

AGENDA

Date	19 May 2022		
Start	10am	Finish	2pm
Location	In Person : Executive Officer Carole Hammond DELWP Offices, Rm1, 89 Sydney Rd, BENALLA		
	If joining online: Click here to join the meeting <i>[please note physical presentations may not translate as well online in hybrid meetings]</i>		

In Attendance: (Online)	Cr Rohan Webb CHAIR	Melissa Crane	Mansfield SC
			Murrindindi SC AUSPICE
	Cr Sarah Nicholas	Bronwyn Westbrook	Alpine SC
		Bronwyn Chapman, Nathan Gasperoni	Benalla SC
		Allison McCallum	Campaspe SC
	Jason Mullins		Goulburn Broken CMA
			DELWP Hume
	Cr Diane Shephard	Sam Niedra, Helen Jones,	Indigo SC
		Brendan Garrett Elyse Kelly	Mitchell SC
		James Steinfort	Moira SC
	Lachlan Thomas		North East CMA
	Cr Sam Spinks	Sharon Terry [Chair Executive C'ttee] Marisa O'Halloran	Greater Shepparton CC
		Molly Odgers	Strathbogie SC
		Anthony Dufty	Towong SC
	Cr Jack Herry	Evelina Dudzinski	Rural City of Wangaratta
			City of Wodonga
			Falls Creek Alpine Resort Management Board
			Alpine Resorts Management Board (Mt Stirling, Mt Buller)
		Mt Hotham Alpine Resort Management Board	
		Southern Alpine Resorts Management Board (Lake Mtn & Mt Baw Baw)	

Apologies (known)	Cr Pete Dikschei, Ashley Rogers, Vito Albicini, Rachael Gadd, Cr C Weller, Rebecca Caldwell, Leon Schultz, Tina Whatley, R Nicholas, Daniel Cocking, Cr J Walsh, Cr Eldridge
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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 Elders past present and emerging.

AGENDA

10.00	1. WELCOME	CHAIR	
	2. CONFLICT OF INTEREST DECLARATION	CHAIR	Nil
	3. CALL FOR ADDITIONAL AGENDA ITEMS	CHAIR	Nil
10.05	3. PREVIOUS MINUTES	CHAIR	The draft minutes of the Ordinary meeting held online on 24 February were 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 February 24th 2022 be endorsed.</p> <p>Moved: James Steinfort Seconded: Sam Niedra</p> <p>EO to send Chair minutes for electronic signing once endorsed.</p>		
10.08	4. PREVIOUS MEETING ACTIONS	EO	See Appendix 1
10.10	5. EXECUTIVE OFFICER REPORT	EO	See Appendix 2 & Appendix 3 Business Plan ACTION: EO to send further information to GMCA Reps regarding the CSIRO Managed Aquifer Recharge meeting.
10.20	6. GOVERNANCE 7.1 Exec Committee Report 7.3 Quarterly Financial Report 7.4 GMCA Logo review	Sharon Terry EO EO	 See Appendix 4 Executive Committee May Draft Minutes See Appendix 5 Report to 31 March 2022. An additional report to 30 April was also tabled for info. See Appendix 6 ACTION: the EO to refer to the GMCA budget for allocation to a logo design consultant to progress this initiative.
	<p>MOTION:</p> <p>That the GMCA Financial Report to March 31st 2022 be endorsed.</p> <p>Moved: Anthony Dufty Seconded: Bronwyn Chapman</p>		
10:30	8. Around the Regions	All	See Appendix 7






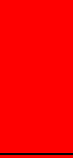
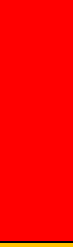

11:00	9. Strategic Plan – Next Steps	EO	A Strategic Plan update was given in item 5. The Strategic Plan is 70% drafted and will be reviewed by the working group before being sent to the representatives.
11:30	7. PRESENTATION	Heather McListon	The Victorian Climate Resilient Councils VCRC initiative In April the GMCA members offered a letter of support to a VCRC funding application led by the Western Alliance for Greenhouse Action.
Heather McListon, How Well Are We Adapting Coordinator, based at Wyndham City Council out of the WAGA office, presented on the Victorian Climate Resilient Councils initiative. Her presentation is here. GMCA representatives offered their perspectives from the rural and regional level, and discussed how to elevate the adaptation and resilience discussion in the regions.			

12:30 LUNCH BREAK

13.00	9. PRESENTATION	The VH2 Team from Swinburne Uni	Hydrogen 101 The How, When & Why tailored to the Goulburn Murray Presentations, discussion and next steps.
<p>The team from VH2 presented to GMCA on H2 101 as well as the general economic value of hydrogen to the GMCA region – particularly in light of the Hume Highway. Their presentation is here.</p> <p>The value of a strategy of how H2 could be implemented in the region was discussed as a next step. Mansfield noted that many strategies generally are not actioned that it may be wasteful to go to the trouble of doing a strategy.</p> <p>The enormous value and success of the Charging the Regions strategic plan for EV was also noted however, and that Alliance-based strategic plans have been of a broader character to individual council-based documents, and have the backing of more than just a single council.</p>			

2.30pm Close

APPENDIX 1 - ACTION PROGRESS

Date	 Complete  in progress  not commenced	WHO	WHEN	
2022				
Nov 2021	A letter to be forwarded to Members to attach to their MOU aligning the MoU and Rules of Operation exit dates.	Auspice	Jan/Feb	
Feb 2022	Each Member to email the EO their top five organisational advocacy priorities, and advocacy plan (if they have one) by Monday 7 th March 2022.	All	March	
Feb 2022	Map a Communications/Advocacy Plan (internal and external) which includes data, and what the GMCA needs to communicate internally bottom up and top down.	EO	Aug – Sept (for post Strategic Plan endorsement)	
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	Aug – Sept (for post Strategic Plan endorsement)	
Feb 2022	Commence development of shared resources ie Sustainable Procurement Policy, briefings, joint procurements, etc. (review after the Strategic Plan endorsed with assistance of a Working Group).	EO	April – Sept SSF ESD Advisor commencing	

APPENDIX 2 – EXECUTIVE OFFICER’S REPORT

TITLE	DESCRIPTION	PROGRESS May 2022	UPCOMING ACTIONS	Who
Naturally Cooler Towns	Research project across all GMCA member municipality urban forests, investigating benchmarks, climate-ready species, gap analysis, cost etc of implementation. Includes presentations of findings.	Project commenced 4/10/21 and finalised Feb '22	Arborists Network to be created by the GMCA for ongoing management by the new network	EO EC
Victorian Regional Hydrogen Partnership	Work with the Victorian Hydrogen Hub (VH2) & CVGA to set up a Steering Group – knowledge sharing aim, strategy, pilot. Large fleet infrastructure solution for one of Victoria’s largest sources of emissions.	GMCA Steering group formed from Shepparton, Campaspe, Wangaratta and Mansfield. Scoping meeting held. The Economics of H2+101 seminar on 19 May for Alliance Members.	Seminar 19/5/22	EO VH2
GMCA Strategic Plan	Complete the 2022-2026 GMCA Strategic Plan and Annual Business Plan for endorsement at the August 2022 Meeting of the Alliance.	Consultants Leah Sertori and Ameeta Jain were engaged in Dec 2021. Workshop held 17 Feb 2022. Research and writing since to create an holistic document of goals, targets and outcomes that GMCA can report on.	Draft Strategic Plan to be sent May/June for comment.	EO Strategic Plan PCG
Sustainable Subdivisions	Shared service model to enable GMCA Sustainable Subdivisions Framework and sustainable land use	EO presented to GMCA Executive Committee, and discussed with CASBE. Eight of nine SSF councils signed up to initiative. The DELWP Regional Planning Hub initiative was applied to and accepted for co-funding of a FT 12month shared position (GMCA ESD Planning Advisor).	Heads of Agreement was signed early May. Funding Agreement signed by MSC 10/5. PD going through MSC systems ready for advertising. Invoices to councils going w/e 20/5/22	EO, MSC, DELWP
RMIT Microgrid Project	RMIT Project Team undertaking survey to assist 2 to 3 microgrid groups who are advanced enough for them to help apply for funding to do an ARENA feasibility assessment of up to \$1m each.	Survey completed by 16 and meetings underway with Yea, Benalla, Murchison, . For those not chosen a community network will be arranged with RMIT to enable knowledge-sharing and growth in the micro-grid community.	No current update.	EO RMIT
Ausnet Public Lighting Replacements	Ausnet has proposed co-funding for a bulk changeover for 80W MV lights to 18W LED lights. This will have savings in energy use (alpine, benalla, mansfield, murrindindi, mitchell, murrindindi strathbogie, towong, wangaratta, wodonga)	Preliminary meetings have occurred with Ausnet (GMCA, EAGA and SECCA, plus Sarah Buckley rep from Alpine Shire, and council reps from other regions	Letter from Ausnet received by participating councils in April to kick off round and meeting held. Councils to commence procurement stage.	EO

			Joint meeting early June	
New initiative explorations to be scoped for potential presentation to GMCA	General meetings, discussions and explorations taking the lead from the strategic interests of members <ul style="list-style-type: none"> - Zero methane Agriculture - Drought Resilience 	Future Feed (Asparagopsis) meeting with CEO of CH4 – zero methane agriculture - long-awaited feed originally dev by CSIRO about to come on the market. CSIRO Drought Resilience Mission and Managed Aquifer Recharge: mapping and opportunities for agriculture and municipalities Drought - CSIRO	26 th May meeting Meet 25 May - with Deputy Head Drought Resilience Mission, and Lead CSIRO Scientist on Managed Aquifer Recharge	EO
April 2022 Alliances Conference	The Conference of the Victorian Alliances will now occur on April 29, 2022 however the current COVID situation is necessitating a discussion regarding a potential move to a structured online seminar over a number of weeks	350+ attendees. Very successful by all verbal accounts. Feedback survey out now and has been sent to attendees.	EO to report to Alliance on feedback received.	EO
Wangaratta Landcare & Sustainability	EO to Chair Community Forum: Better Homes & Neighbourhoods for a Changing Climate The group received a small amount of funding from DELWP to undertake this knowledge-sharing event.	1 June 5pm-8.15pm <ul style="list-style-type: none"> • Luc Plowman (design) • Brendan Collins (builder developer) • Geoff Lodge (community energy) • Meg Caffin (urban greening) 		EO
Advocacy Submissions	MAV / Victorian Greenhouse Alliances collaborative advocacy letter. 'Planning for a Safe Climate' campaign Submission on the Vic 2035 Interim Emissions Target	Draft MAV/VGA/CASBE Advocacy Letter - May Brief for PFSC Campaign: CEOs & Crs Victorian 2035 Interim Emissions Target: VGA Submission FINAL		
GMCA Website Stats	Page views >34% from last 90 days Unique views >504 from last 90 days Av pages per unique visit 2.06 (+4% from last 90 days)	Homepage and Naturally Cooler Towns pages are most popular		

GRANT OPPORTUNITIES

PROJECT	GRANT OPPORTUNITY	Status
DELWP Regional Planning Hub	Planning support for regional and rural councils (SSF funding) ongoing	The program is new, and is managed by Regional Planning Partnerships. This team works with rural and regional councils to grow and realise economic development. GMCA applied and was granted funds (via Murrindindi SC as auspice) to support the Sustainable Subdivisions shared service Pilot.
GBCMA Climate Ready Hume	Goulburn Broken Regional Catchment Strategy Seed Funding Grants Find out more here Closes 31 May 2022	To kick start the implementation of the strategy, the GB CMA is offering \$130,000 in grant funding for innovative projects that benefit the Goulburn Broken Catchment. Grants between \$5,000 to \$30,000 are available to local groups and organisations who have innovative ideas that can be put into action to improve the health of the catchment. Applications are open until 9am Monday 31st May. This has been co-sponsored by Climate Ready Hume.
DELWP Water and Catchments	Regional IWM Grants Round 2 Find out more here Closes 7 June 2022	The second round of the Regional IWM grants is now open, the grants are available to help the water sector, local governments and Traditional Owners work together to better plan, manage, and deliver urban water projects across Victoria.
Emergency Management Victoria	Risk and Resilience Grants Program Closes 7 July More info here	Emergency Management Victoria's Risk and Resilience Grants application period is now open. This program offers funding to projects that reduce the risk and limit the impact of disasters associated with natural hazards on Australian communities and economies.

COMMITTEES, STRATEGIC MEETINGS, & ADVOCACY

Committee	Date	Purpose
Victorian Greenhouse Alliances	Bi-monthly	To coordinate advocacy, united projects, the conference, and messaging across the climate change greenhouse alliances.
Ausnet Community Consultative Committee Mix of reps including senior Ausnet executives, and ext reps from - Renew (Alternative Technology Assoc) - Clean Energy Council	Monthly	Meeting on 10/5/22: Transmission theme. <ul style="list-style-type: none"> Victorian network planning & transition – community impact, land use and landowners, social license, location and demand. REZ plans Western Vic Transmission Network Project Gippsland Renewable Energy Zone Project

<ul style="list-style-type: none"> - Australian Industry Group - Energy Users Assoc of Aust - St Vincent de Paul Society - Aust Energy Council - Energy & Water Ombudsman 		
Victorian Energy Collaboration Steering Group	Quarterly	VECO is now auspiced by Glen Eira council which has taken over this role from Darebin. Discussion on energy load of VECO, new councils joining, members increasing their load (unlimited flexibility to do so under the contract), and the use of the fund for innovative mitigation projects.
Climate Change in the Planning System Advocacy by Alliances PCG	Fortnightly	Election campaign to amend the disconnect between high level policy positions on climate change, both by State and local government, and the day-to-day decisions that are being made in the planning system. Planning decisions influence carbon emissions and the living conditions of communities for generations to come. The Greenhouse Alliances have undertaken a substantial, and extensively consulted gap analysis of Victoria's planning system and have prioritised recommended changes, including legislative amendments, for the Victorian Government.
Moira Env Sust Advisory Committee	Quarterly (10/3)	Advisory.
Member engagement	March-May	One on one catch ups with Mansfield, DELWP, NECMA, Murrindindi, Strathbogie and some of their stakeholders ie Indigo Power and GV Water. Organising roadtrip to document and promote successful EV project of installed chargers across the regions, and catchup on-site.
CSIRO Drought Resilience Mission	9 May	Potential CSIRO partnership with GMCA and VCRC in terms of knowledge-sharing, water security, managed aquifer recharge.
Victorian Hydrogen Hub Steering Committee	24 March 19 May	An eventual pilot that capitalises on member's links to "roads, rates, rubbish" infrastructure/remit, and government funding in the H2 and Hume sector. Additional partnerships from this include the CRC, & GVW.
MAV and Alliances Engagement	23 March 27 April	Coordinating an aligned MAV/VGA advocacy position, with letter to go to Premier.
NE Community Energy Network	17 March	Quarterly Meeting with regional hub of approx 40-50 stakeholders
Victorian Climate Resilient Councils - Project Advisory Group	12 May	Funding has been received to develop a business case for the VCRC program. The steering committee is new.
Indigo Power: Aggregated Community-Scale Battery Storage in NE Vic Steering Group		Funded by Dept Industry Science, Energy and Resources. Inaugural project not yet started.

APPENDIX 3 – BUSINESS PLAN UPDATE

Strategy Ref	Strategy Time	STRATEGIC PLAN 2018-22 - ACTION	METHOD 2021-22	NOTES	Achieved	
					In progress	Yet to commence
1.1(a)	completed	Provide information and resources to support member decision making and program delivery	Work to update members on information from Victorian alliance meetings, regional meetings, project control groups and other sources.	Basecamp for officers Web members link created	Achieved	
1.1(b)	completed	Information and support to influence the inclusion of climate change impacts during the renewal of Council Plans, Public Health and Wellbeing Plans and Regional Catchment Strategies	Co-development of DELWP <i>our Council and Climate Change: Understanding the Risk and Learning to Adapt</i> , training session for councillors on 9 April 2021.	Invitation to all councillors at all GMCA councils. Attended by: Alpine Benalla Campaspe Strathbogie Towong	Achieved	
1.1(c)	2019/20	Support capacity building for identified projects including specific learning forums/webinars	EO to assist GMCA for key projects in 2020/21			
			Development and implementation of electric vehicle charge station infrastructure program		Project funding application submitted	Achieved
			Urban greening project to assist council planning for tree planting for urban cooling (Naturally Cooler Towns)		Project complete	Achieved
			Ausnet Public Lighting Replacements 2021-NEW PROJECT: Liaison with Ausnet for efficient Main Rd streetlight upgrade (MV lights)		Letter from AusNet sent April – councils to start process of procurement. AusNet delays due to pandemic and 2021 storms	In progress

			Relevant sessions in Victorian Alliances Conference April 22	Complete. Relevant session speakers confirmed.	
			Review status of sequestration and carbon credit payments in agriculture (hold for Strategic Plan 2022-26)	To be carried over for 22-26 Plan.	
			Other as identified by Alliance		
1.1(d)	ongoing	Communicate and scale smaller group action or projects to benefit all members eg GMCA Sustainability Indicators	Continue to assist member use of Sustainability Indicators tool and analysing relevance of outputs	Trellis and Carbon Crunching Council work communicated to councils at CVGA in meeting with Indigo.	
			EO to support communication between small shire members to foster shared information -work with shires for suitable action in 2021/22	<ul style="list-style-type: none"> - VECO assistance - Basecamp setup - RMIT/Community Minigrad Assessments & community of practice 	
1.2	2019/20 and 2020/21	a) Understand and respond to opportunities arising from changes to the Local Government Act in 2019 and the implementation of the Climate Change Act	Identify and collate climate actions in adopted Council Plans and Municipal Public Health and Wellbeing Plans in preparation for GMCA Strategic Plan 2022-26	Matrix sharepoint sent to staff GMCA to input 6/10/21 Presentation by Tayanah McDonald	
		b) Work with partners to research, and build understanding of key partner issues listed on pg 4	Monitor opportunities and develop connections to prepare for work in these actions.		
		c) Develop links with learning institutions and other agencies to access research for GMCA projects	Develop links to explore and advance adaptation opportunities in the Naturally Cooler Towns project	<ul style="list-style-type: none"> - GV Water attending Strategic Plan Workshop to input resilience and adaptation potential partnerships - NCT Forum to share methodologies of maintenance, species selection, open space 	

				planning, and budget planning with arborists.	
1.3	2018/19	a) Create a Communications and Engagement Plan	EO develop Communications and Engagement Plan in conjunction with Officers Working Group in 2021	Comms and Engagement Plan will rely on outcomes of the new Strategic Plan.	
	ongoing	using social media, web, presentations, conferences, GMCA forums, webinars, showcase, videos, flyers etc including internal and external forums and networks	(The focus of Communication Plan will be implementation of the GMCA Strategy)		
		promote public access to the GMCA website		Website review finalised. New domain and further design implemented.	
		b) Include public learning opportunities in all GMCA projects	Resource constraints limit the opportunity for public facing communications; Public focus will concentrate on item 2.1(b)	Not started.	
2.1	2019/20	a) Continue to develop a highly functional website with use and contribution by all members	EO to develop in 2021/22 in conjunction with Officer Working Group	Complete	
		b) Develop a kit of key messages for use in education by all members		Not started.	
		c) Develop Regional Sustainability Indicators (web based) including training and support for members to use the tool	Prepare proposal to engage a web designer to review website	Metrics and localised indicators to be reviewed with SDGs as part of the new Strategic Plan	
			(c) Tool established on members section of GMCA website. Continue to assist members to enter data on the website.		

2.2	ongoing	a) Use council, agency and Victorian Alliance networks to keep abreast of industry developments and communicate these around the GMCA.	Continue as active partner in Victorian Alliance network. Assist in proposed development of National Roundtable of alliance networks.	Getting of Gas VECO EV Submission Alliances Conference 04/22 Climate Change in Planning Advocacy CASBE Sustainable Subdivisions CVGA Hydrogen partnership RMIT Minigrid partnership	
		b) Build GMCA capability to link others to credible knowledge, grants and government policy		Sending info via Basecamp and email. Ongoing.	
		c) Promote the work of the GMCA to member organisations overall (all units, not just committee members)		This will be part of the new Communications Plan.	
			EO to liaise with regional networks eg Hume Climate Partners Advisory Group (DELWP), Hume Economic Development Forum, Hume Planners Forum, using projects of interest to each group.	EO to schedule post Strategic Plan meetings with key networks.	
2.3	2018/19	a) Create an Advocacy Strategy based on GMCA strategy – where to put the advocacy effort?	Advocacy	To be included in 2022-26 Strategic Planning, currently underway	
	And ongoing	b) Also be prepared to consult with the membership and provide advocacy on emerging issues	Assess advocacy strategy in Strategic Planning process		
		c) Link to agency responses and strategy development regarding climate change e.g 3.1(a)			
			Join with other organisations and alliances in planned advocacy see GMCA and Vic Alliances Universal Advocacy Priorities 2021.docx		

3.1(a)	2018/19	Work with DELWP, CMAs and other regional partnerships to influence and contribute to regional policy eg Hume Regional Adaptation Strategy, planning policy		Completed for Hume Regional Adaptation Strategy and Regional Catchment Strategies	
			EO to contribute to Victorian Alliances on Planning Scheme Advocacy project	Report completed. Advocacy campaign commencing Dec 2021.	
3.1(b)	2018/19	To reduce the extreme risks of climate change, develop GMCA member mitigation projects - energy efficient main roads streetlights	EO and officers to develop forward plan to implement changeover of lights. Identify other joint mitigation projects	Underway.	
3.1(c)	2019/20	Develop a skills matrix of GMCA members to leverage internal skills for benefit of members	EO to Develop in conjunction with Officers Working Group in 2021-22		
3.1(d)	Ongoing	Formally involve other organisational units in project work	Involve other units in streetlight upgrades, and Naturally Cooler Towns		
3.1(e)	2019/20	Conduct a snapshot assessment of TAKE2 pledges for success and future approach and plan implementation		Complete	
3.1(f)	2019/20	Review past projects for reflection and learnings and ongoing skill and project development	EO to action in conjunction with Officers Working Group in 2021	Review as process of Strategic Plan workshop 2021.	
3.1(g)	2018/19	Investigate and develop adaptation and mitigation through appropriate action and education to support programs for low income households and vulnerable groups	Naturally Greener Towns project to include action to benefit low income and vulnerable areas.		

3.1(h)	ongoing	Implement collaborative projects approved by the Alliance.	See 1.1(c) and 4.1(a)		
3.2(a)	2019/20	Investigate formalising the partnership with Alliances	Continue conversations, assist Gippsland councils with liaison with Vic Alliances		
3.2(b)	ongoing	Link with community networks leading the development areas on pg 4	Consider opportunities as they arise in these areas	Indigo Power, 2030Yea,	
3.2(c)	ongoing	Effectively share projects and results through member organisations, and other agencies and networks and into the community	Include in development of communications and engagement plan see 1.3(a)	Website redev and NCT page example.	
3.2(d)	ongoing	Develop strategic relationships with networks that can contribute to GMCA projects eg climate change & MHWP	Include in development of communications and engagement plan see 1.3 (a)	VH2, CSIRO, CRC, GWV, AusNet,	
4.1(a)	2018/19	Research and report funding opportunities to members and develop project proposals as appropriate	Investigate 2021/2022 funding options for		
			changeover of main road streetlights	Vicroads will only change Main Road Streetlights if councils pay the upfront costs and allow Vicroads to incrementally pay them back.	
			Electric vehicle charge station network implementation;	ARENA & Vic Gov funding opportunities communicated & assessed/applied.	
			Opportunities for adaptation projects in agreed sectors	VCRC commitment and letter of support April 2022	
			Impacts of climate change on low income households		
			Further areas for investigation of collaborative funding to be decided during GMCA strategic planning process		

4.1(b)	ongoing	Include internal project officer resource in any application for grant and other external funds	ongoing	Included in Naturally Cooler Towns.	
4.2(a)	2019/20	Investigate options for non- members to be partners in projects as appropriate	For Exec Committee to consider as required		
4.2(b)	Ongoing	Improve understanding of GMCA role and work across member and non-member organisations (part of Communications Plan)	Include in development of communications and engagement plan see 1.3(a)	Also part of strategic plan 22-26 process.	
4.2c	ongoing	Ensure that communication, projects and programs consider all members	Include in development of communications and engagement plan see 1.3(a)	Reviewed as process of Strategic Plan workshop 2021.	
4.3(a)	2018/19	Develop effective officer meetings to benefit the work of the GMCA	Executive Officer to continue to develop effective working group with support of Exec Committee	Ongoing	
4.3(b)	2018/19	Every 12 months review the operation of the GMCA for the next year eg meeting locations and program	Review by Alliance Committee and report with AGM	Ongoing	
4.3(c)	2019/20	Proactively plan the next MOU and auspice (to commence mid 2021)	Develop agreed process to form the GMCA Strategic Plan 2021-25	Complete	
4.3(d)	2019-22	Monitor and consider responses to challenges and opportunities related to government policy (eg rate capping, planning policies, energy policy, Local Govt Act) and political electoral cycles	Alliance Committee and EO to review policies, issues as they arise for GMCA action	MOU Review complete.	
4.3(e)	2018/19	Refine and strengthen the Exec Committee through a clear role, action plan and effective membership	The committee has planned the transition of the auspice from GSCC to MSC	Part of Strategic plan 22-26	
4.3(f)	2019/20	From member information, review and update the DELWP 'Analysis of Climate Change Adaptation Governance Across Local Governments in Victoria'	EO to develop project and seek external resources		
4.3(g)	2020-22	Support members to include climate change in governance and policies	EO to deliver on themes developed in conjunction with Officers Working Group		

4.3(h)	ongoing	Alliance Committee and EO develop governance policies as directed (eg use of GMCA logo)	As required – Exec Committee to monitor and recommend action	Part of 1.3a Communications Plan.	
4.3(i)	2018/19	Develop a criteria list to evaluate the relevance and suitability of any proposal for GMCA action	Exec Committee to develop in 2021		
4.4(a)	2018/19	Develop a process for review of all projects undertaken to identify learnings and continuous improvement	Develop in conjunction with Officers Working Group		
4.4(b)	2018/19	Develop a tool to assess the health and effectiveness of the GMCA Committee and the Exec Committee over time	Exec Committee to develop in 2021		
4.4(c)	2019/20	From the GMCA Strategy, produce the Business Plan and report against it each financial year, Analyse performance and demonstrate value for money	Prepare 2022/23 Business Plan by 31 May 2022.		
			Plan for preparation of the next GMCA Strategic Plan in 2022-26		

Financial Statement

Goulburn Murray Climate Alliance

Expended & Committed 2021/22 FY (as at 31/03/22)

Income			
.0271.0301	Memberships (received to date)	159,773.00	
	Grants		
	Net Revenue		159,773.00
	Gross Profit (Loss)		159,773.00
Expenses			
.0010.0011	Salaries & Oncosts	64,353.00	
.0220.0301	Telephone & Internet	121.00	
.0258.0301	Staffing Support	-	
.0270.0301	Subscriptions	596.00	
.0271.0301	Memberships	305.00	
.0280.0301	Staff Training	19.00	
.0475.0301	Travel Costs	1,461.00	
.0521.0301	Partnership Contributions	5,000.00	
.0665.0301	General Materials	850.00	
.0805.0301	Special Projects	36,580.00	
.1363.0301	Alliance Meeting Costs	1,442.00	
.1493.0301	IT Purchases/Software	-	
.2010.0301	Auspice Admin Fee	15,000.00	
	Total Expenses		125,727.00
	Net Operating Income		34,046.00
Other Income			
	Gain (Loss) on Sale of Assets		
	Surplus	72,270.88	
	Total Other Income		72,270.88
	Net Income (Loss)		106,316.88

Notes

1 General Ledger lines corrected to reflect MSC reporting

Calendar: YTD to 31 March 2021-22

Sub Account	Budget	Budget	YTD Actuals	YTD Revised Variance	YTD Revised Var %	Commitments	Comments
001111 - Goulburn Murray Climate Alliance							
0010 - Wages	96,320	60,675	64,353	-3,678	-6	0	
0220 - Telephone	420	210	121	89	42	0	
0258 - Support	5,000	0	0	0	0	0	
0270 - Subscriptions	600	553	596	-43	-8	0	
0271 - Memberships	500	305	305	0	0	0	
0280 - Training	1,500	500	19	481	96	0	
0475 - Travel	5,000	3,750	1,461	2,289	61	0	
0521 - Projects	5,000	5,000	5,000	0	0	0	
0665 - Materials	600	600	850	-250	-42	0	
0845 - Service Purchase	42,280	30,880	36,580	-5,700	-18	0	
1363 - Catering	3,500	3,500	1,442	2,058	59	0	
2010 - Admin Fee	15,000	15,000	15,000	0	0	0	
001111 - Goulburn Murray Climate Alliance Total	175,720	120,973	125,727	-4,754	-4	0	
051050 - Goulburn Murray Climate Alliance							
5200 - Contributions & Donations	-159,773	-159,773	-159,773	0	0	0	
051050 - Goulburn Murray Climate Alliance Total	-159,773	-159,773	-159,773	0	0	0	
Total	15,947	-38,800	-34,046	-4,754	12	0	

Please note: This version approved at the Executive Committee for Alliance Ordinary Meeting

Calendar: YTD for April 2021-22

Sub Account	Annual Current Budget	YTD Actuals	Commitments	Actual to Forecast Variance	Feb MTH Actuals	Mar MTH Actuals	Apr MTH Actuals	Budget Note
0010 - Wages	\$96,320	\$74,253	\$0	\$22,067	\$9,900	\$9,405	\$9,900	
0220 - Telephone	\$420	\$153	\$0	\$267	\$17	\$48	\$32	
0258 - Support	\$5,000	\$0	\$0	\$5,000	\$0	\$0	\$0	
0270 - Subscriptions	\$600	\$596	\$0	\$4	\$0	\$43	\$0	
0271 - Memberships	\$500	\$305	\$0	\$195	\$0	\$0	\$0	
0280 - Training	\$1,500	\$19	\$0	\$1,481	\$0	\$0	\$0	
0475 - Travel	\$5,000	\$1,461	\$0	\$3,539	\$0	\$291	\$0	
0521 - Projects	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0	
0665 - Materials	\$600	\$850	\$0	(\$250)	\$0	\$0	\$0	
0845 - Service Purchase	\$42,280	\$36,580	\$0	\$5,700	\$0	\$10,700	\$0	
1363 - Catering	\$3,500	\$1,442	\$0	\$2,058	\$300	\$137	\$0	
2010 - Admin Fee	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	
Total	\$175,720	\$135,659	\$0	\$40,061	\$10,217	\$20,624	\$9,932	

APPENDIX 6 – LOGO DESIGN – VIEW AND VOTE

Go to www.menti.com on your phone and use the code 1067 5953

And vote!

APPENDIX 7 – AROUND THE REGIONS

Please link directly to the [MAY 2022 UPDATE](#) of Around the Regions. Members will finalise their updates before the 18TH May 2022.

Each Member will also provide a 3 minute verbal update of their highlights at the Ordinary Meeting.