

GENERAL MEETING : MINUTES

Date 20th June 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)	Sharon Terry	Greater Shepparton CC
	Cr Rohan Webb	Maya Balvonova Kylie Russell	Mansfield SC
	Cr Haslam	Bronwyn Chapman Peter Bain	Murrindindi SC (AUSPICE)
	Cr John Forsyth	Bronwyn Westbrook	Alpine SC
	Cr Punarji Hewa Gunaratne	Courtney Naughton Nathan Gasperoni	Benalla SC
	Mayor Cr Rob Amos	James Marsh	Campaspe SC
		Amy Northwood	DEECA Hume
	Cr Diane Shephard	Sam Niedra	Indigo SC
	Cr Louise Bannister	Elyse Kelly Narelle Liepa	Mitchell SC
		Deirdre Andrews Luke Bramley	Moira SC
		Lachlan Campbell	North East CMA
		Grace Davis Shaun Langlands	Strathbogie SC
	Cr Peter Dikschei	Greg Karlson	Towong SC
	Cr Jack Herry	Zaylee St-James Turner	Rural City of Wangaratta
	Cr Danny Lowe	Daniel Alder	City of Wodonga
	Louise Perrin	Alpine Resorts Victoria	
	Allison McCallum	GB CMA	

Apologies (known) Cr S Nicholas

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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 22 February 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 22 February 2024 be endorsed.</p> <p>Moved: Cr Rohan Webb Seconded: Cr Karine Haslam</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>For detailed update see Targets & Action Plan update</p> <p><u>Current Programs/projects</u></p> <ol style="list-style-type: none"> 1. Sustainable Subdivisions ESD Advisor– May Report 2. A Resilient Public Estate completed in April 3. Goulburn Murray Solar Savers – MOU, product costings, contract, tender assessment sent to councils 4. Neighbourhood Battery Initiative (NBI) business plans 2/3 way through project. 5. Business Renewables Buyers Group – a target of 50-60 GWh set, with a number of large business signing MoUs, and more in discussion. 6. Latest advocacy submissions,

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			<ul style="list-style-type: none"> ○ EO to meet with office of Minister Kilkenny (Planning & Open Space) on 19/6/24 to discuss 2023 advocacy in greater detail. ○ National Urban Policy submission (coming soon) ○ Electricity Distribution Price Review 2026-31 commencement ○ Minimum Standards for Rental Properties ○ Vic Inquiry into Climate Resilience (June) ○ Vic Inquiry into Local Govt Funding Services (June)
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>Verbal presentation by Exec Committee Chair.</p> <p>See Report for period ending 31 May 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 May 2024 be endorsed.</p> <p>Moved: Cr Karine Haslam</p> <p>Seconded: Cr Jack Herry</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	Aaron Gray, Project Manager Business Renewables Buyers Group, Yarra City Council	<p>GMCA is participating in the Victorian Greenhouse Alliances initiative for businesses, a power purchase agreement for renewable energy with a target of 50-60 GWh.</p> <p>A number of our councils are participating in on-boarding their larger business, including Wangaratta, Alpine Resorts, Mitchell, Campaspe and Greater Shepparton.</p>
12:00	11. Presentation	Greater Shepparton CC and Murrindindi Shire Council	<p>A Resilient Public Estate Case Studies – case study process and applying the data into the future:</p> <ol style="list-style-type: none"> 1. Bronwyn Chapman & Peter Bain Murrindindi, Thornton Bridge, flooding study






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			2. Marisa O'Halloran, Greater Shepparton City Council – Tree Canopy Coverage & open space, heat wave intensity study
12:30	12. Other Business	Chair	- Victorian Climate Resilient Councils initiative EOI.

Meeting end: 1pm

Next meeting: Thursday 18 September 2024

APPENDIX 1 - ACTIONS ARISING

Date	 Complete  in progress  not commenced	WHO	WHEN	
2022/23/24				
Feb 2024	EO to ask AusNet about status of ownership of streetlights re Community Energy Upgrades Fund and how Essential Services Commission categorises councils (currently as 'customer').	EO completed	Feb 2024	
Feb 2024	EO to keep councillors informed of project opportunities.	EO	Ongoing	
Feb 2022	Facilitate regular meets and greets – <ol style="list-style-type: none"> 1. Chairs of GMCA the Ovens Murray, and Goulburn Regional Partnership (Climate Change & Environment Portfolio). 2. EO and Chair (as available) to organise individual meetings with GMs, Mayors and CEOs of Members. 	EO/Chair	Ongoing EO continuing visits to members in 2024	