

ConFest Committee

Minutes

Date: 2-3-2023
Scheduled Start: 7.30 PM
Venue: Formally: Ceres Learning Centre, Lee St East Brunswick
Minutes: <https://dte.org.au/minutes>
Audio: <https://dte.org.au/audiominutes>
Register on line: <https://data.dte.org.au/meeting>
Zoom Connect: <https://data.dte.org.au/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803699

#	Item	Raised by:
1	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land	
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present, and emerging.	
2	Meeting Started	<i>Procedural</i>
	20:56	
3	Meeting coordinators	<i>Procedural</i>
	Chairperson: Mark R Minute Keeper: Peter T Host: Peter T	
4	Attendance	<i>Procedural</i>
	Number of registered attendess: 28 Tonights Confest Committee Attendance List. Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, Gary Lasky, Ian Hales, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kristen T J, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Rick Gill, Rob Legg-Bagg, Robin Macpherson, Simone Monet, Sony, Suzie Helson, Walter Padovani,	
5	Confirmation of previous minutes	<i>Procedural</i>
	Date: 23-2-2023 Moved: Jessica Townsend Seconded: Suzie Helson	
6	Matters Arising	<i>Procedural</i>
	Mark H and Andrew W missing from attendance	
7	Correspondence	<i>Procedural</i>
	None	

8	Action Tasks	Procedural
	<p>5542 2023-01-12 summary of the CC council approval Brian D to give a summary of the CC council approval working group progress re emergency, fire, and relevant info for emergency services. Making the doc look more attractive. Helpers are welcome. Fire and Emergency was emphasized . Incident management and dealing with villages. Brian Denham Completed.</p> <p>5543 2023-01-12 crowd funding John Reid - Could the CC put together a nominal text, requested to put in any crowd funding? To make it clear that funding is for the village, not the whole of Confest Robin MacPherson Ongoing.</p> <p>5556 2023-02-16 Correct attendance data on dte.coop TO correct attendance errors on dte.coop Robin Ongoing.</p>	
9	Change of chair	
	21:17 Peter T chair	
10	Agenda 1	
	<p>Agenda item ID: 14203</p> <p>Date: 2023-02-27 22:34:33</p> <p>Agenda details: There are many spaces at ConFest that have been established over many years. most existing Village spaces and spaces used by other groups are clearly marked and a lot of work has gone into developing the spaces to make them safe and comfortable areas where like-minded people can enjoy the festival. Newly developed spaces should be aware of the boundaries of existing spaces when trying to find a suitable location and should seek to use an area that isn't already being used by others.</p> <p>Motion: That new, or relocating Villages and other groups must NOT encroach on existing Village spaces that have been clearly defined from previous festivals.</p> <p>Item by: Mark Rasmussen 2nd: Marte and Kristen</p>	<p>Moved Mark R</p> <p>Seconded Marte and Kristen</p> <p>PBC</p>
11	Change of chair	
	21:42 Chair – Mark R	

12	Budgets	
	<p>Sat, 11 Feb 2023 14:24:00 Water INF John Reid \$7,434.50 items funding for"Supply of potable water around Confest site. Ensure water is of good quality. Be able to repair system during Confest. Be able to produce clean water during Confest, and throughout the year."</p> <p>Moved: Arron Seconded: Lindy</p> <p>PBC</p> <hr/> <p>Sun, 12 Feb 2023 21:38:05 Waste Management INF Mark Rasmussen \$15,000.00 items funding for Inv WasteRemoval"For the supply of Skip Bins and Recycle Bins for ConFest 2023</p> <p>Moved: Mark Seconded: Suzie Helson</p> <p>PBC</p> <hr/> <p>Thu, 09 Feb 2023 16:21:04 Ice Darrylle Reid \$13,000.00 To provide ice to ConFestors and communal cooking areas</p> <p>Moved: Suzie Helson Seconded: Peter Tippett</p> <p>PBC</p> <hr/> <p>Sun, 05 Feb 2023 21:21:25 Infrastructure - Heavy Machinery Mark Rasmussen \$4,004.00 items funding for Qte Excavator Qte Truck" Hire of JCB 5.5 tonne mini excavator from 20 March to #rd April to dig the toilet holes and other jobs as required. Including delivery and pick up from site</p> <p>Moved: Mark Seconded: Brian</p> <p>PBC</p>	

	<p>Infrastructure - Heavy Machinery Mark Rasmussen \$2,268.00 Equipment Qty 1 Day Charge Rate Dsc % Amount TIP TRUCK [1SE7VA] 1.0 \$163.64 per Day 10 \$2,061.82 VEHICLES MUST BE RETURNED FULL OF FUEL - DIESEL INSURANCE EXCESS \$3,000.00 3.0M X 1.8M FUEL CHARGE - DIESEL \$3.00 each CLEANING FEE (\$60/HR) \$60.00 each VEHICLE DAMAGES - LARGE \$2,727.27 each</p> <p>Moved Mark R Seconded: Andrew W</p> <p>PBC</p> <hr/> <p>Sun, 05 Feb 2023 19:52:16 Welcome/Traffic INF Aaron Shipperlee \$17,070.00</p> <p>Moved: Aaron Shipperlee Seconded: Kristen T J</p> <p>PBM</p>	
13	Agenda 2	
	<p>Suzie H 11:45 PM Motion: That notwithstanding motion 14115 and subsequent associated motions, the budget requests cutoff for First Aid, Security, Rangers, fuel and Insurance be extended as long as needed, up to the cutoff date to be determined by the Board</p> <p>Moved: Lindy H Seconded: John M</p> <p>PBC</p>	
14	Carried Resolutions	<i>Procedural</i>
	As above	
15	Next Meeting Date & Time Confirmation	<i>Procedural</i>
	07:30 PM on Thursday the 9th of March.	
16	Meeting Ended	<i>Procedural</i>
	23:49	