

(Draft) ConFest Committee Minutes

Date:	18/01/2024	Register:	https://dte.coop/register
Start:	7:30 PM	Zoom:	https://dte.coop/zoom
Venue:	n/a	Phone:	(02) 8015 2088 Meeting ID Number 2362803699
Audio:	http://dte.coop/audiominutes	Email:	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>Read by Rick Gill</i>			
2	Meeting Started	<i>Procedural</i>			
	07:45PM				
3	Meeting coordinators	<i>Procedural</i>			
	Chairperson: Mark Rasmussen Minute Keeper: Robin Macpherson Zoom Host/s: Time Keeper: Andrew Mclean Attendance monitor:				
4	Attendance CC Meeting Register your attendance Past Attendance	<i>Procedural</i>			
	<table border="1"> <tr> <td>Aaron Shiperlee - Y Adam Nelson Andrew Hosie Ana Aguilar Andrew Mclean - Y Brett Dalton - Y Brian Denham - Y Charlie Dalton-Twist - Y Chris Watson Clifford Hayes Darrell Reid Darrylle Ryan David Cameron - Y</td> <td>David Cruise - Y David Wolfe - Y Emma Bennett Ian Hales - Y James Davidson Janni Vann Der Laan Jason Thomas - Y John Reid Kevin Taylor - Y Lance Nash - Y Lindy Hunt Malcolm Mathews - Y Mark Rasmussen - Y</td> <td>Martin Schwarz Marte Kinder Peter Tippet Ray Higgins Rick Gill Robin Macpherson - Y Susan Helson - Y Will Spencer Walter Paldovani Apologies - Nathan Barry</td> </tr> </table>	Aaron Shiperlee - Y Adam Nelson Andrew Hosie Ana Aguilar Andrew Mclean - Y Brett Dalton - Y Brian Denham - Y Charlie Dalton-Twist - Y Chris Watson Clifford Hayes Darrell Reid Darrylle Ryan David Cameron - Y	David Cruise - Y David Wolfe - Y Emma Bennett Ian Hales - Y James Davidson Janni Vann Der Laan Jason Thomas - Y John Reid Kevin Taylor - Y Lance Nash - Y Lindy Hunt Malcolm Mathews - Y Mark Rasmussen - Y	Martin Schwarz Marte Kinder Peter Tippet Ray Higgins Rick Gill Robin Macpherson - Y Susan Helson - Y Will Spencer Walter Paldovani Apologies - Nathan Barry	
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	Y = Can Vote		
5	Confirmation of previous minutes		<i>Procedural</i>
	Previous Minutes Dated : 04/01/2024 Draft - Minutes - Chat - Audio Corrections to Draft - Add attendees - Jason Thomas, David Wolfe, Walter Paldovani, Lance Nas		Mvd: BD Sec: CDT PBC
6	Matters Arising		<i>Procedural</i>
7	Correspondence - List		
	1. We will only note the correspondence sent to ccmil@dte.coop		
8	Budgets - Funding Applications		
	WHS / site traffic control - \$8000		
	Description Confest WHS - To supply personal protective equipment for the volunteers, give training and advice. We also supply emergency traffic control measures.	Motion That the CC approve \$8000 for the purchase of Hi Vis Vests, Recovery tracks, Road barriers, Traffic Control equipment, Gloves, storage boxes, plus a working budget Spreadsheet Link	Mvd: MS Sec: __ <i>Withdrawn</i>
	Hay bales for ConFest - \$300		
	Description Hay bales were used last ConFest and were extremely successful in Market, Arts and Massage. Seeking approval of \$300 to purchase Hay Bales for ConFest	Motion That the CC approve \$300 for the purchase of Hay Bales to be used at ConFest 2024, if approved the money to be put into Suzie Helson's BB Account Spreadsheet Link	Mvd: SH Sec: LH PBC
	S68 Application for Camping Budget - \$310		
	Description Budget approval of \$290 for the payment to Council for the S68 Application for Camping.	Motion That the CC approve \$310 to pay Council for the S68 Application for camping, if approved the money to be put into Suzie Helson's BB Account Spreadsheet Link	Mvd: SH Sec: LH PBC
	Preparing site and materials for Confest - \$3,000		
	Description Preparing site and materials for Confest	Motion To put \$3,000 on Kevin Taylor's card to support working bees in preparing the site and to print and purchase materials for ConFest	Mvd: KT Sec: __ PBM
	AMINE 625 herbicide - \$350		
	Description With the current heavy rain and paddock flooding on site the pricks are thriving and are already over a foot high and maturing . To reducing three corner jack and roly poly on site between the car park and front gate with AMINE 625	Motion To put \$350 on Kevin Taylor's card to purchase 20 litres of AMINE 625 herbicide in preparing the site for ConFest	Mvd: KT Sec: MS PBC PBM Failed

9	Payments																	
	None																	
10	Action Tasks																	
	<p>Ongoing</p> <table border="1"> <tr> <td>SH,KT, RH</td> <td>SH and KT to look into the gas bottle issue and liaise with ray to remove out of date bottle</td> <td></td> </tr> <tr> <td>SH</td> <td>To put \$300 onto Kevin Taylor</td> <td></td> </tr> </table> <p>Completed</p> <table border="1"> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>		SH,KT, RH	SH and KT to look into the gas bottle issue and liaise with ray to remove out of date bottle		SH	To put \$300 onto Kevin Taylor											
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11	Reports																	
12	Motions																	
12.1	DTE Stakeholder Engagement																	
	<p>Description Appointment of Brian Denham as communicator with all external agencies for ConFest 2024</p>	<p>Motion That the CC approves Brian Denham to be the DTE communicator with all external agencies for ConFest 2024</p> <table border="1"> <tr> <td>Barham Hospital Barham Police Deniliquin Ambulance Deniliquin Hospital Deniliquin Police Moulamein Police</td> <td>NSW Health NSW Roads and Maritime Services RFS Inspector Swan Hill Ambulance Swan Hill Hospital</td> </tr> </table>	Barham Hospital Barham Police Deniliquin Ambulance Deniliquin Hospital Deniliquin Police Moulamein Police	NSW Health NSW Roads and Maritime Services RFS Inspector Swan Hill Ambulance Swan Hill Hospital	<p>Mvd: SH Sec: BD PBC</p>													
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12..2	Market Stall and Volunteer Ticket Prices																	
	<p>Description That the Market Stalls charges remain the same as last year and the volunteer tickets adjust to the new ticket price however reflect the same end cost as last year - \$10 for 24 hours and 50% for 12 hour volunteers</p>	<p>Motion That the volunteer tickets adjust to the new ticket price of \$180 however reflect the same end cost as last year - \$10 for 24 hours and 50% of the full ticket price (\$90) for 12 hour volunteers</p>	<p>Mvd: RM Sec: SH PBC</p>															
12.3																		

	Description Acknowledgement of public statement in a meeting	Motion The Contest Committee formally acknowledges that Martin Schwartz has publicly withdrawn from the supporting the event as a facilitator and volunteer. We thank him for his historic contribution and wish him well in his pursuits outside of this organisation.	<i>Mvd: AS Withdrawn Noted</i>
12.4			
	Description ** Note Nathan has communicated through messenger he is on board for toilets	Motion ...	<i>Mvd: AS Noted</i>
13	<u>Carried Resolutions</u>		<i>Procedural</i>
	<ol style="list-style-type: none"> 1. S68 Application for Camping Budget - \$310 2. Hay bales for ConFest - \$300 3. DTE Stakeholder Engagement 4. AMINE 625 herbicide - \$350 5. Market Stall and Volunteer Ticket Prices 		
14	<u>Next Meeting Date & Time Confirmation (or expectation)</u>		<i>Procedural</i>
	18/01/2024 at 7:30PM		
15	<u>Meeting Ended</u>		<i>Procedural</i>
	22:45		