

BOARD MEETING PUBLIC RECORD

11 DECEMBER 2015

THIS PUBLIC RECORD OF A BOARD MEETING ON 11 DECEMBER 2015 WAS APPROVED BY THE BOARD ON 26 FEBRUARY 2016 AS A TRUE AND ACCURATE REPORT FOR PUBLIC RELEASE ON THE SOUTHEAST WEB SITE

ATTENDANCE

DIRECTORS – SHIRLEY FARAM, GAYLE KOUBWERE, ANDREA LEE, TRACEY HALL, JAN DICKSON, DEBBIE DIOGUARDI, STEVEN GRANGE, AND GREG NOLAN

APOLOGIES: STEVE KROPF

ALSO IN ATTENDANCE – JOY HAINESA/MANAGER (OPERATIONS) AND DAVID GRIFFITHS A/MANAGER (GOVERNANCE)

STRATEGIC DEVELOPMENTS

The Manager (Governance) advised that the Federal Government had called for applications for disability accommodation and that applications closed 2 February 2016.

He also advised that the Victorian Government had announced that solar panels would be more widely available to households but detailed information was not available.

AHURI NATIONAL HOUSING CONFERENCE (NHC) REPORT

There was brief discussion on the AHURI NHC held 28-30 October 2015.

It was agreed to thank Dale Carroll for his work on consolidating the AHURI Conference Report.

Conclusion(s)

It was agreed that the AHURI report would be discussed at the next board meeting with the three representatives addressing the board – Debbie Dioguardi, Tracey Hall and Dale Carroll.

MANAGEMENT

The A/Manager (Operations) reported that SouthEast was fully compliant and that:

- (a) No tenants had vacated.
- (b) There was one vacant property - First Street for re-development.
- (c) No new members
- (d) No Transfers or Retirement Leave requests.
- (e) Rent arrears – 30 November 2015 - \$22, 630.79
- (f) Complaints – there were no reportable complaints

BUSINESS AND FINANCE COMMITTEE

The financial statements were accepted – Profit and Loss, Balance Sheet, Cash flow and Charts on Profitability, Return on Assets, Revenue Analysis, Maintenance, Quick Ratio, Tenancy Management and Expenditure of Income.

Convener Tracey Hall advised that eight separate Bank Australia accounts would be consolidated without penalty.