

OUR FOCUS & ACTION AREAS			
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Climate Leadership & Action			
We promote and support climate mitigation and adaptation actions (eg Community heat and smoke 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 to be organised for Moruya Havens with Trish Pye (emergency app training) and Thomas Schild (fire pump, fire hose and backup generator maintenance and testing). Arno Schaaf completing report for Milestone 1.	Arno Schaaf Kathryn Maxwell Linda Leung, Trish Pye, Thomas Schild, Andrea Charlton, Lyn Smith Natalie Barnett	On going
	Haven paid advertising. Andrea and Arno to engage with 2EC (3 months) and About Regional and paid advertising to raise awareness of the Havens, their location etc.	Andrea Charlton, Arno Schaaf	September
	Updating the Haven Maps - add Broulee to the BB Map.	Lyn Smith and Lisa Friebe	September
	Haven Helpers - each Haven to encourage their members to become Haven Helpers. Havens would like helpers to join the organisation so they are covered by insurance etc.	Linda Leung and Nina Shatfan	September
	Haven Goody Bags - Aim is to have 50 Goody bags ready for distribution to the Havens in September. Nina Shatfan to distribute to the Haven Managers	Kathryn Maxwell, Nina Shatfan	30 September
	Make changes to the Heatwave Posters - put new banner at the bottom. Nina and Lyn to work on its distribution.	Lyn Smith and Nina Shatfan	4 September
	Seeking updated quotes for works at Uniting Church Haven	Andrea Charlton	September
	Solar Farm on Council land. Agreed Alex King and Rob Shorrocks would work together to see if they can find a suitable site.	Rob Shorrocks, Alex King	On going
	Haven communications sub group to be established to work on stuff to bring to the Communications Team for consideration. Example Haven Badges	Linda Leung, Lyn Smith, Nina Shatfan	September
	Haven Get Togethers - Kathryn has scheduled 3rd Moruya Haven get together for Wednesday 23 September. Andrea Charlton to organise 2nd Batemans Bay Haven Get Together	Kathryn Maxwell, Andrea Charlton	September
	Investigate further air quality sensors include stand alone ones which require Essential Energy approval.	Arno Schaaf	25 September
Project Planning & Delivery			

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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 11 September. Team includes Charlie Bell, Anita McAdam, Thomas Schild, Valier Faber, Rob Shorrocks, Suzanne Shorrocks, Kim Holburn, Rob Rutherford, Malcolm Watson, David, Judith Egan, Glenys Whitfield, Naiko Flah, Joel Flah, Nina Shatfan, Brett Hunter, Brett Stevenson, David Lawrence, Rusty and Mary.	Charlie Bell + Repairers	11 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, Jeinie, Celine, Kathryn, Bryce, Glenn, Vic and Gary	7 September
	SHASA Community Facilities Resilience Strategy. Jo Maclean proof reading the strategy, then Linda will upload to the SHASA website.	Jo Maclean, Linda Leung	mid September
	Electric on demand buses. Arno Schaaf and Kathryn Maxwell to meet with Marshalls buses.	Arno Schaaf, Kathryn Maxwell	8 September
	Electric Freight - Arno Schaaf meeting with Zenobe 8 September Andrew Everhard and Arno Schaaf meeting with Reeves (milk collection, supplies Bega Foods and others) and Bega circularity / ANU on Wednesday.	Arno Schaaf, Andrew Everard	9 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. Executive to have a maximum of 12 financial members.	SHASA members	24 September
	Ulludulla Community Expo. Andrew, Arno and Andrea to attend. Arno to pick up pull up banner and flyers from Kathryn.	Andrew Everard, Andrea Charlton, Arno Schaaf.	10 September
	ESC/SHASA engagement - SHASA is participating on the quarterly Climate and Environment Advisory Committee, and monthly catch ups with the Sustainability Team.	Kathryn Maxwell, Andrew Everard, Arno Schaaf, Brett Stevenson	On going

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	Spark October/November deadline for content is 18 September. Send content to Linda Leung	Everyone	18 September
	Spark Newsletter Aug/Sept. Kathryn to print more copies for the Narooma Havens and post to Iris Domeier.	Kathryn Maxwell, Iris Domeier	asap
	ESCN Disaster Preparedness Working Group - Andrea Charlton is taking the minutes.	Linda Leung, Nina Shatifan, Andrea Charlton	Every 2 weeks
	Attend NCC members meeting 8 September 4.30pm - 5.30pm	Kathryn Maxwell	8 September
	EV Friendly Town nomination due 26th September. Alex King to work on a draft application and will meet with SHASA at our next meeting on 21 September to review. Andrew Everard to provide information to Alex King on our SHASA EV Committee, EV Expos, EuroBEV and articles from SHASA's Spark Newsletter.	Alex King, Andrew Everard	26 Septmeber
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 7 September.	Kathryn Maxwell Tony Lowe, Matthew Thomas, Patrick Guinness, Andrew Everard, Anne McCusker	7 September
	Kathryn to bank Phil Morrisons and Dr Geoff Berry's \$5 membership fee	Kathryn Maxwell	
	Prepare final report for the Tilba Solar Farm Feasibility Study (FRRR)	Kathryn Maxwel	15 September
	Tony Lowe is Acting Treasurer from 15 September - 6 October	Tony Lowe	