confest Committee Meeting details: Notice by: DTE Rules  
02:06:30 Peter Tippett: Rule 47 (i) ConFest Committee meetings are held monthly on the 2nd Thursday of the month except for the period 16 weeks prior to the agreed ConFest date where they may be held every Thursday  
02:08:34 Kathy: That all budgets must be submitted by 9 February and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded.  
02:10:16 Peter Tippett: December 15 is 16 weeks before April 6 so the Confest Committee can meet weekly.  
02:19:16 Peter Tippett: conversion, \$2610 for lighting, playground and common spaces. Amended Motion 3: That a total budget of \$40,000 be allocated to villages and workshops spaces with no more than 5 villages receiving up to \$3000 and the remainder up to \$500 for 2023 Easter Confest festival. <https://www.dte.org.au/minutes/2022-09-13%20SGM%20Minutes%20Part%20ONE.pdf>  
02:36:56 david cruise: There is a pressure to make ConFest a commercial EVENT  
02:38:46 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, Darrell Reid, David Cruise, Ian Hales, Kevin Taylor, Lance Nash, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,  
02:39:32 Peter Tippett: From Kathy to Everyone 09:35 PM That all budgets must be submitted by 9 February and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded.  
02:40:54 Kristen Joy: a lot will depend on when we can get on site, many budgets will be a blind guess before we've assessed the site properly â€¦.  
02:44:07 Peter Tippett: Y 3 A 2 N 2  
02:44:12 john: 3 y, 2 n, 2 a  
02:44:22 david cruise: yayany  
02:44:24 Peter Tippett: PBM  
02:44:42 Michelle Baker: for  
02:44:48 john: 22:11  
02:45:28 Peter Tippett: Kathy do you wish to suggest an action task for this?  
02:46:25 Peter Tippett: :-(

02:47:56 Peter Tippett: Date: Monday the 12th of December Time: 07:30 PM  
Meeting type: Facilitators Conference Meeting details: This is an informal facilitators chat to discuss getting ready for ConFest. We invite team facilitators and village coordinators to join us to discuss all our needs and desires Notice by: Emma

02:50:49 Kevin Taylor: Mark Rasmussen checked into the other zoom room and left after he was the only one there !

02:52:13 john: CC closed 22:19

02:52:26 Marte Kinder: 10:19pm meeting closed

02:53:37 DarrellReid1689: Thanks Marte

02:54:09 Peter Tippett: Goodnight David.