

OUR FOCUS & ACTION AREAS			
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Climate Leadership & Action			
We promote and support climate mitigation and adaptation actions (eg Community Bushfire and Heatwave Havens solar and batteries on communities facilities. We advocate for solar farms and the electrification of homes and small business, transport and infrastructure to drive a low-carbon economy.	Disaster Ready Fund - Heat and Smoke Havens project has commenced. Lead for the Project is Arno Schaaf. Milestone 1 has started. Linda Leung continuing work on Website haven pages. Trish Pye is organising Starlink Satelite purchase and installation. Andrea has drafted a framework/campaign outline. Andrea seeking invoice from Climate Control for Anglican Parish BB work. Andrea Charlton to contact Greg Thexton to get new quotes for the Uniting church Work under Milestone 2. Arno to organise first steering committee meeting, request trial report from Xero, and make sure everything in Stage 1 will be invoiced and paid before 20 August.	Arno Schaaf Kathryn Maxwell Linda Leung, Trish Pye, Thomas Schild, Andrea Charlton, Lyn Smith Natalie Barnett	Ongoing
	ESC Emissions Reduction Plan. Meet with Heidi and Alex from Council to discuss. Continue to provide feedback and help improve the plan, in order to make it suitable for consideration by Council	Arno Schaaf, Brett Stevenson	
	Advocacy. Write a position paper on the fuel emergency and how it will impact the South Coast for a meeting with Kristy McBain. Focus on freight dependency on diesel.	Arno Schaaf	24 July
Project Planning & Delivery			
* We deliver practical projects (e.g. sustainability upgrades to community buildings, Repair Café, Moruya food and pet programs). * We provide ongoing operational and communications support for a network of community bushfire and heatwave havens.	Next Grants Committee meeting August 17 2pm	Kathryn Maxwell, Tony Lowe, Arno Schaaf, Andrea Charlton	2pm 17 August
	Prepare Seeds for Renewal grant application for a battery storage system for RfR	Kathryn Maxwell Lisa Cornthwaite	31 July
	Next Repair Cafe is on Friday 24 July	Charlie Bell + 14 Repairers	9.15am - 12.45 pm on 10 July
	Red Door Working Bee to clean up the SHED	Repair Cafe members	18 July 1:00 PM

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	Food Program - 20 clients including the Womens Refuge, packing Mondays 11.30am - 12.30pm. Distribution 12.30pm - 1pm. Woolworths pick up Mon/Wed/SundY, Aldi Mon pickup. Julie Klugman is not available 19/7-7/8 and 22/8- 16/9.	Amanda, Julie Klugman, Rhonda, Jeinie, Celine, Kathryn, Bryce, Glenn, Vic and Gary	20 July
	SHASA Community Facilities Resilience Strategy. Preparing business cases for future grant applications. Alex King to develop business cases for a couple of Council buildings to include in the Strategy.	Kathryn Maxwell Alex King	End of Aug
	Tilba Community Energy. Extend working group with new members. Set up a work plan towards community consultation in November. Jointly arrive at two, maximum three options with indicative costing and community benefits to discuss with the community	Arno Schaaf, Stuart Absalom, Linda Leung, Tilba community	End of Aug
	South Coast Electric Freight. Continue the development of a project concept, aimed at ARENA funding from Driving the Nation program. Project funding advice submission to ARENA done and project plan and costing documented. Engage at least one other SHASA member in this project.	Arno Schaaf	Ongoing
	CEAP project with Renewable Shoalhaven and Jumbleads. Meeting Monday after lunch with steering committee, induction meeting Tuesday morning	Andrea and Andrew	Commencement
	Havens Program. Selection of Haven Coordinator. Interview questions, conduct interview, write up selection. Advise successful candidate, advice unsuccessful candidates. Offer meetings to decide on other opportunities to work with the unsuccessful applicants.	Andrew, Arno, Andrea, Kathryn	Half completed
Community & Stakeholder Engagement			
We assist the community to take climate action. We raise community awareness of SHASA. We engage effectively with key stakeholders. We promote disaster preparedness. We develop networks and collaborate with like minded organisations and businesses on climate and energy initiatives.	Communications Meeting Monday 20 July at 2pm;	Arno Schaaf, Linda Leung, Trish Pye, Andrea Charlton, Lyn Smith, Jo Maclean, Natalie Barnett	20 July 2:00 PM

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	Spark Newsletter July/August. Theme is Preparing for an El Nino Spring and Summer	Linda Leung, Kathryn Maxwell, Lyn Smith, Andrea Charlton	28 July
	Andrew Everard and Kathryn Maxwell to prepare an EV Expo proposal for ESC Business Team - link to business community and economic wellbeing.	Andrew Everard Kathryn Maxwell	July
	Phil Freeman from Regenlab to interview Kathryn Maxwell re SHASA. 50 minute interview early next week	Kathryn Maxwell	21 July
	Floodland Documentary, Broulee Brewhouse 20 August 6.30pm - 7.30pm. Kathryn to be part of a panel to talk about SHASA's Haven Project. Lyn Smith to promote on Facebook	Kathryn Maxwell	20 August
Funding & Governance			
We seek short-term and long-term funding opportunities. We seek to grow the number of active volunteers. We review and improve our governance and financial processes as needed to ensure long term organisational viability. We seek donations to support community projects.	Finance Committee meeting 4 August 5pm	Kathryn Maxwell Tony Lowe, Matthew Thomas, Patrick Guinness, Andrew Everard	4 August
	Patrick to update the database those who donated but did not inform Kathryn Maxwell	Patrick Guinness	Early Aug
	Executive Meeting	Executive Team	4pm 20 July
	Tony Lowe is Acting Treasurer from 13 July - 31 July.	Tony Lowe	13-31 July