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 PMBoarding 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 attendess: 20Tonights 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 attendess: 20Tonights 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 attendess: 21Tonights 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: 14156Date: 2023-01-27 20:20:57Meeting: Confest
CommitteeAgenda item: Cooking Circles budgetAgenda 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/1UcvWy81TKefr5ILTWF3tbGi2TsW0EJmEcypHWkQ7WIM/edit?usp=sharing Motion: That a budget of \$5,543.00 be approved for 2023 Easter Confest Cooking CirclesItem by: Shardaedocs.google.com/document/d/1UcvWy81TKefr5ILTWF3tbGi2TsW0EJmEcypHWkQ7WIM/edit?usp=

sharing 02:56:42 Peter Tippett:

https://docs.google.com/document/d/1UcvWy81TKefr5ILTWF3tbGi2TsW0EJmEcypHWkQ7WIM/edit?usp=s haring

02:57:27 Marte Kinder: Agenda item ID: 14115Date: 2022-12-08 21:16:07Meeting: Confest CommitteeAgenda 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 ErnstAmendment: 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:

 $https://docs.google.com/document/d/e/2PACX-1vTO3WUZdyYNinikC8RCv64VOVDIThn3QT7omUTG4rS7ojdodqXS6AjYGQ0gAghFDi9adG94S4pic_0C/pub$

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: 14164Date: 2023-01-31 23:05:38Meeting: Confest CommitteeAgenda item: Opening stayput on FridayAgenda 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 Peter Tippett: Lindy(a) The ConFest CommitteeThe ConFest Committee's sole 03:22:19 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. Agenda item ID: 14164Date: 2023-01-31 23:05:38Meeting: Confest 03:27:23 Peter Tippett: CommitteeAgenda item: Opening stayput on FridayAgenda 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 who stays in the cottage while the confest is on ???? 03:30:25 Rick Gill: 03:30:51 Lindy Hunt: No one does officially 03:31:01 Rick Gill: thankyou lindy Mark Rasmussen: the Cottage is usually restricted access during the festival. Director 03:31:59 access only don't we put up gozebo up at the gate ??? for shade 03:33:26 Rick Gill: 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, There is a tool on the portal page to assist those counting. 03:36:36 Peter Tippett: Results: Yes: 1No: 9Abstain: 3Motion failed 03:37:55 Peter Tippett: 03:38:03 Aaron 1735: Y1, N 8, A3 03:38:12 Agenda item ID: 14165Date: 2023-01-31 23:11:45Meeting: Confest Peter Tippett: CommitteeAgenda item: Entering or leaving site after 6pm and before 9amAgenda 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 sunraise for the safety of all that's how we didn't years ago 03:41:16 Rick Gill: 03:42:18 and I see up a little kitchen for coffee and tea and cold drinks !!! and snakes Rick Gill: 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 Mark Rasmussen: 03:42:54 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-oQbRjV6lsITYNHAj6q1JOyqET3o/edit?usp=sharing Peter Tippett: 03:49:25 Meeting number is wrong Aaron. Should be 2362803699 Aaron 1735: Amended 03:49:55 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

03:53:27 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 and emergency vehicles. During Confest. Item by: Kevin Taylor 03:55:03 Rick Gill: what channel of UFH does confest use while confrst is running ???? 03:55:11 Rick Gill: as I have my own radio We dont, we use site radios 03:55:28 Brian: 03:55:50 cottage - Suzie, Kevin, John: 2nd Mark 03:55:54 Rick Gill: how do you all stay in contact with each other ???? 03:56:41 Rick Gill: NO YOU lindy get the green light I would see to that ðŸ™, Peter Tippett: 03:56:59 PBC cottage - Suzie, Kevin, John: 03:57:07 23:13 Agenda item ID: 14166Date: 2023-02-02 07:51:18Meeting: Confest 03:57:11 Peter Tippett: CommitteeAgenda item: Under 16 children's ticket priceAgenda details: Recently it was decided to drop the children's ticket to \$1, however that creates an anomaly where a volunteer under the age of 16 pays \$10 .Motion: That the under 16 children's ticket to contest be \$10 in line with a volunteer ticket .Item by: Kevin Taylor Peter are the Radio's UFH radio's ???? 03:57:33 Rick Gill: 03:57:43 Peter Tippett: The next scheduled meeting for the Confest Committee is currently scheduled for 07:30 PM on Thursday the 9th of February. 03:58:52 Rick Gill: LOL 03:59:44 Rick Gill: that is amazing 03:59:47 Rick Gill: shocking 03:59:49 Rick Gill: wow 04:00:06 Rick Gill: to think lance how we did confest long ago 04:01:04 Rick Gill: \$10.000 once we put a confest on !!!!! cottage - Suzie, Kevin, John: 04:02:26 CC closed 23:18 04:02:48 Brian: Sorry to scare you Lindy Thanks Lindy. Goodnight all. 04:04:13 Peter Tippett: 04:06:00 Rick Gill: Does DTE use UHF Radio's on Site ???? 04:09:36 Lindy Hunt: It has been more than \$50,000 04:10:27 Aaron 1735: When? 04:13:56 Aaron 1735: Heres the numbers 04:13:57 Aaron 1735: https://dte.coop/online/cc-budget-emergency 04:14:35 Aaron 1735: No budget apps for \$50k 04:17:16 Kristen Joy: John are you on mapping this time round? 04:17:54 if I get to site a few weeks early what radio channel would be the mian channel to Rick Gill: use please ??? From that link First Aid "Consumerables" + Infrastructure 04:18:03 cottage - Suzie, Kevin, John: \$51,000 04:19:36 cottage - Suzie, Kevin, John: Not sure what channel will be in use. 04:45:08 Rohan Levy: https://dte.coop/online/cc-budget-emergency