

**GBGA Alliance Committee Thursday 25 June 2020 11am- 1pm**

**by Zoom**

## Minutes

### Attendees

Larissa Montgomery (Benalla - Chair), Greg McKenzie (Shepparton), Robyn Nicholas (Wodonga), Evelina Dudzinski (Wangaratta), Bronwyn Chapman (GBGA EO)

### Welcome

#### 1. **Apologies:** Cr Rebecca Bowles (Murrindindi)

### **This meeting finalised specific items from the April AC meeting and the May alliance ordinary meeting**

#### GBGA Business Plan 2020/21

The Alliance Committee provisionally approved the plan by email on 31/5/2020 and confirmed the actions at this meeting. (see final version attached)

**ACTION** The Business Plan to be reported to the August Ordinary Meeting and confirmed by the alliance at its AGM in November.

With the full membership of Alpine Shire, the GBGA now has 7 ‘small shires’ in its group of 13 Councils. The committee discussed the need for specific action to assist these members as part of business planning.

**ACTION** EO to canvas with the small shires, appropriate steps linked to business plan actions

#### Risk Assessment and Risk Management Plan

This was reviewed at the Alliance Committee meeting of 30 April and presented to the Ordinary Meeting of May 21, 2020. The Ordinary Meeting consideration was:

#### Risk Assessment and Management Plan – discussion

At its Ordinary Meeting of 21 May, the alliance considered that the criteria used to assess the risk rating for financial risks is not proportionate to the financial resources of the Alliance (ie a budget around \$100k, while the range of impact included in the risk table (ranging to a maximum of \$10 million).

**The Ordinary Meeting of May 21 2020 adopted:** That the Risk Assessment and Management Plan be developed further by the Alliance Committee to examine the risk rating associated with financial risk and report to the Ordinary Meeting of the alliance in August 2020.

Following this meeting, Greg McKenzie and Bronwyn Chapman discussed the appropriate approach with the Risk Officer at Shepparton Council. The Risk assessment is conducted using GSCC process (as the auspice body). The Risk Officer recommended not to change the dollar values in the risk matrix, but add a qualitative assessment based on the possible impacts of financial risks (see attached).

The Alliance Committee reviewed and updated the Risk Assessment and Management Plan.

**ACTION**

Submit revised Risk Assessment and Risk Management Plan to members to review reassessment of table, to seek consensus.

Confirm the revised Risk Assessment and Risk Management Plan at the next Alliance Committee of 30<sup>th</sup> July, with a view to present to the next Ordinary Meeting on 19<sup>th</sup> August 2020.

Planning Next Auspice

Report by Greg McKenzie and EO

Link to planning for next auspice [NEXT AUSPICE PLAN.xlsx](#)

– there is an updated and detailed plan in form of GANNT chart.

Correspondence was sent to every member CEO proposing a new auspice lead for the GBGA. Interest has been expressed by Murrindindi Shire and Moira Shire. Greg McKenzie is discussing further with each organisation.

The CMAs have an MOU that finishes on 30 June 2020, one year before the auspice end, due to the CMAs having a three year financial plan. They will not know their budget position till after the Victorian budget is finalised in October, as this had been delayed by COVID.

Correspondence has been sent to the CEO of each CMA. Greg McKenzie and Bronwyn Chapman are discussing next steps with the organisations.