

2023-02-02 CC ZOOM CHAT

02:33:29 Brian: Yes cc

02:35:26 david cameron: Apology for just arriving

02:35:58 Peter Tippett: From Shardae Reed to Everyone 09:08 PM Boarding very soon, will need to leave meeting unfortunately. Was hoping to give notice of leave of absence as I will be overseas for four weeks. Correspondence still possible, I will confirm at what capacity.

02:38:46 Peter Tippett: Number of registered attendees: 20 Tonights Confest Committee Attendance List. Brian Denham, Bryan Isaacs, David Cameron, Emma Bennett, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Rohan Levy, Suzie Helson, Walter Padovani,

02:39:58 Peter Tippett: Mark are you going to chair the CC?

02:42:20 Mark Rasmussen: I'll Chair

02:44:34 Peter Tippett: Number of registered attendees: 20 Tonights Confest Committee Attendance List. Brian Denham, Bryan Isaacs, David Cameron, Emma Bennett, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Rohan Levy, Suzie Helson, Walter Padovani,

02:47:10 Peter Tippett: Kristen your surname appears on Zoom.

02:48:40 Peter Tippett: <https://dte.org.au/minutes/2023-01-26%20CC%20Minutes.pdf>

02:49:04 Peter Tippett: Number of registered attendees: 21 Tonights Confest Committee Attendance List. Aaron Shipperlee, Brian Denham, Bryan Isaacs, David Cameron, Emma Bennett, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Rohan Levy, Suzie Helson, Walter Padovani,

02:49:18 cottage - Suzie, Kevin, John: Voice check completed 22:05

02:50:03 Peter Tippett: <https://dte.org.au/minutes/2023-01-26%20CC%20Minutes.pdf>

02:56:18 Peter Tippett: Agenda item ID: 14156 Date: 2023-01-27 20:20:57 Meeting: Confest Committee Agenda item: Cooking Circles budget Agenda details: CC motion - Name - Cooking Circles budget for 23' Easter Confest infrastructure and Consumables Motion - That a budget of \$5,543.00 be approved for 2023 Easter Confest Cooking Circles Moved - Shardae Link - docs.google.com/document/d/1UcvWy81TKefr5ILTWF3tbGi2TsW0EJmEcpHWkQ7WIM/edit?usp=sharing Motion: That a budget of \$5,543.00 be approved for 2023 Easter Confest Cooking Circles Item by: Shardae docs.google.com/document/d/1UcvWy81TKefr5ILTWF3tbGi2TsW0EJmEcpHWkQ7WIM/edit?usp=sharing

02:56:42 Peter Tippett: <https://docs.google.com/document/d/1UcvWy81TKefr5ILTWF3tbGi2TsW0EJmEcpHWkQ7WIM/edit?usp=sharing>

02:57:27 Marte Kinder: 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 Amendment: 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.

03:03:16 Lindy Hunt: I can't open the link either

03:03:21 Peter Tippett: Robin - Correspondence now appears where you said it should however the link on the page does not work. Unable to open the spreadsheet as there is no link.

03:04:14 Robin M: it will be there in time for the next meeting, only so much you can do in a week

03:04:27 Lindy Hunt: https://docs.google.com/document/d/e/2PACX-1vTO3WUZdyYNinikC8RCv64VOVDIThn3QT7omUTG4rS7ojdodqXS6AjYGG0gAghFDi9adG94S4pic_0C/pub

03:06:28 Rohan Levy: Reacted to "https://docs.google...." with ðŸ‘

03:06:48 Rohan Levy: Replying to "https://docs.google...."

Thanks Lindy. Access to the file is fine now.

03:07:41 Peter Tippett: Agenda item ID: 14164 Date: 2023-01-31 23:05:38 Meeting: Confest Committee Agenda item: Opening stayput on Friday Agenda details: During ConFest we normally lock the gate to the stayput area on Thursday night and no more vehicles are allowed in . I am proposing that we allow a few more vehicles in on Friday at a higher rate of \$ 30 as there is often a demand for those arriving on Friday after working Thursday . Motion: To open the stayput area to vehicles on Friday only with a premium \$30 vehicle pass . Item by: Kevin Taylor

03:11:31 Rick Gill: I sleep in a SUV

03:12:17 Peter Tippett: Robin depending on the size of budget applications it may need to be working a couple of days before the meeting. You could always through them up on data.dte via that link I sent you as that is working.

03:14:02 Lindy Hunt: What time is this meeting going to ?

03:14:21 Mark Rasmussen: Good question

03:17:10 Rick Gill: Brian I am happy to manage that

03:17:48 Rick Gill: so long as its set out what my task would be Brian

03:18:09 Rick Gill: I can be on site 2 weeks or earlier if need be

03:22:19 Peter Tippett: Lindy(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.(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.(iv) ConFest Committees Meetings shall not be adjourned.

03:27:23 Peter Tippett: Agenda item ID: 14164Date: 2023-01-31 23:05:38Meeting: Confest Committee
Agenda item: Opening stayput on Friday
Agenda details: During ConFest we normally lock the gate to the stayput area on Thursday night and no more vehicles are allowed in . I am proposing that we allow a few more vehicles in on Friday at a higher rate of \$ 30 as there is often a demand for those arriving on Friday after working Thursday .
Motion: To open the stayput area to vehicles on Friday only with a premium \$30 vehicle pass .
Item by: Kevin Taylor

03:30:25 Rick Gill: who stays in the cottage while the confest is on ???

03:30:51 Lindy Hunt: No one does officially

03:31:01 Rick Gill: thankyou lindy

03:31:59 Mark Rasmussen: the Cottage is usually restricted access during the festival. Director access only

03:33:26 Rick Gill: don't we put up gozebo up at the gate ??? for shade

03:33:51 Rainbow unicorn: No they have to stand at gates

03:34:08 Rainbow unicorn: To manage stay put

03:34:45 Peter Tippett: Motion: To open the stayput area to vehicles on Friday only with a premium \$30 vehicle pass .

03:35:02 Rainbow unicorn: It's implemented by traffic and welcome. Not front gate.

03:36:15 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, Emma Bennett, Ian Hales, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson,

03:36:36 Peter Tippett: There is a tool on the portal page to assist those counting.

03:37:55 Peter Tippett: Results: Yes: 1 No: 9 Abstain: 3 Motion failed

03:38:03 Aaron 1735: Y1, N 8, A3

03:38:12 Peter Tippett: Agenda item ID: 14165Date: 2023-01-31 23:11:45Meeting: Confest Committee
Agenda item: Entering or leaving site after 6pm and before 9am
Agenda details: It is dangerous for cars and trucks to drive around the site after dark or early morning . If anyone wishes to leave the site they can park their vehicle outside the ticket office gate and leave at any time .
Motion: Anyone choosing to leave or enter the site through the ticket office gate after 6 p.m. and before 9 a.m. other than emergency vehicles or in a dire life threatening emergency will be charged \$50 to unlock and open the gate .
Item by: Kevin Taylor

03:38:36 Lindy Hunt: 1y 9N A 3

03:41:05 Rick Gill: Years ago once it got dark and we set up a sleep tent up nest the gate and they could go on site at sunrise for the safety of all

03:41:16 Rick Gill: that's how we didn't years ago

03:42:18 Rick Gill: and I see up a little kitchen for coffee and tea and cold drinks !!! and snakes

03:42:26 Rick Gill: people loved that

03:42:35 Rick Gill: and I would stay up all night

03:42:49 Rick Gill: snacks

03:42:54 Mark Rasmussen: I remember that Rick

03:47:01 Peter Tippett: Marte, how about \$67.50?

03:47:13 Peter Tippett: (joke)

03:48:16 Aaron 1735: Live minutes -
https://docs.google.com/document/d/10_tlBnudnoR-f8d-oQbRjV6IsITYNHaj6q1JOyqET3o/edit?usp=sharing

03:49:25 Peter Tippett: Meeting number is wrong Aaron. Should be 2362803699

03:49:55 Aaron 1735: Amended

03:50:04 Peter Tippett: That was quick!

03:50:52 cottage - Suzie, Kevin, John: Motion: No one to leave or enter the site through the ticket office gate after 6 p.m. and before 7 a.m. other than emergency vehicles or in a dire life threatening emergency
Item by: Kevin Taylor

