



### 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 Jade Hancock	Youth Advisory Committee Member
	Ms Renee Chamberlain	Youth Advisory Committee Member
	Mr Jack Dazanos	Acting Manager, Development, Environment & Regulatory Services
	Mr Timothy Kelly	Environment & 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 8 December 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 "Jack Darzanos".

Jack Darzanos  
**Acting Manager Development, Environment & Regulatory Services**  
6 December 2021

## Order Of Business

1	Statement of Acknowledgement.....	3
2	Attendance Record .....	3
3	Confirmation of Minutes.....	3
4	Declaration of Interest .....	3
5	Business Arising from Minutes .....	3
5	Items Listed for Discussion .....	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 CONFIRMATION OF MINUTES

Climate Emergency Action Plan Working Group Meeting - 13 October 2021

## 4 DECLARATION OF INTEREST

## 5 BUSINESS ARISING FROM MINUTES

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	As appropriate	Meeting with SAPN pending.  A change was made to the CEAP to avoid the more harmful wavelengths
2. Invite L. Weiss, Community Development Officer to assist in preparing a complete Consultation Plan to engage with the Gawler Community on the proposed CEAP.	Jack Darzanos	20-October 2021	Jack Darzanos to report back on a meeting with L. Weiss.
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.		25 October 2021(drafting)	Refer Agenda Item
4. Ensure that the briefings to council are drafted to incorporate the content agreed and documented by the CEAP Working Group		As appropriate	Include statement in the December Briefing Paper that recommendations on implementation will be provided when reporting with the outcomes of public consultation.

**5 ITEMS LISTED FOR DISCUSSION**

**5.1 Updated CEAP**

Four Page Summary Document

Main CEAP Document

Public Lighting Case Study

**5.2 Northern and Yorke Landscape Board**

Background of the CEAP

Opportunities to Collaborate

**5.3 CEAP briefing for the Infrastructure and Environmental Services Committee**

Date : 14 December 2021

**5.4 Questions for Community Consultation**

Cr N. Shanks, K. Warhurst, J .Gill, T. Brdanovic

CEAP Working Group to discuss potential questions

**6 CLOSE**

**7 NEXT ORDINARY MEETING**