

BOARD MEETING PUBLIC RECORD

Meeting held: 27 04 2018, at the SouthEast Office.

“Our mission is to provide affordable, secure, financially and environmentally sustainable housing for people on low incomes, primarily in the South and East of Melbourne who are committed to cooperative democracy and engagement.”

MEETING CALLED BY:	Chairperson
TYPE OF MEETING	Ordinary
ATTENDEES	A quorum was present.
STRATEGIC ISSUES	Nil
CEO MANAGEMENT REPORTS	<p>CEO Report</p> <p>The March activities report was accepted.</p> <p>Solar Panel Initiative by Consumer Affairs Victoria</p> <p>The SouthEast Expression of Interest lodged with the Victorian Property Fund was shortlisted for consideration for funding. The application has been lodged with Consumer Affairs Victoria.</p> <p>Housing Registrar Regulatory Meeting</p> <p>The Board accepted the Housing Registrar’s 2016-2017 review of SouthEast’s performance against the performance standards, which confirms SouthEast met all requirements.</p> <p>Reports for March 2018, including financial reports, were approved. Reports for compliance, complaints, and tenancy management were also accepted.</p>

COMMITTEES	<p>Governance</p> <p>The committee met to discuss the final Conscious Governance Review recommendations and will report on progress at the May Board meeting.</p> <p>Risk Audit and Finance</p> <p>The Committee Charter was revised to remove role duplications.</p>
GENERAL BUSINESS	<p>CHIA VIC Conference</p> <p>Kerry Robins, Steven Morrissey, and Piero Ammirato attended. Kerry will write an article on the conference for publication in the next newsletter. Current strategy options to increase affordable housing were discussed including, First St type developments, the possibility of there being more housing funding for victims of Domestic Violence.</p> <p>May General Meeting</p> <p>The Board approved the draft agenda and the CEO will include a report on the First St development (before and after comparisons) in his midyear report and may be published further in the newsletter post the general meeting. A session on leadership suggested to be titled “Future Directors”.</p> <p>Director term end dates</p> <p>This year at the AGM there will be two vacant Director positions available for member nominations.</p>
OTHER BUSINESS	Nil
ACTIVITIES REPORT	The March 2018 report was accepted.
FUTURE MEETINGS	DATE

Governance	11 05 2018
General Member Meeting	21 05 2018
Risk, Audit, and Finance Committee (RAF)	25 05 2018
Board.	25 05 2018
AGM	19 11 2018
Member Christmas Party	Sunday 02 12 2018