



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
	Ms Renee Chamberlain	Youth Advisory Committee Member
	Ms Jade Hancok	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 14 July 2021**, 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
12 July 2021

Order Of Business

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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

Climate Emergency Action Plan Working Group Meeting - 9 June 2021

4 DECLARATIONS OF INTEREST

5 BUSINESS ARISING FROM MINUTES

ACTIONS	Who	By When	Status
1. Confirm (Double check) YAC members are included on the invite from Angela from the Council Diary	T Kelly M Jarmyn	09-07-2021 -	Complete
2. Staff to prepare CEAP progress report to Council including the reduction in costs of electricity usage and GHG emissions Advise the chair of the Climate Action Update to be provided to Council at the July Meeting invite the chair to present on the progress of the Working Group towards finalising the CEAP.	T Kelly J Darzanos	7-7-2021 July Council Mtg 2021	Complete
3. Send a new invitation invite to all members to access the google drive to review the plan.	T Kelly	20-7-2021	Complete
4. Prepare and circulate a full day Agenda for the CEAP Workshop.	T Kelly	25-7-2021	Complete
5. Confirm that the Web Page idea is suggested in the engagement plan.	T Kelly	25-07-2021	Complete
6. Identify the level of resourcing allocated to Resilient East web page.	T Kelly	25-07-2021	Complete

7. Staff to approach the Corporate Communications Officer to a future CEAP Meeting to discuss the proposed CEAP Engagement Plan	T Kelly	25-07-2021	Not due
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6 ITEMS LISTED FOR DISCUSSION

6.2 Updates from staff and members

6.3 Outcomes of the CEAP all day workshop

6.4 Changes to be incorporated in the CEAP

- Independent review of text
- Revised Actions
- Science Section
- Gawler YAC message
- Implementation and Governance Section

6.5 CEAP Working Group Membership and Transition to CEAP Implementation

6.6 Other Business

7 CLOSE

8 NEXT ORDINARY MEETING

Wednesday 10 August 2021 commencing at 6:30pm