

2024 EXECUTIVE COMMITTEE MINUTES

DATE: Thursday 18th April 2024
TIME: 2.30pm
LOCATION: Online [Join Meeting Here](#)

#	Title	Purpose	Lead
1	Introduction & welcome	Acknowledgement of Country Welcome & Apologies Present: Narelle Leipa (Chair), Peter Bain, Sam Niedra Apologies from Cr Spinks, Allison McCallum	Chair
2	Conflict of Interest	Members to note COI for any agenda items.	Chair
3	Additional Agenda Items		Chair
4	Endorsement of previous minutes	Minutes from 7th February 2024. MOTION: That the minutes of the GMCA Executive Committee Meeting of 7 th February 2024 be endorsed. Moved: Sam N Seconded: Peter B	Chair
5	Business Arising	Previous Actions: <ul style="list-style-type: none"> - CH to draft Risk Management Analysis for review by Executive Committee prior to setting up subcommittee – in progress to be moved under item 6 - Cr Sam Spinks to assist Carole in setting up Councillor Forum – potential to wait until elections finished and approach fresh councillors - CH to check our 2025/26 budget status and ask VCRC if they are <ul style="list-style-type: none"> o engaging with Emergency Management Units at councils o applying for administration funding Completed - CH to touch base with Wodonga Executive and draft risk analysis summary to include potential Wodonga exit. Completed 	Chair
6	Governance Risk & Finances	Updates on: <ul style="list-style-type: none"> - Governance/Auspice - GMCA Finances as at 31 March - Risk Management – in progress 	Peter Carole
7	Executive Officer	Updates on: <ul style="list-style-type: none"> - Recent Advocacy – See website 	Carole



Activities

- 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 ([March Report](#))
- [Final reports \(drafts\)](#) A Resilient Public Estate
- Recharging Goulburn Murray Update
- Water Banking in the Goulburn Murray Update

Collaborative Projects:

- Neighbourhood Battery Initiative
- Victorian Climate Resilient Councils
- VGA Conference **CH to send link to tickets around**
- Business Renewables Buyers Group
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Please see perpetual update documents

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

9 **Other Items**

Carole to look at Eminent panel for Tullarook Forest

Chair

END OF MEETING

MEETING CLOSED AT 3.41pm

Signed *Narelle Liepa*
N Liepa, Chair