



NOTICE OF MEETING

TO:	Chairperson:	Ms Kathryn Warhurst	Community Member
	Deputy:	Mr Darren Cox	Community Member
	Members:		
		Cr Cody Davies	Council Member
		Cr Paul Koch	Council Member
		Cr Nathan Shanks	Council Member
		Mr Jack Gill	Youth Advisory Committee Members
		Mr Angus Millikan.	Youth Advisory Committee Members
		Mr Tom Brdanovic	Community Member
		Mr Jack Dazanos	Team Leader Environmental Services
		Mr Tim Kelly	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 15 January 2020**, commencing at 6:30pm.

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

A handwritten signature in black ink, appearing to read "RV", with a long vertical stroke extending downwards.

Ryan Viney
Manager Development, Environment & Regulatory Services
10 January 2019

Order Of Business

1	Statement of Acknowledgement	3
2	Attendance Record.....	3
3	Confirmation of Minutes	3
4	Business Arising from Minutes	3
5	Items Listed for Discussion	4
5.1	Prioritising partnerships and frameworks for public commitments (Attachment)	4
5.2	Follow up on the community groups/stakeholders in the Gawler Council area – Jack Gill	4
5.3	The Green Impact program and possible implementation in Council operations – Jack Gill	4
5.4	Event for Climate Emergency committed councils – Kathryn Warrhurst (Attachment)	4
5.6	LGA AGM – GAROC – Jack Darzanos	4
5.7	New project initiatives & budget bids lodged Jack Darzanos	4
5.8	Energy and Greenhouse Update– Tim (Supplementary attachment to be provided).....	4
5.9	Electric Vehicle Evaluation Initiative (Concept - supplementary attachment to be provided).....	4
5.10	Next steps in developing the CEAP	4
5.11	Climate Grant Opportunities	4
6	Next Ordinary Meeting	4
6.1	19 February 2020	4
6.2	Close.....	4

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**

Action	Status
1. Jack and Tim to provide a short report at the next meeting reporting on what the process will entail to fill vacant spots and whether it needs to be presented to Council.	Deferred to February
2. Council staff to present a report to January 2020 Council meeting recommending Cr Jack Gill to attend on Council's behalf.	Complete
3. Council staff to continue to improve online information.	Ongoing
4. At the next Working Group Meeting, Tim Kelly to show how trellis can be used to manage energy, resources, CHG emissions on screen.	Deferred to February
5. The Working Group consider topics of greenwaste (plus broader circular economy) and community information and engagement in the development of the CEAP.	Complete To be integrated into the CEAP
6. Council Staff to circulate the Capacity Building Workshop Flyer and confirm dates for the workshops.	Complete
7. Jack G to gather information on what is available and report back to group. Identifying clear groups inside community – ie footy/sporting groups, service groups.	Complete
8. Time and Jack to approach the GBDG to explore opportunities for collaborating on climate risks and mitigation.	Deferred to February
9. Paul Koch to send a case study regarding electric cars.	Complete To be integrated into EV evaluation initiative

5 ITEMS LISTED FOR DISCUSSION

- 5.1 Prioritising partnerships and frameworks for public commitments (Attachment)
- 5.2 Follow up on the community groups/stakeholders in the Gawler Council area –Jack Gill
- 5.3 The Green Impact program and possible implementation in Council operations – Jack Gill
- 5.4 Event for Climate Emergency committed councils – Kathryn Warrhurst (Attachment)
- 5.6 LGA AGM – GAROC – Jack Darzanos
- 5.7 New project initiatives & budget bids lodged Jack Darzanos
- 5.8 Energy and Greenhouse Update– Tim (Supplementary attachment to be provided)
- 5.9 Electric Vehicle Evaluation Initiative (Concept - supplementary attachment to be provided)
- 5.10 Next steps in developing the CEAP
- 5.11 Climate Grant Opportunities

6 NEXT ORDINARY MEETING

- 6.1 19 February 2020
- 6.2 Close