

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 02/02/2023
Scheduled Start: 7:30 PM
Venue: n/a
Audio: <http://dte.org.au/audiominutes>
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803699
PDF version submitted to: ccmil@dte.coop

#	Item	Raised by:
1	<u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u>	
	<p>When we gather in person, we meet on the stolen, unceded lands of the Woi Wurrung and Bunurong peoples of the Eastern Kulin Nation - CERES in so called Brunswick East is on Wurundjeri country.</p> <p>Indigenous sovereignty has never been ceded in Australia. It always was and always will be, Aboriginal land.</p> <p>We would like to pay our respects to the elders of these lands, past present and emerging, also to the elders of the lands you might be listening from.</p> <p>We recognise the past atrocities against Aboriginal and Torres Strait Islander peoples of this land and that Australia was founded on the genocide and dispossession of First Nations people.</p> <p>We should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.</p>	
2	<u>Meeting Started</u>	<i>Procedural</i>
	10:00PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Mark R Minute Keeper: Aaron S Zoom Host/s: Attendance monitor: Robin M	

4	<p><u>Attendance</u> CC Meeting attendance register https://dte.coop/online/attendance</p> <p>OC Meeting attendance register https://dte.coop/online/attendance</p>	<i>Procedural</i>
	<ul style="list-style-type: none"> ● Aaron S ● Brian D ● Bryan I ● David C ● Emma B ● Ian H ● John R ● Kathy E ● Kevin T ● Kristen T J ● Lance N ● Lindy H ● Malcolm M ● Marte K ● Peter T ● Ray H ● Rick G ● Robin M ● Rohan L ● Suzie H ● Walter P 	
	<p>Eligible to vote - https://dte.coop/online/cc-attendance</p>	
	<ul style="list-style-type: none"> ● Brian D ● Darrell R ● David C ● Elisa B ● Emma B ● Ian H ● Kathy E ● Kevin T ● Kristen T J ● Lance N ● Lindy H ● Malcolm M ● Marte K ● Peter T ● Robin M ● Suzie H 	
5	<p><u>Confirmation of previous minutes</u></p>	<i>Procedural</i>
	<p>Previous Minutes Dated : 26/01/2023 Corrections: 1. none</p>	<p><i>Moved: PT</i> <i>Seconded: BD</i> <i>PBC</i></p>

6	Matters Arising	<i>Procedural</i>
	None	
7	Correspondence	
	1. none	
8	Action Tasks	
	<p>OC Action list https://data.dte.org.au/meeting/current_meeting/tasks/index.php</p> <p>CC Action List https://data.dte.org.au/meeting/current_meeting/tasks/index.php</p> <p>From item 14165:</p> <ul style="list-style-type: none"> • that onsite vehicle restrictions to be published on social media and as part of the ticketing process. • Kevin to communicate and liaise with Tom R (ticketing) regarding incorporating this info into the ticketing questionnaire / process 	
9	Relevant Forms & Folders	
	<p>CONFEST FUNDING APPLICATIONS FOLDER (2023) https://l.facebook.com/l.php?u=https%3A%2Fdrive.google.com%2Fdrive%2Ffolders%2F1RRE4OU_djzCfzTeuxKralCi8LLnA2jv%3Fusp%3Dsharing%26fbclid%3DIwAR1TVL7c6DBFUbOSIT8I7DLzZtM-xUXIq6PSfR_zWmMvzQ-onivhhtPG3mU&h=AT37wkUcXcLLHP_GWepLTYBd3Se8Ls3TOM70LZmBYv8LoWMnMkBAWTlwTEW6lrGp5j-dOs56vI7CsU7WBlmo96mI.65Yh-htO6Jh3Z4y1yM5-WDu6M-JKI2PXTXzIjHccgg</p> <p>FUNDING APPLICATIONS FORM https://dte.coop/online/images/forms/DTE_Funding_Application_22-05-2022.pdf</p> <p>MEMBERSHIP APPLICATION FORM https://dte.coop/images/forms/DTE_MembershipApp_20210329.pdf</p> <p>ACTIVITY FORM https://dte.coop/online/activity-form</p>	
10.1	Motions	
	<p>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 T</p>	<p><i>Moved: KT Seconded: MR Failed</i></p>
10.2		
	<p>Agenda item ID: 14165 Date: 2023-01-31 23:11:45 Meeting: 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 .</p>	<p><i>Moved: KT Seconded: MR PBC</i></p>

	<p>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 .</p> <p>Modified 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.</p> <p>Item by: Kevin Taylor</p>	
10.3	External Costs Updates	
	External First Aid quotes are coming in in excess of \$80k. Further quotes are expected to be received in coming days.	
11	<u>Carried Resolutions</u>	<i>Procedural</i>
	1. 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.	
12	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>
	09/02/2023 at 7:30PM	
13	<u>Meeting Ended</u>	<i>Procedural</i>
	11:18pm	