Executive Committee Report

Ordinary Alliance Meeting

**Date: 24 August 2023**

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| **Item** | **Detail** |
| 1. Meetings | *Dates, location, etc*  No June meeting  20th 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. |