

Shelter Tasmania's 2021 AGM

Minutes

Welcome to Country – Auntie Brenda

1. Welcome and Introduction – Andrea Witt, Shelter Tas Chair

Meeting commenced at 3:30pm.

2. Attendance and Apologies

Present:

The Hon. Michael Ferguson
Ella Haddad MP
Cassy O'Connor MP
The Hon. Joanna Siejka
The Hon. Rob Valentine
Lord Mayor Anna Reynolds
Jacinta Atkins
Tanya Atkinson
Christina Augustine
Simon Behrakis
Jenny Bertram
Louise Bieser
Alex Bomford
Kim Bomford
Pattie Chugg
Maree Cole
Annette Cordts
Stephen Dimsey
Jed Donoghue
Simon Duffy

Paul Duncombe
Jane Gaetani-Black
Peter Gartlan
Richard Gilmour
Kate Harrison
Ewan Higgs
Stephen Hill
Auntie Brenda Hodge
Patsy Hodges
Cassie Hosking
Keith Jacobs
Belinda Jones
Mark Joseph
Rachael Jones
Skye Kelly
Harvey Lennon
Shane Leonard
Denise Leonard
Bronwyn Lysaght
Don McCrae

Heather McCallum
Noel Munday
Amanda Murphy
Claire Musgrove
Didi Okwechime
Jeremey Pettet
Helen Raabus
John Rowland
Tim Short
Meg Smith
Eddy Steenbergen
Jessemy Stone
John Stublely
Cynthia Townley
Katie Wheeler
Peter White
Andy Witt
Gillian Wordsworth
Andrea Young

Apologies:

The Hon. Premier Peter Gutwein
The Hon. Jason Clare MP
The Hon. Elise Archer
The Hon. Michael Gaffney
The Hon. Meg Webb
Kristie Johnston MP
The Hon. Michael Sukkar
Andrew Wilkie MP
Senator Jacquie Lambie
The Hon. Rebecca White

Ros Atkinson
Drew Beswick
Owen Brown
Tim Denby
Dan Goss
Kelly Grigsby
Daphne Habibis
Wendy Hayhurst
Kate Kent
Dion Lester

Oscar Northon
Michael Pervan
Peter Phibbs
James Roach
Michelle Swallow
Mark Systema
Simon Terhell
Peta Winzar
Rebecca Woolley

3. Minutes of 2020 AGM

Moved: Jenny Bertram

Seconded: Jed Donoghue

4. Acceptance of Annual and Financial Reports

Moved: Kim Bomford

Seconded: Jed Donoghue

5. Nomination of Auditor

Auditor: Michael Muller

Moved: Louise Bieser

Seconded: Jenny Bertram

6. Election of 2021-2023 Shelter Policy Committee

There are 16 positions on the Shelter Policy Committee with 8 positions falling vacant this year.

Peter White, Returning Officer, announced the following nominations for the Shelter Policy Committee (positions are for two years):

1. **Shane Leonard**, Youth Family and Community Connections

Proxy: Ros Atkinson

Seconded by: Andrea Witt

2. **Oscar Norton**, Community Housing Ltd

Proxy: Jason Williams

Seconded by: Andrea Witt

3. **Jacinta Atkinson**, Wintringham

Proxy: Lillian Courtney-Pratt

Seconded by: Andrea Witt

4. **Alex Bomford**, Tenants' Union of Tasmania

Seconded by: Jed Donoghue

5. **Louise Bieser**, Anglicare Tasmania

Proxy: Michele Filz

Seconded by: Jed Donoghue

6. **Andrea Witt**, Catholic Care Tasmania

Proxy: Denise Leonard

Seconded by: Jed Donoghue

7. **Jenny Bertram** of Magnolia Place LWS

Proxy: Amanda Murphy

Seconded by: Jed Donoghue

8. **Jane Gaetani-Black** of Karinya Young Women's Service

Proxy: Ria Brink

Seconded by: Jed Donoghue

As there are the correct number of nominations for filling the positions, all nominations accepted.

They will join the existing policy committee members:

Kim Bomford, Housing Choices Tas - Proxy: Sally Pugsley

Stephen Hill, Launceston City Mission - Proxy: Mark Sytsma

Didi Okwechime/Bella Fountain, Colony 47 - Proxy: Louise Cornish

James Roach, Hobart City Mission - Proxy: Ewen Higgs

Jed Donoghue, The Salvation Army - Proxy: Don Mccrae

James Norman, Centacare Evolve Housing - Proxy: Christina Augustine

Drew Beswick, Oak-Possability – Proxy: Peter Symonds

Simon Duffy of Mission Australia Housing – Proxy: Kathryn Cranny

9. Meeting Close 4:04

Guest Speakers:

The Hon Michael Ferguson MP

*Minister for State Development, Construction and Housing; Minister for Science and Technology;
Leader of the House; Minister for Infrastructure and Transport; Minister for Finance*

Affordable Housing and Homelessness Responses in Tasmania

Professor Peter Phibbs

Professor Emeritus, University of Sydney

Maintaining sustainable housing markets in a tourism economy : Early findings from the
Tasmanian Short Term Rentals Monitoring Project