

ConFest Committee Minutes

Date: 09/11/2023
Scheduled Start: 7:30 PM
Venue: Online
Audio: <http://dte.coop/audiominutes>
Register on line: <https://dte.coop/register>
Zoom Connect: <https://dte.coop/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803699
Submit PDF version of : ccmail@dte.coop

#	Item	Raised by:			
1	Acknowledge and pay respect to the traditional owners and ongoing custodians of the land_				
	We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and 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.	<i>Rick Gill</i>			
2	Meeting Started	<i>Procedural</i>			
	07:59 PM				
3	Meeting coordinators	<i>Procedural</i>			
	Chairperson: Robin Macpherson Minute Keeper: Robin Macpherson Zoom Host/s: Attendance monitor: Time Keeper: Andrew McLean				
4	Attendance CC Meeting Register your attendance Past Attendance	<i>Procedural</i>			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"> Aaron Shiperlee Andrew Mclean Brett Dalton Brian Denham Charlie Dalton-Twist Chris Watkins Clifford Hayes David Cameron </td> <td style="width: 33%;"> David Cruise David Wolfe Glenn Raby Ian Hales John Reid Kevin Taylor Lance Nash Lindy Hunt </td> <td style="width: 33%;"> Malcolm Matthews Peter Tippet Rick Gill Robin Macpherson Shardae-Breeane Reed Simone Monet Susan Helson </td> </tr> </table> <p>Apologies - Ray Higgins</p>	Aaron Shiperlee Andrew Mclean Brett Dalton Brian Denham Charlie Dalton-Twist Chris Watkins Clifford Hayes David Cameron	David Cruise David Wolfe Glenn Raby Ian Hales John Reid Kevin Taylor Lance Nash Lindy Hunt	Malcolm Matthews Peter Tippet Rick Gill Robin Macpherson Shardae-Breeane Reed Simone Monet Susan Helson	
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5	Confirmation of previous minutes	<i>Procedural</i>			

	<p>Previous Minutes Dated : 12/10/2023 - Minutes - Chat - Audio</p> <p>Corrections:</p>	<p><i>Mvd: Andrew McLean Sec: Glen Raby PBC</i></p>
6	Matters Arising	<i>Procedural</i>
	None	
7	Correspondence - List	
	None Correspondence other than agenda Items	
8	Budgets - Funding Applications	
	None	
	None	
9	Payments	
	None	
10	Action Tasks	
	<p>CC Action List - https://dte.coop/cc-tasks</p> <ul style="list-style-type: none"> ● Shardae to present Facilitators Conference Report at next ● 	
12	Motions	
12.1	Removal of first -aid supply from Denise`s Banville garage	
	A discussion about moving the equipment/supplies out before the end of the month.	<p><i>Mvd: Malcolm Mathews Sec: __ PBC PBM Failed Withdrawn</i></p>
12..2	CC Volunteer Allowances	
	<p>1 / No reimbursement for food or accommodation getting to or from Woorooma or Bylands site for a working bee will be covered by DTE.</p> <p>2 / The MAXIMUM round trip fuel claim or public transport with receipts for volunteers coming to site for a working bee that DTE will approve will be :- Travelling from :- Victoria \$ 200 , South Australia \$ 300 , New South Wales \$ 400 , Queensland \$700 . However volunteers on onsite for less than four days may only claim a pro rata rate ie. Two days on site only 50%</p> <p>3 / On Woorooma or Bylands sites an allowance of a maximum of \$12 per person per day for moderately priced food and non alcoholic drinks during the working bee .</p> <p>4 / When requested by the working bee facilitator to travel more than 70 kilometres off either Woorooma or Bylands site during a working bee to pick up a person, materials or supplies , up to \$20 per person allowance for lunch with receipts may be claimed .</p> <p>5 / To qualify for fuel reimbursement volunteers need to fill in an activity sheet with an average of 4 hours per day overall at a working bee , some days less , other days more hours - depending on individual energy levels on the day , weather conditions etc .</p> <p>6 / Within 60 days of completion of a Working Bee , a detailed project report including information under the following headings :- completed works with photos , attendees register , first aid , conflict resolution , testimonials and final expenditure to be forwarded on to the Directors and the CC .</p>	<p><i>Mvd: Robin Macpherson Sec: Brett Dalton PBC</i></p>

	View File	
12.3	Facilitators Report	
	Shardae explained the report will be delayed until the next CC	<i>Discussed</i>
12.4	First Aid Stuff stored at Denise Banville	
	Denise Banville is authorized to donate DTE items stored at her home and dispose of the rest with disposal costs up to \$1000 to be reimbursed by the Confest Committee.	<i>Mvd: David Cruise Sec: Suzi Helson PBC</i>
12..5	Removal of first -aid supply from Denise`s Banville garage	
	Denise Banville is authorised to donate DTE items stored at her home and dispose of the rest with disposal costs up to \$1000 to be reimbursed by the Confest Committee.	
12.6	First Aid Supplier	
	David Cameron - brings to CC attention Dr Luke would like us to consider 2 Doctors to cover Festival Lance Nash - To liaise with David Cameron on the Dr Question and contracting of supplier Lindy Hunt - Can we clarify the requirement of a Doctor having to be on site throughout the festival opening hours?	<i>Discussed</i>
13	Carried Resolutions	<i>Procedural</i>
	<ol style="list-style-type: none"> 1. No reimbursement for food or accommodation getting to or from Woorooma or Bylands site for a working bee will be covered by DTE. 2. The MAXIMUM round trip fuel claim or public transport with receipts for volunteers coming to site for a working bee that DTE will approve will be :- Travelling from :- Victoria \$ 200 , South Australia \$ 300 , New South Wales \$ 400 , Queensland \$700 . However volunteers on onsite for less than four days may only claim a pro rata rate ie. Two days on site only 50% 3. On Woorooma or Bylands sites an allowance of a maximum of \$12 per person per day for moderately priced food and non alcoholic drinks during the working bee . 4. When requested by the working bee facilitator to travel more than 70 kilometres off either Woorooma or Bylands site during a working bee to pick up a person, materials or supplies , up to \$20 per person allowance for lunch with receipts may be claimed . 5. To qualify for fuel reimbursement volunteers need to fill in an activity sheet with an average of 4 hours per day overall at a working bee , some days less , other days more hours - depending on individual energy levels on the day , weather conditions etc . 6. Within 60 days of completion of a Working Bee , a detailed project report including information under the following headings :- completed works with photos , attendees register , first aid , conflict resolution , testimonials and final expenditure to be forwarded on to the Directors and the CC . 7. Denise Banville is authorised to donate DTE items stored at her home and dispose of the rest with disposal costs up to \$1000 to be reimbursed by the Confest Committee._ 	
14	Next Meeting Date & Time Confirmation (or expectation)	<i>Procedural</i>
	14/12/2023 at 7:30PM	
15	Meeting Ended	<i>Procedural</i>
	21:30PM	