

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 electrification 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). Kathryn to print tailored posters and handouts for the havens.	Arno Schaaf Kathryn Maxwell Linda Leung, Trish Pye, Thomas Schild, Andrea Charlton, Lyn Smith Natalie Barnett	On going
	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
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 4 Septemer	Charlie Bell + 14 Repairers	4 September
	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.	Julie Klugman, Rhonda, Jenie, Celine, Kathryn, Bryce, Glenn, Vic and Gary	31 August
	SHASA Community Facilities Resilience Strategy. 7 business cases prepared, currently adding photos . Meeting with Alex King on 31 August to discuss whether to add 1-2 Council community facilities eg Basketball Stadium Hanging Rock.	Kathryn Maxwell	mid September
	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. Engage at least one other SHASA member in this project.	Arno Schaaf	28 August
	Continue 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

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	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 catching up with Steering Committee on 31 August	Nina Shatifan, Andrew Everard, Arno Schaaf, Kathryn Maxwell	31 August
	Haven Goody Bags - 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 meeting on Thursday 3 September 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
	Catching up with ESC Sustainability Supervisor re Essential Energy EV poles, sites to be included in SHASA's community resilience strategy.	Alex King, Kathryn Maxwell, Andrew Everard and Arno Schaaf	31 August
	Spark Newsletter Aug/Sept. Kathryn to print more copies for the Narooma Havens and post to Iris Domeier.	Kathryn Maxwell, Iris Domeier	4 September
	ESCN Disaster Preparedness Working Group	Linda Leung, Nina Shatifan	1 September
	Attend NCC members meeting 8 September 4.30pm - 5.30pm	Kathryn Maxwell	8 September
	Andrew Everard to prepare an EV Expo proposal for South Coast Futures Grant	Andrew Everard	August
Funding & Governance			

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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 7 September.	Kathryn Maxwell Tony Lowe, Matthew Thomas, Patrick Guinness, Andrew Everard, Anne McCusker	7 September
	Kathryn to bank Phil Morrisons \$5 membership fee	Kathryn Maxwell	
	Prepare final report for the Tilba Solar Farm Feasibility Study (FRRR)	Kathryn Maxwell	15 September