

BOARD MEETING PUBLIC RECORD

25 JULY 2014

THIS PUBLIC RECORD OF A BOARD MEETING ON 25 JULY 2014 WAS APPROVED BY THE BOARD ON 29 AUGUST 2014 AS A TRUE AND ACCURATE REPORT FOR PUBLIC RELEASE ON THE SEHC WEB SITE

ATTENDANCE

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

APOLOGIES: DEBBIE DIOGUADI AND STEVE KROPF

ALSO IN ATTENDANCE – IAN MCLAREN (GENERAL MANAGER) AND DAVID GRIFFITHS (GOVERNANCE OFFICER)

FIRST STREET DEVELOPMENT

The General Manager advised that DHS had still not made a decision on the SEHC application of the redevelopment of the First Street property. The property is uninhabitable and SEHC has planning permission for the development of three units.

NEW RULES

The board approved new rules for consideration by members at the Annual General Meeting. The rules have been aligned with new Co-operatives National Law.

The next issue of Housing Futures will report on the proposed new rules.

ANNUAL REPORT

The board approved the Annual Report to be circulated to members and considered at the Annual General Meeting.

WELFARE REVIEW

The board approved a submission to A New System for Better Employment and Social Outcomes – the Interim Report of the Reference Group on Welfare Reform to the minister for Social Services (June 2014).

GREATER DANDENONG COUNCIL

The board approved a submission to the Draft Dandenong Housing Strategy – released by the Greater Dandenong Council.

GENERAL MANAGER REPORT

The General Manager reported that SouthEast was fully compliant and that:

- (a) No tenant had vacated.
- (b) There were no new tenants,
- (c) There was one vacant property – the First Street property for re-development.
- (d) Rent arrears - \$22,704 at 30 July and \$14,147 at 28 July 2014
- (e) There had been response to the offer of mediation on a neighbor's complaint about a member.

FINANCIAL REPORTS

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.