

GENERAL MEETING : MINUTES

Date	24 August 2023	
Start	10.00am	Finish 1:00pm
Location	Online https://us02web.zoom.us/j/84829063050?from=addon	
	Executive Officer Carole Hammond	

Present:	Cr Rohan Webb (CHAIR)	Maya Balvonova Kylie Russell	Mansfield SC
	Cr Haslam	Bronwyn Chapman Peter Bain	Murrindindi SC AUSPICE
	Cr John Forsyth	Bronwyn Westbrook	Alpine SC
	Cr Punarji Hewa Gunaratne	Courtney Naughton Nathan Gasperoni	Benalla SC
			Campaspe SC
		Amy Northwood	DEECA Hume
			Indigo SC
		Elyse Kelly Brendan Garrett Narelle Liepa	Mitchell SC
			Moira SC
			North East CMA
	Cr Sam Spinks	Sharon Terry	Greater Shepparton CC
		Molly O'Connor	Strathbogie SC
	Cr Peter Dikschei		Towong SC
	Cr Jack Herry	Zaylee St-James Turner	Rural City of Wangaratta
			City of Wodonga
			Alpine Resorts Victoria
		Allison McCallum	GB CMA

**Apologies to
EO (known)** Indigo Shire Council, Cr Sarah Nicholas,

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Acknowledgement of country	We wish to acknowledge the traditional owners of the land on which we meet, the Taungurung, Yorta Yorta, and Wurrundjeri and pay our respects to their Elders past and present.
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AGENDA

10.00	1. WELCOME	CHAIR	
	2. CONFLICT OF INTEREST DECLARATION	CHAIR	Nil
	3. CALL FOR ADDITIONAL AGENDA ITEMS	CHAIR	Nil
10.10	4. PREVIOUS MINUTES	CHAIR	The draft minutes of the Ordinary meeting held online on 25 May 2023 have been distributed via email. Draft and endorsed Minutes are also online on the Members' site. New members see the EO for the link.
	MOTION: That the minutes of the Goulburn Murray Climate Alliance's Ordinary Meeting of 25 May 2023 be endorsed. Moved: Zaylee St James Turner Seconded: Amy Northwood Alliance Chair to sign minutes once endorsed.		
10.15	5. PREVIOUS MEETING ACTIONS	CHAIR	See Appendix 1 below
10.30	7. STRATEGIC PROGRESS 7.1 Quarterly EO Report	EO	See GMCA Targets + Action Plan Update Highlights <ul style="list-style-type: none"> - Victorian Greenhouse Alliances Conference – wrap up of a record-breaking conference - Sustainable Subdivisions ESD Advisor supported for second year – report from ESD Planning Advisor - A Resilient Public Estate ongoing – report from Project Officer - Recharging Goulburn Murray – consultation report and Final Project Brief – report from Project Officer - Managed Aquifer Recharge project with CSIRO and regional water-based authorities/councils. - Neighbourhood Battery Initiative (NBI) funding and regional partnership with Indigo Power

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11.20	8. GOVERNANCE		
	8.1 Exec Committee Report	Sharon Terry	Presentation by Exec Committee Chair.
	8.2 Quarterly Financial Report	Murrindindi SC	See GMCA EoFY Report , and 2023/24 Report . Noted that members can undertake a project auspice role in an administrative and financial sense.

MOTION:

That the two Financial Reports of the Goulburn Murray Climate Alliance to 30 June 2023 and 2023/24 to 31 July 2023 be endorsed.

Moved: Zaylee St James Turner





Seconded: Cr Karine Haslam

11:40	9. Around the Regions	EO	Please link directly to the Update of Around the Regions . Each Council has the opportunity to ask authors about any item of interest in the August Around the Regions
12:15	10. Presentation	Dr David Meiklejohn	Councils, Community and Climate Change: how to do it better
12:45	11. Other Business	Chair	Streetlighting: Bronwyn C from Murrindindi SC discussed the Strathbogie, Murrindindi and Mansfield about arrangements for changeover for MV lights and funding for budget planning for next FY. Should we do a joint application or make an application to them now? CH advised she can start the conversation with AusNet now. Mitchell SC also interested in the conversation with them. There is a requirement to upgrade MV lights. At least 18 months – two years since last meeting. ACTION: Murrindindi to send EO an email detailing where they are at currently.

Meeting end:

Next meeting: The GMCA AGM In Person 23 November 2023

APPENDIX 1 - ACTIONS ARISING : PROGRESS

Date	 Complete	 in progress	 not commenced	WHO	WHEN	
2022/23/24						
Feb 2022	Facilitate regular meets and greets – 1. Chairs of GMCA the Ovens Murray, and Goulburn Regional Partnership (Climate Change & Environment Portfolio). 2. EO and Chair (as available) to organise individual meetings with GMs, Mayors and CEOs of Members.			EO/Chair	Ongoing EO visited & met with Strathbogie SC, and Benalla SC, Shepparton, Mansfield, & organizing other catch ups.	
Feb 2022	Commence development of shared resources ie Sustainable Procurement Policy, briefings, joint procurements, etc. (review after the Strategic Plan endorsed with assistance of a Working Group).			EO	Ongoing Shared SSF Advisor commenced	