

## BOARD MEETING PUBLIC RECORD

Held: 27 05 2016, at the SouthEast office.

<b>MEETING CALLED BY:</b>	<b>Chairperson</b>
<b>TYPE OF MEETING</b>	<b>Ordinary</b>
<b>ATTENDEES</b>	<p><b>Directors:</b> Andrea Lee (Chair), Shirley Faram, Debbie Dioguardi, Gayle Koubwere, Jan Dickson, Tracey Hall, Greg Nolan, Steve Grange (Independent Director).</p> <p><b>Guests: Nil</b></p> <p><b>Others: Nil</b></p> <p><b>Apologies:</b> Steve Kropf (Independent Director), Steve Morrissey CEO (attending H/R Forum) Dale Carroll, Compliance Officer ( attending H/R Forum ).</p> <p><b>Absent: Nil</b></p> <p><b>Note taker: Greg Nolan (Secretary)</b></p>
<b>BUSINESS ARISING</b>	Refer CEO Report
<b>MANAGEMENT</b>	<p><b>CEO Report for April 2016:</b></p> <p>The board welcomed the positive outcomes re. The First Street development, as per a meeting by CEO Steve Morrissey with DHHS representatives Alan Foong and Steve Schiavon, on Wed 25/5/2016, whereby they assured him that ..." the project has now been approved and funded based on the plans provided by SouthEast."</p> <p>The CEO also discussed with them, aspects of our proposal for funding through the Victorian Property Fund (VPF), for four 2Bedroom units in the Burbank Homes 'Mosaic' development. He was told that this proposal could 'fit well' with the requirements of a new Government initiative, funding families fleeing domestic violence, if we were prepared to house such families in Co-op houses, freed up by acquiring units in the Burbank site.</p>

	<p>** The CEO Management, Compliance, Tenancy, Members, and Maintenance Reports were accepted without a motion.</p>
<p><b>BUSINESS AND FINANCE</b></p>	<p><b>The financial Statements for April 2016 were discussed.</b></p> <p>* The Statements were approved. 1. Moved Tracey Hall 2. Shirley Faram.</p> <p><b>2016/17 (Draft) Budget:</b></p> <p>* The 2016/17 (Draft) Budget recommended by the Business and Finance Committee was passed. 1. Moved Tracey Hall 2. Second Steve Grange</p>
<p><b>GOVERNANCE AND POLICY</b></p>	<p>The CEO KPI's, and the current 'Conscious Governance' review findings, will be discussed further in upcoming meetings.</p>
<p><b>OTHER BUSINESS</b></p>	<p><b>5.1 Draft Business Plan 2016/17.</b></p> <p>This plan is presented to the Housing Registrar and is due by 31 August 2016, and the Business Plan, and annual Budget, is expected to be approved by 30 June annually.</p> <p>The Board discussion centered on SouthEast 'achievable goal's esp. growth in property numbers, and it was considered that 4 x 'Rightsize' units acquired in the next 12 months, was achievable.</p> <p>* The Board, in reference to the objective - Continued provision of financial incentives for 'rightsizing', and promotion and education of 'rightsizing' agreed to adopt the term "rightsizing" in place of "downsizing".</p> <p><b>** The 2016/17 Business Plan was passed, with recommended changes.</b></p> <p><b>1. Moved Tracey Hall 2. Second Jan Dickson. CARRIED</b></p>