

00:01:08 Elle Meoww 1710: Draft Minutes for tonights CC
<https://docs.google.com/document/d/1KaXYkTtZdjPg9QWJonqFxzlyPQPIDEE675-GCEF06Ko/edit>

00:05:14 A Human: Amy Calton

Andrew Hosie
Andrew Mclean
Bryan Isaacs
Chris Selwood
David Cameron
David Cruise
David Wolfe
Ellen Brogan
Helen Laub
Janni Vann Der Laan
Jason Thomas
Jessica Jane Townsend
Lance Nash
Malcolm Matthews
Mark Rasmussen
Michelle Baker
Ray Higgins
Robin Macpherson
Susan Helson
Taisha Reed
Viv Laroulette

00:05:18 A Human: Missed anyone?

00:05:40 Marte Kinder: Me

00:06:39 Georgina Helliwell: Me

00:06:55 Marte Kinder: Ian H

00:07:40 Marte Kinder: Taisha R left and didn't come back

00:07:46 Elle Meoww: Draft Minutes for tonights CC

<https://docs.google.com/document/d/1KaXYkTtZdjPg9QWJonqFxzlyPQPIDEE675-GCEF06Ko/edit>

00:09:18 Kevin Taylor: Hi all

00:09:27 Marte Kinder: Aaron and Kevin T

00:09:48 Marte Kinder: Glann Raby

00:09:54 A Human: New List

00:09:55 A Human: Amy Calton

Andrew Hosie
Andrew Mclean
Bryan Isaacs
Chris Selwood
David Cameron
David Cruise
David Wolfe
Ellen Brogan
Georgina Helliwell
Helen Laub
Ian Hales
Janni Vann Der Laan
Jason Thomas
Jessica Jane Townsend
Kevin Taylor
Lance Nash
Malcolm Matthews
Mark Rasmussen
Marte Kinder
Michelle Baker
Ray Higgins
Robin Macpherson
Susan Helson
Taisha Reed
Viv Laroulette

00:09:59 A Human: Anyone missing

00:11:06 Marte Kinder: Glenn Raby is here and Taisha is not

00:13:21 Elle Meoww: Draft Minutes from last weeks CC to be passed

tonighthttps://docs.google.com/document/d/1bLaw4R_nPJahFLAHZI6DH6ktfJ6ayi_CX3eLaphRpkk/edit

00:15:00 A Human: Latest attendee

00:15:01 A Human: Aaron Shiperlee

Andrew Hosie
Andrew Mclean

Brett Dalton
Bryan Isaacs
Charlie Dalton-Twist
Chris Selwood
David Cameron
David Cruise
David Wolfe
Ellen Brogan
Georgina Helliwell
Glenn Raby
Helen Laub
Ian Hales
Janni Vann Der Laan
Jason Thomas
Jessica Jane Townsend
Kevin Taylor
Lance Nash
Malcolm Matthews
Mark Rasmussen
Marte Kinder
Michelle Baker
Ray Higgins
Robin Macpherson
Susan Helson
Viv Laroulette

00:15:18 Elle Meoww: Draft Minutes from last weeks CC to be passed
tonighthttps://docs.google.com/document/d/1bLaw4R_nPJahFLAHZi6DH6ktfJ6ayi_CX3eLaphRpkk/edit
00:17:06 Elle Meoww: Draft Minutes for tonights CCDraft Minutes from last weeks CC to be passed
tonighthttps://docs.google.com/document/d/1bLaw4R_nPJahFLAHZi6DH6ktfJ6ayi_CX3eLaphRpkk/edit
00:17:20 Elle Meoww: sorry mistake
00:18:35 Elle Meoww: Draft Minutes for tonights
CC<https://docs.google.com/document/d/1KaXYkTtZdjPg9QWJonqFxzlyPQPIDE675-GCEF06Ko/edit>
00:19:46 A Human: MY Question is Location?
00:21:19 A Human: If they are invoices, they can invoice the co-op direct
00:21:58 Michelle Baker: Reacted to "If they are invoic..." with
00:25:21 Chris Wateryguy: It's this OC or CC?
00:25:27 Elle Meoww: Site Manager role description for discussion
https://docs.google.com/document/d/1JiD4LjYVYZEFYQCfweB3yF9K5DhaJuUj69EpU39gf_8/edit
00:25:35 Elle Meoww: Replying to "It's this OC or CC?"

CC :)

00:26:31 Chris Wateryguy: Reacted to CC :) with " "
00:27:36 Elle Meoww: The CC approves the budget of 9,390.00
00:29:02 Andrew Mc, Suzie H: Can't wait!
00:29:03 Elle Meoww: so excitement
00:29:07 Andrew Mc, Suzie H: Reacted to "so excitement" with ☐☐
00:32:28 Elle Meoww: Budget
[linkhttps://docs.google.com/spreadsheets/d/1JIWakgt4xQZHFcQ24JbL8uNGFS3GPFKTDuvgGWQ9sgc/edit?pli=1#gid=1632481555&range=A72](https://docs.google.com/spreadsheets/d/1JIWakgt4xQZHFcQ24JbL8uNGFS3GPFKTDuvgGWQ9sgc/edit?pli=1#gid=1632481555&range=A72)
00:32:45 Elle Meoww: DescriptionTo process tickets , people , vehicles and wristbands while looking after volunteers .
00:32:58 Elle Meoww: The CC approves the budget of 8,400.00 to fund Front Gate
00:33:10 Ana strawberry : Hi guys. Sorry I'm late
00:33:44 Ana strawberry : Can I have the link to the minutes please ☐☐
00:34:21 Andrew Mc, Suzie H:
<https://docs.google.com/document/d/1KaXYkTtZdjPg9QWJonqFxzlyPQPIDE675-GCEF06Ko/edit>
00:35:07 David Wolfe: Hands up =Lindylyan HAaronCharlie DT
00:35:22 Mark Rasmussen: thanks David
00:35:38 Elle Meoww: Reacted to "https://docs.google...." with ☺☐
00:36:45 Elle Meoww: Breakdown scroll across the
spreadsheeth<https://docs.google.com/spreadsheets/d/1JIWakgt4xQZHFcQ24JbL8uNGFS3GPFKTDuvgGWQ9sgc/edit?pli=1#gid=1632481555&range=A72>
00:36:56 A Human: I can speak to this
00:41:30 Elle Meoww: KEVIN TAYLOR \$8,400 FRONT GATE TO PROCESS TICKETS ,
PEOPLE , VEHICLES AND WRISTBANDS WHILE LOOKING AFTER VOLUNTEERS
Three computers 3500 UPGRADE RAISED DRY FRONT ENTRANCE PATH 500PRINTING ,
STATIONARY & OFFICE STUFF 1200 LOCKS , CHAIN & LANYARDS 500 SAFTEY VESTS
500 FOOD AND HYDRATION AT THE OUTER REACHES OF SITE600 FENCING MATERIALS 500
ROOFING 400 POTTING MIX FOR PLANTING 220 IRRIGATION BACK BONE 480
TEN = \$ 8400
00:41:48 Elle Meoww: sorry that didn't copy as I wanted
00:42:55 David Wolfe: Hands up =AaronDavid CameronRobinJanni

00:45:13 Andrew Mc, Suzie H: I agree
00:45:59 Elle Meoww: KEVIN TAYLOR - \$8,400FRONT GATE TO PROCESS TICKETS , PEOPLE , VEHICLES AND WRISTBANDS WHILE LOOKING AFTER VOLUNTEERSTHREE COMPUTERS - 3500UPGRADE RAISED DRY FRONT ENTRANCE PATH- 500PRINTING , STATIONARY & OFFICE STUFF- 1200LOCKS , CHAIN & LANYARDS -500SAFTEY VESTS- 500FOOD AND HYDRATION AT THE OUTER REACHES OF SITE - 600FENCING MATERIALS- 500ROOFING - 400POTTING MIX FOR PLANTING- 220IRRIGATION BACK BONE -480TEN = \$ 8400
00:48:19 Charlie DT (They/Them): @Kevin Taylor For reference there are 3 screens in the sites container you are welcome to use for front gate
00:49:05 Charlie DT (They/Them): brett
00:49:05 David Wolfe: I agree with Janni entirely. Rental is perfect for this situation. We could invest in an external monitor if required.
00:49:09 A Human: Re speaking again, when you rent you have to set up the device all over again and rental aint that much cheaper than savvy purchases
00:50:04 Lindy Hunt: I have a couple monitors that can be borrowed
00:50:12 Andrew Mc, Suzie H: I have an Apple Mac laptop for sale. But I agree that unless we have a solid plan for the maintenance and care of the laptop we shouldn't purchase them.
00:50:34 Charlie DT (They/Them): @Lindy Hunt the monitors site ops have are on site right now and available for use
00:50:53 Andrew Mc, Suzie H: I don't think we should cater for those who need to buy tickets. People have smartphones.
00:51:22 Charlie DT (They/Them): @Andrew Mc, Suzie H its to keep people off the wifi network
00:51:24 Lindy Hunt: Reacted to "@Lindy Hunt the moni..." with
00:51:40 Viv: Cables to connect the extra monitors? Not All laptops have the same outputs
00:52:24 Elle Meoww: Draft Minutes for tonight's meeting<https://docs.google.com/document/d/1KaXYkTtZdjPg9QWJonqFxzlyPQPIDE675-GCEF06Ko/edit>
00:52:25 Georgina Helliwell: Reacted to "I don't think we sho..." with
00:52:29 Charlie DT (They/Them): @Viv that's generally pretty easy to sort
00:53:13 Viv: Reacted to @Viv that's generall... with " "
00:57:50 Elle Meoww: Replying to "I don't think we sho..."

Not everybody gets coverage at the front gate, they also may have limited or no data

00:58:06 Marte Kinder: Is anyone timekeeping? This item is taking ages.
00:58:09 Chris Watrguy: (my battery is dying so that will cut me off soon)
00:59:45 A Human: Who is Graham? And Chris Watkins has just tuned up
01:01:03 Chris Watrguy: Replying to "Who is Graham? And C..."

I've been here about...

01:01:10 A Human: Cab we just take the potting mix out?
01:01:16 Elle Meoww: <https://docs.google.com/document/d/1KaXYkTtZdjPg9QWJonqFxzlyPQPIDE675-GCEF06Ko/edit>
01:01:32 Andrew McLean: And irrigation
01:01:45 Charlie DT (They/Them): <https://www.renttheroo.com.au/computers-and-gaming/laptops-and-notebooks/>. Ifs anyone needs costs for laptop hire
01:01:59 Elle Meoww: Potting mix and OC items removed from budget?
01:02:04 Chris Watrguy: Reacted to Not everybody gets c... with " "
01:02:24 ahosie: Reacted to <https://www.rentther...> with "□□"
01:02:32 Elle Meoww: Amendment?
01:02:40 A Human: There is an OC moved to the 21st, I thought?
01:02:53 A Human: What's Grahams surname?
01:03:37 David Wolfe: I would support the motion if we excluded the PC/laptop item for now.
01:03:42 Marte Kinder: Replying to "What's Grahams surna..."

If he doesn't have his chat open, the Chair needs to ask him.

01:03:52 Elle Meoww: KEVIN TAYLOR - \$8,400FRONT GATE TO PROCESS TICKETS , PEOPLE , VEHICLES AND WRISTBANDS WHILE LOOKING AFTER VOLUNTEERSTHREE COMPUTERS - 3500UPGRADE RAISED DRY FRONT ENTRANCE PATH- 500PRINTING , STATIONARY & OFFICE STUFF- 1200LOCKS , CHAIN & LANYARDS -500SAFTEY VESTS- 500FOOD AND HYDRATION AT THE OUTER REACHES OF SITE - 600ROOFING - 400TEN = \$ 8400FENCING MATERIALS- 500
01:04:11 Andrew McLean: yep
01:05:37 David Wolfe: There is an issue of e-waste.
01:05:46 Charlie DT (They/Them): 100% write off is just a tax deduction, not 100% back
01:06:51 A Human: We need the tech, the idea that we leave a most critical element and then expect gate to function is counterintuitive. It is high traffic flow, that we need to be able to cater for, not make any xcuse as to why we couldn't function like last year re data/results
01:07:09 Elle Meoww: suggestioinOC POTTING MIX FOR PLANTING- 220IRRIGATION BACK BONE -480FENCING MATERIALS- 500ROOFING - 400CCPRINTING , STATIONARY & OFFICE STUFF- 1200LOCKS , CHAIN & LANYARDS -500FOOD AND HYDRATION AT THE OUTER REACHES OF SITE - 600
01:08:07 David Wolfe: Perhaps the motion re PCs could be passed with the notion that we try to minimise the expense. Let's let it go through at that level, then try to reduce it. I'm happy to advise where required.
01:08:15 Elle Meoww: Workgroup? or pass tonightTHREE COMPUTERS - 3500
01:08:32 A Human: Grahame surname?
01:10:27 ahosie: Anyone who happens to be printing stuff on-site at the moment - is the quality all good? I have a vague feeling we might have needed to replace a fuser

01:10:51 Andrew McLean: I printed today - the office one is fine
01:11:57 ahosie: Reacted to I printed today - th... with "☐☐"
01:12:05 Janni: Replying to "I printed today - th..."

Colour?

01:12:10 Andrew McLean: No
01:12:24 ahosie: Replying to "I printed today - th..."

Only black and white...

01:13:05 A Human: Apple is good
01:13:22 A Human: Its worth looking at, even if a dumb terminal
01:14:46 Andrew McLean: There is a time keeper. Everyone gets 2 minutes, it gets hard when discussion takes place
01:17:40 Charlie DT (They/Them): Apple running. Google doc is the same as windows running a google doc
01:17:51 Charlie DT (They/Them): Stick some keyboard shortcut notes to the side of it
01:17:58 David Wolfe: Thanks for your patience Kevin.
01:20:05 Elle Meoww: The CC approves the budget of 2816.00 to fund Permaculture Village
01:20:15 David Wolfe: Reacted to "Its worth looking at..." with
01:21:02 Elle Meoww: https://drive.google.com/file/d/1hfzlnBhs5-Y80Zpg1uufg_rI9y-SpnJ/view
01:24:02 Elle Meoww: Description Blue-green algae in the Edward River would prevent us using that as a source for the drinking water at Confest. The conditions this year, oflow water level, and slow flow, are ripe for an outbreak of that algae. In that case, we would buy water, most likely trucked from Swan Hill on the Murray. This is a contingency budget should that situation arise.
01:24:19 Elle Meoww: Motion that \$30,000 be put aside to be available in the event that water needs to be bought to supply Confest. Payment Advance - ?Details - Link
01:25:29 Marte Kinder: River is low at 1.23m at Moulamein now
<http://www.bom.gov.au/fwo/IDN60237/IDN60237.575001.tbl.shtml>
01:25:50 Elle Meoww: Motion that \$20,000 be put aside to be available in the event that water needs to be bought to supply Confest.
01:33:30 Elle Meoww: Motion that \$30,000 be put aside to be available in the event that water needs to be bought to supply Confest.
01:38:16 david cruise: use respirators or masks if spraying bluegreen algae water
01:39:46 Chris Watery: Has handwashing been discussed (and is this the place to bring it up)?
We normally run out of soap at the toilets well before the festival ends, and that's not good.
01:40:20 John : Toilet soap is loo crew
01:40:23 Elle Meoww: Infrastructure and Set Up Works - 10,000 We have realised on site set up that we will need further \$10,000 for urgent infrastructure work, vehicle repairs, repairs to tractor implements and trailers. The CC approves the budget of \$10,000 to fund Infrastructure and Set Up works
01:41:25 John : John chair @ 21:15
01:42:12 Elle Meoww: Reacted to "John chair @ 21:15" with
01:43:30 Elle Meoww: Motion The CC approves the budget of \$8,700 to fund Infrastructure and Set Up works
01:48:02 Elle Meoww: Motion The CC approves the budget of \$10,000 to fund Infrastructure and Set Up works
01:50:36 Elle Meoww: Sand Invoice 8700 Vehicle Contingency 1300
01:55:12 Elle Meoww: Trolleys - 3,000
01:55:30 Elle Meoww: Description There are not enough trolleys left on site. We need to purchase more of them.
01:56:01 John : Never enough trolleys..
01:56:28 Elle Meoww: 35.57 per trolley quoted Bunnings
01:57:53 Elle Meoww: Trolleys - 3,000
01:58:49 Elle Meoww: 80 trolleys for \$3000
02:01:09 David Wolfe: Can we fill the wheels with expanding foam?
02:02:26 ahosie: Replying to "Can we fill the whee..."

You can only do that...

02:03:29 Elle Meoww: Sorry suzi what was the amount for the minutes I added then deleted and forgot 2847?
02:03:48 Elle Meoww: The CC approves the budget of \$3000.00 to fund trolleys
02:04:51 John : Mark chair 21:40
02:08:41 ahosie: Replying to "Can we fill the whee..."

Mind you, if a rubbe...

02:09:50 David Wolfe: Replying to "Can we fill the whee..."

(dad used to stuff the flat tyre full of spinifex)

02:10:38 ahosie: Reacted to (dad used to stuff t... with " " "
02:10:47 John : It's been on Bush Mechanics, too.
02:10:57 Elle Meoww: Info tent is the master info board
02:11:11 David Wolfe: Reacted to "It's been on Bush Me..." with
02:11:12 Elle Meoww: Description An individual last year put his workshop only on the village notice board and then demanded the space was his. Workshops spaces and villages are funded by DTE.
02:11:24 Elle Meoww: Motion The information on the boards in the info tent is the master information for all village workshop spaces. Individual Village workshop boards do not override the info tent information therefore enhancing coordination.
02:12:23 David Wolfe: Just a quick idea. Any new villages/spaces struggling should feel enabled to ask for help

from a more established village/space.

02:12:47 Mark Rasmussen: yes
02:14:47 David Cameron: Reacted to "(dad used to stuff t..." with
02:15:02 David Cameron: Reacted to "It's been on Bush Me..." with ☐☐
02:15:40 Elle Meoww: Replying to "Just a quick idea. ..."

Defintely good to share the wisdom I have been doing that and suggesting they join other Villages to network (when they are activity spaces) it was more about realising that they needed to spend the dollars from their own funds to be reimbursed for receipts. Finding the funds and feeling pressured

02:19:04 Elle Meoww: Reacted to "Defintely good to sh..." with
02:23:27 Elle Meoww: Doesn't anyone know what time Mark took the chair
02:24:01 John : Mark chair 21:40
02:28:26 david cruise: the info boards were always the center of all workshop spaces
02:28:46 ahosie: Replying to "the info boards were..."

And I hope they alwa...

02:30:07 David Wolfe: I've some ideas about this. Who's the contact for info tent?
02:31:23 ahosie: Replying to "I've some ideas abou..."

I suspect, given Mar...

02:31:28 Elle Meoww: MotionWe should encourage involvement at ConFest of First Nations Peoples, we could have workshops etc to encourage the sharing of their knowledge and skills. I ask that the CC agrees to absorb the cost to provide no charge entry to ConFest for First Nations Peoples. This I believe would eliminate the insult asking for payment for them to walk on Country.
02:32:10 Glenn Raby: Replying to "I've some ideas abou..."

I think Bryce is Info tent facilitator

02:32:36 Elle Meoww: the second one was MotionThat the CC opens up a discussion to talk about ticket pricing for First Nations People
02:34:11 Marte Kinder: Reacted to "the second one was

..." with

02:34:39 Marte Kinder: I think this was dealt with last week,
02:42:31 Chris Wateryguy: Replying to "Can we fill the whee..."

Gotta go, thanks eve...

02:43:00 David Wolfe: BBC radiophonics workshop?
02:43:02 Elle Meoww: Vehicle use at the Confest site after darkDescriptionRecently there has been a bit of discussion on line about driving around the Confest site at night. Basically, after dusk. The DTE Board has indicated that safety is the main priority when it comes to operating a vehicle on the ConFest site. Also, the Site Set Up Coordinators, Suzie, Aaron and myself will be working with volunteers to minimise driving around at night. So, I am posing some questions to the Confest Committee for feedback and clarification so everyone understands what the restrictions are on driving at night. These are some of the questions I would like answered. What time are vehicles supposed to stop entering the site? What time are Confest vehicles supposed to stop operating? What is a safe time to limit driving across the site? Does this include access to the carpark areas? What about in the morning? When can vehicles enter the site? What about driving around during the set up period?
02:43:45 Elle Meoww: MotionThat a clarification is made on the rules of driving around the Confest site at night during the festival.

02:48:34 Elle Meoww 1710: Thanks Marte added myself as propose for Site Manager role
02:48:36 Andrew McLean: And Vonnex?
02:49:19 John : Vonex is voice / landline, works over internet.
02:49:45 Marte Kinder: Thanks Ellen for amending the minutes to include you name as the proposer of the dusty statement motion.

02:49:58 Elle Meoww 1710: Reacted to "Thanks Ellen for ame..." with ☺☐
02:50:07 Marte Kinder: duty (not dusty)
02:50:37 David Wolfe: I'd prefer redundancy to high tier service
02:51:16 David Wolfe: (no-one will ever need any more than 640k of RAM - B.Gates)
02:51:23 Andrew McLean: Reacted to "(no-one will ever ne..." with
02:52:05 David Wolfe: Is the current Telstra service our backup?

02:52:20 ahosie: Effectively, yes
02:52:52 John : 32 k ...
02:53:33 Marte Kinder: The starlink budget facilitator(s) can manage their budget? Why are we discussing it?
02:53:44 Elle Meoww 1710: Reacted to "duty (not dusty)" with ☐☐
02:54:44 Elle Meoww 1710: Can folks put a motion to the chat please I have captured this is back up for the existing starlink.
02:55:58 David Wolfe: Yep. A lot of discussion to have here.
02:56:07 Marte Kinder: I heard the facilitators have enough money already to go with many options.
02:58:37 Andrew McLean: Can two starlink services mean that we can review our whole internet system here on site?
02:59:37 Chris Selwood: Thanks Everyone
02:59:46 ahosie: Replying to "Can two starlink ser..."

I'm not sure I under...

03:00:53 ahosie: Replying to "Can two starlink ser..."

The internet uplink(...

03:08:46 david cruise:we had 4 or five decades of buy your tickets as you arrived at the gate. never been a need to buy early.

03:20:50 david cruise:from google How many people go to ConFest?It is held twice a year near Hay, NSW. They have had about 30K people in the past. Currently they have about 5K people.

03:21:19 ahosie: Replying to "from google How m..."

That's a pretty good...

03:21:49 ahosie: Replying to "from google How m..."

For the internet, th...

03:23:35 david cruise:What are the rules for ConFest?To keep ConFest safe the following guidelines are expected and enforced: No touching without permission, NO means NO! No photography without permission, NO means NO! No vehicle traffic after dark except site and emergency vehicles

03:24:46 david cruise:TicketsConfest<https://confest.org.au> › index.php › faq › ticketsVehicle Ticket - \$10 ... There are no presales of tickets this year. Tickets go on sale from Saturday 27th January until event begins. Do not buy

03:29:22 David Cameron: Reacted to "What are the rules f..." with