

00:12:03 Marte Kinder: My audio is nor working. I must re-boot.
Back soon.

00:12:21 ahosie: Reacted to "My audio is nor wo..." with ðŸ˜

00:19:27 A Human: Tonights draft minutes -
https://docs.google.com/document/d/15_hsJbxxkheHFxYO_ZwE-PyOELMrAYkvUwZ_W2EUAKFM/edit

00:23:55 Rick Gill: Welcome Home Suzie

00:24:01 Rick Gill: Evening Lance

00:24:09 Suzie: Reacted to "Welcome Home Suzie" with âœŒ

00:25:17 Marte Kinder:
https://docs.google.com/document/d/15_hsJbxxkheHFxYO_ZwE-PyOELMrAYkvUwZ_W2EUAKFM/edit

00:26:58 Clifford Hayes: Evening all

00:27:38 A Human:
https://docs.google.com/document/d/15_hsJbxxkheHFxYO_ZwE-PyOELMrAYkvUwZ_W2EUAKFM/edit

00:30:01 Kevin Taylor: Hi everyone

00:30:17 Marte Kinder: Meeting start 7:45pm. Mark R Chair,
Robin Mc Minutes.

00:31:35 Peter Tippett: Number of registered attendees:
26Tonight's Confest Committee Attendance List.Aaron Shipperlee, Adam
Nelson, Ana Aguilar, Andrew Hosie, Andrew McLean, Brett Dalton, Brian
Denham, Charlie Dalton-Twist, Clifford Hayes, Darrell Reid, David Cameron,
David Cruise, David Wolfe, Ian Hales, James Davidson, Janni Vann Der Laan,
Jason Thomas, Lance Nash, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray
Higgins, Rick Gill, Robin Macpherson, Suzie Helson, Will Spencer,

00:34:03 Peter Tippett: + Kevin Taylor

00:34:59 Mark Rasmussen:
https://docs.google.com/document/d/15_hsJbxxkheHFxYO_ZwE-PyOELMrAYkvUwZ_W2EUAKFM/edit

00:35:55 Peter Tippett:
https://docs.google.com/document/d/1cHi7k8rFhZ_S8GNSsCDzldy0G-yehtuCH5ZSuTSESIQ/edit

00:36:03 Peter Tippett: Last meeting minutes above

00:36:08 A Human:
https://docs.google.com/document/d/1cHi7k8rFhZ_S8GNSsCDzldy0G-yehtuCH5ZSuTSESIQ/edit?usp=sharing

00:42:12 Peter Tippett: Random minutes opened from last
November... no
corrections.<https://dte.org.au/minutes/2023-11-30%20OC%20Minutes.pdf>

00:42:45 Peter Tippett: This is such a waste of time and I am
being blamed for this!?!?!?

00:43:00 Peter Tippett: I warned the board about this.

00:44:40 Brett Dalton: Back shortly. need to step out for a work
meeting

00:44:58 Peter Tippett: Correspondence?

00:45:29 Peter Tippett: Andrew - This is easier -
<https://petertippett.com.au/dte>

00:45:57 Peter Tippett: Get everything in a couple of clicks.

00:46:09 Marte Kinder: Action Tasks before tonights motions.

00:46:29 Lindy Hunt: Hi everyone, Lindy here

00:46:55 Peter Tippett: CorrespondenceAction Tasks

00:48:46 Peter Tippett: I would like the meeting to note how much time Robin is wasting as well as his tone.

00:52:33 Chris Watery: I got here late. Can do a voice check when needed.

01:00:19 A Human: ccmil@dte.coop

01:00:27 Charlie DT (They/Them): Reacted to "ccmil@dte.coop" with ðŸ˜

01:00:43 Darrylle Ryan: Hi all

01:01:17 Peter Tippett: Agenda item ID: 14372Date: 2024-01-11

19:13:30Meeting: Confest CommitteeAgenda item: S68 Application for Camping Budget - \$290Agenda details: Budget approval of \$290 for the payment to Council for the S68 Application for Camping.Motion: That the CC approve \$290 to pay Council for the S68 Application for camping, if approved the money to be put into Suzie Helsonâ€™s BB AccountItem by: Suzie Helson

01:01:45 Peter Tippett: \$310

01:01:55 A Human: Motion

That the CC approve \$310 to pay Council for the S68 Application for camping, if approved the money to be put into SuziMotion

That the CC approve \$310 to pay Council for the S68 Application for camping, if approved the money to be put into Suzie Helsonâ€™s BB Account

Spreadsheet Link

e Helsonâ€™s BB Account

Spreadsheet Link

01:01:58 david cruise: CCmil@dte.coop should come to meetings

01:03:42 Peter Tippett: Agenda item ID: 14371Date: 2024-01-11

19:12:47Meeting: Confest CommitteeAgenda item: Hay bales for ConFestAgenda details: Hay bales were used last ConFest and were extremely successful in Market, Arts and Massage. Seeking approval of \$300 to purchase Hay Bales for ConFestMotion: 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 AccountItem by: Suzie Helson

01:03:46 A Human: 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

01:08:35 david cruise: looking for problems for the sake of finding problems

01:09:13 Marte Kinder: Star pickets and sand would also be best bought in bulk.

01:11:13 Peter Tippett: Agenda item ID: 14376Date: 2024-01-11

19:17:44Meeting: Confest CommitteeAgenda item: Three courner jack and roly polyAgenda details: 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 courner jack and roly poly on site between the car park and front gate with AMINE 625Motion: "To put \$350 on Kevin Taylor's card to purchase 20 litres of AMINE 625 herbicide in preparing the site for ConFest "Item by: Kevin Taylor

01:11:13 david cruise: store them in a locked container

01:13:01 Peter Tippett: Agenda item ID: 14377Date: 2024-01-11

19:40:32Meeting: Confest CommitteeAgenda item: WHS / site traffic control - \$8000Agenda details: 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 budgetItem by: Marty

Shttps://docs.google.com/spreadsheets/d/1JIWakgt4xQZHFcQ24JbL8uNGFS3GPFKTDuvgGWQ9sgc/edit?pli=1#gid=1632481555&range=A6

01:17:35 will spencer: Traveling Rings pitch to be discussed in this meeting or the next, Iâ€™ve also forwarded it to ccmil@dte.coop

01:20:53 David Cameron: Reacted to "store them in a lock..." with â€œ

01:33:41 Marte Kinder: In it's way a budget approval is an endorsement of a facilitator for that budget area.

01:34:12 Darrylle Ryan: We should mark every vest with paint or some marking them

01:35:57 Charlie DT (They/Them): A sign in and out register for them would be good. It is another issue for 2 hour volunteers up on the road

01:36:18 Darrylle Ryan: stop it guys

01:36:59 James Davidson (1923): Reacted to "stop it guys" with ðŸ

01:38:48 Peter Tippett: Reacted to "stop it guys" with ðŸ

01:39:17 Marte Kinder: Has the chair called for objections?

01:39:33 David Cameron: Reacted to "stop it guys" with ðŸ

01:39:41 Lindy Hunt: Not yet

01:40:02 Marte Kinder: Reacted to "Not yet " with ðŸ

01:41:35 David Cameron: â€œ

01:43:25 Lindy Hunt: Does that include everyone?

01:43:42 Peter Tippett: Funding application says nothing about money being

owed.https://docs.google.com/forms/d/e/1FAIpQLSc76URYiVY6HzDtrmBvEPhvpf1x_FkJxnxGuUY2OV3Ga_hETw/viewform

01:44:35 Peter Tippett: The board has not made any claims during this meeting!

01:45:46 Darrylle Ryan: you have to produce a receipt otherwise you will not get any budget again until the last items have been cleared up should it not be that?

01:47:05 Peter Tippett: It should not be discussed during this meeting!That was terrible.Fiscal oversight it the main task of the board.Maybe someone needs to remind them.

01:51:19 david cruise: I am taking a diner break back soon

01:53:21 David Cameron: Replying to "I am taking a diner ..."

Enjoy your dinner David

01:54:40 Peter Tippett: Robin stated to this meeting that the board can make a statement about supposed debts in turn claiming that his inappropriate statements were from the board.Now we hear the board is still discussing the topic.We should have not discussed the issue/personalities and

we should have discussed the motion put to the meeting.

01:55:16 Peter Tippett: Such a waste of time.Again.

01:55:31 Lindy Hunt: Replying to "How much in unreceit..."

Marty was the site coordinator at last confest

01:57:12 Lindy Hunt: Marty was site coordinator and ohs gor last confest .

01:58:11 Janni: red spray can, mark the out of date bottles with a large X

01:58:18 Lindy Hunt: Marty was site coordinator for the festival it was voted on by the cc

01:58:26 James Davidson (1923): Reacted to "red spray can, mark ..." with 🙄

01:58:27 Peter Tippett: Agenda item ID: 14376Date: 2024-01-11

19:17:44Meeting: Confest CommitteeAgenda item: Three courner jack and roly polyAgenda details: 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 courner jack and roly poly on site between the car park and front gate with AMINE 625Motion: "To put \$350 on Kevin Taylor's card to purchase 20 litres of AMINE 625 herbicide in preparing the site for ConFest "Item by: Kevin Taylor

01:58:36 David Cameron: Reacted to "red spray can, mark ..." with 🙄

02:02:28 Lindy Hunt: We have the grant from Emma.... so NO!!!

02:02:59 Darrylle Ryan: council and an expert

02:03:30 Darrylle Ryan: when will be done then

02:06:24 Peter Tippett: ChatGPT saysTitan Amine 625 Selective Herbicide, containing 2,4-D, is classified as hazardous to the environment, particularly aquatic life. It is toxic to aquatic organisms and can have long-lasting effects. It is important to handle and dispose of this product carefully to minimize its environmental impact. Following safety guidelines and regulations is crucial in preventing harm to the environment when using products like Titan Amine 625.

02:10:07 Darrylle Ryan: the stuff the council said to use and they use does not contaminate the water

02:11:46 James Davidson (1923): Goodnight all.

02:12:02 David Cameron: Replying to "the stuff the counci..."

intereting Darryle, do you know what they use ?

02:12:36 Emma: Emma here.

02:12:46 David Cameron: Replying to "Goodnight all."

Goodnight James

02:12:51 Emma: I assume that is me being talked about

02:13:03 Emma: Hi everyone

02:13:15 Peter Tippett: Motion: "To put \$350 on Kevin Taylor's card to purchase 20 litres of AMINE 625 herbicide in preparing the site for ConFest "

02:13:32 ahosie: Agenda item ID: 14376

Date: 2024-01-11 19:17:44
Meeting: Confest Committee

Agenda item: Three courner jack and roly poly

Agenda details: 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 courner 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 "

Item by: Kevin Taylor

02:18:56 Lindy Hunt: This is a oc issue we can call an oc with miminal notice

02:19:12 Peter Tippett: Better they do it than us.Do we have insurance to handle the stuff?

02:19:29 Janni: what Ray said is true and documented..

02:20:04 Janni: the weeds need addressing now, not after they bloom

02:21:15 Janni: we need a fast quick solution right now,,,

02:21:45 Peter Tippett: I heard all this last year leading into last Confest.

02:22:14 David Cameron: Reacted to "we need a fast quick..." with ðŸ˜

02:22:46 Lindy Hunt: Again I said bordering

02:24:19 Chris Waterguy: I have to sign off now.. Thanks everyone.

02:24:26 Marte Kinder: Motion: A tally of fire/cooking circle fire fighting equipment (extinguishers, watering cans, buckets and 44 gallon drums) be made on site prior to Confest 2024 and deficiencies addressed by sourcing the required items.

02:25:48 Janni: the alternative plan will be actioned to late

02:26:00 Marte Kinder: Reacted to " the alternative pla..." with ðŸ˜

02:35:01 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Aaron Shipperlee, Andrew McLean, Brett Dalton, Brian Denham, Charlie Dalton-Twist, David Cameron, David Cruise, David Wolfe, Ian Hales, Jason Thomas, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,

02:38:01 Marte Kinder: <https://dte.coop/online/cc-attendance>

02:39:05 Peter Tippett: https://petertippett.com.au/dte/meeting/current_meeting/attendance/check/

02:39:21 Marte Kinder: For 8 against 5 abstain 1.

02:39:30 John : 8 y, 5 n, 1 a

02:39:35 Brett Dalton: agreed

02:39:37 Peter Tippett: Results:Yes: 8No: 5Abstain: 1Motion passed by majority

02:40:09 Marte Kinder: PBM

02:40:33 Peter Tippett: You called JamesJan 11, 2024 - James DavidsonMar 23, 2023 - Michael JamesMar 12, 2020 - James DavidsonFeb 13, 2020 - James Davidson

02:40:54 Peter Tippett: What meeting is missed that makes him eligible to vote?

02:42:13 Peter Tippett: Agenda item ID: 14373Date: 2024-01-11 19:14:27Meeting: Confest CommitteeAgenda item: DTE Stakeholder EngagementAgenda details: Appointment of Brian Denham as communicator with all external agencies for ConFest 2024Motion: That the CC approves Brian Denham to be the DTE communicator with all external agencies for ConFest 2024Item by: Suzie Helson

02:42:30 David Cameron: Replying to "What meeting is miss..."

he left the meeting some time ago

02:43:12 A Human: https://docs.google.com/document/d/15_hsJbxkheHFxYO_ZwE-PyOELMrAYkvUwZ_W2EUAKFM/edit

02:43:20 Charlie DT (They/Them): Excuse me a moment. Child is awake

02:43:58 Peter Tippett: Agenda item ID: 14373Date: 2024-01-11 19:14:27Meeting: Confest CommitteeAgenda item: DTE Stakeholder EngagementAgenda details: Appointment of Brian Denham as communicator with all external agencies for ConFest 2024Motion: That the CC approves Brian Denham to be the DTE communicator with all external agencies for ConFest 2024Item by: Suzie Helson

02:51:53 Peter Tippett: The reason for one person for council contact is in the past others have contacted the council and caused issues and the council REQUESTED 1 point of contact.

02:52:49 Peter Tippett: Is this better --- Motion: That the CC approves Brian Denham to be the DTE communicator with council for ConFest 2024

02:53:20 Peter Tippett: Motion: That the CC approves Brian Denham to be the DTE communicator with all external agencies for ConFest 2024

02:53:46 Peter Tippett: Agenda item ID: 14374Date: 2024-01-11 19:15:36Meeting: Confest CommitteeAgenda item: Market Stall and Volunteer Ticket PricesAgenda details: 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 volunteersMotion: 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 volunteersItem by: Robin Macpherson

02:56:05 David Cameron: Reacted to "The reason for one p..." with 🙄

02:58:22 Peter Tippett: Agenda item ID: 14375Date: 2024-01-11 19:16:31Meeting: Confest CommitteeAgenda item: Preparing site and materials for ConfestAgenda details: To put \$3,000 on Kevin Taylor's card to support working bees in preparing the site and to print and purchase materials for ConFestMotion: To put \$3,000 on Kevin Taylor's card to support working

bees in preparing the site and to print and purchase materials for ConFestItem
by: Kevin Taylor

02:58:47 Peter Tippett: Motion: That 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

02:59:22 A Human: That the ticket for volunteers \$10 for 24 hours and 50% for 12 hour volunteers

03:00:50 Peter Tippett: Motion: That 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

03:01:19 Darrylle Ryan: 50% of what

03:01:53 A Human: 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% for 12 hour volunteers

03:02:22 Darrylle Ryan: no

03:02:27 david cruise: no

03:03:04 Brett Dalton: MotionThat 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

03:03:23 Darrylle Ryan: thumbs up

03:04:23 Marte Kinder: Concessions went to a think group.

03:04:58 Darrylle Ryan: that will be all of us are getting poor

03:05:13 Marte Kinder: Not me, if it was marty it was the other one.

03:08:00 Peter Tippett: Agenda item ID: 14375Date: 2024-01-11

19:16:31Meeting: Confest CommitteeAgenda item: Preparing site and

materials for ConfestAgenda details: To put \$3,000 on Kevin Taylor's card to support working bees in preparing the site and to print and purchase materials

for ConFestMotion: To put \$3,000 on Kevin Taylor's card to support working bees in preparing the site and to print and purchase materials for ConFestItem
by: Kevin Taylor

03:15:48 Brett Dalton: time check? do we have time to vote or are we out of time?

03:16:11 Peter Tippett: Meeting Started07:45PM3 hoursEnds
10:45

03:16:16 Brett Dalton: Reacted to "Meeting Started
07:4..." with ðŸ˜

03:16:24 Brett Dalton: thanks

03:18:47 Darrylle Ryan: Just on the back message about gas bottles out of date is not an issue it is up to the gas company to check them. If you paint gas bottles with any color other than white or gray the customer will be up for the cost of repainting.

03:23:45 Peter Tippett: Replying to "Just on the back mes..."

Don't use out of date cylinders. All cylinders have a service life of ten years. The date is stamped on the base or neck of the cylinder.If there is no current legible test mark the cylinder may not be safe to fill.If you decide to purchase a cylinder without a current, legible test mark, the cylinder will need to be inspected by a certified gas cylinder test station and stamped with a test mark

prior to

filling. <https://www.fairtrading.nsw.gov.au/buying-products-and-services/product-and-service-safety/gas-safety/gas-cylinder-safety>

03:25:56 John : 9 y, 4 n, 3 a

03:25:57 Marte Kinder: Yes 9, n5, ABX 3

03:26:04 Brett Dalton: agreed

03:26:18 Peter Tippett: Agenda item ID: 14378 Date: 2024-01-11

22:11:09 Meeting: Confest Committee Agenda item: Acknowledgement of public statement in a meeting Agenda details: Statements made in the meeting should be captured 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. Item by: Aaron Shipperlee

03:26:23 Lindy Hunt: 109y 5 n a3

03:26:45 Lindy Hunt: 9by 5 n 3 a

03:27:04 Darrylle Ryan: my letter

03:27:22 Marte Kinder: Can we extend the time?

03:27:53 Marte Kinder: Time requirements are only for budget applications

03:27:54 Brett Dalton: Budgets over \$500 needs 48hrs notice

03:28:07 Marte Kinder: Reacted to "Budgets over \$500 ne..."

with ðŸ˜

03:28:41 Peter Tippett: Replying to "my letter"

What letter? Nothing was tabled.

03:29:12 Darrylle Ryan: Reacted to "my letter" with âœ€

03:29:13 Peter Tippett: Reacted to "Budgets over \$500 ne..."

with ðŸ˜

03:30:01 Peter Tippett: Replying to "Time requirements ar..."

Rule number: 4747 Proceedings and responsibilities of the Board (1) Meetings of the Board are to be held the first Thursday of each month, except when they clash with ConFest, or as often as may be necessary for properly conducting the business of the Co-operative. Meetings shall commence at 7.30 p.m. and end at 10.30 p.m. unless Directors agree to an extension of time. (a) Agenda: (i) the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration. (iii) and be available 48 hours before the meeting .

03:30:21 Peter Tippett: Replying to "Time requirements ar..."

The board agenda should also be up 48 hours prior.

03:31:11 Suzie: Marty has been a ConFester since 1994, we should let him reflect for a few daysâ€¸

03:31:21 David Wolfe: Reacted to "Marty has been a Con..." with ðŸ˜

03:32:15 Peter Tippett: The next scheduled meeting for the Confest Committee is currently scheduled for 07:30 PM on Thursday the 18th of January.

03:32:26 Suzie: Reacted to "Marty has been a Conâ€¸" with ðŸ˜

03:32:30 Brett Dalton: this doesn't prevent that. it just a record

so people outside the meeting don't argue about it

03:32:56 David Cameron: Reacted to "Marty has been a Con..." with ðŸˆ

03:33:09 Peter Tippett: Meeting closed at 10:45

03:33:55 ahosie: I didn't know we could add agenda items to a meeting any time we like

03:34:03 ahosie: This opens up a lot of options for trolling...

03:34:22 Brett Dalton: they will only be addressed after the existing items

03:37:31 Peter Tippett: Replying to "This opens up a lot ..."

Not really. We still have the chair running the meeting. Motions can be moved by anyone to remove someone from the meeting or remove the chair. In the end the meeting controls the meeting through the chair and if the chair is not doing their job can remove them. I think this has happened once that I attended.

03:38:00 ahosie: Reacted to "Not really. We sti..." with ðŸˆ

03:40:30 Peter Tippett: Replying to "they will only be ad..."

Not necessarily. If a motion to remove the chair or someone else is put and is supported it must be dealt with immediately.

03:41:28 Brett Dalton: got to go. have a great evening.

03:43:41 Peter Tippett: Replying to "Can we extend the ti..."

Only GM's

03:44:41 Marte Kinder: Reacted to "Only GM's" with ðŸˆ

03:47:22 Peter Tippett: Didn't Aaron and Robin quit their roles leading into last Confest? I have had enough of this. Shame!

03:47:39 Peter Tippett: Good night.

03:47:50 Marte Kinder: Reacted to "Good night." with ðŸˆ

03:48:14 Janni: good night,

03:49:02 Mark Rasmussen: night yanni

03:50:38 Lindy Hunt: Reacted to "Good night." with ðŸˆ

03:59:13 David Wolfe: Goodnight all.

04:05:37 Marte Kinder: See you all next time. Goodnight.