



NOTICE OF MEETING

TO: Chairperson:	Ms Kathryn Warhurst	Community Member
Deputy:		
Members:	Cr Cody Davies	Council Member
	Cr Paul Koch	Council Member
	Cr Nathan Shanks	Council Member
	Mr Tom Brdanovic	Community Member
	Mr Jack Gill	Community Member
	Ms Renee Chamberlain	Youth Advisory Committee Member
	Ms Jade Hancock	Youth Advisory Committee Member
	Mr Jack Dazanos	Team Leader Environmental Services
	Mr Timothy 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 11 May 2022**, commencing at 6:30pm.

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

Jack Darzanos

Acting Manager Development, Environmental & Regulatory Services

10 May 2022

Order Of Business

1	Statement of Acknowledgement.....	3
2	Attendance Record	3
3	Declarations of interest	3
4	Confirmation of Minutes.....	3
5	Business Arising from Minutes	3
6	Items Listed for Discussion	4
6.1	Edits to the Consultation Draft of the CEAP	4
6.2	Amended Version for Draft CEAP Survey Questions.....	4
6.3	Proposed Communications and Engagement Plan (URPS).....	4
6.4	Other Business	4
6	Close.....	4
7	Next Ordinary Meeting.....	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 DECLARATIONS OF INTEREST

4 CONFIRMATION OF MINUTES

Climate Emergency Action Plan Working Group Meeting - 13 April 2022

5 BUSINESS ARISING FROM MINUTES

ACTIONS	Who	By When	Status
1. Staff to collaborate with URPS and coordinate further input as necessary to complete the Communications Strategy and public consultation, materials (media release, feedback guideline etc) and survey questions	Jack, D Tim K	11 May 2022	Proposed Engagement Plan prepared
2. Staff to prepare a more complete list of the significant climate change action achievements since mid 2019.	Tim K.	Ongoing	Suggest to review at the June Mtg
3. Tim Kelly to double check and confirm the arrangements for community working group members.	Tim K	11 May 2022	Members contacted
4. Staff to consider with URPS ways to reduce the size of the survey without losing key content	Jack D Tim K	11 May 2022	Suggestions made to the survey questions

6 ITEMS LISTED FOR DISCUSSION

- 6.1 Edits to the Consultation Draft of the CEAP
- 6.2 Amended Version for Draft CEAP Survey Questions
- 6.3 Proposed Communications and Engagement Plan (URPS)
- 6.4 Other Business

4 CLOSE

5 NEXT ORDINARY MEETING