

MINUTES

Date	24 February 2022		
Start	10am	Finish	2pm
Location	Online Please join on your computer Click here to join the meeting		
	Executive Officer Carole Hammond		

In Attendance:	Cr Rohan Webb CHAIR	Melissa Crane	Mansfield SC
		Leigh Harrison	Murrindindi SC AUSPICE
	Cr. John Forsyth	Bronwyn Westbrook	Alpine SC
	Cr Gail O'Brien	Adam Saddler, Bronwyn Chapman	Benalla SC
	Cr C Weller	Allison McCallum	Campaspe SC
			Sustainability VIC
		Bek Caldwell	Goulburn Broken CMA
		Daniel Cocking	DELWP Hume
	Cr Diane Shephard	Sam Niedra, Helen Jones, Floret Meredith	Indigo SC
	Cr Rob Eldridge	Brendan Garrett	Mitchell SC
		James Steinfort, Scott Draper	Moira SC
			North East CMA
	Cr Sam Spinks	Sharon Terry [Chair Alliance C'ttee] Marisa O'Halloran	Greater Shepparton CC
		David Roff, Michael Young	Strathbogie SC [Lead Naturally Cooler Towns]
	Cr. Pete Dikschei	Anthony Dufty	Towong SC
	Cr Jack Herry	Evelina Dudzinski	Rural City of Wangaratta
	Cr Graeme Simpfendorfer	Robyn Nicholas	City of Wodonga
			Falls Creek Alpine Resort Management Board
			Alpine Resorts Management Board (Mt Stirling, Mt Buller)
			Mt Hotham Alpine Resort Management Board
		Southern Alpine Resorts Management Board (Lake Mtn & Mt Baw Baw)	

Apologies (known) Julie Kirkwood, Elyse Kelly, Cr John Walsh, Paul Dainton, James Bramwell SV, Molly Odgers.

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 Elders past present and emerging.

AGENDA

10.06	1. WELCOME	CHAIR	Cr Webb welcomed all and new representatives Cr John Forsyth and Cr Rob Eldridge.
10.08	2. CONFLICT OF INTEREST DECLARATION	CHAIR	Nil
	3. CALL FOR ADDITIONAL AGENDA ITEMS	CHAIR	Deputy Chair, and representative for Committee nominations.
10.09	3. PREVIOUS MINUTES	CHAIR	The draft minutes of the Ordinary meeting held in Benalla and online on 18 th November 2021 have been distributed via email. Draft and endorsed Minutes are also online on the Members' site. New members see the EO for the link.
	<p>MOTION:</p> <p>That the minutes of the Goulburn Murray Climate Alliance's Ordinary Meeting of November 18th 2021 be endorsed.</p> <p>Moved: Cr Shepheard Seconded: Cr Herry</p> <p>EO to send Chair minutes for electronic signing once endorsed.</p>		
10.12	4. PREVIOUS MEETING ACTIONS	EO	See Appendix 1 Sharon Terry gave an update on the MoU/Rules of Operation alignment memo which will be sent out to members next week.
10.15	5. EXECUTIVE OFFICER REPORT	EO	See Appendix 2 & Appendix 3 Business Plan
10.25	6. GOVERNANCE		
	7.1 Alliance Committee Report	Sharon Terry	See Appendix 4 Alliance Committee Minutes Sharon Terry gave an update to the Meeting.
	7.3 Quarterly Financial Report	Murrindindi SC	See Appendix 5 Nov - Jan 2022 Financial Report
	7.4 Rules of Operation	EO	2022 Rules of Operation modernisation.
	<p>MOTION:</p> <p>That the GMCA "Alliance Committee" title be changed to the "GMCA Executive Committee" to avoid it being confused with the main reporting Alliance Committee.</p> <p>Moved: Cr Forsyth Seconded: Cr Herry</p>		
	<p>MOTION:</p> <p>That the GMCA Financial Report to January 31st 2022 be endorsed.</p> <p>Moved: Cr Herry Seconded: Sharon Terry</p>		

MOTION:

That the GMCA endorse Cr Forsyth in the position of GMCA Deputy Chair.

Moved: Cr Herry

Seconded: Cr Dickshei

ACTION:

Cr Rob Eldridge nominated and was accepted as a member of the GMCA Executive Committee.

ACTION:

That the GMCA Rules of Operation be updated to include new Associate Members Alpine Resorts, and that over the course of 2022 review the modernisation of the document.

Cr Jack Herry, Sam Niedra, and Cr Diane Shephard nominated for the Working Group. The EO to forward an introductory package to the Working Group in March.

10.40	7. PRESENTATION	Jacki Eckert General Manager, Population Health Planning & Performance, Gateway Health	Climate Change Health Impacts in the North East Presentation will cover Gateway Health's approach to the climate change impacts on health in the north east of Victoria, and opportunities for collaboration.
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Recording available.

ACTION:

EO to note Gateway Health and agencies in the Goulburn region on our stakeholder mapping exercise for future advocacy actions.

11.00	8. Around the Regions	All	See Appendix 6 Each Member spoke to their organisation's key activities since Dec 2021.
11.45	9. Strategic Planning Workshop – Next Steps	EO	An overview of outcomes from the Workshop, with next steps and any relevant snapshots from members. Early Actions from Workshop include:

ACTION:

Commence development of shared resources ie Sustainable Procurement Policy, briefings, joint procurements, etc.

ACTION:

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.

ACTION:

Map a Communications/Advocacy Plan (internal and external) which includes data, and what the GMCA needs to communicate internally bottom up and top down.

ACTION:

Each Member to email the EO their top five organisational advocacy priorities, and advocacy plan (if they have one) by **Monday 7th March 2022**.

ACTION:

Commence a working group by April 30 on measurement and evaluation for GMCA projects.

New Measurement & Evaluation Working Group Members:





- Carole Hammond (EO)
- Bronwyn Chapman (Benalla RC)
- Ashley Rogers (GB CMA)
- Laura Campbell (Murrindindi SC)

12:15 LUNCH BREAK

12.45	9. PRESENTATION (20 mins)	Meg Caffin Urban Forest Consulting	<p>Naturally Cooler Towns : Outcomes of the GMCA Research Project.</p> <p>Reports are still being reviewed by the PSG but overarching outcomes are final so a presentation is in order.</p>
<p>Recording available on the Members site.</p> <p>DELWP mapping website https://www.land.vic.gov.au/maps-and-spatial/maps-and-spatial-news/new-machine-learning-vicmap-vegetation-products-launched</p> <p>ACTIONS:</p> <p>Carole to invite Councillors to the NCT forum (25th Feb), and forward all a quote from Urban Forest Consulting for a 30 minute online briefing to GMCA individual councils which can be more tailored to their individual areas.</p> <p>Carole to send out finalised NCT Reports including:</p> <ul style="list-style-type: none"> - NCT Regional Report - Survey Results - Individual Council Reports - Climate Adapted Goulburn Murray Urban Tree Species List 			
1.15	10. DISCUSSION	EO	<p>See Appendix 7: Sustainable Subdivisions Framework & Resourcing Initiative</p> <p>An initiative to resource the SSF pilot, with a Regional Planning Hub grant application, and co-contributions from GMCA and 9 participating councils.</p>
<p>ACTION:</p> <p>EO to send SSF information to Councillors to assist with alleviating the capacity issues in responding.</p> <p>Melissa Crane (Mansfield) has offered to assist with a submission to the Regional Planning Hub.</p>			

1:55pm Close

APPENDIX 1 - ACTION PROGRESS

Date	 Complete	 in progress	 not commenced	WHO	WHEN	
2022						
Nov 2021	A letter to be forwarded to Members to attach to their MOU aligning the MoU and Rules of Operation exit dates.			Auspice	Jan/Feb	

APPENDIX 2 – EXECUTIVE OFFICER’S REPORT

TITLE	DESCRIPTION	PROGRESS February 2022	UPCOMING ACTIONS	Who
Naturally Cooler Towns	Research project across all GMCA member municipality urban forests, investigating benchmarks, climate-ready species, gap analysis, cost etc of implementation. Includes presentations of findings.	Project commenced 4/10/21 to finalise Feb '22 Forum for 25 Feb invitation out RSVPs incoming MSC Officer appointed p/t to GMCA PCG with Euroa Arboretum, GBCMA, Campaspe, Shepparton, Strathbogie formed	Forum 25/2/22 with 40+ attendees registered Document delivery end Feb Presentation to GMCA at the Ordinary Meeting 24/2/22	EO M Odgers L Campbell
Victorian Regional Hydrogen Partnership	Work with the Victorian Hydrogen Hub (VH2) & CVGA to set up a Steering Group with a view to education/training, pinpointing best 'bang-for-buck' infrastructure efforts, and creating a scaleable hydrogen pilot.	Met with the VH2 team, and CVGA. Invited representatives from Shepparton, Mansfield, Wangaratta, Campaspe, Mitchell & Wodonga. CVGA has invited Swan Hill, Mildura, Bendigo and Ballarat. Three GMCA councils have accepted so far.	Schedule Steering Group for March 2022.	EO
GMCA Strategic Plan	Complete the 2022-2026 GMCA Strategic Plan and Annual Business Plan for endorsement at the August 2022 Meeting of the Alliance.	Consultants Leah Sertori and Ameeta Jain were engaged in Dec 2021. Workshop date is set and invitations sent with Agenda, Briefing Note, Strategic Plan Draft.	Workshop was held 17 Feb 2022. Survey sent. EO working through feedback from workshop to synthesise into the Strategy.	EO Strategic Plan PCG
Sustainable Subdivisions	Delivery model for GMCA ESD and sustainable land use	EO presented to GMCA Executive Committee, and discussed with CASBE. DELWP has suggested to CASBE the initiative will be eligible for funding under the Regional Planning Hub initiative and encouraged an application.	CASBE met with GMCA and is supporting the initiative by creating a PD and taking to the SSF Governance Committee. EO has met with a number of GMCA SSF councils.	EO
RMIT Microgrid Project	RMIT Project Team undertaking survey to assist 2 to 3 microgrid groups who are advanced enough for them to help apply for funding to do an ARENA feasibility assessment of up to \$1m each.	Survey completed by 16 and meetings underway with various groups. For those not chosen a community network will be arranged with RMIT to enable knowledge-sharing and growth in the micro-grid community.	Current meetings will ascertain who RMIT progress a feasibility study with. Three GMCA groups currently in play.	EO RMIT

Ausnet Public Lighting Replacements	Ausnet has proposed co-funding for a bulk changeover for 80W MV lights to 18W LED lights. This will have savings in energy use (alpine, benalla, mansfield, murrindindi, mitchell, murrindindi strathbogie, towong, wangaratta, wodonga)	Preliminary meetings have occurred with Ausnet (GMCA, EAGA and SECCA, plus Sarah Buckley rep from Alpine Shire, and council reps from other regions)	Further meetings planned EO has enquired as to next steps as at 2022	EO
April 2022 Alliances Conference	The Conference of the Victorian Alliances will now occur on April 29, 2022 however the current COVID situation is necessitating a discussion regarding a potential move to a structured online seminar over a number of weeks	EO will facilitate two sessions: Climate Change and Health, and Regional Transitions	70 people have signed to attend in person. Decision in March to be made on a face to face model or online and take its lead from the policy of Victorian LG & COVID.	EO
Advocacy	Ausnet Community Consultative Committee	Ausnet has requested the GMCA EO join their ACCC. Focus on resilience improvement opportunities, energy sentiment of customers, etc that inform their business and customer strategy, key business decisions and communications.	Next meetings Feb. & Mar.	EO
Advocacy	MAV / Victorian Greenhouse Alliances			

GRANT OPPORTUNITIES

PROJECT	GRANT OPPORTUNITY	Status
EV charge stations-regional	Destination Chargers Across Victoria	Joint Application unsuccessful, though all individual applications in the GMCA region successful.
Zero Emissions Vehicles	Zero Emissions Vehicles Commercial Sector Innovation Fund	<p>The Victorian Government is inviting organisations to submit an EOI application by 18 February for this fund. The fund will consider a range of proposals including:</p> <ul style="list-style-type: none"> - direct purchase incentives for ZEVs for commercial fleets or collective purchasing arrangements - trials of ZEV technology with specific commercial users/uses (eg. wheelchair-accessible ZEVs or waste collection vehicles) - development and implementation of training to assist the industry's transition to ZEVs - support for vehicle-charging infrastructure within fleet depots - business case development.

		A number of councils are applying. EVENERGY are seeking consortiums via their application.
Carbon + Biodiversity Pilot	The Pilot uses the ERF Environmental Plantings method which involves the planting or direct seeding of native tree and shrub species on land that has been clear of forest for more than 5 years. The purpose of these plantings is to store carbon.	Closes on the 3 rd March 2022 and focusses on 6 Australian regions, one of which is the Goulburn Broken.
Regional Planning Hub	Planning support for regional and rural councils	<p>The program new, and is managed by Regional Planning Partnerships. This team works with rural and regional councils to grow and realise economic development. GMCA is considering an application to support the Sustainable Subdivisions Pilot.</p> <p>As part of the program, assistance is available for:</p> <ul style="list-style-type: none"> • statutory planning • strategic planning • professional development <p>Applications are based upon:</p> <ol style="list-style-type: none"> 1. Need for assistance 2. Statutory and strategic alignment 3. Social, environmental and economic impact.

COMMITTEES & ADVOCACY

Committee	Date	Purpose
Victorian Greenhouse Alliances	Dec	To coordinate advocacy, united projects and messaging across the climate change greenhouse alliances.
Ausnet Community Consultative Committee	8 February	Review the AusNet approach to service, tariffs, resilience, innovation, renewables etc.
Climate Change in the Planning System Advocacy by Alliances PCG	Fortnightly	Our climate has already changed and will keep on changing, and we need to plan not just for now but into the future. We can make our communities safe and resilient but only if we make changes now to the way we build our towns, cities and regions. The laws, policies and process that shape our towns, cities and regions are out of date and inconsistent. They won't help us to reach our climate goals. We need a planning system that reflects current best practice and the latest science. We need to make sure all of our laws, policies and processes are working together to enable a safe climate and resilient communities.
In person catch ups with Mansfield, Shepparton, CVGA, - online catch ups with DELWP, CMAs,	Dec – Jan	Introductions, GMCA overview, next steps etc
Moira Shire Environment Sustainability Advisory Committee	9 December	Provide feedback and input to the Advisory Committee.
Victorian Climate Resilient Councils - Project Advisory Group	Upcoming 9 March	Funding has been received to commence work to develop a business case for the VCRC program.

APPENDIX 3 – BUSINESS PLAN UPDATE

Strategy Ref	Strategy Time	STRATEGIC PLAN 2018-22 - ACTION	METHOD 2021-22	NOTES	Achieved	
					In progress	Yet to commence
1.1(a)	completed	Provide information and resources to support member decision making and program delivery	Work to update members on information from Victorian alliance meetings, regional meetings, project control groups and other sources.	Basecamp and online link	Achieved	
1.1(b)	completed	Information and support to influence the inclusion of climate change impacts during the renewal of Council Plans, Public Health and Wellbeing Plans and Regional Catchment Strategies	Co-development of DELWP <i>our Council and Climate Change: Understanding the Risk and Learning to Adapt</i> , training session for councillors on 9 April 2021.	Invitation to all councillors at all GMCA councils. Attended by: Alpine Benalla Campaspe Strathbogie Towong	Achieved	
1.1(c)	2019/20	Support capacity building for identified projects including specific learning forums/webinars	EO to assist GMCA for key projects in 2020/21			
			Development and implementation of electric vehicle charge station infrastructure program	Project funding application submitted	Achieved	
			Urban greening project to assist council planning for tree planting for urban cooling (Naturally Cooler Towns)	Project complete	Achieved	
			2021 NEW PROJECT: Liaison with Ausnet for efficient Main Rd streetlight upgrade (MV lights)	Ongoing. AusNet delays due to pandemic and 2021 storms	In progress	

			2021 NEW PROJECT: Relevant sessions in Victorian Alliances Conference April 22	Complete. Relevant session speakers confirmed.	
			Review status of sequestration and carbon credit payments in agriculture (hold for Strategic Plan 2022-26)	To be carried over for 22-26 Plan.	
			Other as identified by Alliance		
1.1(d)	ongoing	Communicate and scale smaller group action or projects to benefit all members eg GMCA Sustainability Indicators	Continue to assist member use of Sustainability Indicators tool and analysing relevance of outputs	Trellis and Carbon Crunching Council work communicated to councils at CVGA in meeting with Indigo.	
			EO to support communication between small shire members to foster shared information -work with shires for suitable action in 2021/22	<ul style="list-style-type: none"> - VECO assistance - Basecamp setup - RMIT/Community Minigrad Assessments & community of practice 	
1.2	2019/20 and 2020/21	a) Understand and respond to opportunities arising from changes to the Local Government Act in 2019 and the implementation of the Climate Change Act	Identify and collate climate actions in adopted Council Plans and Municipal Public Health and Wellbeing Plans in preparation for GMCA Strategic Plan 2022-26	Matrix sharepoint sent to staff GMCA to input 6/10/21 Presentation by Tayanah McDonald	
		b) Work with partners to research, and build understanding of key partner issues listed on pg 4	Monitor opportunities and develop connections to prepare for work in these actions.		
		c) Develop links with learning institutions and other agencies to access research for GMCA projects	Develop links to explore and advance adaptation opportunities in the Naturally Cooler Towns project	<ul style="list-style-type: none"> - GV Water attending Strategic Plan Workshop to input resilience and adaptation potential partnerships - NCT Forum to share methodologies of maintenance, species selection, open space 	

				planning, and budget planning with arborists.	
1.3	2018/19	a) Create a Communications and Engagement Plan	EO develop Communications and Engagement Plan in conjunction with Officers Working Group in 2021	Comms and Engagement Plan will rely on outcomes of the new Strategic Plan.	
	ongoing	using social media, web, presentations, conferences, GMCA forums, webinars, showcase, videos, flyers etc including internal and external forums and networks	(The focus of Communication Plan will be implementation of the GMCA Strategy)		
		promote public access to the GMCA website		Website review finalised. New domain and further design implemented.	
		b) Include public learning opportunities in all GMCA projects	Resource constraints limit the opportunity for public facing communications; Public focus will concentrate on item 2.1(b)	Not started.	
2.1	2019/20	a) Continue to develop a highly functional website with use and contribution by all members	EO to develop in 2021/22 in conjunction with Officer Working Group	Complete	
		b) Develop a kit of key messages for use in education by all members		Not started.	
		c) Develop Regional Sustainability Indicators (web based) including training and support for members to use the tool	Prepare proposal to engage a web designer to review website	Metrics and localised indicators to be reviewed with SDGs as part of the new Strategic Plan	
			(c) Tool established on members section of GMCA website. Continue to assist members to enter data on the website.		

2.2	ongoing	a) Use council, agency and Victorian Alliance networks to keep abreast of industry developments and communicate these around the GMCA.	Continue as active partner in Victorian Alliance network. Assist in proposed development of National Roundtable of alliance networks.	Getting of Gas VECO EV Submission Alliances Conference 04/22 Climate Change in Planning Advocacy CASBE Sustainable Subdivisions CVGA Hydrogen partnership RMIT Minigrid partnership	
		b) Build GMCA capability to link others to credible knowledge, grants and government policy		Sending info via Basecamp and email. Ongoing.	
		c) Promote the work of the GMCA to member organisations overall (all units, not just committee members)		This will be part of the new Communications Plan.	
			EO to liaise with regional networks eg Hume Climate Partners Advisory Group (DELWP), Hume Economic Development Forum, Hume Planners Forum, using projects of interest to each group.	EO to schedule post Strategic Plan meetings with key networks.	
2.3	2018/19	a) Create an Advocacy Strategy based on GMCA strategy – where to put the advocacy effort?	Advocacy	To be included in 2022-26 Strategic Planning, currently underway	
	And ongoing	b) Also be prepared to consult with the membership and provide advocacy on emerging issues	Assess advocacy strategy in Strategic Planning process		
		c) Link to agency responses and strategy development regarding climate change e.g 3.1(a)			
			Join with other organisations and alliances in planned advocacy see GMCA and Vic Alliances Universal Advocacy Priorities 2021.docx		

3.1(a)	2018/19	Work with DELWP, CMAs and other regional partnerships to influence and contribute to regional policy eg Hume Regional Adaptation Strategy, planning policy		Completed for Hume Regional Adaptation Strategy and Regional Catchment Strategies	
			EO to contribute to Victorian Alliances on Planning Scheme Advocacy project	Report completed. Advocacy campaign commencing Dec 2021.	
3.1(b)	2018/19	To reduce the extreme risks of climate change, develop GMCA member mitigation projects - energy efficient main roads streetlights	EO and officers to develop forward plan to implement changeover of lights. Identify other joint mitigation projects	Underway.	
3.1(c)	2019/20	Develop a skills matrix of GMCA members to leverage internal skills for benefit of members	EO to Develop in conjunction with Officers Working Group in 2021-22		
3.1(d)	Ongoing	Formally involve other organisational units in project work	Involve other units in streetlight upgrades, and Naturally Cooler Towns		
3.1(e)	2019/20	Conduct a snapshot assessment of TAKE2 pledges for success and future approach and plan implementation		Complete	
3.1(f)	2019/20	Review past projects for reflection and learnings and ongoing skill and project development	EO to action in conjunction with Officers Working Group in 2021	Review as process of Strategic Plan workshop 2021.	
3.1(g)	2018/19	Investigate and develop adaptation and mitigation through appropriate action and education to support programs for low income households and vulnerable groups	Naturally Greener Towns project to include action to benefit low income and vulnerable areas.		
			Energy poverty is an issue for inclusion in Strategic Planning in 2021/2		

3.1(h)	ongoing	Implement collaborative projects approved by the Alliance.	See 1.1(c) and 4.1(a)		
3.2(a)	2019/20	Investigate formalising the partnership with Alliances	Continue conversations, assist Gippsland councils with liaison with Vic Alliances		
3.2(b)	ongoing	Link with community networks leading the development areas on pg 4	Consider opportunities as they arise in these areas		
3.2(c)	ongoing	Effectively share projects and results through member organisations, and other agencies and networks and into the community	Include in development of communications and engagement plan see 1.3(a)	Review as process of Strategic Plan workshop 2021.	
3.2(d)	ongoing	Develop strategic relationships with networks that can contribute to GMCA projects eg climate change & MHWP	Include in development of communications and engagement plan see 1.3 (a)	Review as process of Strategic Plan workshop 2021.	
4.1(a)	2018/19	Research and report funding opportunities to members and develop project proposals as appropriate	Investigate 2021/2022 funding options for		
			changeover of main road streetlights		
			Electric vehicle charge station network implementation;		
			Opportunities for adaptation projects in agreed sectors		
			Impacts of climate change on low income households		
			Further areas for investigation of collaborative funding to be decided during GMCA strategic planning process		
4.1(b)	ongoing	Include internal project officer resource in any application for grant and other external funds	ongoing	Included in Naturally Cooler Towns.	
4.2(a)	2019/20	Investigate options for non- members to be partners in projects as appropriate	For Alliance Committee to consider as required	For discussion at November 2021 meetings of AC and OM.	

4.2(b)	Ongoing	Improve understanding of GMCA role and work across member and non-member organisations (part of Communications Plan)	Include in development of communications and engagement plan see 1.3(a)	Also part of strategic plan 22-26 process.	
4.2c	ongoing	Ensure that communication, projects and programs consider all members	Include in development of communications and engagement plan see 1.3(a)	Review as process of Strategic Plan workshop 2021.	
4.3(a)	2018/19	Develop effective officer meetings to benefit the work of the GMCA	Executive Officer to continue to develop effective working group with support of Alliance Committee		
4.3(b)	2018/19	Every 12 months review the operation of the GMCA for the next year eg meeting locations and program	Review by Alliance Committee and report with AGM	Complete?	
4.3(c)	2019/20	Proactively plan the next MOU and auspice (to commence mid 2021)	Develop agreed process to form the GMCA Strategic Plan 2021-25	Complete	
4.3(d)	2019-22	Monitor and consider responses to challenges and opportunities related to government policy (eg rate capping, planning policies, energy policy, Local Govt Act) and political electoral cycles	Alliance Committee and EO to review policies, issues as they arise for GMCA action	MOU Review complete.	
4.3(e)	2018/19	Refine and strengthen the Alliance Committee through a clear role, action plan and effective membership	The committee has planned the transition of the auspice from GSCC to MSC	Part of Strategic plan 22-26	
4.3(f)	2019/20	From member information, review and update the DELWP 'Analysis of Climate Change Adaptation Governance Across Local Governments in Victoria'	EO to develop project and seek external resources		
4.3(g)	2020-22	Support members to include climate change in governance and policies	EO to deliver on themes developed in conjunction with Officers Working Group		
4.3(h)	ongoing	Alliance Committee and EO develop governance policies as directed (eg use of GMCA logo)	As required – Alliance Committee to monitor and recommend action	Part of 1.3a Communications Plan.	

4.3(i)	2018/19	Develop a criteria list to evaluate the relevance and suitability of any proposal for GMCA action	Alliance Committee to develop in 2021		
4.4(a)	2018/19	Develop a process for review of all projects undertaken to identify learnings and continuous improvement	Develop in conjunction with Officers Working Group		
4.4(b)	2018/19	Develop a tool to assess the health and effectiveness of the GMCA Committee and the Alliance Committee over time	Alliance Committee to develop in 2021		
4.4(c)	2019/20	From the GMCA Strategy, produce the Business Plan and report against it each financial year, Analyse performance and demonstrate value for money	Prepare 2022/23 Business Plan by 31 May 2022.		
			Plan for preparation of the next GMCA Strategic Plan in 2022-26		

Financial Statement

Goulburn Murray Climate Alliance

Expended & Committed 2021/22 FY (as at 31/01/22)

Income			
.0271.0301	Memberships (received to date)	159,773.00	
	Grants		
	Net Revenue		159,773.00
	Gross Profit (Loss)		159,773.00
Expenses ,			
.0010.0011	Salaries & Oncosts	45,047.00	
.0220.0301	Telephone & Internet	56.00	
.0258.0301	Staffing Support	-	
.0270.0301	Subscriptions	553.00	
.0271.0301	Memberships	305.00	
.0280.0301	Staff Training	19.00	
.0475.0301	Travel Costs	1,169.00	
.0521.0301	Partnership Contributions	5,000.00	
.0665.0301	General Materials	850.00	
.0805.0301	Special Projects	25,880.00	
.1363.0301	Alliance Meeting Costs	1,005.00	
.1493.0301	IT Purchases/Software	-	
.2010.0301	Auspice Admin Fee	15,000.00	
	Total Expenses		94,884.00
	Net Operating Income		64,889.00
Other Income			
	Gain (Loss) on Sale of Assets		
	Surplus	72,270.88	
	Total Other Income		72,270.88
	Net Income (Loss)		137,159.88

Total Income	\$ 159,772.88	\$ 167,413.98	\$ 169,847.53	\$ 172,317.56
Gross Profit	\$ 159,772.88	\$ 167,413.98	\$ 169,847.53	\$ 172,317.56
Plus Other Income	\$ 72,270.88	56,324	56,353	56,742
Expenses				
Salaries & Oncost Executive Officer EFT 1.0	\$ 122,200.00	\$ 130,715.00	\$ 132,675.73	\$ 134,665.86
Telephone & internet	\$ 420.00	\$ 420.00	\$ 420.00	\$ 420.00
Project Officer EFT 0.5	\$ 5,000.00	\$ 7,500.00	\$ 7,612.50	\$ 7,726.69
Subscriptions	\$ 600.00	\$ 550.00	\$ 550.00	\$ 550.00
Memberships	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
Staff Training	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
Travel costs	\$ 5,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Partnership Contributions	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
General Materials	\$ 600.00	\$ 200.00	\$ 200.00	\$ 200.00
Special Projects	\$ 16,400.00			
Alliance Meeting costs	\$ 3,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
IT Purchases and Upgrades	\$ -	\$ 500.00	\$ 500.00	\$ 500.00
Auspice Administration Fee	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Total Operating Expenses	\$ 175,720.00	\$ 167,385.00	\$ 169,458.23	\$ 171,562.55
Net Surplus	\$ 56,323.76	\$ 56,352.74	\$ 56,742.04	\$ 57,497.05
* contributions based on population; agency fees tied to average of small shires				
** MSC oncosts @ 17.5%				
Assumptions:				
Increase in income fees and expenditure set @ 1.5% indexation				

APPENDIX 6 – AROUND THE REGIONS

Please link directly to the [February 2022 update](#) of Around the Regions. Members will finalise their updates on the 23rd February 2022.

Each Member will also provide a verbal update at the Ordinary Meeting

