Executive Committee Report

Ordinary Alliance Meeting

**Date: 24 August 2023**

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| **Item** | **Detail** |
| 1. Meetings
 | *Dates, location, etc*No June meeting20th July. Online.17th August. Online.Determined at August meeting to move meetings to bimonthly for 1.5 hours – no longer required monthly. |
| 1. Finance
 | *Any changes or outcomes of discussion*Budget is on track. Alliance Auspice have elected not to recover auspice contribution this Financial Year – it is being utilised to support project management. |
| 1. Risk
 | *Outcomes of discussions*No update |
| 1. Rules
 | *Outcomes of discussions*AGM has been moved from traditional month of August to November this year. Historically it was moved due to a clash every 4 years with Council elections. |
| 1. Strategic plan
 | *Outcomes of discussions*No update |
| 1. Membership
 | *Changes*Cr Sarah Nicholas and Alison McCallum from GBCMA has joined the Executive Committee.Alison to be appointed at today’s Ordinary Meeting. |
| 1. General
 | *Items discussed and outcomes – motions passed***Out of meeting motions** include:Advocacy items* Vic Greenhouse Alliances Collective Advocacy Document

**Changes to the Fair Work ACT** – Murrindindi has explored this – EO is on SO contract so no impact. Will need to be revisited once the Auspice arrangements end.**Auspice arrangements** – discussion and review has commenced regarding the current process of changing the auspice every 4 years. This is a time consuming and onerous process.**Project delivery** – EO has raised concerns regarding Council input for projects:* Offer to lead a project (Murrindindi are leading most)
* Contributing once project has commenced
* Councils committing to projects.

Investigating setting up working groups to support finding solutions to:* Risk Management
* Project delivery
* Rules and auspice arrangements.
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