



**Board STRATEGY Meeting MINUTES**  
**The Aldgate Valley Community Hall**  
**38 Nation Ridge Road, Aldgate**  
**Thursday 8 June 2023**  
**From 5.30 if possible 6.00 – 8.00pm**

**Attendees:** David Rawnsley (Chair), John Kemp, Greg Bussell, Geoff Keynes, Deborah Turnbull, Sarah Moulds, Pamela Patane

**In attendance:** Deb Bates (EO)

**1. Meeting Opened at 6:04pm**

**1.1.** The Chair acknowledged the meeting was held on Peramangk and Kurna Land

**1.2.** Apologies: Ann Croser, Sharon Maslen

**1.3.** There was no Conflict of Interest declared

**2.** The Minutes of the meeting held on 11<sup>th</sup> May 2023 are accepted as a true and accurate record of the meeting.

**Moved:** G Keynes    **Seconded:** D Turnbull

**All in favour: Carried**

**3. Action items**

**3.1. Cyber Security Audit and Risk Assessment**

EO presented a risk assessment and controls document that outlined the data that is captured and kept, identified risks in data loss and community and business impact and the measures that have been put in place to reduce the risk of a cyber security incident with an acknowledgement that, although as a part of the risk assessment the risk was deemed to be 'low' post control measures, that the EO did not feel that she had the expertise to appropriately assess the level of risk. The Board agreed but were comfortable with the measures in place. The EO advised the Board that she didn't feel the cost of cyber security insurance was warranted.

**Motion:** Given the current controls that are in place and minimal data kept, the Board determine that Cyber Security insurance is not warranted and this decision should be reviewed annually.

**Moved:** G Keynes    **Seconded:** J Kemp

**All in favour: Carried**

**3.2. Voice to Parliament:**

EO provided:

1. an outline of her discussion with Lynne Griffiths (Adelaide Hills Council Community & Cultural Officer) and
2. a copy of the AHC decision to not endorse a position on the Voice to Parliament and

3. a copy of the information available on the ABC website.

The Board reinforced their decision to not take a stance on how people should vote but to be a facilitator in information sharing.

EO to put a link on The Hut's website to the ABC document. **Action: EO**

**Motion #1:** The Board invites Sarah to draft a resolution that conveys the Board's collective support of the Uluru Statement of the Heart. **Action: EO**

**Motion #2:** We invite our membership/wider community to advise us on the information they need to confidently vote at the Voice to Parliament referendum. **Action: EO**

**Moved:** D Turnbull      **Seconded:** J Kemp      **All in favour: Carried**

#### 4. Business

##### 4.1. Aldgate Valley Community Hall

Discussion was held regarding the property, its 'Use' classification and possible options for the land, use of the buildings and options for selling all or part of the property. It was felt that the property (all or part of) should only be sold if there was a purpose for the income received by the sale.

It was determined that the following additional information is required prior to the Board making a decision.

- Research and summarise what is possible/what are the limitations in the land being deemed *Productive & Rural Landscape* (previously Watershed). **Action: J Kemp**
- Speak with Council Planning officer to determine the limitations of the land it is currently zoned and if a change of zoning is possible. **Action: EO**
- Seek a new valuation of the property **Action: EO**
- Obtain a quote for the cost of demolition of the hall **Action: EO**
- Obtain information about leasing the land to be used as a Pod/tiny home accommodation (see information in Agenda) **Action: EO**
- Seek additional information from Deane Kowald regarding the boundaries and accurate dimensions of the property. **Action: EO**
- Review the Strategic Plan to determine gaps that could be resourced and addressed through the sale of AVCH. **Action: EO to add to next meeting Agenda**

##### 4.2. Grants and Funding

- EO advised that the Community and Neighbourhood Development (CND) tender was successful. Operational staffing expenses will increase next financial year due to reduction in funding provided through this grant and
- Financial Wellbeing Tender was unsuccessful. EO will investigate option of working collaboratively with the organisation who has been successful to enable us to continue to provide food/fuel vouchers and emergency relief.

#### 4.3. Board Member vacancy

All Board members fully supported Jenni Bottroff's interest in being seconded onto the Board until the next AGM. Jenni would then be required to nominate and be voted in by Hut Members.

**Motion:** The Chair is to formally invite Jenni Bottroff to fill the Board vacancy.

**Moved:** D Rawnsley                      **Seconded:** D Turnbull                      **All in favour: Carried**

#### 5. AOB

5.1. EO advised that the Budget will be presented in Draft form at the next Board meeting. Salaries will be high due to the minimum wage increase of 5.75% and the 0.5% increase in employer superannuation contribution.

A query as to when Sylvia will attend a Board meeting to present and explain ratios was raised. An invitation to attend the next Board meeting to be extended to Sylvia. **Action: EO**


5.2. Deb T informed the Board that our application for the 'Loneliness Project' has been independently reviewed and we should hear within the next couple of weeks if the project will be funded.

5.3. EO advised that she would be taking annual leave between Monday 9<sup>th</sup> and Wednesday 19<sup>th</sup> July so she would not be available for the meeting scheduled for 13<sup>th</sup> July.

EO proposed that the next Board meeting be held on 20<sup>th</sup> July. All in favour.

6. Next Meeting **CHANGE OF DATE - 20<sup>th</sup> July 2023, 6 – 8 pm at The Hut Community Centre**

7. Meeting Closed 7:58pm

Accepted as an accurate record of proceedings:  
  
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Chair – on behalf of Members  
  
Date 20 / 07 / 2023

