OFFICER'S MEETING AGENDA

Date	14 June 2023		
Start	1pm	**Finish**	3 pm
Location	Online		
	Executive Officer, Carole Hammond		

Invited		
	Kylie Russell, Maya Balvonova	Mansfield SC
	Bronwyn Chapman	Murrindindi SC [GMCA auspice]
	Bronwyn Westbrook	Alpine SC
	Nathan Gasperoni	Benalla SC
		Campaspe SC
	Amy Northwood	DELWP Hume [Associate]
	Sam Niedra, Helen Jones	Indigo SC
	Elyse Kelly, Brendan Garrett	Mitchell SC
		Moira SC
	Lachlan Campbell	North East CMA
	Allison McCallum	GB CMA
	Marisa O'Halloran, Paul Dainton	Greater Shepparton
	Molly Odgers, Bow Souter	Strathbogie SC
	Rachel Gadd	Towong SC
	Evelina Dudzinski, Zaylee SJT	Rural City of Wangaratta
	Robyn Nicholas	City of Wodonga
	Tom Mitten	Sustainability Vic (guest)
		Alpine Resorts Victoria

Apologies (known)	Tom Mitten, Melissa Crane, Bronwyn Chapman

AGENDA

1.00	**1. WELCOME**	EO	Note the change to a 2hr meeting now.
1.05	**2. PREVIOUS MINUTES**	EO	The previous minutes were from March 2023
1.10	**3. AROUND THE REGIONS**	All	Take as read. Please link directly to the May 2023 Update and tell us what y**ou feel has been a major barrier overcome this year**. 3mins each.
13.10	**4. GMCA REGIONAL PROJECTS & FUNDING**	EO & DM	GMCA Targets & Action Plan 22-23 CSIRO water banking project Call out for Water Stewardship Water Roadmap participants SSF ESD Advisor – 2nd year
2:00	**5. PRESENTATION**	Sam Niedra	Indigo Shire Council: Presentation on their new Kausal Tool
2.30	**BREAK**	ALL	5 mins
2.35	**6. GMCA CAPACITY BUILDING**	EO	GMCA Climate Leadership Forum – Outcomes Report Annual VGA Conference – 4/8/23 volunteers? Sessions sneak peek Upcoming Ausnet Streetlighting meeting – interest? Environmental Markets & Climate Resilience in the GB forum Don't forget GMCAs YouTube channel containing past training Any requests for officer capacity building (or other CB)?
2.50	**7. OTHER**	EO	No other items were tabled.

Close