

## DTE CC Meeting 22/12/2022

## Minutes

Date: **22/12/2022**  
 Time: **7:30pm**  
 Venue: **Online via Zoom**  
 Online: <https://dte.coop/zoom>

#	Item	Raised by:														
	<u>Acknowledgement of Country – Ana Aguilar</u>															
<b>1</b>	<u>Meeting Started</u>	<i>Procedural</i>														
	7.53PM															
<b>2</b>	<u>Election of Chair</u>	<i>Procedural</i>														
	Confirmation of Chairperson: Marte Kinder, Darrell Reid Confirm Minute Keeper: Suzie Helson Host:															
<b>3</b>	<u>Attendance</u>	<i>Procedural</i>														
	<table border="0"> <tr> <td>Ana Aguilar</td> <td>Lance Nash</td> </tr> <tr> <td>Brian Denham</td> <td>Lindy Hunt</td> </tr> <tr> <td>Darrell Reid</td> <td>Malcolm Matthews</td> </tr> <tr> <td>Elisa Brock</td> <td>Marte Kinder</td> </tr> <tr> <td>John Reid</td> <td>Rob Legg-Bagg</td> </tr> <tr> <td>Kevin Taylor</td> <td>Robin Macpherson</td> </tr> <tr> <td>Kristen Joy</td> <td>Suzie Helson</td> </tr> </table>	Ana Aguilar	Lance Nash	Brian Denham	Lindy Hunt	Darrell Reid	Malcolm Matthews	Elisa Brock	Marte Kinder	John Reid	Rob Legg-Bagg	Kevin Taylor	Robin Macpherson	Kristen Joy	Suzie Helson	
Ana Aguilar	Lance Nash															
Brian Denham	Lindy Hunt															
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John Reid	Rob Legg-Bagg															
Kevin Taylor	Robin Macpherson															
Kristen Joy	Suzie Helson															
<b>4</b>	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>														
	Minutes 08/12/2022	<i>Moved: Darrell Reid Seconded: Kristen Joy PBC</i>														
<b>5</b>	<u>Task List from Previous meetings</u>	<i>Procedural</i>														
	Agenda Item 14115- Kathy to send email advising that the CC passed this motion - COMPLETED															
<b>6</b>	<u>Correspondence / Payments</u>	<i>Procedural</i>														
	None presented															
<b>7</b>	<u>WH&amp;S</u>	<i>Procedural</i>														
<b>8</b>	<u>Agenda Item 14119</u>															

Agenda ID: 14119  
Date: 2022-12-19 13:31:01  
Meeting: Confest Committee

Agenda item: **Permits and planning**

Agenda 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

There is a group looking after the documentation for the permits and planning with the Council. Aaron Shipperlee, Brian Denham, Mark Rasmussen, Elisa Brock, Antonia Laundry and Naomi Anderson, with Robin Macpherson and Suzie Helson observing the activity.

Rob Legg-Bagg offered to join the group to assist as he has previous experience, Suzie sent a text to the group.

Motion: That the Confest Committee acknowledges the working group to facilitate 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. Member's of that group include Aaron Shipperlee, Brian Denham, Mark Rasmussen, Elisa Brock, Antonia Laundry and Naomi Anderson, observers in the group from the DTE Board are Suzie Helson and Robin Macpherson.

*Moved:  
Marte Kinder*

*Seconded:  
Rob Legg-Bagg/  
Darrell Reid*

*PBC*

**Agenda Item 14117**

Agenda 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

More discussion needed

**Actions to be taken**

Suzie H to Email [gsc@dte.coop](mailto:gsc@dte.coop) to ask that they provide the CC with an update on where they are at with the permits process.

	<p>Brian D gave a summary of the CC council approval working group progress re emergency, fire, and relevant info for emergency services. Making the doc look more attractive. Helpers are welcome. Fire and Emergency was emphasized . Incident management and dealing with villages.</p> <p>John Reid - 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</p>	
	<p><b><u>Next Scheduled Meeting Date &amp; Time Confirmation</u></b></p>	<p><i>Procedural</i></p>
	<p>Thursday 12<sup>th</sup> January 2023 at 7.30PM</p>	
	<p><b><u>Meeting Ended</u></b></p>	<p><i>Procedural</i></p>
	<p>10.00PM</p>	