



### 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 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 Timothy Kelly	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 16 October 2019**, 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 stylized flourish at the end.

Ryan Viney  
**Manager Development, Environment & Regulatory Services**  
15 October 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>
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<b>5</b>	<b>Items Listed for Discussion .....</b>	<b>3</b>
5.1	Procurement – Barossa Regional Procurement Group, LGA - energy, water etc .....	3
5.2	Tender and strategy development – working group discussion.....	3
5.3	Supplementary workshop meetings and sub groups e.g. energy sub group, emails, contacts – Chair .....	3
5.4	Designing an introduction to energy, resource use and GHG accounting – Tim .....	3
5.5.	Energy sub-group - Tom .....	3
<b>6</b>	<b>Next Ordinary Meeting .....</b>	<b>3</b>
6.1	20 November 2019 .....	3
6.2	Close.....	3

**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 Procurment – Barossa Regional Procurement Group, LGA - energy, water etc
- 5.2 Tender and strategy development – working group discussion
- 5.3 Supplementary workshop meetings and sub groups e.g. energy sub group, emails, contacts – Chair
- 5.4 Designing an introduction to energy, resource use and GHG accounting – Tim
- 5.5. Energy sub-group - Tom

**6 NEXT ORDINARY MEETING**

- 6.1 20 November 2019
- 6.2 Close