

OFFICER'S MEETING MINUTES



Date 17 July 2024

Start 1pm

Finish 3 pm

Location Online

Executive Officer, Carole Hammond

Attended

Kylie Russell, Bianna Kelly, Melissa Reid	Mansfield SC
Bronwyn Chapman, Sandumi Kalingamudali	Murrindindi SC [GMCA auspice]
	Alpine SC
	Benalla SC
Jasmine Emery	Campaspe SC
Amy Northwood	DEECA Hume [Associate]
Sam Niedra, Brett Direen, Isla Fitridge	Indigo SC
Elyse Kelly, Narelle Liepa, Yuanyuan Li	Mitchell SC
Luke Bramley	Moira SC
	North East CMA
Allison McCallum	Goulburn Broken CMA
Paul Dainton, Manika	Greater Shepparton
Grace Davis, Shaun Langlands	Strathbogie SC
Greg Karlson	Towong SC
Zaylee SJT	Rural City of Wangaratta
	City of Wodonga
	Sustainability Vic (Regular guest)
	Alpine Resorts Victoria
	Yorta Yorta Nation Aboriginal Corporation (Regular guest)

Apologies (known)

Marisa O'Halloran, James Marsh, Louise Perrin,

Acknowledgement of country	We wish to acknowledge the traditional, unceded, lands of the Taungurung, Yorta Yorta and Wurrundjeri nations upon where we collectively meet from today, and pay our respects to their Elder's past & present.
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AGENDA

1.00	1. WELCOME	EO	Hello, new faces, guests,
1.05	2. PREVIOUS MINUTES	EO	The previous minutes of 13 March 2024 are attached here
1.06	3. PREVIOUS ACTIONS	EO	<p>ACTION: EO to report back on VicGov progress to mandatory government emissions reporting, and how this impacts local government.</p> <p>The EO sent Officers a link to Ironbark's seminar on this topic, set for 11am, 25/7/24.</p> <p>ACTION: EO to send out Recharging Goulburn Murray draft Heads of Agreement. COMPLETE</p> <p>ACTION: Wangaratta to share CVGA Climate Resilient Homes eBook. COMPLETE</p>
1.15	4. AROUND THE REGIONS	All	<p>All GMCA members fill in a quarterly update as to their latest environment, sustainability and climate activity.</p> <p>The link to ATR is here.</p> <p>Please update the meeting on what you have planned for the new financial year 2024/25.</p> <ul style="list-style-type: none"> - Hero projects - Partnerships - aspirations
1.55	5. Presentation #1	Sam Niedra & Bronwyn Chapman	A presentation about Indigo and Murrindindi Shire Council's follow-on projects from Naturally Cooler Towns. Indigo's presentation can be accessed here .
2.20	6. GMCA PROJECTS UPDATE	EO	<p>I am currently working on an interactive update to the GMCA Targets and Strategy 22-25 as we edge toward the end of this strategic plan period.</p> <p>You can see the latest matrix update here. Please note it is not fully updated yet!</p> <p>Questions?</p> <p>Suggestion for an officer planning meeting in the lead-up to next strategic plan. How can GMCA best use its skill and networks to benefit members?</p> <p>Workshops/Forums</p> <ul style="list-style-type: none"> - Alliances Conference booked for 30 August 2024 - Carbon Offsets working group II forum July 18 - GMCAs YouTube channel containing past training and presentations on specialised subjects. - Other?

2.35	5. PRESENTATION #2	Simon	What's been happening with Sustainable Subdivisions? <ul style="list-style-type: none"> - Developer Forum August - Built Environment update - The 'Next Steps' project - Sustainable Subdivisions update - training
2.55	8. OTHER	All	Nil.

Close 3pm

Next meeting: 18 September 2024