

OUR FOCUS & ACTION AREAS			
OUR FOCUS & ACTION AREAS	Work items	Who	Status
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 electriciation of homes and small business, transport and infrastructure to drive a low-carbon economy.	Disaster Ready Fund - Arno Schaaf is the lead. Milestone 1 completed. Waiting for milestone 2 payment. Training dates organised for Moruya Havens with Trish Pye (emergency app training) and Thomas Schild (fire pump, fire hose and backup generator maintenance and testing). Linda Leung to prepare tailored posters and handouts for the havens. Nina Shatifan to begin as Haven Coordinator on 1st Sept.	Arno Schaaf Kathryn Maxwell Linda Leung, Trish Pye, Thomas Schild, Andrea Charlton, Lyn Smith Natalie Barnett	On going
	Start writing Milestone 1 report - required to trigger release of Milestone 2 funding. Resolve financial reporting issues. Follow up on the variation requested.	Arno Schaaf	4 September
	Seeking updated quotes for works at Uniting Church	Andrea Charlton	
	Investigate further air quality sensors include stand alone ones which require Essential Energy approval for Uniting Church Catalina.	Arno Schaaf	31 August
	Reset the Tilba microgrid / solar farm project development. Now moving to a larger audience, away from Tilba only. Meeting with SHASA / Tilba group 26 August 2pm - 3pm. Prepare for workshop in November.	Arno Schaaf, Kathryn Maxwell, Jude Burger, Rob Shorrock, Andrew Everard	26 August
Project Planning & Delivery			
We deliver practical projects (Repair Cafe, Moruya Food Program, Moruya Pet Program) We provide ongoing operational and communications support to the network of Heat and Smoke Havens	Next Repair Cafe is on Friday 28 August	Charlie Bell + 14 Repairers	28 August
	Food Program - 20 clients including the Womens Refuge, packing Mondays 11.30 am - 12.30pm. Distribution 12.30pm - 1pm. Woolworths pick up Mon/Wed/SundY, Aldi Mon pickup. Julie Klugman is not available 22/8- 16/9.	Amanda, Julie Klugman, Rhonda, Jeinie, Celine, Kathryn, Bryce, Glenn, Vic and Gary	24 August
	SHASA Community Facilities Resilience Strategy. 8 business cases prepared. Kathryn to contact Tina at ESC re including Hanging Rock Basketball Stadium.	Kathryn Maxwell	End of August

OUR FOCUS & ACTION AREAS	Work items	Who	Status
	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. Submit pitch deck to ARENA for Princes Hwy truck electrification project. Contact Michael Holland's and Penny Sharpe's offices for support and introductions. Engage at least one other SHASA member in this project.	Arno Schaaf	28 August
	Start the development of a public transport proposal for Michael Holland to take to the Premier. Michael wants as much detail as possible, behind a summary page. Discuss at the next transport meeting.	Arno Schaaf	24 August
	Haven Helpers - we need people to volunteer to assist for at least 1-2 hours at your closest Havens during extreme weather events. Contact the Haven Coordinator Nina Shatifan for more details. ninashatifan@gmail.com	Nina Shatifan	
	The Haven Coordinator is organising one on one catch up with Haven Managers.	Nina Shatifan	30 September
	Haven Goody Bags - Kathryn to go to the Reject Shop in BB for electrolyte and cool packs. Aim is to have 50 Goody bags ready for distribution to the Havens in September. Include a non perishable snack, Heatwave Safety Card.	Kathryn Maxwell, Michelle Hamrosi	30 September
	CEAP project with Renewable Shoalhaven and Jumbleads.	Andrea and Andrew	Commenced
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.	SHASA AGM to be held on Thursday 24 September. Governance Team to work on agenda, notifications etc. Andrea to send out nomination forms to current executive members and anyone else who requests one. Executive to have a maximum of 12 paid? members.	SHASA members	24 September
	Spark Newsletter Aug/Sept. Kathryn to print more copies for the Narooma Havens and post to Iris Domeier.	Kathryn Maxwell, Iris Domeier	August
	Meeting with Teresa Lever ESC Manager Economic Development and Place Activation on electrifying taxis and the South Coast Electric Freight proposal	Kathryn Maxwell, Andrew Everhard, Arno SChaaaf	25 August
	Mailout to SHASA members asking for people with expertise in and / or connections to the road freight and bus industries to assist making connections and developing proposals	Linda Leung, Arno Schaaf	28 August

OUR FOCUS & ACTION AREAS	Work items	Who	Status
	Andrew Everard to prepare an EV Expo proposal for South Coast Futures Grant	Andrew Everard	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 - 2nd week of September	Kathryn Maxwell Tony Lowe, Matthew Thomas, Patrick Guinness, Andrew Everard, Anne McCusker	
	Stephanie Chui to provide Kathryn Maxwell with information to complete FRRR ECSN Coordinator Grant final report. Patrick Guinness to provide acquittal of grant.	Kathryn Maxwell Tony Lowe, Matthew Thomas, Patrick Guinness, Andrew Everard, Anne McCusker	28 August
	Kathryn to bank Phil Morrisons \$5 membership fee	Kathryn Maxwell	