

## TSDC meeting – July 18<sup>th</sup> 2011

### Present:

Tenants - Janine Scott, Toula Karayannis, Ilona Topolcsanyi, Jennifer West.

ACF reps – Mike Smith, Charlotte Allen, Anthony Cullen, Patricia O'Donnell, Maggie Maguire

1. Previous meeting minutes – Accepted as a true record of the meeting
2. Matters arising
  - As this meeting is focussed on the draft five year Business Plan, discussion about Sacred Heart plans will be deferred to the next TSDC meeting
3. Draft five year Business Plan

Mike Smith explained the background to the document; it is a requirement of the state government Deed to refresh the Plan each 5 years, it is fiscally conservative, assumes no new income from more buildings being tenanted. Mike drew attention to the budget allowance for community building and cultural activities and noted that building and supporting the convent community will become more of a focus of the Board..

### Tenants' comments

- a. It is a good plan which has obviously required a lot of work to be prepared
- b. It is reassuring to read the Convent's plans for the coming 5 years and gives confidence to tenants in planning their own businesses.
- c. We need to hear more good news about what is happening and this is good news – how to get it out there? (was noted that ACF is developing of a stakeholder strategy for such a purpose)
- d. Need more tenant input and comment. How will ACF try to generate this. (ACF to email tenants pointing them to relevant pages re community building.)
- e. The action plan to implement the five year Business Plan will be the interesting to discuss.
- f. It is reassuring to read of financial support for community building and cultural activities.
- g. Traffic management is not resolved but everyone understands why at this stage
- h. The term Convent Club is not appropriate and should be changed (Friends of the Convent perhaps?)

### Tenants' ideas

- a. ACF help provide business coaching/leadership activities on an annual basis
- b. Involve Rotary or another group as mentors for tenants
- c. Seek social capital measurements to better sell the 'value' of the Convent project
- d. Support , encourage & promote the micro-economy we have here

Feedback about the BP will be received until the end of August 2011

Next meeting: 4<sup>th</sup> November 2011