

2024 EXECUTIVE COMMITTEE MINUTES

DATE: Wednesday 7th February 2024
TIME: 9.30am
LOCATION: Online [Join Meeting Here](#)

Carole Hammond: EO (minutes)

#	Title	Purpose	Lead
1	9:30 Introduction & welcome	Acknowledgement of Country Welcome & Apologies In attendance: Narelle Liepa (Chair), Peter Bain (Auspice rep), Cr Sam Spinks, Cr Sarah Nicholas, Cr Jack Herry, Sam Niedra, Allison McCallum. No apologies.	Chair
2	Conflict of Interest	Members to note COI for any agenda items. Nil.	Chair
3	Additional Agenda Items	Wodonga City Council membership. VCRC Proposal.	Chair
4	9:35 Endorsement of previous minutes	Minutes from 19 October 2023 MOTION: That the minutes of the GMCA Executive Committee Meeting of 19 October 2023 be endorsed. Moved: Cr Nicholas Seconded: Peter Bain	Chair
5	9:40 Business Arising	Previous Actions: <ul style="list-style-type: none"> - CH to form Risk Subcommittee – draft Risk Assessment to be reviewed by EC prior to setting up subcommittee. - CH to send Recharging Goulburn Murray Consultation report COMPLETE - CH to send DEECA/Alliances meeting mins – to send the next mins once DEECA has finalised - CH to send subcommittee info – Risk & Projects subcommittees agreed <p>Sarah N – is GMCA audited and should MSC do this? Peter – MSC will be deciding on core risks of getting to carbon neutrality.</p>	Chair
6	10:05 Governance Risk & Finances	Updates on: <ul style="list-style-type: none"> - Governance/Auspice - GMCA Finances - Risk Management <p>ACTION: Carole to draft Risk Management Analysis for review by Executive Committee prior to setting up subcommittee.</p>	Peter Carole
7	10:20 Executive Officer	Updates on: <ul style="list-style-type: none"> - Execution of the 2021-25 Strategic Plan - Recent Advocacy 	Carole



Activities

- Current project updates
- [Sustainable Subdivisions Report](#)
- [A Resilient Public Estate Report](#)
- [Recharging Goulburn Murray Report](#)

Please see perpetual update documents

- [GMCA Targets & Action Plan](#)
- [2024 Priority Projects](#)

8	10.45	Discussion on 2024 Councillor Forums.	Chair
	GMCA 2024 Councillor Forums	<ul style="list-style-type: none"> - Interest from councillors since Strategic Plan workshop - Interest has not waned as indicated at 2023 AGM - Forum style meetings of GMCA councillors to build support and capacity of elected members 	

ACTION: Sam Spinks to assist Carole in setting up.

9	10.50	Proposal from WAGA: Victorian Climate Resilient Councils	Chair
	Other Items	<p>Please see email from WAGA, and associated VCRC Stage 2 doc, & Funding EOI</p>	

ACTION: Carole to check our 2025/26 budget status and ask VCRC if they are

- **engaging with Emergency Management Units at councils**
- **applying for administration funding**

For discussion: Wodonga City Council sustainability role – ROI – 12% of our income

ACTION: Carole to touch base with Wodonga Executive and draft risk analysis summary to include potential Wodonga exit.

END OF MEETING

MEETING CLOSED AT 10:41am

Signed
N Liepa, Chair