



Board Meeting MINUTES
Zoom Meeting
Tuesday 18th October, 2022
5.00pm

Attendees: Loraine Scheide, Ann Croser, David Rawnsley, Sharon Maslen, Geoff Keynes, Deborah Turnbull, Sylvia Pembroke, Greg Bussell

Apologies: Greg Stevens, John Kemp

In attendance: Deb Bates (EO)

1. Meeting Opening

- 1.1. The Chair acknowledgement that we were meeting on Aboriginal Land
- 1.2. Apologies - Greg Stevens, John Kemp
- 1.3. Conflict of Interest – Nil declared

2. Business

- 2.1. Department of Human Services – Community Neighbourhood Development funding tender and HCC Consortium**

EO briefed the board on the background of the funding and the new options for tendering.

- Adelaide Hills region is able to have two 'services' funded.
- Total funding available across the region is \$609,000 over the first three years of a nine year program.

This is approx. \$50,000 less than the current CND funded program (HCC). The changes are due to funding being distributed more equitably across the state.

The Mt Barker Community Centre Board has made a decision to apply in its own right for one of the services. This is mostly due to the rapidly increasing population of the Mt Barker council area and requirements of the Mt Barker Council. They have informed us that they will not form a consortium with us or AHC.

Adelaide Hills Council have expressed that they would apply to be a funded 'service' if The Hut also applied independently leaving one 'service' to be unfunded. Their preference however was to form a new partnership and divide the funding three ways for each of the three community centres in the AHC region.

Pro partnership - we have worked hard to build a strong relationship with the AHC. They continue to fund us rather than allocating these funds to their own community centres.

Con partnership - our income will reduce (through this funding stream) by \$46,000. We will, however, have the Woodside Book Shed in operation by February 2023, bringing in additional revenue to help make up the short fall.

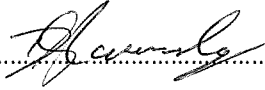
Recommendation: The Hut continue to work collaboratively, and in partnership with, Adelaide Hills Council, applying for the CND funding as a partnership and allocating the funds equally across the three centres. The Hut to continue to be the head recipient of the funds, allocating an additional \$9,000 per annum to assist with costs. An MOU will be drafted and this split will be reviewed annually.

3. Next Meeting:

AGM: Thursday 27th November 2022, The Village Well

Board: Thursday 3 November 2022, The Hut Community Centre

4. Meeting Close

Accepted as an accurate record of proceedings:  Chair – on behalf of Members Date <u>12</u> / <u>1</u> / <u>2023</u>
