

2023-01-12 CC ZOOM CHAT

00:35:24 Kristen Joy: <http://dte.coop/zoom>
00:35:32 Kristen Joy: that's the link
00:46:43 Aaron 1735: Thanks to the folks who transferred over from the other meeting
00:46:44 Marte Kinder: Agenda item ID: 14135
Date: 2023-01-12 13:28:20
Meeting: Confest Committee
Agenda item: ccmAilAgenda details: Previously the CC decided to set up ccmail@dte.org.au so that CC has a way to receive correspondence. CC also nominated some volunteers to monitor this email address. ccmail@dte.org.au has now been ceased and replaced by ccmail@dte.coop. As far as I know there is no CC member monitoring ccmail@dte.coop. This is essential now that preparations for ConFest are starting.
Motion: That the CC appoints ?????? and ???? to monitor ccmail@dte.coop.
Item by: Kathy Ernst
00:50:44 Kathy: That the CC appoints Brian Denham, Mark Rasmussen and Robin Macpherson to monitor ccmail@dte.coop.
00:51:36 Aaron 1735: Live link to view the minutes
<https://docs.google.com/document/d/1A6FUVj2fm28OLVL01aVsu-PwpzyJ0C-DuGmS7qWF-NU/edit?usp=sharing>
00:54:34 john: Moved Kathy, 2nd Suzie, PBC
00:58:03 Aaron 1735: Can anyone advise of the movers and seconders for the last set of minutes
00:58:05 Aaron 1735: ?
00:58:32 Rainbow Unicorn: Kathy E for the minutes
00:58:50 Kristen Joy: marte seconded
00:58:50 Rainbow Unicorn: can't remember the seconder
00:59:12 Aaron 1735: PBC / PBM ?
00:59:25 Rainbow Unicorn: pbc
01:00:47 Aaron 1735: Hand Up (Iâ€™m host so canâ€™t use that function)
01:01:15 Aaron 1735: Is there a link for the previous minutes?
01:02:49 Marte Kinder:
<https://dte.org.au/minutes/2022-12-22%20Confest%20Committee%20Minutes.pdf>
01:03:44 Aaron 1735: @marte - thanks
01:04:20 Aaron 1735: No changes/corrections to the minutes?
01:04:45 Lindy Hunt: yes it was a sgm motion
01:04:50 john: No changes/corrections to the minutes.
01:04:55 Marte Kinder: Minutes were confirmed without amendment or correction
01:04:56 Aaron 1735: Apologies for all the questions - I was in the other meeting during that bit
01:05:09 Aaron 1735: Thanks All for confirming
01:07:36 Marte Kinder: Adenda for this meeting is here:
https://data.dte.org.au/meeting/current_meeting/portal.php
01:07:56 Aaron 1735: Whatâ€™s the target date for the SGM
01:07:59 Aaron 1735: ?
01:08:29 Aaron 1735: Who item is this?
01:09:21 Marte Kinder: This item raised for discussion by John
01:10:08 Suzie: Aaron there is a motion for OC to decide on a date for the Feb SGM
01:12:50 Aaron 1735: @Suzie - thanks
01:14:14 john: Agenda item ID: 14126
Date: 2023-01-04 14:41:45
Meeting: Confest Committee

Agenda item: Weekly meetings

Agenda details: There was a Confest Committee meeting on December 22 that many did not know about. The CC can meet weekly 16 weeks prior to Confest. (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. ConFest meetings shall be announced on the DTE message Bank and the Internet. (ii) for the 10 days before, during, and ten days after ConFest, the ConFest Committee meetings will be held on the ConFest site daily or as required. (iii) ConFest Committee meetings are limited to three hours duration.

Motion: The Confest Committee will now meet weekly leading up to Confest.

Item by: Peter Tippet

01:14:47 Rainbow Unicorn: ate:Â 2023-01-04 14:56:04

Meeting:Â Confest Committee

Agenda item: Critical Planning Bee

Agenda details: Critical Planning Bee and working bee to begin planning on site

Motion: 10. That a critical planning working bee be held on site between the 26th and 29th of January with the objectives to: a. Create a timeline of activity leading up to the festival b. Initiate slashing of the site to reduce fire risk to volunteers on site and prepare for the festival c. Create a critical task list d. Identify volunteer shortages e. Create a budget for ConFest

Item by: Emma Bennett

01:17:34 Kristen Joy: is that in the rules?

01:17:58 Rainbow Unicorn: happy to ask the OC for permission but does the CC want to do this?

01:18:04 Aaron 1735: (a) The ConFest Committee.

The ConFest Committee's sole function is the promotion, staging, managing, and organising of ConFest:

(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. ConFest meetings shall be announced on the DTE message Bank and the Internet.

01:19:54 Aaron 1735: We are 13 weeks away from the event

01:20:42 Marte Kinder: <https://data.dte.org.au/rules/>

01:21:46 Aaron 1735: @All - do we have a seconder?

01:23:12 Aaron 1735: Can we have an OC after this?

01:23:48 Suzie: Yes OC was put up

01:23:52 Lindy Hunt: there is an o.c. listed if there is time after this meeting

01:26:30 Rainbow Unicorn: Agenda item ID: 14129

Date: 2023-01-04 14:57:56

Meeting: ConFest Committee

Agenda item: Fuel Budget

Agenda details: Preliminary Fuel budget for slashing: Preliminary fuel budget (until end of February) = \$2700
Fuel requirements for slashing until end of February Massey 50 litres ≈ 6 tank loads @ \$2.25 per litre = \$675
Kubota 80 litres ≈ 5 tank loads @ \$2.25 per litre = \$900
John Deere 100 litres ≈ 5 tank loads @ \$2.25 litre = \$1,125

Motion: That a fuel budget for the tractors of \$2700 be available to slash the site prior to March.

Item by: Emma Bennett

01:26:53 Rainbow Unicorn: Agenda item ID: 14127

Date: 2023-01-04 14:54:43

Meeting: ConFest Committee

Agenda item: Ticket Sales

Agenda details: There are 9 parts to this motion. Each should be voted on separately. Whilst I written 7500 as the max number. Releasing the tickets in stages means we can reduce that number if required. Here is a break down of revenue from ticket sales: Price Revenue Early Bird 3000 tickets \$140 \$420,000 First Round 3000 tickets \$160 \$480,000 Second Round 1500 tickets \$180 \$270,000 Car pass 3000 cars \$10 \$30,000 I also think that the first 3000 tickets sold should be non-refundable and valid for the next ConFest (in the event of post ponement)

Motion: 1. That a limited release (3000) of early bird non-refundable tickets be available for sale from the 1st of February until sold (valid for the next ConFest, whenever that is) 2. That early bird ticket prices are at \$140 3. That car passes be charged at \$10 per vehicle 4. That car pass purchases select 3 options (car free (car park), stay put and come an

01:30:41 Aaron 1735: I have an amendment to the ticket release structure

01:30:42 Aaron 1735:

<https://docs.google.com/spreadsheets/d/10Renb6EYpRqU0MAy31e6vHdHIQf30ZpkELUmMUGekHE/edit?usp=sharing>

01:32:19 Lindy Hunt: I think it needs to be broken into several motions

01:34:23 Aaron 1735: Who wants to second this motion?

01:34:50 Suzie: Yes Mark it would certainly make a difference to our toilets, water etc

01:35:00 Marte Kinder: Motion: 1. That a limited release (3000) of early bird non-refundable tickets be available for sale from the 1st of February until sold (valid for the next ConFest, whenever that is)

2. That early bird ticket prices are at \$140 3. That car passes be charged at \$10 per vehicle 4. That car pass purchases select 3 options - car free (car park), stay put and come and go 5. That first round tickets (3000) be available for sale from the 1st of March 6. That first round tickets prices are \$160 7. That second round tickets be available from the 16th of March 8. That second round tickets are \$180 9. That our application to council seeks to host up to 7500 people Item by: Emma Bennett

01:35:22 Rainbow Unicorn: motion: that our planning application to council has 8000 as our upper limit

01:36:18 Mark: Council has said we would need to show more improvement in our facilities to justify 8,000 + ppl

01:36:26 Rainbow Unicorn: motion: that tickets are sold in different rounds (early bird, first round, second round)

01:38:06 Aaron 1735: Can anyone confirm that the link to the live minutes is working?

01:38:59 Aaron 1735:
<https://docs.google.com/document/d/1A6FUVj2fm28OLVL01aVsu-PwpzyJ0C-DuGmS7qWF-NU/edit?usp=sharing>

01:39:16 Rainbow Unicorn: yes Aaron

01:39:39 Suzie: Well done!

01:40:41 Aaron 1735: Thanks for confirming

01:41:49 Aaron 1735: Can we discuss the ticket motion please?

01:42:20 Rainbow Unicorn: motion: that our planning application to council has 8000 as our upper limit

01:43:00 Rainbow Unicorn: motion: that tickets are sold in different rounds (early bird, first round, second round)

01:43:11 Aaron 1735: @Emma - can I add that as item 9 for you ?

01:43:44 Rainbow Unicorn: yes I am breaking up the motion into votable bits

01:44:36 Aaron 1735: It's in the agenda as a multi-part motion. We need to take it as presented

01:44:49 Rainbow Unicorn: motion: that early bird tickets are \$\$ and ##### are available for purchase

01:45:00 Rainbow Unicorn: can't we amend the motion?

01:45:51 Aaron 1735: Sure - amend the 9 part motion

01:46:02 Aaron 1735: I'm doing it in the minutes

01:47:08 Suzie: Agree Brian!

01:48:32 Aaron 1735: I'll be talking to these figures

01:48:33 Aaron 1735:
<https://docs.google.com/spreadsheets/d/10Renb6EYpRqU0MAy31e6vHdHIQf30ZpkELUmMUGekHE/edit?usp=sharing>

01:56:46 john: We don't yet know costs for contractors. That means we are guessing at income needed, at least in part.

02:00:15 Aaron 1735: Can we have a seconder?

02:02:33 Aaron 1735: Amendment to ticket pricing structure
<https://docs.google.com/spreadsheets/d/10Renb6EYpRqU0MAy31e6vHdHIQf30ZpkELUmMUGekHE/edit?usp=sharing>

02:03:52 Rainbow Unicorn: motion: that our planning application to council has 8000 as our upper limit

02:04:35 Rainbow Unicorn: motion: that tickets are sold in different rounds with different prices

02:04:51 john: Moved Emma, 2nd Kevin.

02:06:07 Rainbow Unicorn: motion: that early bird tickets are \$\$ and ##### are available for purchase

02:06:16 Aaron 1735: @John - Thanks

02:06:45 Marte Kinder: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, Darrell Reid, David Cruise, Elisa Brock, Emma Bennett, Ian Hales, Lance Nash, Lindy Hunt, Peter Tippett, Suzie Helson,

02:07:59 Marte Kinder: Note: David Cruise is absent

02:08:11 Suzie: So is Peter T

02:08:31 Rainbow Unicorn: amendment: that our planning application to council has 5000 as our upper limit
 Lindy Hunt

02:12:03	Kevin Taylor:	Brian Denham	5	YDarrell Reid	4
	YDarrylle Ryan	4	YDavid Cruise	5	YElisa Brock3
	YEmma Bennett	4	YIan Hales	5	YJohn Reid 4
	5	YLance Nash	4	YLindy Hunt	4
	YPeter Tippett	5	YRobin Macpherson	5	YSusan Helson

Y

02:15:02 Aaron 1735: <https://dte.coop/online/attendance>
02:16:53 john: 3 n, 2 y, 1 a
02:16:54 Aaron 1735: Y: 2, N: 4, A: 1
02:17:09 john: sorry 4 n
02:18:11 Kevin Taylor: no
02:20:39 Rainbow Unicorn: motion: that our planning application to council has 8000 as our upper limit
02:20:39 john: motion: that our planning application to council has 8000 as our upper limit
02:21:24 Marte Kinder: I think the <https://dte.coop/online/attendance> list should be used. I did not realise the .org website had errors.
02:22:34 Aaron 1735: Y3, N1, A2
02:22:38 john: 3 y, 1 n, 2 a
02:22:42 Rainbow Unicorn: 3 y n 1 a 2
02:22:52 john: PBM 21:49
02:23:06 Rainbow Unicorn: motion: that tickets are sold in different rounds with different prices
02:23:24 Aaron 1735: Back at 9:55
02:25:21 Rainbow Unicorn: motion: that car passes are sold at \$10 per vehicle
02:27:12 Rainbow Unicorn: motion: that early bird tickets are \$130 (?) and 3000 (?) are available for purchase

(\$130 * 3000 = \$390,000)

02:34:35 A Human: We don't sell tickets at the gate
02:37:29 john: PBM 22:03
02:37:35 Aaron 1735: Y 7, N1, A0
02:38:11 Aaron 1735: Seconder?
02:38:34 A Human: It also helps estimate required car spaces
02:38:47 A Human: And give us a metric to try and reduce
02:41:02 Kevin Taylor: We need to repair the road after the flood !
02:43:02 Rainbow Unicorn: 4 Y 2 n 2 a
02:43:05 john: 4 y, 2 n, 2 a
02:43:08 Aaron 1735: Y4, N2, A2
02:43:25 john: PBM 22:09
02:43:35 Rainbow Unicorn: motion: that early bird tickets are \$130 (?) and 3000 (?) are available for purchase

(\$130 * 3000 = \$390,000)

02:45:03 Aaron 1735:
<https://docs.google.com/spreadsheets/d/10Renb6EYpRqU0MAy31e6vHdHIQf3Z0ZpkELUmMUGekHE/edit?usp=sharing>
02:45:09 Aaron 1735: That's my amendment
02:45:18 Aaron 1735: *amendment
02:45:25 A Human: 150
02:45:54 A Human: Cost of coop/propeties, a set of data, not what I wished it could be
02:47:10 Rainbow Unicorn: early bird \$130 until 1st of march
02:47:14 A Human: 140/160/180 is good
02:48:09 Mark: I agree Robin
02:48:36 A Human: If that's what Emma wanted then I support that, not less than that
02:50:37 Kristen Joy: I've been buying confest tickets since 1993, this is very much in the pattern of increases since then
02:52:53 Aaron 1735: There was a 12 hour Volunteer ticket for \$50 last time
02:57:59 Rainbow Unicorn: motion: that tickets are \$130 until 28th February,
02:58:07 Kristen Joy: one of the problems we have with volunteering 24 hours is those hours used to be spread across two confests. it's a much bigger ask to do it in one. the 12 hour vol ticket addresses that issue well
03:00:41 Kathy: So people who have spent a lot of time on admin matters and understand the spending very well should not express an opinion because they have not been on site as some others?
03:02:56 Rainbow Unicorn: that early bird tickets prices are \$130
03:03:51 A Human: How many are for 130/150/170 or 140/160/80
03:04:00 A Human: Winner is the motion
03:04:56 Rainbow Unicorn: that early bird tickets prices are \$130 with an initial release of 1000 tickets
03:06:56 john: PBC 21:33
03:08:02 Aaron 1735: @ Emma - date for ticket sales?

03:09:07 Aaron 1735: Motion: that tickets are on sale from 26 Jan
03:14:48 A Human: Can we not put a pressure date on the release, let us say its ready
03:15:42 A Human: Then announce, might be sooner, might be later, not much later though
03:16:39 Aaron 1735: Can we just get the tickets out there
03:16:51 Lindy Hunt: most festivals are not run by co operatives
03:18:06 Lindy Hunt: can I ask a question about what age is adult tickets ?
03:18:21 Rainbow Unicorn: adult ticket is 16+
03:18:48 Kristen Joy: It would be good to work up to having more rounds of tickets but 3 might be a more feasible start for this time
03:20:46 Rainbow Unicorn: 3000 tickets at 130, 3000 tickets at 150, 1000 tickets 170
03:21:52 john: 2nd Mark
03:23:07 Aaron 1735: Motion: 3000 tickets at \$150, 3000 tickets \$170
03:23:56 Aaron 1735: Amendment
<https://docs.google.com/spreadsheets/d/10Renb6EYpRqU0MAy31e6vHdHIQf30ZpkELUmMUGekHE/edit?usp=sharing>
03:24:33 Rainbow Unicorn: 1000 tickets at 140, 1000 tickets at 150, 1000 tickets at 160, 1000 tickets at 170, 1000 tickets at 180, 1000 tickets at 190
03:25:04 Kevin Taylor: three rounds
03:25:07 Kristen Joy: massive amount of time on coding each ticket type
03:25:59 Brian: 3 rounds
03:26:04 Rainbow Unicorn: Motion: 3000 tickets at \$150, 3000 tickets \$170
03:26:24 Mark: Thanks Kristen for the explanation
03:26:52 Aaron 1735: Motion: 2nd round - 3000 tickets at \$150, 3rd round - 3000 tickets \$170
03:27:00 Rainbow Unicorn: I can't unmute
03:27:15 Kristen Joy: would be good to work up to more â€€. the idea makes good sense though, gives folks a chance to shave a bit off their ticket price
03:28:16 Aaron 1735: Motion: 2nd round release: 3000 tickets at \$150, 3rd round release: 3000 tickets \$170
03:29:27 Rainbow Unicorn: an additional 1000 early bird tickets
03:29:35 Rainbow Unicorn: 3000 tickets at 150
03:29:45 Rainbow Unicorn: rest at 170
03:29:50 Marte Kinder: 2nd round could be the same price as the first
03:30:02 Rainbow Unicorn: an additional 2000 early bird tickets
03:30:13 Rainbow Unicorn: 3000 tickets at 150
03:30:17 Rainbow Unicorn: rest at 170
03:31:12 Rainbow Unicorn: how about 2000 at 140, 2000 at 160, rest at 180
03:32:44 Brian: Brians Motion: 1st round 2000 tickets @ \$130, 2nd Round 3000 tickets @ \$160, final round 2000 tickets @ \$180
03:35:48 john: CC closed 23:01
03:36:52 Kristen Joy: thanks everyone
03:37:09 Kristen Joy: g'night :)