

MINUTES

Executive Committee

Date: 18 May 2023
Time: 9:00am
Venue: Online

Executive Officer: Carole Hammond

Invited			
	Sharon Terry (Chair)	Greater Shepparton	
	Cr Rohan Webb	Mansfield SC	Apology
	Peter Bain	Murrindindi SC	Apology
	Elyse Kelly	Mitchell SC	
	Cr Jack Herry (Deputy)	Rural City of Wangaratta	

AGENDA

9am	1. WELCOME & APOLOGIES	CHAIR	
9.05	2. CONFLICT OF INTEREST DECLARATION	CHAIR	Nil
9.07	3. CALL FOR ADDITIONAL AGENDA ITEMS	CHAIR	Alliance Exec membership
9.10	4. PREVIOUS MINUTES	CHAIR	The minutes of the Executive Committee meeting held online on 16 March were distributed via email. Amended version is here .

MOTION:

That the minutes of the GMCA Executive Committee Meeting of 16 March 2023 as amended be endorsed.

Moved: Cr Jack H

Seconded: Elyse K

EO to send Chair minutes for electronic signing once endorsed.

9.12	5. BUSINESS ARISING 5.1 Previous Actions	CHAIR	See below
ACTIONS: <ol style="list-style-type: none"> EO to investigate comparative models and backgrounds on Rules of Operation/MoU models. Sharon to seek advice from GSCC Governance Dept. <i>ST to review Rules and discuss with Executive Committee via email, and revisit at May meeting. Sharon having meeting with GSCC about our model being used to bring advice back to EC.</i> CH to form a Risk subcommittee. <i>CH to Speak to fellow Alliances. Completed. ST to speak to JH and extend one EC meeting to accommodate. Completed</i> 			
9.20	6. GOVERNANCE, RISK & FINANCES 6.1 Governance/Auspice Update 6.2 GMCA Finances 6.3 Risk Management	CH CH CH	Fair Work Act & contract positions ST to bring forward the conversation on future of Auspice. CH to put on agenda for next meeting PB to update on MSCs capacity in relation to GMCA GMCA including project funds. 23/24 Budget position CH to ask about oncosts for travel CH to ask formal acknowledgement of waiver of fee VGAs discussion on their risk process to be discussed. CH to send document noting discussion points. See Alliances Risk Management notes.
MOTION: That the April Financial Report be approved. Moved: Elyse K Seconded: Cr Jack H			
9.45	7. EXECUTIVE OFFICER ACTIVITIES 7.1 Strategic Plan/Business Plan 7.2 Recent Advocacy	EO	GMCA (new link) Targets & Action Plan update For Executive Committee discussion: Key items: <ul style="list-style-type: none"> Climate Leadership Forums Regional Bulk Buy Resilient Public Estate SSF survey/shared service 2023/24 Alliances Conference 4th Aug 2023 NBI 3 Submission with CVGA Community Batteries VicGov Inquiry into the 2022 Flood Event in Victoria

	9. OTHER ITEMS Alliance Exec Committee Capacity	CHAIR ST to contact RW and report back to EC.

Close 9.59am

NEXT MEETING: 07 June 2023 online at 11-1pm

Signed
S. Terry, CHAIR