

2022-12-22 CC ZOOM CHAT

00:25:25 Ana Aguilar: I can't talk... but I can listen
00:26:05 Ana Aguilar: and yes Kirstin.. i did way more than go to meetings.. although they are
00:26:13 Ana Aguilar: some people just can't do them
00:26:25 Ana Aguilar: I don't know
00:26:45 Ana Aguilar: I remember being invited once around then
00:27:06 Kristen Joy: hi Ana <3
00:32:08 Marte Kinder: Meeting open 7:53pm
00:32:32 Suzie H: Marte chair Suzie minute taker
00:32:58 Marte Kinder: Agenda item ID: 14119Date: 2022-12-19 13:31:01Meeting: Confest
CommitteeAgenda item: Permits and planningAgenda details: This is to discuss if we are on track with our
permits and planning with the council and to ask a timeline for council feedback regarding any restrictions on
numbers etc.Motion:Item by: Emma
00:35:04 Suzie H: Acknowledgement of Country Anna
00:36:49 Ana Aguilar: Ana strawberry
00:37:03 Marte Kinder:
<https://dte.org.au/minutes/2022-12-08%20Confest%20Committee%20Minutes%20.pdf>
00:41:25 Marte Kinder: Darrel moved minutes adopted
00:41:39 Marte Kinder: Kristen Joy seconded
00:42:13 Marte Kinder: minures adopted by consensus,
00:43:59 Suzie H: Task was actioned by Kathy Ernst
00:49:54 Rob Legg-Bagg: Hi Everyone gagg: Hi Everyone good to be here. Rob
00:50:37 Suzie H: Hey Rob, welcome â□āī, □
00:52:30 Marte Kinder: CC appointa a working group to faciliatate the application to council to
run the festival; and a member of that group each fortnight
00:52:47 Marte Kinder: report to CC
00:54:23 Kristen Joy: that's a very good group, thanks Suzie, good to know
00:55:21 Marte Kinder: Aaron Shipperlee, Mark Rasmussen, Naomi
00:55:40 Robin M: Naomi Anderson
00:55:50 Robin M: Antonia Landry
00:55:59 Lindy Hunt: Hi All Lindy here
00:56:00 Marte Kinder: Observers Suzie, Robin
00:56:09 Robin M: not sure if I spelt Altonias surname correctly
00:56:23 Kristen Joy: Lundry
00:56:49 Marte Kinder: Elisa and Brian in the working group.
01:01:58 Kristen Joy: thanks Rob, thanks Suzie
01:11:21 Kristen Joy: I'm really terrible at hitting the hand up button, I apologise for that, I'll work on it but
am also aware that some of the time my brief interjections are info needed to avoid unnecessary wonderings
01:12:16 Marte Kinder: ConFest Committee appoints a working group to faciliatate the
application to council to run the festival and a member of that group each fortnight report to CC starting at the
next CC meeting. Members of that group include Aaron Shipperlee, Mark Rasmussen, Naomi Anderson,
Antonia Landry, Brian Denham. Observers in the group from the DTE Board are Suzie Helson and Robin
McPherson.
01:13:01 Kristen Joy: this group has been working on the relevant tasks for perhaps 5 years....
01:13:17 Kristen Joy: appointing them now is.... odd
01:14:44 Marte Kinder: Robb leg bagg abnd Darrell second.
01:15:19 Suzie H: Chair passed to Darrell Reid
01:19:28 Marte Kinder: acknowledges (subsitutes for appoint in motion)
01:20:42 Suzie H: ConFest Committee acknowledges a working group to faciliatate the application to
council to run the festival and a member of that group each fortnight report to CC starting at the next CC
meeting. Members of that group include Aaron Shipperlee, Mark Rasmussen, Naomi Anderson, Antonia
Landry, Brian Denham. Observers in the group from the DTE Board are Suzie Helson and Robin McPherson.
01:20:54 Suzie H: PBC
01:21:19 Suzie H: Chair handed back to Marte
01:22:49 Suzie H: Action task to advise group of motion Suzie
01:25:13 Suzie H: Old ID: ID: 14117
Date: 2022-12-12 21:09:13
Meeting: Confest Committee

Agenda item: GoFundMe

Agenda details: During the facilitators conference meeting on the 12/12/2022 the question was asked by

Simone Monet if there would be an issue with villages starting up a GoFundMe campaign or similar to to obtains funds to augment their budgets for Confest.

Motion: TBD

Item by: Peter Tippett

01:36:27 Marte Kinder: Brian D gave a summary of the CC council approval working group progress re emergency, fire, addinf relevant info for emergency services. Making the doc look more attractive. Helpers are welcome. Fire and Emergency was emphasised.

01:37:08 Marte Kinder: Incident management and dealing with villages. etc.

01:37:51 john: Could the CC put together a nominal text, requested to put in any crowd funding? To make it clear that funding is for the village, not the whole of Confest.

01:40:25 Kristen Joy: I recommend we do an early ticket issue to gauge the response

01:42:39 Kristen Joy: I'd also suggest we consider limiting ticket numbers to conform with budget restrictions â€¦ there are safety factors at issue here

01:44:46 Kristen Joy: I wonder if it's actually possible to do an unlimited ticket confest on 250k....?

01:52:10 john: sorry, my mike is not working tonight.

01:52:15 Kristen Joy: sorry was afk â€¦ cat puke :|

01:53:37 john: Could the CC put together a nominal text, requested to put in any crowd funding? To make it clear that funding is for the village, not the whole of Confest.

02:01:26 Suzie H: That Villages who are in need be permitted to crowd fund for their individual Villages and not on behalf of ConFest

02:03:20 Kristen Joy: motion: that dte confirms that villages, workshop and other spaces at ConFest can engage in crowdfunding to enable their space to exist at ConFest Autumn '23, these...

02:09:55 Kevin Taylor: Good night all

02:11:45 Kristen Joy: g'night Kevin

02:14:04 Kristen Joy: I'd like to know what we are doing for first aid at confest?

02:16:39 Kristen Joy: land maintenance is OC?

02:20:25 Marte Kinder: <https://dte.org.au/minutes/2022-03-10%20CC%20Minutes.pdf>DTE

CONFEST COMMITTEE MINUTES Date: 10/3/2022 Agenda item ID: 13780Agenda item ID: CC Advises Board it has lost confidence in the OC in handling its responsibilities regarding the ConFest site being â€œfit for purposeâ€
Motion: CC request the DTE Board to make the Woorooma Site fit for the purpose of holding theplanned Easter 2022 ConFest and specifically address the eradica<on of prickles (black tumbleweed, 3 cornered jacks, burs, bindis and thistles), remove dead wood liding the ground, andremoval of hazardous junk.Moved Marte Kinder Seconded Robin Mcpherson Result PBC

02:20:28 Kristen Joy: if we can't do knowlegable controlled burning, maintaining weeds and prickles is something we need to do manually monthly minimum, or we need to use chemicals

02:21:19 Robin M: Please ensure you can login to <http://dte.coop>, if you have any problems reach out through the chat on the bottom LHC of any page on the site

02:23:04 Robin M: CC Budget sheets, attendance etc - <https://dte.coop/online/com-confest-committee>

02:32:03 Lindy Hunt: emma did

02:33:58 Kristen Joy: did "we" then ignore all that good advice?

02:34:50 Lindy Hunt: local Land care had differing opinions to the council

02:36:35 Kristen Joy: thanks for the info Lindy, that's not helpful of them â€¦

02:39:23 Suzie H: Meeting closed 10.00PM next meeting ??

02:39:23 Rob Legg-Bagg: Good night everyone.

02:39:37 Kristen Joy: thanks Marte, thanks all

02:39:37 Marte Kinder: 10pm meeting closed

02:39:44 john: CC closed 22:00