

**MINUTES OF TOWN OF GAWLER
CLIMATE EMERGENCY ACTION PLAN WORKING GROUP MEETING
HELD AT THE CONFERENCE ROOM, TOWN OF GAWLER ADMINISTRATION CENTRE, 43
HIGH STREET, GAWLER EAST
ON WEDNESDAY, 8 DECEMBER 2021 AT 6:13PM**

PRESENT: Cr Cody Davies, Cr Paul Koch, Mr Tom Brdanovic, Mr Jack Gill, Ms Jade Hancock

STAFF IN ATTENDANCE: Mr Timothy Kelly, Mr Jack Darzanos

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
 - Cr Nathan Shanks
 - Ms Kathryn Warhurst
- 2.3 Motions to Grant Leave of Absence
- 2.4 Leave of Absence
- 2.5 Non-attendance

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION 2021:12:CEAP012

Moved: Cr P Koch

Seconded: Jack Darzanos

That the minutes of the Climate Emergency Action Plan Working Group Meeting held on 14 October 2020 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY

It was noted that this meeting was not available online as the Administration Conference Room does not have live streaming facilities

4 DECLARATION OF INTEREST

Nil

5 BUSINESS ARISING FROM MINUTES

APPENDIX 1 SUMMARY OF ACTIONS

ACTIONS	Who	By When	Status
1. Discuss the impact of lighting selection and controls on nocturnal fauna in advance of selecting the replacement lamps for Gawler.	Administration staff	As appropriate	Pending discussions with SAPN
2 Invite Linda Weiss, Community Development Officer to assist in preparing a complete Consultation Plan to engage with the Gawler Community on the proposed CEAP.	Jack D	20-October 2021	No longer considered as necessary. Consultation outline to cover the approach
3 Develop questions for community consultation. Cr Shanks, Kathryn, Jack Gill, Tom B expressed interest in coming up with questions. Questions to be brought to the next meeting when Linda will be present. Jack and Tim to further discuss internally also, comparing responses received for other plans which have been released to the community.	Cr Shanks, Kathryn, W Jack G, Tom B.	25 October 2021 (drafting)	Not complete
4 Ensure that the briefings to council are drafted to incorporate the content agreed and documented by the CEAP Working Group	Tim K.	As appropriate	Addressed in Infrastructure and Environmental Services Committee briefing

6 ITEMS LISTED FOR DISCUSSION

6.1 UPDATED CEAP

The CEAP Working Group discussed the recent changes to the graphic design version of the Main CEAP Document. Staff advised that this has now been submitted to the IES Committee and further changes can be addressed as a result of IES feedback.

The Four Page Summary Document has been updated and will be placed on the Google Drive.

The Public Lighting Case Study has been updated but required further work and is pending the initiation of the procurement for the project.

6.2 NORTHERN AND YORKE LANDSCAPE BOARD

Tony Fox, General Manager Northern and Yorke Landscape Board, attended the CEAP Working Group Meeting and provided an overview of the current work and priorities of the board. Tony expressed a desire for a Board Representative to attend future meetings.

Tim Kelly and the Working Group presented on the work of the CEAP Working Group and progress of the draft CEAP.

It was noted that Board priorities were largely directed towards the rural and agricultural issues with less on the urban build environment. It was recognised that Gawler is located on the fringe between Green Adelaide and the Northern and Yorke regions and working across the boundary will continue to pose a challenge.

Opportunities to collaborate were identified in:

- Roadside vegetation and fire management.
- Carbon Farming – Exploring the potential for carbon farming opportunities in the Gawler Green Belt, noting that this is just one component within land use and management.

ACTION: Invite an observer representative from the Northern and Yorke Landscape Board to attend future CEAP Meetings.

ACTION: Include the Northern and Yorke Landscape Board in exploring carbon Farming potential within the Town of Gawler area.

6.3 CEAP BRIEFING FOR THE INFRASTRUCTURE AND ENVIRONMENTAL SERVICES COMMITTEE

The Working Group was advised that the draft Plan will be presented to the IES Committee on 15 December 2021. All CEAP members were invited and encouraged to attend.

6.4 QUESTIONS FOR COMMUNITY CONSULTATION

The Working Group noted that this work is not yet complete and all members were encouraged to draft potential questions towards a Community Consultation *Invitation to Participate*.

ACTION: Cr N Shanks, K Warhurst, J Gill, T Brdanovic to draft ideas and all members invited to send through potential questions for a community consultation invitation.

7 CLOSE

8 NEXT ORDINARY MEETING

No meeting is proposed for January 2022 unless new issues make this necessary.

Next meeting scheduled for 9 February 2022 – Gawler Administration Centre Board Room.

The minutes of this meeting were confirmed at the Climate Emergency Action Plan Working Group Meeting held on 9 February 2022.

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CHAIRPERSON

Appendix 1 Summary of Actions

ACTIONS	Who	By When
1. Develop community consultation – Invitation to participate. 1. 2. All members invited to send through potential questions for a community consultation invitation.	Cr Shanks, Kathryn, W Jack G, Tom B. All	9 February 2022
3. Invite an observer representative from the Northern and Yorke Landscape Board to attend future CEAP meetings.	Tim K.	As appropriate
4. Include the Northern and Yorke Landscape Board in exploring carbon Farming potential within the Town of Gawler area	J Darzanos	9 February 2022