2023-03-23 CC ZOOM CHAT

00:01:32 Rick Gill: evening Dave

00:07:48 Rick Gill: top of the Evenng to you David

00:13:39 Rick Gill: A wounderfull Evening to you Aaron

00:14:00 Rick Gill: A nice Evening to you Lance

00:14:46lancenash: Replying to "A nice Evening to yo..."

Good Evening Rick.

00:18:37 David Wolfe - Wilding: Evening all

00:19:10 Kristen Joy: hi David

00:20:15Peter Tippett: Hi allPlease register your attendance via https://data.dte.org.au/meetin to assist with the meeting process.

00:21:50 david cameron: Hello all

00:22:48 Peter Tippett:

https://dte.org.au/minutes/2023-03-16%20CC%20%20minutes.pdf

00:24:33Peter Tippett: Number of registered attendees: 18Tonight's Confest Committee Attendance List.Aaron Shipperlee, Bryan Isaacs, Darren Geraghty, David Angelin, David Cameron, David Wolfe, Deborah Moerkerken, Emma Bennett, Ian Hales, Jason T, Jessica Townsend, Kathy Ernst, Kristen T J, Lance Nash, Mark Rasmussen, Matt Hough, Peter Tippett, Rick Gill, 00:28:17Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darren Geraghty, David Angelin, David Cameron, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, Kathy Ernst, Kristen T J, Lance Nash, Mark Helson, Mark Rasmussen, Peter Tippett, Suzie Helson

00:28:32 Mark Rasmussen: sorry, just trying to fix audio issues

00:30:40 Rick Gill: Ok Mark I see your txt

00:31:04Peter Tippett: Brian - If you can throw me an email I can add these items to the agenda.

00:32:42Peter Tippett: Chair - Mar 23, 2023 Elisa Brock Confest

CommitteeMar 23, 2023 Michael James Confest Committee

00:34:36Peter Tippett: Number of registered attendees: 28Tonight's Confest Committee Attendance List.Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darren Geraghty, David Angelin, David Cameron, David Wolfe, Deborah Moerkerken, Elisa Brock, Emma Bennett, Ian Hales, Jason T, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kristen T J, Lance Nash, Mark Helson, Mark Rasmussen, Martin Schwarz, Matt Hough, Matthew Inglish, Michael James, Peter Tippett, Rick Gill, Suzie Helson,

00:34:42 Peter Tippett:

https://dte.org.au/minutes/2023-03-16%20CC%20%20minutes.pdf 00:35:16John Magor: For the record - John Magor registering attendance.

00:35:43 Matt Hough (Nudies): Sorry am on a mobile phone

00:35:55Peter Tippett: Minutes template -

https://data.dte.org.au/templates/OC%20Minutes%20Template.docx

00:37:17 David Wolfe - Wilding: Sorry Aaron, my Internet is too sketchy.

00:40:43 Peter Tippett: Alt F then S

00:41:13 Peter Tippett: Previous meeting minutes -

https://dte.org.au/minutes/2023-03-16%20CC%20%20minutes.pdf

00:41:54Peter Tippett: Number of registered attendees: 30Tonight's

Confest Committee Attendance List.Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darrell Reid, Darren Geraghty, David Angelin, David Cameron, David Wolfe, Deborah Moerkerken, Elisa Brock, Emma Bennett, Ian Hales, Jason T, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kristen T J, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz, Matt Hough, Matthew Inglish, Michael James, Peter Tippett, Rick Gill, Suzie Helson,

00:42:40 Peter Tippett: Chair - David Cruise has joined the meeting. 00:42:53 Peter Tippett: MISSING FROM MINUTESCraig NewcombeDarrell

ReidDavid AngelinKevin GarberLuke JohnsonMartin SchwarzMatthew

InglishShardae ReedViv larouletteSPELLED INCORRECTLYSony

RichardsCONFIRMATION OF ATTENDANCEKeisha

00:43:33 Kristen Joy: Taisha 00:46:11 Kevin Taylor: Hi everyone

00:47:00 Peter Tippett: Number of registered attendees: 32Tonight's Confest Committee Attendance List.Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darrell Reid, Darren Geraghty, David Angelin, David Cameron, David Wolfe, Deborah Moerkerken, Elisa Brock, Emma Bennett, Ian Hales, Jason T, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz, Matt Hough, Matthew Inglish, Michael James, Peter Tippett, Rick Gill, Suzie Helson, Walter Padovani, 00:49:20 Rick Gill: Is Robin ok or does any one know where robin might be

00:49:52Kristen Joy: burning seed is on so Robin is extra busy this week

00:50:17 Rick Gill: thankyou Kristen

00:50:57 John Magor: Last time I checked Chair - John is not Lindy.Mark - your behaviour really reflects your capability for maintaining mature & respectful behaviour were you to be made a site coordinator.

00:51:52Martin 1731: Lots of new vollies on site listening in, let's keep this on track please.

00:52:03Peter Tippett: Do we know when the board is meeting next? 00:52:09David Wolfe - Wilding: Reacted to "Lots of new vollies ..." with $\eth\ddot{\Upsilon}$

00:52:10 Mark Rasmussen: I believe I was cut off John

00:53:41 Rick Gill: the moshon for that what brain talked about it very inportant

00:54:02John Magor: Mark - the recording will show that you 'answered' a question by saying that "well John (Reid) should know, because Lindy…".Mark, you know well that Lindy is not present at this meeting, nor (I hope you know) are John & Lindy one and the same person.

00:54:10 Rick Gill: cc

00:57:23 Rick Gill: how are the ticket sales coming on any 1 know????

00:57:27 Peter Tippett: Tax invoiceInvoice numberIssue date

0000182605/03/2023 Bill to

00:57:52 Peter Tippett: 00001826 05/03/2023

00:58:28 Rick Gill: WoW

00:59:35 Peter Tippett: Chair - Mei, Simone Monet has joined the meeting.

01:00:22Peter Tippett: Agenda item ID: 14227Date: 2023-03-23 14:08:25Meeting: Confest CommitteeAgenda item: ConFest Doctor

paymentAgenda details: We need to pay our ConFest doctor

separately. Motion: That DTE pays \$27,500 to Specialist Event Medical for the

services of Dr Luke Smith for ConFest.Item by: Kathy Ernsthttps://data.dte.org.au/files/get_file.php?id=1395

01:00:31 Peter Tippett: You 8:12 PMChair - Mei, Simone Monet has joined the meeting.

01:03:33 Peter Tippett: Agenda item ID: 14225 Date: 2023-03-23

13:48:21Meeting: Confest CommitteeAgenda item: First Aid BuggyAgenda details: Our medical Service has requested that we provide a medical buggyMotion: That DTE pays \$2304.50 to 1800 Buggies for hire of medical buggy and trailer. Item by: Kathy

Ernsthttps://data.dte.org.au/files/get_file.php?id=1394

01:03:40 Peter Tippett: You 8:12 PMChair - Mei, Simone Monet has joined the meeting.

01:05:12Kristen Joy: the buggy gets into smaller spaces than the hiace

01:05:50 Mark Rasmussen: Why have we got the HiAce?

01:06:31 Peter Tippett: You 8:12 PMChair - Mei, Simone Monet has joined the meeting.

01:06:58 baylee: So sorry I am so late, I had problems with my device. This is Simone on my sister Louise's computer if it comes up with her name.

01:07:02Martin 1731: My only issue is that last time no one was able to drive it. We had a very serious medical condition and the people on shift took almost 45 min to drive the buggy 50m

01:07:06 David Wolfe - Wilding: A stretcher is probably better.

01:07:15 Rick Gill: what about what brain asked for

01:07:38 Peter Tippett: You 8:12 PMChair - Baylee, Mei, Simone Monet has joined the meeting.

01:07:48david cameron: Apology for tech troubles I could hear but not respond

01:07:53Peter Tippett: Agenda item ID: 14226Date: 2023-03-23 13:52:37Meeting: Confest CommitteeAgenda item: Additional first aid requirementsAgenda details: Our Medical service has requested a small refrigerator and other small upgrades to the space and we may need to provide some additional first aid items.Motion: That \$499 is placed in Kathy Ernst's DTE account for additional first aid requirements.Item by: Kathy Ernsthttps://data.dte.org.au/files/get_file.php?id=1393

01:08:07 david cameron: Now I can reply again

01:08:35Martin 1731: They almost flipped the buggy twice driving the 50m back

01:08:56 Martin 1731: On the flat, not the bush

01:09:46David Wolfe - Wilding: Reacted to "On the flat, not the..." with ðŸ\□

01:09:51 Martin 1731: Reacted to "On the flat, not the..." with $\eth\ddot{Y}$ ' Removed a $\eth\ddot{Y}$ ' reaction from "On the flat, not the..."

01:10:37 Mark Rasmussen: Good point David 01:11:09 Mark Rasmussen: I think Kate does 01:11:44 Mark Rasmussen: Malcolm is on it 01:13:01 david cameron: Thanks Malcolm

01:13:19 Rick Gill: endinghiv.orh.au for free condoms

01:13:52Peter Tippett: Agenda item ID: 14223Date: 2023-03-23 10:44:31Meeting: Confest CommitteeAgenda item: March-April Confest Committee meetingsAgenda details: The CC meets on the second Thursday of each month. The second Thursday of April is April 13th. Before during and

after Confest the CC can meet more often. See Rule below. DTE Board and Committee meetings are now conducted online and have been for some time. When does the CC wish to meet? DTE Rule 47 - (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 ACCOUNCED 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. Motion: The Confest Committee shall conduct meetings that will be accessible online during M

01:13:54Kristen Joy: thanks to everyone who's been helping to put the first aid solution together, whole different ballgame this year.... very much appreciate the effort it's taken

01:15:59 Jessica Townsend: This first aid situation Rrally highlights how much a volunteers services can be worth.

01:16:03Peter Tippett: It wasn't withdrawn. Not discussed.

01:16:25 Rick Gill: DOES ANY ONE REMEBER WHAT BRAIN ASKED FOR ???? BEFOR HE LEFT

01:17:53 Matt Hough (Nudies): Could someone also re-link the budget

list if it was linked

01:18:17 Matt Hough (Nudies): Brian asked about council fee 01:18:20 Peter Tippett: Agenda item ID: 14224 Date: 2023-03-23

13:24:29Meeting: Confest CommitteeAgenda item: Sand For Cooking CirclesAgenda details: We need more sand for cooking circles and other spaces. How much sand do we want to order. We may need to use another supplierMotion: In reference to the budget application Motion: That a budget of \$2,000 be made available to purchase sand for cooking Circles, Villages and other spaces as required for ConFest 2023Item by: Mark Rasmussen 01:18:24Kristen Jov:

https://docs.google.com/spreadsheets/d/1HowjKaIxoWlaWZ9GiEseEE0sEh9VVh38VyJwpczIbDk/edit?usp=sharing

01:18:45 Kristen Joy: Matt ^ :)

01:20:16baylee: Baylee is Simone Monet from Family Village.

01:20:32 David Wolfe - Wilding: That's big!

01:20:42Kristen Joy: Hi Simone … happy landing :)

01:21:51Peter Tippett: Chair - Mei, Simone Monet has joined the meeting.

01:23:03John Magor: Not all John's were created equal Chair (although - in our case John R & myself. we're each extraordinary in similar & unique ways - so confusion accepted & understood).

01:24:42Kristen Joy: good point David …. it's key to our fire safety, so key to insurance and permit

01:25:01Peter Tippett: Chair - Glen Duncan, Mei, Simone Monet has

joined the meeting.

01:25:19 Aaron 1735: Agenda item ID: 14224

Date: 2023-03-23 13:24:29 Meeting: Confest Committee

Agenda item: Sand For Cooking Circles

Agenda details: We need more sand for cooking circles and other spaces. How much sand do we want to order. We may need to use another supplier Motion: In reference to the budget application Motion: That a budget of \$2,000 be made available to purchase sand for cooking Circles, Villages and other spaces as required for ConFest 2023

Item by: Mark Rasmussen

01:26:50 Martin 1731: Sanding the river bank is against council

regulations

01:27:08 Martin 1731: It changes the ecology

01:27:45 Darrylle: Hi all

01:28:25 Kristen Joy: Hi Darrylle, how are you going?

01:28:27 David Wolfe - Wilding: Reacted to "Sanding the river ba..." with

ðŸ\□

01:29:00 Martin 1731: We can speak to you about sand locations when

you get to site

01:29:11 Darrylle: Slow but getting there

01:29:22Martin 1731: But it will be stacked where it always is 01:29:49Kristen Joy: Replying to "Slow but getting the..."

any progress is good progress

01:30:02 Darrylle: True

01:30:02david cameron: Reacted to "Sanding the river ba..." with $\eth \mathring{Y} \ \Box \ 01:30:11$ Peter Tippett: The next scheduled meeting for the Confest Committee is currently scheduled for 07:30 PM on Thursday the 30th of March.

01:30:39 Peter Tippett: You 8:38 PMChair - Glen Duncan, Mei, Simone Monet has joined the meeting.

01:31:58 Elisa & Matt: Sanding the river bank is against council regulations We need to apply to

https://water.dpie.nsw.gov.au/licensing-and-trade/approvals for a permit to do that.

01:32:30 Mark Rasmussen: NRAR said we can use local sand around the river 01:33:41 Elisa & Matt: Will need permission if we want to dig a mud pit. 01:35:45 Peter Tippett: Climate and Ecological Emergency Action Village (CEEAV) is a new village at Confest dedicated to encouraging emergency speed action to reverse global warming and tackle the Climate and Ecological emergency. This village is open for people campaigning in emergency speed goals and targets i.e net zero or net negative emissions by 2030 or earlier and will run workshops, training and information sessions on various campaigns designed to avert the coming climate collapse. This village grew out of the Climate Emergency space run by Permaculture Village Confest in 2018 & 2019.

01:36:03Lindy Hunt: Hi everyone Lindy here

01:36:41 Mark Rasmussen: not true

01:39:09 Rick Gill: yes Kristen

01:39:10 Mark Rasmussen: Yes Kristen

01:39:35Kristen Joy: some of the types of spaces in the budget apps

spreadsheet are not quite right, these are more accurate

https://docs.google.com/spreadsheets/d/1L6wjlOMOqOxA17WuiOUJtQpwWigENaJEz 8BNz5Bumc/edit?usp=sharing

01:39:52Lindy Hunt: All members were informed about the of the SGM 01:40:05Peter Tippett: Kristen, we cannot work of multiple spreadsheets.

01:40:07 Kathy: The CC cant make a rule that binds a GM

01:40:32 Peter Tippett: The CC decided to work off the

dte.coop/applications sheet.

01:42:23 Peter Tippett: CEEAV VillageAdrian Whitehead1,896.00 -

Spreadsheet1,896.45 - Application

01:42:59 Rick Gill: chalk borads maybe

Is there a 2nder for this one? 01:43:03 Peter Tippett:

01:43:24Rick Gill: chalk Boards maybe

01:43:44 Kristen Joy: I'll second this motion

01:43:54 Mark Rasmussen: IT'S aI

01:44:55Lindy Hunt: There are alternatives ways that to promote

ecology

01:45:29 Rick Gill: thankyou Aaron

01:46:07 Rick Gill: Most people who go to confest already are very awear

01:46:18 Mark Rasmussen: gOOD POINT dEB

01:46:26 Rick Gill: of the eco global problem I would have thought

I need things written down now …. I'm old and 01:46:40 Kristen Joy: my brain is full … I really appreciate having important information in a hard copy... I know I'm not the only one

Motion: the amount of \$300 is approved to pay 01:47:00 Aaron 1735:

for the Section 68 application

01:47:09 DeB&Darren: Write things down in a notebook

01:47:14 Peter Tippett: Agenda item ID: 14230Date: 2023-03-23

20:59:36Meeting: Confest CommitteeAgenda item: Section 68Agenda

details: Section 68 \$300 for council Motion: The CC approves \$300 for council

to go towards section 68 requirements. Item by: Brian Denham

I don't have an issue with small print runs, but if 01:47:32 Martin 1731: any of it promotes someone's outside business it is against what most of us believe.

01:47:56 David Wolfe - Wilding: Well said Brian.

01:47:58 DeB&Darren: I have no doubt about Adrian's good intentions...

01:48:19 Peter Tippett: CEEAV VillageAdrian Whitehead1,896.00 -

Spreadsheet1,896.45 - Application

01:49:37 Kristen Joy: laminates are actually very reusable as mini

whiteboards... still using some that are near ten years old

01:50:28 Peter Tippett: Attendees qualified to vote due to being

registered 3 out of the last 5 meetings: Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Angelin, David Cameron, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, John Magor, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Robert Legg-Bagg, Simone Monet, Suzie Helson, Walter Padovani,

01:50:50 Mark Rasmussen: I agree with John and Deb but do we cancel the whole Village because of this?

01:51:10 Peter Tippett: The whole budget is about laminates, books and banners.

01:51:27 Mark Rasmussen: Ummm, I think it has a higher cause

it's a space dedicated to teaching and spreading 01:52:00 Kristen Joy: important information … we're expecting that requires no printed material at all?

01:52:04 Kristen Joy: seriously?

01:52:05Jessica Townsend: It's pretty much impossible to live in the first world with out being a eco hypocrite.. we can minimize but

01:54:07 Peter Tippett: Results: Yes: 8No: 16Abstain: 1Motion failed

01:54:34john: 8 y, 16 n, 1 a

01:54:38david cruise: Results:Yes: 7No: 16Abstain: 1Motion failed

01:54:39 Rick Gill: Yes 8 No 16 abs 1

01:54:45john: 21:08

01:55:00Lindy Hunt: 8y 16 n 1 a

01:55:53 Rick Gill: workshop can work without papper

01:56:45 Peter Tippett: Agenda item ID: 14230 Date: 2023-03-23 20:59:36 Meeting: Confest Committee Agenda item: Section 68 Agenda

details: Section 68 \$300 for councilMotion: The CC approves \$300 for council

to go towards section 68 requirements. Item by: Brian Denham

01:57:27 Peter Tippett: PBC

01:57:33john: 21:10

02:00:15Peter Tippett: Veg Out Village is a large (Approx 50 people) ConFest Village space that Provides for several quality Workshop Spaces for all ConFestors. It provides food, tea and coffee, biscuits, various non-alcoholic drinks. It is a family-friendly space for people to swim, meditate, read, sing, dance, relax in a safe environment, It is hosted by long-term ConFestors that support the values of an alternative Community.

02:01:24Martin 1731: We have hundreds of new tarps onsite 02:01:38Martin 1731: I hope the kitchen is open to everyone

02:01:55Jessica Townsend: Tarps or , add banners ?

02:01:59Kristen Joy: I'm wondering what the point of lodging funding applications so far in advance if people wait til meeting night to ask questions or offer alternatives... surely we can improve this process 02:02:06Rick Gill: Thankyou peter for typing posing the Agenda item ID 14230

02:02:33 Peter Tippett: No worries.

02:02:45 Martin 1731: Add banners are better than crappy once use

tarps

02:02:59 david cameron: Reacted to "I'm wondering what t..." with $\eth \ddot{Y} \Box$ 02:03:13 Jessica Townsend: Martin the add banners are great for flooring .. not so much to get in to the air.

02:03:28Jessica Townsend: and they get crunchy in the sun after

awhile

02:03:49Martin 1731: We use them for shelter on a regular basis

02:04:00 Kathy: It was fillet steak not sirloin

02:04:06 Martin 1731: Ever since I have been attending

02:04:58 Martin 1731: It's a private camp 02:05:21 Kathy: Deb is talking to the motion.

02:05:44 David Wolfe - Wilding: Can we explore this outside of a CC

meeting?

02:06:39 DeB&Darren: WOW

02:06:48 Peter Tippett: Veg Out VillageMark Rasmussen 2,000.00 Moved by

Mark2nd ????

02:06:55DeB&Darren: Biased much chair

02:06:57Kristen Joy: the banners are difficult in large pieces, it takes skill to keep them up safely, not everyone has those skills it would be great to do a working bee to get them down to manageable sizes and properly eyeletted for safe use, not eyeletting them can create serious issues with water pooling

02:07:07 John Magor: Not only a 'private' camp - but overtly exclusive

It is NOT, nor has been a village that fits within what ConFest represents. 02:07:09 Peter Tippett: You 9:20 PMVeg Out VillageMark Rasmussen2,000.00Moved by Mark2nd???? 02:07:10 David Wolfe - Wilding: Reacted to "You 9:20 PM Veg Out ..." with ðŸ\□ 02:07:40 Kathy: muted for saying the truth 02:07:50 Mark Rasmussen: good try Kathy 02:08:44Mark Rasmussen: Good try John 02:08:44 Martin 1731: I encourage every person to go hang out in vegout and get a coffee. 02:08:54 Mark Rasmussen: Yes 02:09:08Kathy: I want a steak 02:09:10 David Wolfe - Wilding: Reacted to "I encourage every pe..." with ðŸ\□ 02:09:10 DeB&Darren: Veg out had more sand than the entire beach. Their tents are set up in such a way that you cannot walk in there, we couldn't even fill out water bottle. We were told : " we like our privacy, we like to keep to ourselves " 02:09:12 Kristen Joy: who is going to pick the 5 winners? 02:09:13Lindy Hunt: \$509 02:09:18 Kristen Joy: and inform the losers? 02:09:20Lindy Hunt: S500 02:09:27 Kristen Joy: dumped in my lap? 02:09:38 Kristen Joy: I didn't make this mistake. 02:09:46 Peter Tippett: You 9:20 PMVeg Out VillageMark Rasmussen2,000.00Moved by Mark2nd???? 02:10:05 Martin 1731: Reacted to "Veg out had more san..." with ∂Ÿ'□ 02:10:34 david cruise: Kristen you are acting as a dictator 02:10:36Lindy Hunt: I asked Robin to put it on the budget request form aaron you are also acting as a dictator 02:11:14 david cruise: 02:11:26 Peter Tippett: You 9:20 PMVeg Out VillageMark Rasmussen\$2000Amended to \$500.00Moved by Mark2nd ???? I was sick in my tent for that entire confest, and 02:11:39 DeB&Darren: observed them all day. It was like a Big 4 holiday park. Not much volunteering going on, even though just about every person there had a " volunteer " wristband (i.e \$10 ticket) 02:11:42 Peter Tippett: 2nded David Angelin 02:11:47 Kristen Joy: I'm doing my absolute best to act in the best interests of confest. 02:12:30 Matt Hough (Nudies): Reacted to "I'm doing my absolut..." with â□¤ï .□ 02:12:38 David Wolfe - Wilding: Reacted to "I'm doing my absolut..." with â□¤ï .□ 02:12:40 Matt Hough (Nudies): Removed a $\hat{a} \square \times \mathbb{I}$, \square reaction from "I'm doing my absolut..." 02:12:41 Matt Hough (Nudies): Reacted to "I'm doing my absolut..." with â□¤ï .□ 02:13:05 Peter Tippett: Veg Out VillageMark Rasmussen\$2000Amended to \$500.00Moved by Mark2nded David AngelinPBC I am concerned for DTE 02:13:18 david cruise: PBC 21:26 02:13:23 john:

I was a facilitator of one of the main villages for

02:13:24 Kristen Joy:

11 years, and have been coord for villages, workshop space, art and culture projects since '16, I know some things about all these spaces.

02:13:31 DeB&Darren: So am I David

02:14:23 David Wolfe - Wilding: Oww… my neck!

02:14:29Lindy Hunt: Where has it gone?

02:15:44Kristen Joy: Deb I found it odd that you supported a motion at the last sgm that will prevent the Wemba Wemba from paying for tickets from their funding should they choose to come back to confest… I assume you didn't have enough information....

02:16:29 Mark Rasmussen: I am happy to take a significant cut. Unlike many others before me

02:16:55Peter Tippett: Permaculture VillageAaron

Shipperlee5,015.002nder????

02:16:59 david cruise: is permaculture a \$3000 or a \$500 village?

02:17:24Peter Tippett: David \$5,015

02:17:25Kristen Joy: general meeting motions need to be well

researched, they need to be based on the best info and experience we have amongst our volunteers

02:17:42 Peter Tippett: and they need to be respected!!!!!!

02:18:19Kristen Joy: respect is earned, through reaserch, hard work

and learning among other things

02:18:29DeB&Darren: I'm not sure how you mean that Kristen? I support at all times that mob, no matter where they are from, shouldn't have to pay for tickets. If anything DTE should be looking at paying the rent.

02:18:30 Kristen Joy: kinda proving my point

02:19:26Peter Tippett: Those that do not agree with a motion put to an

SGM should attend.

02:20:26Kristen Joy: Deb you supported a motion at the last sgm that prevents the cc from passing a motion that the Wemba Wemba can pay for tickets from their funding, as they did last time

02:20:59 Peter Tippett: Kristen when I mentioned the SGM motion to the facilitators meeting on the 12/12/2022 and also suggested budgets could be split when possible to the OC you were very dismissive. You did not support those present to work around what is in place but encouraged ignoring it.

02:21:30 DeB&Darren: Kristen I'd be happy to discuss this w yoi further, but right now I would like to focus on what's being discussed 02:22:18 Kristen Joy: general meeting motions are hard to undo, they need to be based on facts, not personal opinions, the mess we are seeing is a direct result of not doing proper research

02:22:24 Rick Gill: what time did the chair change just for the minuts

02:22:46Mark Rasmussen: About (:25

02:22:57 Mark Rasmussen: 9:25 02:22:59 Rick Gill: thankyou Mark

02:24:04Kathy: \$11 per day includes the cooking 02:24:18Kathy: by paid chef in nursing home

02:24:48 Peter Tippett: Permaculture Village Aaron

Shipperlee5,015.002nder????

02:25:05Kristen Joy: we're feeding people essentially working as

labourers on a nursing home budget?

02:26:21 Elisa & Matt: Is that why we went hungry so many meals last

ConFest?

02:26:31 Peter Tippett: david cruise 9:30 PMis permaculture a \$3000 or a

\$500 village?

02:27:04Lindy Hunt: In it the initial motion Permaculture was a \$3000

village

02:27:22Kristen Joy: permaculture is a massive workshop hub that stepped up to fill the gaping void when dte stopped putting on the unthemed workshop spaces in '16

02:27:29 DeB&Darren: It's why I bring food of myself, rather than

100% relying on dte funds to feed us

02:27:36Jessica Townsend: Are we really using the same metric as used by a much ccapitalist system that is proven to let everyone envolved down.

02:27:53 Kristen Joy: from 15 - 20 unthemed spaces to zero, no

warning

02:27:55Peter Tippett: Can I chair after this item please?

02:27:58 John Magor: Chair - other than Kristen's obvious assumption

that it's ok for them to do so - why & how is it ok for them to keep

interrupting anytime they want to without any form of caution (as have been freely given tonight)?

02:28:46 Peter Tippett: Link for applications submitted -

https://dte.coop/online/applications

02:29:02John Magor: ...hands, patience & mutual respect for everyone except Kristen doesn't seem fair to be allowed to continue without comment from the Chair.

02:29:04Elisa & Matt: Reacted to "It's why I bring foo..." with ðŸ~¢

02:29:23 Mark Rasmussen: John, please no names

02:30:25Peter Tippett: You 9:41 PMCan I chair after this item please? 02:31:09John Magor: Mark (Chair) please don't be disingenuous &/or naà ve - my comment is speaking to the actions of one Member. How the hell do I do that without naming them & their (repeated) behaviour.

02:31:25Rick Gill: David Cruise, Aaron handed over the chiar at 9.25pm to Mark Rasmussen

02:31:38 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Angelin, David Cameron, David Cruise, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, John Magor, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Robert Legg-Bagg, Simone Monet, Suzie Helson, Walter Padovani,

02:31:49 Rick Gill: I will be a counter

02:32:29Kristen Joy: rule 33 is an important one to know in the context of making the most of the 3 hours permitted to the cc for a meeting 02:35:04Peter Tippett: Results:Yes: 7No: 15Abstain: 2Motion failed

02:35:25Rick Gill: Yes 7 No 15 abs 3

02:35:26david cruise: it is sad this is a dte meeting

02:35:32david cruise: Results:Yes: 7No: 15Abstain: 3Motion failed

02:35:35john: 7 y, 15 n, 2 a

02:35:56john: / 3 a

02:35:59Lindy Hunt: Y7 no 15 abstain 2

02:36:23 david cruise: the room is acting for dte

02:36:48john: 21:50

02:37:01john: Chair back to Aaron

02:37:29Jessica Townsend: For DTE but against Confest

02:37:40 Peter Tippett: Our aim is to build community and encourage

creativity by providing a welcoming space where people can relax, chat and be creative. We provide a drop-in space with craft activities as well as workshops.

02:38:08Rick Gill: have we got to doing Agenda item ID: 14230Date: 2023-03-23 20:59:36Meeting: Confest CommitteeAgenda item: Section 68Agenda details: Section 68 \$300 for councilMotion: The CC approves \$300 for council to go towards section 68 requirements. Item by: Brian Denham ????

02:38:13david cruise: nop dte no confest

02:38:27 Kristen Joy: I have to assume that the people voting against some of the most amazing spaces at confest aren't aware of the damage this will cause long term to confest, I believe people mean well, but without good information our good intentions can still cause damage

02:39:11Peter Tippett: Craft CaféKathy Ernst\$500Moved Kathy

Ernst2nded Peter Tippett

02:39:28Jessica Townsend: vise versa

02:39:39 Kristen Joy: people don't drive 5+ hours and pay for tickets for the toilets and the roads, yes we need those things, but we need people to want to come to confest, these budgets are why they want to come to confest

02:39:40 Peter Tippett: Any objections?

02:40:30 Peter Tippett: Craft CaféKathy Ernst\$500 Moved Kathy

Ernst2nded Peter Tippett

02:40:47 Peter Tippett: Contingency for repairs to our existing infrastructure which has been stored inhot conditions for several ve

infrastructure which has been stored inhot conditions for several years and any small hardware items required\$300

02:43:08 Mark Rasmussen: good point Lindy

02:44:24Peter Tippett: This item has been up since 6 /2 /23.These questions or concerns could have been raised 45 days before tonight.

02:44:41 Martin 1731: Kathy, all your stuff is in closed storage boxes

and is in good condition

02:45:40 Mark Rasmussen: Not the year for contingency

02:45:44 Martin 1731: 300 spent or not stops another group from

applying for 300

02:45:53 Mark Rasmussen: One horse Pony

02:45:55Peter Tippett: It is a budget for \$200Contingency is \$300The

budget is \$200

02:46:06 David Wolfe - Wilding: Do we think this I what Cairns

envisioned?

02:46:14Peter Tippett: As already seen tonight nothing is stopping anyone from applying for anything.

02:46:18Mark Rasmussen: One trick pony

02:46:22david cruise: ConFest only exists because DTE was incorporated in Victoria in the seventies. DTE dies so does Co9nFest 02:47:12Peter Tippett: Mark Rasmussen 9:59 PMOne trick pony

02:48:06john: 22:01

02:48:08 Rick Gill: time 22:01 meeting

02:48:11john: PBC

02:48:18 Peter Tippett: Rainbow Village

02:48:28 Mark Rasmussen: Mark Rasmussen 9:59 PMOne trick pony 02:50:50 Peter Tippett: Arts VillageRob Legg-Bagg3,000.00

02:50:55 Peter Tippett: Arts village is an iconic part of ConFest. Our aim is to improve the reputation and enjoyment of the space by improving the

facilities and appearance overall.

02:50:57 John Magor: Well Mark - if your comment is permitted to go unchecked, then I think it's relevant to point out that in contrast to a "One trick pony" as per your remark - on the basis of fully documented cases abuse & bullying, actions that have cost DTE thousands of dollars - you Mark, are a 'Multi trick pony'.

02:50:57Emma Bennett: I have to go to bed. I give my vote to all of the village budgets. I love you all but i have to sleep. Will be up on site tomorrow. Hope to see you all soon. Much love $\hat{a} \square \times \mathbb{I} \square$

02:51:24Jessica Townsend: are defacto votes allowed ...

02:51:29 Peter Tippett: No

02:51:38Jessica Townsend: Reacted to "I have to go to bed...." with

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02:51:55 David Wolfe - Wilding: Let's all stay tonight until everything is sorted.

02:52:03Peter Tippett: Arts VillageRob Legg-Bagg3,000.002nded Suzie 02:52:26Kristen Joy: Arts village have a good sized crew specifically volunteering for them this time which I'm very happy to see, so I believe some of the previous packdown difficulties can be avoided

02:52:32 Martin 1731: Can't extend a cc meeting

02:53:02Peter Tippett: DW there is a 3 hour limit to CC meetings. The next scheduled meeting for the Confest Committee is currently scheduled for 07:30 PM on Thursday the 30th of March. We could have scheduled one on the 27th but the chair did not want to entertain it

02:53:06john: PBC 22:06

02:53:10Kristen Joy: 39 minutes remaining. 1 cc meeting remaining 02:53:15Rick Gill: Agenda item ID: 14230Date: 2023-03-23 20:59:36Meeting:

Confest CommitteeAgenda item: Section 68Agenda details: Section 68 \$300 for councilMotion: The CC approves \$300 for council to go towards section 68 requirements.Item by: Brian Denham

02:53:29 Rick Gill: have this be detail with

02:55:23 Peter Tippett: Drumming VillageKylie Bayens 500.00 Moved

Kristen2nded????

02:55:43 Rick Gill: thankyou every one

02:56:11Kristen Joy: I don't think the budgets email has someone attending it atm, it's one of many jobs we only have one vol for. be good to fix that

02:56:22 Peter Tippett: Stupid system

02:56:24john: PBC 22:09

02:56:44Peter Tippett: Gypsy KitchenJessica Townsend5,000.00

02:56:50 Peter Tippett: A community cooking space, area to hang out

and create

02:58:03Peter Tippett: Moved by Jessica Townsend2nded Mark R

02:58:13Kristen Joy: Gypsy is one of the most long running spaces at ConFest, it's much loved by folks with special access needs, families and many others

02:59:29 Martin 1731: Either way it's not compliant

03:00:53 Peter Tippett: Amended Motion: That a total budget of \$40,000 be allocated to villages and workshops spaces with no more than 5 villages receiving up to \$3000 and the remainder up to \$500 for 2023 Easter Confest festival.https://dte.org.au/minutes/2022-09-13%20SGM%20Minutes%20Part %20ONE.pdf

03:01:45 Peter Tippett: Voting for amended motion:15-Yes /2-Abstain

/2-NoVoting to accept amendment to original motion. PBC

in 17 years I've never seen individual village 03:01:52 Kristen Joy: funding amounts decided at a general meeting, pretty clear we're seeing the reason why

03:02:24 Peter Tippett: I have never seen a total disregard to motions passed at a sqm since wristbands!

03:04:45 Kristen Joy: another example of why committee decisions should be made by committees who have the relevant information to base those decisions on, rather than taken to a gm by 3 individuals without the benefit of all the experience and wisdom that our vols have

03:05:17 Martin 1731: No one wants to vote against this, please reduce

it

03:05:27Lindy Hunt: No

a lot of these spaces will have to subsidise dte 03:05:57 Kristen Jov: financially in order for their space to exist or have to acknowledge that their personal finances cannot cover it

03:06:15 Peter Tippett: Gypsy KitchenJessica Townsend3,000.00Moved by

Jessica Townsend2nded Mark R 03:06:36 Peter Tippett: **PBC** PBC 22:19 03:06:38iohn:

03:06:45 Peter Tippett: 25 minutes to go.

03:07:36 Peter Tippett: Bliss/Tranquility VillageSue Pearce2,500.00Drug, Alcohol, Tobacco free vegan kitchen and quiet area space. Community Run kitchen, share and cook for the others, Staple food, fresh donated

Bliss is an important space at confest, one of the 03:08:56 Kristen Joy: most long running spaces, they cater for those with specific food needs and allergies

03:09:00 Peter Tippett: Moved Darrell Reid2nded Peter Tippett

03:09:09 Martin 1731: Go to a vote 03:09:20 Martin 1731: It's under budget

Bliss/Tranquility VillageSue Pearce2,500.00Moved 03:09:34 Peter Tippett:

Darrell Reid2nded Peter Tippett

03:09:47 Peter Tippett: Bliss/Tranquility VillageSue Pearce2,500.00Moved

Darrell Reid2nded Lindy Hunt 03:10:04john: PBC 22:23

03:10:24 Kristen Joy: spaces, villages etc … sorry juggling so many different amazing creations even the best descriptors I can come up with are at times awkward

03:10:35 Peter Tippett: Open Stage KitchenJonathan Drews

03:10:41 Peter Tippett: 925.00

03:12:02 Peter Tippett: Moved Kristen J T2nded Marty S

Attention (please) Chair ---When - if at all - will 03:12:53 John Magor: the Chair ask Kristen to please cease repeatedly & regularly interrupting by talking over / at anyone , as & when they feel privileged to do so? The use of hands is as long recognised as being fair. It's democratic, as it is respectful of all meeting attendees as having equal right & space to be heard (without interruption).

03:13:12 Peter Tippett: You 10:23 PMOpen Stage KitchenJonathan

Drews925.00Moved Kristen J T2nded Marty S

03:13:47 Kristen Joy: I'm big on possible and fair 03:13:57 Kristen Joy: and feeding volunteers

03:14:14 Peter Tippett: Attendees qualified to vote due to being

registered 3 out of the last 5 meetings: Aaron Shipperlee, Andrew Wilkinson,

Brian Denham, Bryan Isaacs, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Angelin, David Cameron, David Cruise, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, John Magor, Kathy Ernst, Kevin Taylor, Kristen J T, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Robert Legg-Bagg, Simone Monet, Suzie Helson, Walter Padovani,

03:14:23Kristen Joy: so they can do the work that dte and confest rely on to exist

03:15:40 David Wolfe - Wilding: Reacted to "so they can do the w..." with $\hat{a} \square \times \mathbb{I}$

03:15:44 Peter Tippett: You 10:23 PMOpen Stage KitchenJonathan Drews500.00Moved Kristen J T2nded Marty S

03:16:00john: PBC 22:29.

03:16:14Rick Gill: 22:29

03:16:52 Peter Tippett: Family Village Simone Monet 1,399.00 Family

Village

03:17:36 Martin 1731: We have plumbing onsite and it should not be modified by just anyone anymore

03:17:55 David Wolfe - Wilding: Asabve...

03:18:10 Peter Tippett: Family VillageSimone Monet1,339.00 Family

VillageMoved Simone2nded Bryan 03:18:27 Peter Tippett: PBC

03:18:29Kristen Joy: Family and awesome kitchen are a fantastic space for a family friendly festival, we're helping to encourage future generations of confesters, and confest volunteers, like many of the other spaces at confest many volunteers and members come to us through these villages and space

03:18:43 Rick Gill: 13 minuts

03:18:45 Peter Tippett: 14 minutes

03:18:53 iohn: 22:32

03:18:54 Rick Gill: thankyou peter

03:19:25Peter Tippett: Wilding VillageDavid Wolfe900.00"To demonstrate, workshop, and develop a range of bush and farm crafts pertinent to self-sufficient living and remote area travel.

Repair/repurposement of broken or discarded equipment, production of basic tools, camp setup and basic shelter manufacture. Wilding brings bush cooking skills and camping ethos into an organically inspired space with an aim to build upon knowledge and skills to allow the enjoyment of natural spaces at both a scientific and esoteric level. Minimisation of environmental impact is a major priority. As was planned for 2020, 2023 Wilding will expand upon the notion of skill-share rather than the instructional model it has used in the past."

03:19:29 Rick Gill: whats the state of Ticket Sales does any one know Please

03:20:11 Peter Tippett: Lol, great guestion Rick!

03:20:52Kristen Joy: Wilding Village offers some great workshops and facilities, very much in the spirit of skill sharing and learning earth based 'technologies'

03:21:21john: Tickets around 2,000 sold so far, I understand. 03:21:31Peter Tippett: Kristen can you please use your hand

03:21:46 Martin 1731: If you can reduce your budget by removing ppe, I

have it on site

03:21:55Peter Tippett: Is that included the pre-sales that may not have

been sold?

03:22:06 Martin 1731: I have boxes of eyewear

03:23:16Kristen Joy: thanks Martin

03:23:36Peter Tippett: Wilding VillageDavid Wolfe900.002nded???? Wilding VillageDavid Wolfe801.002nded????

03:24:01 Kristen Joy: I doubt many people here know more about what

David's space needs more than David

03:24:24Peter Tippett: Wilding VillageDavid Wolfe801.002nded David

Angelin

03:24:37 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Angelin, David Cameron, David Cruise, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, John Magor, Kathy Ernst, Kevin Taylor, Kristen J T, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Robert Legg-Bagg, Simone Monet, Suzie Helson, Walter Padovani,

03:25:28Kristen Joy: he's described what he needs to be compliant with safely putting on his space

03:25:32 Peter Tippett: Wilding VillageMoved David Wolfe801.002nded

David Angelin

03:26:39 Kristen Joy: trying run on compliance with uninformed gm motions may conflict with our fire safety, insurance and permit compliance. 03:26:58 Peter Tippett: It would have been so much more respectful if those in attendance of the facilitators meeting on 12/12/2022 spread the word and assisted people about sqm limits

03:27:03 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Angelin, David Cameron, David Cruise, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, John Magor, Kathy Ernst, Kevin Taylor, Kristen J T, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Robert Legg-Bagg, Simone Monet, Suzie Helson, Walter Padovani,

03:27:04Elisa: Reacted to "he's described what ..." with ðŸ`□

03:27:49 Kristen Joy: the motion was sent out via email and on the fb villages group, insisting on the impossible doesn't magically make things possible

03:29:00 Martin 1731: I can supply PPE to most that need it. Please consider this offer to reduce budgets. \$100 off each budget will fund more villages

03:29:33Kristen Joy: the villages that are willing to do '23 are very close or within the 40k

03:29:46Peter Tippett: Results:Yes: 10No: 10Abstain: 3Motion failed 03:29:57Jessica Townsend: Martin im not sure how many more are asking under the 40k

03:30:05david cruise: Results:Yes: 10No: 9Abstain: 3Motion passed by

majority

03:30:07baylee: Emma said for 03:30:30Rick Gill: YES 10 nO 9 ABS 3

03:30:32 Martin 1731: Emma can't vote

03:30:52john: 10 y, 10 n, 3 a

03:30:53baylee: Thought I would try.

03:31:02Martin 1731: Wasn't present for the motion

03:31:21 Rick Gill: i MAY HAVE MADE A MISSEAK

03:32:05 Martin 1731: Member or active member of the cc

03:32:29Peter Tippett: PBM

03:32:34 David Wolfe - Wilding: It doesn't matter. Can we move on?

03:33:21 Rick Gill: TIME IS 22:46

03:33:26Rob Legg-Bagg: Goodnight everyone, I have a big day

tomorrow.ðŸ~~

03:33:33 Mark Rasmussen: night Rob