

2023-03-30 CC ZOOM CHAT

01:00:07 John: @ Jessica, yes, they went very quickly.

01:00:29 Peter Tippett:
https://data.dte.org.au/meeting/current_meeting/portal.php

01:00:38 Peter Tippett:
https://petertippett.com.au/dte/meeting/current_meeting/portal.php

01:01:21 Jessica Townsend: I saw some talk on camping forums talking them up

01:02:55 david cruise: cc chair peter tippet

01:03:17 Peter Tippett: 8:24 CC meeting start. Chair Peter T Minute taker John M

01:04:05 Rick Gill: have am on a bad pc and the mic level is very loud

01:04:09 Rick Gill: sorry

01:04:21 Peter Tippett: Acknowledgment of country Kathy E

01:04:51 Peter Tippett:
https://data.dte.org.au/meeting/current_meeting/portal.php

01:04:58 Peter Tippett:
https://petertippett.com.au/dte/meeting/current_meeting/portal.php

01:06:00 Rick Gill: I reged my attened on data.dte

01:06:37 Peter Tippett: Number of registered attendees: 13 Tonight's Confest Committee Attendance List. Darrylle Ryan, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Martin Schwarz, Peter Tippett, Rick Gill,

01:07:08 Jessica Townsend: I'm here too

01:07:41 Jessica Townsend: I registered on the other link

01:07:57 Luke: I'm here

01:08:38 Lindy Hunt: Hi chair I registered Aaron Shipperly

01:10:40 Peter Tippett: Number of registered attendees: 24 Tonight's Confest Committee Attendance List. Aaron Shipperlee, Brian Denham, Darrylle Ryan, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Ian Hales, Jason T, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kristen J T, Lance Nash, Lindy Hunt, Luke Johnson, Malcolm Matthews, Mark Helson, Martin Schwarz, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson,

01:11:18 Peter Tippett:
<https://dte.org.au/minutes/2023-03-27%20CC%20Minutes%20.pdf>

01:15:59 Peter Tippett: Mover - Sue 2nd - Marty

01:16:18 Peter Tippett: Shantell Shakti

01:18:08 Peter Tippett: Motion: That the CC appoints Brian D., Mark R. and Robin M to monitor ccmail@dte.coop.

01:18:14 Kristen Joy: here's the text of Muddy;s email

01:18:21 Kristen Joy: "Hi Kristen and to whom it may concern I dale mc (muddy) am applying for 12 complimentary tickets for confest 2023 at wooremah for Aboriginal peoples to help create culture camping and Cermony spaces Ps also would like to have the space next to family village that has Aboriginal Wemba Wemba sign hanging from old gum which we have had Cermony in the space last couple of confest and camping Cermony , it has some scared trees on it already and markings , and is in the old mapping from 2019,2018,2017,"

01:23:01 Peter Tippett: Agenda item ID: 14223 Date: 2023-03-28

10:44:31 Meeting: Confest Committee Agenda item: March-April Confest Committee meetings Agenda details: Resubmitted from last week. Possibly the chair will consider this item this time around. 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.Mot

01:23:11 Peter Tippett: The next scheduled meeting for the Confest Committee is currently scheduled for 07:30 PM on Friday the 14th of April.

01:24:50 Kristen Joy: Motion: that 12 complimentary tickets be allocated to first nations people coming to ConFest '23 for the purposes of creating cultural spaces and ceremonies

01:25:01 Peter Tippett: The next scheduled meeting for the Confest Committee is currently scheduled for 07:30 PM on Thursday the 13th of April.

01:26:57 Peter Tippett: The Confest Committee shall conduct meetings that will be accessible online during March and April on the following dates 3rd April.

01:27:31 Peter Tippett: Moved Kathy2nd John M

01:27:47 Peter Tippett: PBC

01:29:24 Rick Gill: I am Happy to be a counter

01:31:05 Rick Gill: Mover on with the meeting

01:33:30 Rick Gill: I thought is got sorted at the last CC meeting

01:34:20 Rick Gill: Thankyou to every one that's on site for all that you all are and having been doing

01:34:45 John Magor: Agenda item ID: 14231Date: 2023-03-28

01:38:20Meeting: Confest CommitteeAgenda item: Site coordinators for set up and festivalAgenda details: We need continuity of site coordinators from setup to the end of the festival. Martin Swartz is already onsite, coordinating set up and Emma Bennett is also onsite. Both have experience in the position. Martin has very successfully fulfilled the site coordinator roles many times in the past. The site coordinator's role needs to be perform by a person/people who are largely unencumbered by other duties or roles.Motion: Motion: That Emma Bennett and Marty Swartz are ratified by the Confest Committee as setup and festival site coordinators,Item by: Suzie Helson seconded Lindy Hunt

01:35:41 Peter Tippett: Agenda item ID: 14231Date: 2023-03-28

01:38:20Meeting: Confest CommitteeAgenda item: Site coordinators for set up and festivalAgenda details: We need continuity of site coordinators from setup to the end of the festival. Martin Swartz is already onsite, coordinating set up and Emma Bennett is also onsite. Both have experience in the position. Martin has very successfully fulfilled the site coordinator roles many times in the past. The site coordinator's role needs to be perform by a person/people who are largely unencumbered by other duties or roles.Motion: Motion: That Emma Bennett and Marty Swartz are ratified by the Confest Committee as setup and festival site coordinators,Item by: Suzie Helson seconded Lindy Hunt

01:37:28 david cruise: no

01:37:56 Peter Tippett: PBC

01:38:01 Kristen Joy: Motion: that 12 complimentary tickets be allocated to first nations people coming to ConFest '23 for the purposes of creating cultural spaces and ceremonies

01:38:04 John: 21:00

01:38:10 Bryan PCV: Well done Peter.

01:38:14 Lindy Hunt: Thank you everyone

01:38:19 Peter Tippett: Agenda item ID: 14233Date: 2023-03-29

21:47:04Meeting: Confest CommitteeAgenda item: Entry for localsAgenda details: Volunteers on site have built a good relationship with many locals who have been very helpful in many ways.Motion: That anybody who shows a drivers licence with a Moulamein area address or similar identification receives free day entry for themselves and family.Item by: Kathy Ernst

01:39:22 Bryan PCV: Put your hands up folks

01:39:48 Peter Tippett: Moved Kathy2nd Brian

01:41:04 Darrylle Ryan (Ice Man): hold onto there drivers licence at gate
01:41:10 Rick Gill: Write down there rego Number of there car's
01:41:23 Rick Gill: thats what has been done with pass confests
01:41:55 Rick Gill: for the parking ????

01:44:06 Darrylle Ryan (Ice Man): kives within say 100km of confest
01:44:15 Darrylle Ryan (Ice Man): lives

01:45:59 Lindy Hunt: Can I call Tom Robinson to ask him to join the meeting
and ask him for imput

01:46:53 Jessica Townsend: Moulamein is a small town in New South Wales,
Augovernment area. At the 2016 census, Moulamein had a population of 484. Postal code:
2733

01:50:00 david cruise: we have a bus make the offer be at the gate at 10 am.
leave there car at the gate take them to site and aagree to a bus for return to the gate at
say 4.30

01:50:54 Peter Tippett: Motion: That anybody who shows a drivers licence with
a Moulamein area address or similar identification receives free day entry for themselves and
family.

01:52:31 Martin 1731: Who cares, it's a handful of locals

01:52:43 Darrylle Ryan (Ice Man): only a few would want to come and have a
look so all that needs is leave cars at the gate and hold onto there licence till they leave and
that would be it NO

01:52:58 Martin 1731: I think we all agree, let's vote

01:53:00 Peter Tippett: Don't they have the Yabby Festival on at the same
time?

01:53:05 Rick Gill: its a event in there or near there town

01:53:45 Rick Gill: WoW Yabby's are very yummy

01:54:24 John Magor: Maybe create a local poster: "Catch your Yabbies at
Moule - then come and catch crabs at Confest" äÿ!€

01:54:34 Peter Tippett: Lol John

01:54:53 Peter Tippett: Motion: That anybody who shows a drivers licence with
a Moulamein area address or similar identification receives free day entry for themselves and
family.

01:55:33 Peter Tippett: Moved Kathy2Nd Darrylle

01:55:55 Peter Tippett: PBC

01:56:04 John: 21:18

01:56:58 Kristen Joy: Motion: that 12 complimentary tickets be allocated to
first nations people coming to ConFest '23 for the purposes of creating cultural spaces and
ceremonies

01:57:34 Kristen Joy: Motion: that 12 complimentary tickets be allocated to
first nations people coming to ConFest '23 for the purposes of creating cultural spaces and
ceremonies

01:58:57 Peter Tippett: Agenda item ID: 14237Date: 2023-03-30

21:20:40Meeting: Confest CommitteeAgenda item: MuddyAgenda details: Motion: that 12
complimentary tickets be allocated to first nations people coming to ConFest '23 for the
purposes of creating cultural spaces and ceremoniesMotion: Motion: that 12 complimentary
tickets be allocated to first nations people coming to ConFest '23 for the purposes of creating
cultural spaces and ceremoniesItem by: Kristen JT

01:59:58 Peter Tippett: Moved Kristen JT2nded Lindy H

02:00:09 Peter Tippett: PBC

02:00:17 Rick Gill: well done

02:00:21 Kristen Joy: thanks everyone

02:00:31 Peter Tippett: Agenda item ID: 14235Date: 2023-03-30

19:32:42Meeting: Confest CommitteeAgenda item: Disinfectant/sanitiserAgenda details: I
have received a very good offer of a tga approved sanitiser/ disinfectant. Do we want to take
up the offerMotion:Item by: Lindy Hunt

02:03:55 Rick Gill: Is it free
02:04:56 Martin 1731: Sorry guys, I have things to deal with on site. I am spent and I have three more jobs to do.
02:05:09 Martin 1731: Thanks for tonight
02:05:21 Rick Gill: Ok Martin
02:07:14 John: Unfortunately the place we have the L42 stored in Sydney is asking us to remove the product and we have nowhere else to store it here so it's going to be sent back to Melb next Monday. We've done a complete stock count and there are 23 x 5L kits + 40 x 500mL cartons of 9 in Sydney.

Here's a one time deal on the Sydney stock to save us shipping it to Melbourne. If you buy 20 kits (\$2000 ex gst) we'll give you all the 500ml bottles for free. Total 360 spray bottles (an extra \$900 saving)

This means you're getting around \$7000 worth of product for \$2000.

If you want any product in Sydney we'll need an order by Friday at the latest. You won't need to pay or collect until next week but Easter is coming fast.

We will be shipping it cheap road freight to Melbourne, which usually takes a week, so the Sydney stock won't be available next week at all as it'll be in transit.

02:07:17 John Magor: Has anyone seconded this motion yet?
02:07:49 Peter Tippett: No. I do not think we have a clear motion yet.
02:08:00 John: www.aussan.com.au
02:08:27 John Magor: (minute taker request) → □
02:09:01 John: The L42 Kit is usually priced at \$250 ex gst. We can let you have these for \$100 ex gst.

The L42 spray bottle is usually \$5.90 ex gst. We can let you have these at \$2.50 ex gst per bottle. Need to purchase in lots of 9 so it's a full carton.

L44 is only available in 5 litre concentrate. Price is \$245 ex gst. We can add the pump and spray bottles to this too for additional \$30 ex gst.

5 litres of L42 concentrate makes 83 litres of TGA approved covid disinfectant.

5 Litres of L44 concentrate makes over 2000 litres of food contact safe rinse.

02:12:27 Rick Gill: IS it freee
02:14:57 Rick Gill: get it if it is FREE
02:15:28 Rick Gill: some one in information
02:15:30 Rick Gill: :)
02:16:33 david cameron: It's not free Rick, It's \$2,000 for this this deal instead of \$8,000
02:20:44 Lindy Hunt: Motion that Lindy Hunt be given the go ahead to order the aussan L42 for use on site

02:21:34 Peter Tippett: Agenda item ID: 14235Date: 2023-03-30
19:32:42Meeting: Confest CommitteeAgenda item: Disinfectant/sanitiserAgenda details: I have received a very good offer of a tga approved sanitiser/ disinfectant. Do we want to take up the offerMotion: that Lindy Hunt be given the go ahead to order the aussan L42 for use on siteItem by: Lindy Hunt
02:22:44 Darrylle Ryan (Ice Man): how and who will pick it up
02:23:51 Lindy Hunt: That Lindy Hunt be given authority to order 23 5litre containers of aussan at a cost of \$2200
02:24:33 Peter Tippett: Moved Lindy H2nded Darrylle R
02:24:46 Peter Tippett: PBC
02:25:28 John: 21:47
02:34:40 Peter Tippett: Communal FeastHelen Laub499.00"Applying for a budget for a communal feast at confest.Funding is required for a lamb, vegetables and other accruements"
02:41:20 John Magor: As minute taker - can I request that this motion be written in a way that would be more suitable for the minutes.
02:42:15 Peter Tippett: Yes
02:44:27 John Magor: Robin speaks with the entitlement of monies that aren't his.
02:45:19 David Wolfe - Wilding: I think we need to vote.
02:45:43 Peter Tippett: Communal FeastHelen Laub499.00Moved by Jessica Townsend2nd
02:46:14 Peter Tippett: Communal FeastHelen Laub499.00Moved by Jessica Townsend2nd Robin
02:49:58 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Aaron Shipperlee, Brian Denham, Darrylle Ryan, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Ian Hales, Jessica Townsend, John Magor, Kathy Ernst, Kristen J T, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz, Peter Tippett, Robin Macpherson, Suzie Helson,
02:52:07 Rick Gill: if needed be I will be a counter
02:55:42 Rick Gill: Yes 2 No5 abs 4
02:55:44 John: 2 y, 5 n, 4 a
02:55:46 Peter Tippett: Results:Yes: 2No: 5Abstain: 4Motion failed
02:55:57 Lindy Hunt: 2y 5n 4a
02:56:00 John: 22:18
02:56:18 david cruise: Results:Yes: 2No: 5Abstain: 4Motion failed
02:56:31 Peter Tippett: The next scheduled meeting for the Confest Committee is currently scheduled for 07:30 PM on Monday the 3rd of April.
02:56:55 Peter Tippett: Meeting 10:19pm
02:57:01 John: CC closed 22:19

02:58:45 David Wolfe - Wilding: Goodnight All.
02:59:44 John Magor: Copy of minutes emailed to David Cruise @ 20:21