

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 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 completion date is 10 August. Work being undertaken by Trish Pye, Linda Leung, Andrea Charlton, Thomas Schild, Kathryn Maxwell, Arno Schaaf, Matthew Thomas, Patrick Guinness.	Arno Schaaf Kathryn Maxwell Linda Leung, Trish Pye, Thomas Schild, Andrea Charlton, Lyn Smith Natalie Barnett	10 August
	Seeking updated quotes for works at Uniting Church	Andrea Charlton	
	DRF finances for milestone 1. request trial report from Xero, and make sure everything in Stage 1 will be invoiced and paid before 20 August.	Arno Schaaf	
	Trish Pye organising Starlink and monthly subscriptions for Havens under milestone 1.	Trish Pye	10 August
	Communications/DRF communicaitons meeting Monday 3 August at 2pm.	Communications Team	3 August
	DRF Project Control Group Meeting 4th August at 1pm.	Arno Schaaf, Andrew Everard, Kathryn Maxwell	4 August
	ECSN Disaster Preparedenss Working Group 1st meeting for 2026 on 4 August at 3pm	Arno Schaaf, Kathryn Maxwell	
	Attempt to get the Uniting Church air quality sensors on-line on 5 August. Investigate further air quality sensors include stand alone ones which require Essential Energy approval.	Arno Schaaf	31 August
	Batemans Bay Haven Catchup 5 August 2pm - 3.30pm	Andrew Everard, Andrea Charlton, Kathryn Maxwell, Trish Pye, Linda Leung, Arno Schaaf	5 August
	Kathryn Maxwell to arrange meeting with Annette Smith to progress NSW infrastructure grant application for Club Tuross Haven which closes 17 August.	Kathryn Maxwell Annette Smith	ASAP
	Moruya Haven Get Together at CWA Moruya 2pm - 3.30pm on 20 Aug	Haven Coordinator, Trish Pye, Linda Leung, Kathryn Maxwell, Haven Managers	20 August
	ESC Emissions Reduction Plan. Brett, Arno and Kathryn will attend ESC Climate and Environment Advisory Committee meeting on Thursday 6 Augst. Key issue is the draft ESC Emissions Reduction Plan	Arno Schaaf, Brett Stevenson, Kathryn Maxwell	6 August
Project Planning & Delivery			

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* 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	17 August
	Next Repair Cafe is on Friday 7 August	Charlie Bell + 14 Repairers	7 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 19/7-7/8 and 22/8- 16/9.	Amanda, Julie Klugman, Rhonda, Jeinie, Celine, Kathryn, Bryce, Glenn, Vic and Gary	3 August
	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 August
	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. Next workgroup meeting planned for 10, 11 or 12 August.	Arno Schaaf, Stuart Absalom, Linda Leung, Tilba community members	End of August
	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.	Andrea and Andrew	Commenced
Community & Stakeholder Engagement			
	ESC Climate and Environment Advisory Committee meeting Thursday 6 August 1pm - 3pm	Brett Stevenson Arno Schaaf, Kathryn Maxwell, Cid Mateo	6 August
	Andrew Everard, Andrea Charlton and Kathryn Maxwell meeting with Sarah from About Regional Monday 3 August at 9.30am to talk about sponsorship options for promoting SHASA initiatives.	Kathryn Maxwell Andrew Everard Andrea Charlton	3 August

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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/DRF communication Meeting Monday 3 August at 2pm. Following meeting on 17 August 3pm.	Arno Schaaf, Linda Leung, Trish Pye, Andrea Charlton, Lyn Smith, Jo Maclean, Natalie Barnett	3 August and 17 August
	Spark Newsletter July/August. Kathryn to print copies for distribution to cafes.	Linda Leung, Kathryn Maxwell, Lyn Smith, Andrea Charlton	7 August
	1st Meeting of the ECSN Preparedness Working Group on 4 August 3pm-4pm. To attend please send email to contact.shasa@gmail.com	All welcome	4 August
	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
	Floodland Documentary, Broulee Brewhouse 20 August 6.30pm - 7.30pm. Lyn Smith to promote on Facebook	SHASA rep?	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 6 August 5pm	Kathryn Maxwell Tony Lowe, Matthew Thomas, Patrick Guinness, Andrew Everard	6 August
	Executive Meeting 4pm on 18 August	Executive Team	18 Aug
	Grants Meeting 2pm 17 August	Grants Team	17 August
	Continue updating membership list and deposit cash memberships into SHASA bank account - Celine Fitzpatrick, Amanda Hardy. Frank Ross, Lisa Ryrie. H Sutherland paid membership but we have no email address.	Kathryn Maxwell	3 August
	Webinar - Advice for Treasures - 3 August 1-2pm	Finance committee	3 August
	Finance Committee to develop a SHASA Auspicing Policy	Finance committee	August
	Governance Meeting Tuesday 4 August at 10am	Governance committee	4 August