



### NOTICE OF MEETING

TO: Chairperson:  
Deputy:  
Members:

Cr Cody Davies	Council Member
Cr Paul Koch	Council Member
Cr Paul Little	Council Member
Cr Nathan Shanks	Council Member
Cr Ian Tooley	Council Member
Mr Jack Gill	Youth Advisory Committee Members
Mr Angus Millikan.	Youth Advisory Committee Members
Mr Tom Brdanovic	Community Member
Mr Darren Cox	Community Member
Mr Timothy Kelly	Community Member
Ms Kathryn Warhurst	Community Member
Mr Jack Dazanos	Team Leader Environmental Services
Vacant	Environment and Sustainability Officer

NOTICE is hereby given that the next **Climate Emergency Action Plan Working Group meeting** for the **Town of Gawler** will be held in the Conference Room, Town of Gawler Administration Centre, 43 High Street, Gawler East, on **Wednesday 21 August 2019**, commencing at 5:30pm.

A copy of the Agenda for the above meeting is supplied.

A handwritten signature in black ink, appearing to read "RV", with a stylized flourish at the end.

Ryan Viney  
**Manager Development, Environment & Regulatory Services**  
12 August 2019

## Order Of Business

<b>1</b>	<b>Statement of Acknowledgement .....</b>	<b>3</b>
<b>2</b>	<b>Attendance Record.....</b>	<b>3</b>
<b>3</b>	<b>Confirmation of Minutes .....</b>	<b>3</b>
<b>4</b>	<b>Business Arising from Minutes .....</b>	<b>3</b>
<b>5</b>	<b>Items Listed for Discussion .....</b>	<b>3</b>
	5.1 Introduction - Climate Emergency Journey	
	5.2 Introduction of working group	
	5.2.1 Background, passion about climate	
	5.3 Terms of Reference	
	5.4 Timing and Frequency of Meetings	
	5.4 Appointment of Chair and Deputy Chair	
	5.5 Tender Brief	
	5.5.1 – Consultant	
<b>6</b>	<b>Close.....</b>	<b>3</b>
<b>7</b>	<b>Next Ordinary Meeting .....</b>	<b>3</b>

**1 STATEMENT OF ACKNOWLEDGEMENT**

*We would like to acknowledge this land that we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kurna people as the custodians of the greater Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.*

**2 ATTENDANCE RECORD**

- 2.1 Roll Call
- 2.2 Apologies
- 2.3 Motions to Grant Leave of Absence
- 2.4 Leave of Absence
- 2.5 Non-attendance

**3 CONFIRMATION OF MINUTES****4 BUSINESS ARISING FROM MINUTES****5 ITEMS LISTED FOR DISCUSSION**

- 5.1 Introduction - Climate Emergency Journey
- 5.2 Introduction of working group
  - 5.2.1 Background, passion about climate
- 5.3 Terms of Reference
- 5.4 Timing and Frequency of Meetings
- 5.4 Appointment of Chair and Deputy Chair
- 5.5 Tender Brief
  - 5.5.1 – Consultant

**6 CLOSE****7 NEXT ORDINARY MEETING**