

Board Progress Report 19Q4

This report covers the period October – December 2019.

Decisions taken

QV1 Shutdown – this facility is now considered inappropriate for use as it doesn't meet modern telehousing standards. A program of notices and contact to those using the facility will be undertaken to rehouse, or decommission the items located there. This is expected to be complete by 31st March 2020.

The Board adopted a 'no contra' policy whereby all services in place will have a commercial contract in place for services. This was adopted due to liability, cost and GST issues.

At the request of the Board, a policy Workshop held with members and the Office of the Independent National Security Legislation Monitor to form part of the consultation on the review of the Telecommunications and Other Legislation Amendment Act (AABill).

Grief counselling and support for staff and the Ireland family provided, and contributions to the funeral. Thoughts are being given to a future activity or bequest in Kellie's name.

Board Changes

Jason Dale resigned from the Board. The Board thanks Jason for his service.

Staff Changes

Narelle Clark (GM), Washif Ahmed (Engineering) and Sonia Catiil (Accounts/Membership) joined, and Kelly Pauline left.

Board Metrics

Meetings held: 2

Attendance Summary:

Meeting Date	10-Sep-19	15-Oct-19	19-Nov-19
Director			
David Hooton	Present	Present	Present
Nathan Brookfield	Present	Present	Present
Daryl Collins	Present	Present	Present
Matthew Moyle Croft	Present	Present	Present
Matthew McDonough	Present	Absent	Present
Matthew Enger	N/A	N/A	N/A
Brett O'Hara	N/A	Present	Present
Jay Binks	Present	Apology	Present
Jason Dale	Present	Present	Resigned

Whilst not in the quarter, the 10 Sept meeting is included for completeness.