

BOARD MEETING PUBLIC RECORD

02 NOVEMBER 2012

THIS PUBLIC RECORD OF A BOARD MEETING ON 02 NOVEMBER 2012 WAS APPROVED BY THE BOARD ON 30 NOVEMBER 2012 AS A TRUE AND ACCURATE REPORT FOR PUBLIC RELEASE ON THE SEHC WEB SITE

ATTENDANCE

DIRECTORS – SHIRLEY FARAM, ANDREA LEE, NATALIE LEDDICK, LOUISE KLOOT, STEVE KROPF, GREG NOLAN AND DEBRA DIOGUARDI

APOLOGY: JAN DICKSON

OTHERS – IAN MCLAREN (GENERAL MANAGER) AND DAVID GRIFFITHS (GOVERNANCE OFFICER)

CO-OPTED DIRECTOR

Chairperson Shirley Faram welcomed Greg Nolan as a co-opted director to fill a casual vacancy until the AGM on 19 November 2012.

UK CO-OPERATIVE COLLEGE

Chairperson Shirley Faram welcomed Chris Cooper, UK Co-operative College, who was auditing the skills of the board. A report will be made to the board on the 9 November 2012.

GENERAL MANAGER APPRAISAL

The board reviewed the performance of the General Manager, Ian McLaren over the last 12 months and concluded that it was very satisfied.

FINANCE AND BUSINESS

The report was tabled and noted.

HPF LEASE

The General Manager reported that DHS had proposed an extension of the HPF Lease until the end of June 2014 but was proposing revisions regarding asset management and what was allowable expenditure. He said that the peak body Community Housing Federation of Victoria had rejected these changes.

COMPLAINTS

The General Manager reported that there were no complaints in October 2012.