

Down-To-Earth (Vic) Cooperative Society Limited

ConFest

Minutes

Date: 09/02/2023
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
Submitted PDF version : 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>
	7:44PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Mark R, Brian D Minute Keeper: Aaron S Zoom Host/s: Peter T Attendance monitor: Robin M	
4	<u>Attendance</u>	<i>Procedural</i>

CC Meeting attendance register
<https://dte.coop/online/attendance>

OC Meeting attendance register
<https://dte.coop/online/attendance>

- Kathy E
- John R (nm)
- Kevin T
- Peter T
- Kristen JT
- Brian D
- Bryan I
- Marte K
- Emma B
- Rick G (Acknowledgement of Country)
- Robin M
- Susie H
- David Cr
- Malcom M
- Tom R
- Andrew H
- Lindy H
- David Ca
- Lance N
- Ray H
- Jessica T
- Ian H
- Martin S
- Elisa B
- Kevin G
- Darrell R
- Mark R

Eligible to vote:

- Brian D
- David C
- Elisa B
- Emma B
- Darrell R
- Ian H
- Kathy E
- Kevin T
- Kristen T J
- Lance N
- Lindy H
- Malcolm M
- Mark R
- Marte K
- Peter T
- Robin M

	<ul style="list-style-type: none"> • Suzie H • Aaron S • Rick G • Ray H 	
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>
	Previous Minutes Dated : 02/02/2023 Corrections: None	<i>Moved: DB</i> <i>Seconded:LM</i> <i>PBC</i>
6	<u>Matters Arising</u>	<i>Procedural</i>
	None	
7	<u>Correspondence</u>	
	Incoming budgets https://dte.coop/online/applications	
8	<u>Action Tasks</u>	
	OC Action list https://data.dte.org.au/meeting/current_meeting/tasks/index.php CC Action List https://data.dte.org.au/meeting/current_meeting/tasks/index.php	
9	<u>Relevant Forms & Folders</u>	
	CONFEST FUNDING APPLICATIONS FOLDER (2023) https://l.facebook.com/l.php?u=https%3A%2Fdrive.google.com%2Fdrive%2Ffolders%2F1RRE4OU_dljCfzTeuxKralCj8LLnA2jv%3Fusp%3Dsharing%26fbclid%3DIwAR1TVL7c6DBFUbQSiT8I7DLzTtM-xUXlq6PSfR_zWmMvzQ-onivhhtPG3mU&h=AT37wkUcXcLLHP_GWepLYBd3Se8Ls3T0M70LZmBYv8LoWMnMkBAWTlwTEW6lrGp5j-dOs56vI7CsU7WBlmo96mL65Yh-htQ6lh3Z4y1yM5-WDu6M-JKl2PXTXzljHccgg FUNDING APPLICATIONS FORM https://dte.coop/online/images/forms/DTE_Funding_Application_22-05-2022.pdf MEMBERSHIP APPLICATION FORM https://dte.coop/images/forms/DTE_MembershipApp_20210329.pdf ACTIVITY FORM https://dte.coop/online/activity-form	
10.1	<u>Motions</u>	
	Agenda item ID: 14166 Date: 2023-02-03 01:51:18 Meeting: Confest Committee Agenda item: Under 16 children's ticket price Agenda 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	<i>Moved: KT</i> <i>Seconded: MK</i> <i>Failed</i>
10.2		
	Agenda item ID: 14175 Date: 2023-02-06 15:55:05 Meeting: Confest Committee Agenda item: Water budget Agenda details: Budget for spare parts and materials,and replacement for tools that have lost/stolen/strayed and are needed to be immediately available during Confest. Motion: That the water crew budget of \$7434.50 be approved and placed equally on Trevor Smith's and John Reid's cards when funds have been appropriated.	<i>Discussion</i>

	<p>Item by: John https://data.dte.org.au/files/get_file.php?id=1303</p>	
10.3		
	<p>Agenda item ID: 14176 Date: 2023-02-06 16:01:48 Meeting: Confest Committee Agenda item: A maze ing art Agenda details: An interactive art project to be installed between information, market, fire circle and first aid, please see circulated documents Motion: That \$942.96 be granted to Phillip Batemen for the purpose of creating an a maze ing interactive art installation at Easter ConFest Item by: Emma https://data.dte.org.au/files/get_file.php?id=1305</p>	<i>Discussion</i>
10.4		
	<p>Agenda item ID: 14177 Date: 2023-02-06 16:08:39 Meeting: Confest Committee Agenda item: Info tent Agenda details: That we use Tarp Mahal to accommodate shade spaces required for infrastructure for 2023, specifically for info tent. Cost is approximately \$27 per meter squared. Transport to the site is only charged once. See quote circulated via email. Motion: That \$3327.50 be granted for the purpose of hiring and erecting the info tent from Jaes Lehman. Item by: Emma https://data.dte.org.au/files/get_file.php?id=1304</p>	<i>Discussion</i>
10.5		
	<p>Agenda item ID: 14178 Date: 2023-02-06 16:41:13 Meeting: Confest Committee Agenda item: Overall budget Agenda details: That an overall budget for infrastructure be tentatively approved to allow smaller budgets that are submitted to be unconditionally approved. The overall draft budget provides a big picture of the overall cost of running the festival and by approving budgets that are not more than 10% higher than the draft amount we can ensure that we are meeting our expectations for budgets. Motion: That the draft infrastructure budget be approved as a guide to assist in approving smaller detailed sub/department budgets. Item by: Emma https://docs.google.com/spreadsheets/d/1k1AC0V0vnQFKwtYr3kjXK_CpoQGikDpsw0md3xkbE5Y/edit?pli=1#gid=538365229</p>	<i>Discussion</i>
10.6		
	<p>Agenda item ID: 14179 Date: 2023-02-06 17:53:12 Meeting: Confest Committee Agenda item: Craft Cafe Agenda details: Budget application Motion: Craft Cafe budget \$500 is approved.. Item by: Peter without being requested https://data.dte.org.au/files/get_file.php?id=1302</p>	<i>Discussion</i>
10.7		

	<p>Agenda item ID: 14181 Date: 2023-02-09 15:19:26 Meeting: Confest Committee Agenda item: Tasks for heavy machinery works at ConFest set up Agenda details: During ConFest set up period and during the festival there are many tasks required for the heavy machinery. This includes the tractors, the CAT Backhoe and the hired excavator. I would like any major work to be ratified and prioritised by the CC or myself to prevent people from approaching the machine operators and instructing them to do work for them. DTE work should take priority- such as digging toilet holes or clearing cooking circles. Motion: That projects that require heavy machinery be programmed and approved through the CC or where necessary the heavy machinery Facillitator. Item by: Mark Rasmussen</p>	<p><i>Moved: MR Seconded: PT PBC</i></p>
10.8		
	Update on progress on quotes from external Medical Services Providers. Cost estimates currently forecast in the mid \$80k range.	<i>Update from David Ca</i>
10.9		
	Update from ticketing - system is ready to go after testing. A 'wait-list' could be opened shortly.	<i>Update from Tom R</i>
10.10		
	<p>Agenda item ID: 14185 Date: 2023-02-09 22:17:44 Meeting: Confest Committee Agenda item: wait list for ticketing Agenda details: The wait-list part of the ticketing system is approved to go live to the public ASAP. Motion: The wait-list part of the ticketing system is approved to go live to the public ASAP. Item by: Aaron 1735</p>	<p><i>Moved: AS Seconded: RM PBC</i></p>
10.11		
	Feedback from council is positive on the submitted documentation	<i>Update from DB</i>
11	<u>Carried Resolutions</u>	<i>Procedural</i>
	<ol style="list-style-type: none"> 1. That projects that require heavy machinery be programmed and approved through the CC or where necessary the heavy machinery Facillitator. 2. The wait-list part of the ticketing system is approved to go live to the public ASAP. 	
12	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>
	16/02/2023 at 7:30PM	
13	<u>Meeting Ended</u>	<i>Procedural</i>
	10:50PM	