

## 2024 EXECUTIVE COMMITTEE MINUTES

**DATE:** Thursday 13 June 2024  
**TIME:** 2.30pm  
**LOCATION:** Online [Join Meeting Here](#)

#	Title	Purpose	Lead
1	<b>Introduction &amp; welcome</b>	Acknowledgement of Country  Welcome & Apologies  Present: N. Leipa, P. Bain, A. McCallum  Apologies from S Niedra	<b>Chair</b>
2	<b>Conflict of Interest</b>	Members to note COI for any agenda items.	<b>Chair</b>
3	<b>Additional Agenda Items</b>	Resignation of Cr Spinks from Committee	<b>Chair</b>
4	<b>Endorsement of previous minutes</b>	<a href="#">Minutes from 18 April 2024</a>  <b>MOTION:</b>  That the minutes of the GMCA Executive Committee Meeting of 18 April 2024 be endorsed.  Moved: Peter B  Seconded: Narelle L	<b>Chair</b>
5	<b>Business Arising</b>	Previous Actions:  CH to draft <a href="#">Risk Assessment</a> for review by Executive Committee prior to setting up subcommittee	<b>Chair</b>
6	<b>Governance Risk &amp; Finances</b>	Updates on:  - Governance/Auspice – <b>ACTION:</b> EC to discuss and decide on Auspice arrangements and EO contract by December 2024. Rules state Auspice to discuss by end of June 2024.  - GMCA Finances as at <a href="#">31 May 2024</a>  - Risk Management – see <a href="#">draft Risk Assessment</a>  Comments included risks re turnover of staff, and inductions to GMCA; risks from political changes leading to change to climate targets, keep aware, and stay linked to DEECA  <b>ACTION:</b> EC to look at and have comments/track changes in doc by 21 <sup>st</sup> June.	<b>Peter Carole</b>
7	<b>Executive Officer Activities</b>	Updates on:  - Recent Advocacy – See <a href="#">website</a>	<b>Carole</b>

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- Regional / Statewide meetings [AusNet, IWM Forums, DEECA Hume Climate Partners Advisory Group, [Solar Vic/DEECA/SEC - Scaling upgrades for Vulnerable Households](#)]

Current project updates

- Sustainable Subdivisions [May Report](#)
- A Resilient Public Estate [final reports](#)
- Goulburn Murray Solar Savers Update
- Water Banking in the Goulburn Murray Update

Collaborative Projects:

- Neighbourhood Battery Initiative
- Victorian Climate Resilient Councils
- VGA Conference
- Business Renewables Buyers Group

Please see perpetual update documents

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

**ACTIONS:** EO to send Chair details of Business Renewables Buyers Group  
EO to scope possible funds for Solar Savers  
EO to send new staff GMCA induction email

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9	<b>Other Items</b>	Nil	<b>Chair</b>
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**END OF MEETING**  
**MEETING CLOSED AT 3.36pm**

Signed  
N Liepa, Chair