

GENERAL MEETING : MINUTES

Date	22 nd February 2024	
Start	11.00am	Finish 1:00pm
Location	Online Executive Officer Carole Hammond https://us02web.zoom.us/j/84829063050?from=addon	

Present:	Cr Sam Spinks (CHAIR)	Marisa O’Halloran	Greater Shepparton CC
			Mansfield SC
	Cr Haslam	Bronwyn Chapman Peter Bain	Murrindindi SC (AUSPICE)
	Cr John Forsyth	Bronwyn Westbrook	Alpine SC
	Cr Punarji Hewa Gunaratne	Nathan Gasperoni	Benalla SC
		James Marsh	Campaspe SC
		Amy Northwood	DEECA Hume
	Cr Diane Sheppard		Indigo SC
	Cr Louise Bannister	Elyse Kelly Brendan Garrett	Mitchell SC
		Luke Bramley	Moira SC
		Lachlan Campbell	North East CMA
		Molly O’Connor	Strathbogie SC
	Cr Peter Dikschei	Greg Karlson	Towong SC
	Cr Jack Herry	Zaylee St-James Turner	Rural City of Wangaratta
		Daniel Alder	City of Wodonga
		Louise Perrin	Alpine Resorts Victoria
		GB CMA	

Apologies to EO (known)	Sam Niedra, Cr Prime, R. Gadd, Cr J Forsyth, Cr R Amos, A. McCallum, N Liepa
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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

11.00	1. WELCOME	CHAIR	
	2. CONFLICT OF INTEREST DECLARATION	CHAIR	Nil
	3. CALL FOR ADDITIONAL AGENDA ITEMS	CHAIR	Nil
11.05	4. PREVIOUS MINUTES	CHAIR	The draft minutes of the Ordinary meeting held online on 24 th August 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.
	<p>MOTION:</p> <p>That the minutes of the Goulburn Murray Climate Alliance's Ordinary Meeting of 24 August 2023 be endorsed.</p> <p>Moved: Cr Dickschei Seconded: Cr Shephard</p> <p>Alliance Chair to sign minutes once endorsed.</p>		
11.10	5. PREVIOUS MEETING ACTIONS	CHAIR	See Appendix 1 below
11.15	7. STRATEGIC PROGRESS 7.1 Quarterly EO Report	EO	<p>See GMCA Targets + Action Plan Update</p> <p>Highlights</p> <ul style="list-style-type: none"> - Sustainable Subdivisions ESD Advisor supported for second year – report from ESD Planning Advisor - A Resilient Public Estate finalising in March – Presentation today from Marsden Jacobs - Recharging Goulburn Murray – draft Agreement sent to councils - Neighbourhood Battery Initiative (NBI) commenced - Commencing GMCA Climate Councillor Forum – call for support for EO and Cr Spinks. - Three advocacy submissions, <ul style="list-style-type: none"> o First Nations Clean Energy Strategy submission










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			<ul style="list-style-type: none"> ○ Scaling upgrades for vulnerable households to DEECA ○ Inquiry into the transition to EVs (being drafted) ○ Cr Spinks and EO to visit Minister Kilkenny (Planning & Open Space) on 28/3/24 to discuss 2023 advocacy in greater detail. <p>ACTION: EO to ask AusNet about status of ownership of streetlights re Community Energy Upgrades Fund and how Essential Services Commission categorises councils.</p> <p>ACTION: EO to keep councillors informed of project opportunities.</p>
11:30	<p>8. GOVERNANCE</p> <p>8.1 Exec Committee Report</p> <p>8.2 Quarterly Financial Report</p>	<p>Narelle Liepa, Chair of Executive Cttee</p> <p>Murrindindi SC</p>	<p>Presentation by Exec Committee Chair.</p> <p>See Report for period ending 31 January 2024.</p> <p>Noted that members can undertake a project auspice role in an administrative and financial sense.</p>
<p>MOTION:</p> <p>That the Financial Report of the Goulburn Murray Climate Alliance to 31 January 2024 be endorsed.</p> <p>Moved: Cr Nicholas Seconded: Cr Haslam</p>			
11:40	9. Around the Regions	EO	<p>Please link directly to the Update of Around the Regions.</p> <p>All members have updated the linked sheet and to each choose ONE item to detail to the meeting attendees.</p> <p>Executive Officer will send final version to CEOs following meeting.</p>
12:00	10. Presentation	Spatial Vision & Marsden Jacob Associates	<p>A Resilient Public Estate Case Studies:</p> <ol style="list-style-type: none"> 1. Murrindindi, Thornton Bridge, flooding 2. Greater Shepparton City Council – Tree Canopy Coverage & open space, heat wave intensity
12:30	11. Other Business	Chair	<ul style="list-style-type: none"> - Victorian Climate Resilient Councils initiative EOI.

Meeting end: 1.01pm

Next meeting: Thursday 23 May 2024

APPENDIX 1 - ACTIONS ARISING

Date	 Complete	 In progress	 Not commenced	WHO	WHEN	
2022/23/24						
Feb 2024				EO	Feb 2024	
Feb 2024				EO	Ongoing	
Feb 2022				EO/Chair	Ongoing EO continuing visits to members in 2024	
Feb 2022				EO	Completed.	
Aug 2022				Chair	Completed. LinkedIn post by Chair in Aug. Email footer.	
June 2023				BWestbrook – Alpine SC	Completed	
June 2023				EO	Completed.	
Aug 2023				Murrindindi	Completed Feb 2024.	