

GENERAL MEETING

AGENDA

DATE: Thursday 22 August

TIME: 11am – 1pm

VENUE: Online – [join meeting here](#)

Cr Sam Spinks (CHAIR) (Apology)	Paul Dainton	Greater Shepparton CC
Cr Karine Haslam	Peter Bain (Executive C'tee) Bronwyn Chapman	Murrindindi SC (AUSPICE)
Cr Nathan Clark (Apology)	Narelle Liepa (Exec Chair) Yuanyuan Li	Mitchell SC
Cr Diane Shepheard Mayor Cr Sophie Price (Apology)	Sam Niedra (Exec C'tee)	Indigo SC
	Allison McCallum (Exec C'tee)	GB CMA
Cr Jack Herry (Exec C'tee)	Zaylee St-James Turner	Rural City of Wangaratta
Cr Sarah Nicholas (Exec C'tee/Deputy Chair) apology Cr John Forsyth - ACTING CHAIR	Bronwyn Westbrook Sarah Twyford	Alpine SC
		Mansfield SC
No councillors	Nathan Gasperoni	Benalla Rural City
Mayor Cr Rob Amos	James Marsh Jasmine	Campaspe SC
	Amy Northwood	DEECA Hume
No councillors	Luke Bramley Molly O'Connor	Moira SC
		North East CMA
No councillors	Grace Davis	Strathbogie SC
		Towong SC
		City of Wodonga
	Louise Perrin (apology)	Alpine Resorts Victoria

#	Title	Summary	Lead
1.	Introduction & Welcome	Cr John Forsyth from Alpine Shire Council acted as the Alliance Chair with thanks from the Alliance members. Welcome and Acknowledgement of country.	Chair
2.	Conflict of Interest	Nil	Chair



3.	11.05pm Presentation	<p>Natasha Palich Executive Officer Council Alliance for a Sustainable Built Environment CASBE</p> <p>Victorian councils and action at scale in sustainable planning</p> <p>The recording of Natasha's presentation can be watched here.</p>	Natasha Palich
4.	11.20am Endorsement of minutes from previous meeting	<p>MOTION That the minutes from the July 2024 General Meeting be accepted and endorsed.</p> <p>Moved: Cr Karine Haslam Seconded: Zaylee St-James PASSED</p>	Chair
5.	11.25am Financial Reports	<p>Please review the current GMCA Budget and Expenditure report.</p> <p>MOTION That the June/July Budget and Expenditure Report be accepted and endorsed.</p> <p>Moved: Cr Karine Haslam Seconded: Sam Niedra PASSED</p> <p>Tie to rate cap instead. Cr John Forsyth.</p>	Peter B
6.	11.35am Programs & Projects Report	<p>Current projects and status:</p> <ul style="list-style-type: none"> - SSF Advisor - Goulburn Murray Solar Savers - NBI Business Cases - ROI reporting framework - Business Renewables Buyers Group - Managed Aquifer Recharge Regional Project - Final acquittal: Resilient Public Estate - Alliances Conference 30 Aug <p>Progress against Strategic Plan Targets 2022- 2026</p> <p><u>Notes for councils:</u> please ensure the GMCA is noted on your council's committee lists for councillors to nominate as representatives post election. As a reminder, the GMCA Rules/MoU states 1 councillor and 1 senior staff Representative for these General Meetings, with a substitute Representative nominated if council wishes.</p>	Carole H



7.	11.50am Advocacy Report	<p>List of all submissions to date on GMCA website.</p> <p>Currently being prepared for submission:</p> <ul style="list-style-type: none"> - Alliances and MAV joint letter to Min Chris Bowen on NDCs and 2035 emission reductions target - Vic Transmission Plan Guidelines - Plan for Victoria <p>Meetings and other advocacy:</p> <ul style="list-style-type: none"> - Min Sonya Kilkeny (Planning) 5th Sept 2024 - Fed Public Hearing Elec Vehicles 8 Aug 2024 - MAV Chair & Leadership 23 July 	Carole H
8.	11.55am Governance & Risk	<p>Executive Committee Chair to report on Active Risk Register (see live document here) for emerging potential / active risks and management tactics. Narelle Liepa reported that our major risk is financial sustainability and retaining members, and that the Executive Committee is workshopping this for our next MOU period.</p>	Exec Chair
9.	12.05am Renew Australia for All - Motion	<p>Renew Australia For All (RAFA) Campaign</p> <p>RAFA presented to the VGAs regarding becoming a partner to the campaign which is a people-powered movement at the local level, backed by 50+ social services, unions, environment and industry organisations (so far). They are united in the belief that Australia must act faster to reap the benefits of the global shift to renewable energy, and undertake advocacy around national and state policy ie electrification, and support for low income households through the energy transition. RAFA's mission is similar to those of the Greenhouse Alliances.</p> <p>Members include ACF, Anglicare Aust, First Nations Clean Energy Network, Doctors for the Environment Aust, Clean Energy Council, ACTU and WWF.</p> <p>The overarching campaign principles are to:</p> <ul style="list-style-type: none"> - Repower homes, transport and communities - Resource people and communities to adapt to climate change - Build the grid we need with clean energy - Secure Australian manufacturing and clean industry <p>Attachments: Renew Australia Partner Pack Draft Repowering Homes Policy Package</p> <p>RAFA recognise as an emerging advocacy group it will be necessary to pilot a flexible membership agreement. Feedback is welcome as the coalition</p>	Carole H



		<p>goes forward. The current agreement has five principles being trialled.</p> <p>MOTION</p> <p>That the proposal for GMCA to join Renew Australia For All be endorsed and GMCA's logo be added to the RAFA list of supporting organisations.</p> <p>Moved: Cr Karine Haslam Seconded: Bronwyn Chapman</p> <p>PASSED</p>	
10.	12.10pm Review of the Rules of Operation & MOU	<p>This year the Executive Committee has pledged to review GMCA's Rules of Operation and MOU (2021-2024) which are due for an update and refresh in time for our next 2025-2029 term.</p> <p>In reviewing other auspiced Greenhouse Alliance MOU's none have the equivalent of a 'Rules of Operation'. All have a single document encompassing an MOU and Terms of Reference. Only incorporated Alliances (ie CVGA and SECCCA) have Rules approximating what GMCA has. This is viewed as unnecessarily complex for a simple structure coming under the governance and rules of a local government organisation.</p> <p>A draft of the updated document will be reviewed by the Executive Committee before being circulated for comment, and endorsed at the AGM for actioning in the 2025-2029 term.</p> <p>Executive Committee update on review</p>	Executive Committee
11.	12.20pm Around the Regions	<p>Each member to take two-three minutes to give the Alliance an update of their key activities and achievements this quarter.</p> <p>Around the Regions Report.</p>	Chair
9.	12.55pm Other Items	<p>Any other items for discussion or member information</p> <p>Author My Energy Efficient Electric Home Handbook, Tim Forcey</p> <p>ACTION: Officers to send EO their emissions data so GMCA can write up its targets and include your achievements in the Annual Report.</p>	All
9.	12.59 Next Meeting		Carole H



		<p>Our next meeting is the GMCAAGM on 28th November. We require a host as this is our one in-person catchup for the year.</p> <p>Are there any volunteers? Nagambie Regatta Centre, Strathbogie Shire Council. Bright</p>	
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Close 12.51pm

Account	General Ledger	2022-23 Actuals	2023-24 Budget	2023-24 Actuals	Original 2024-25 Budget	Revised 2024-25 Budget	YTD Actuals
051050	Goulburn Murray Climate Alliance Operating Income						
	5200 - Contributions and Donations	\$ (167,414.00)	\$ (169,925.19)	\$ (169,925.19)	\$ (172,474.07)	\$ (172,474.07)	
	xxxx - Project Administration Fees					\$ (3,000.00)	
	Total Income	\$ (167,414.00)	\$ (169,925.19)	\$ (169,925.19)	\$ (172,474.07)	\$ (175,474.07)	
001111	Goulburn Murray Climate Alliance Operating Expenses						
	0010 - Wages	\$ 129,539.00	\$ 139,895.00	\$ 140,413.39	\$ 147,875.00	\$ 141,778.00	\$ 14,684.00
	0111 - External Hire						
	0218 - Office Expenses						
	0220 - Telephone	\$ 510.00	\$ 600.00	\$ 588.47	\$ 600.00	\$ 600.00	\$ 49.00
	0250 - Advertising	\$ 74.00	\$ 750.00		\$ 750.00		
	0258 - Support	\$ 7,945.00	\$ 7,500.00		\$ 7,500.00		
	0270 - Subscriptions	\$ 1,385.00		\$ 813.23		\$ 550.00	
	0271 - Memberships		\$ 500.00		\$ 500.00	\$ 500.00	
	0280 - Training	\$ 1,824.00	\$ 1,500.00		\$ 1,500.00	\$ 1,500.00	
	0475 - Travel	\$ 5,325.00	\$ 5,000.00		\$ 5,000.00	\$ 800.00	
	0521 - Projects	\$ 5,000.00	\$ 5,000.00	\$ 1,500.00	\$ 5,000.00	\$ 7,000.00	\$ 1,500.00
	0665 - Materials	\$ 63.00	\$ 600.00		\$ 600.00	\$ 200.00	
	0845 - Service Purchase	\$ 3,240.00	\$ 3,800.00	\$ 1,200.00	\$ 3,800.00	\$ 3,800.00	
	1310 - Contributions			\$ 3,223.20			
	1363 - Catering	\$ 809.00	\$ 3,500.00	\$ 942.36	\$ 3,500.00	\$ 900.00	
	1493 - Software	\$ 543.00		\$ 1,696.83		\$ 500.00	
	2010 - Admin Fee	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	
	Total Expenses	\$ 171,257.00	\$ 183,645.00	\$ 165,377.48	\$ 191,625.00	\$ 173,128.00	\$ 16,233.00
	NET OPERATING	\$ (3,843.00)	\$ (13,719.81)	\$ 4,547.71	\$ (19,150.93)	\$ 2,346.07	\$ (16,233.00)
	Trust Account	\$56,158.00		\$51,610.29			
Account	Projects					2024-25 Budget	
051058	DELWP - SSF Shared ESD Advisor Grant 1015						
	5196 - State Government Grant	\$ (48,627.00)		\$ (60,000.00)	\$ -	\$ -	\$ (49,528.67)
	5200 - Contributions & Donations	\$ (57,356.00)		\$ (45,120.00)	\$ -	\$ -	\$ -
001115	DELWP - SSF Shared ESD Advisor Grant 1015 Expenses	\$ 68,724.33		\$ 92,850.00	\$ -	\$ -	\$ 8,471.75
	PROJECT NET	\$ (37,258.67)		\$ (12,270.00)	\$ -	\$ -	\$ (41,056.92)
051064	A Resilient Public Estate GR 1022						
	5196 - State Government Grant	\$ (100,294.00)		\$ (60,176.00)	\$ -	\$ -	\$ -
	5200 - Contributions & Donations	\$ (37,930.00)		\$ 4,812.00	\$ -	\$ -	\$ -
001117	A Resilient Public Estate	\$ 15,961.00		\$ 210,899.00	\$ -	\$ -	\$ -
	PROJECT NET	\$ (122,263.00)		\$ 155,535.00	\$ -	\$ -	\$ -
051082	CSIRO Managed Aquifer Recharge Project GR 1088						
	5197 - Commonwealth Government Grant			\$ (18,000.00)			
	5200 - Contributions & Donations						
001121	CSIRO Managed Aquifer Recharge Project GR 1088			\$ 5,753.00	\$ -	\$ -	\$ -
	PROJECT NET	\$ -	\$ -	\$ (12,247.00)	\$ -	\$ -	\$ -
001116	Goulburn Murray Solar Savers					\$ 42,000.00	