

**MINUTES OF TOWN OF GAWLER
CLIMATE EMERGENCY ACTION PLAN WORKING GROUP MEETING
HELD via ZOOM,
ON WEDNESDAY, 9 FEBRUARY 2022 AT 6:30PM**

PRESENT: Cr Paul Koch, Cr Cody Davies, Ms Kathryn Warhurst, Ms Jade Hancock,
Member Jack Gill

STAFF IN ATTENDANCE: Tim Kelly, Jack Darzanos, Meagan Jarmyn

1 STATEMENT OF ACKNOWLEDGEMENT

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kaurna people as the custodians of the greater Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

2 ATTENDANCE RECORD

- 2.1 Roll Call
- 2.2 Apologies
 - Mr Tom Brdanovic,
 - Cr Nathan Shanks
- 2.3 Motions to Grant Leave of Absence
- 2.4 Leave of Absence
- 2.5 Non-attendance
 - Renee Chamberlain

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION 2022:02:CEAP001

Moved: Member J Gill

Seconded: Cr C Davies

That the minutes of the Climate Emergency Action Plan Working Group Meeting held on 8 December 2021 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY

4 DECLARATION OF INTEREST

NIL

5 BUSINESS ARISING FROM MINUTES

Summary of Actions

1 SUMMARY OF ACTIONS

ACTIONS	WHO	BY WHEN	STATUS
1. DEVELOP COMMUNITY CONSULTATION – INVITATION TO PARTICIPATE.	CR SHANKS, KATHRYN, W JACK G, TOM B.	9 FEBRUARY 2022	NOT COMPLETE
2. ALL MEMBERS INVITED TO SEND THROUGH POTENTIAL QUESTIONS FOR A COMMUNITY CONSULTATION INVITATION.	ALL		NOT COMPLETE
3. INVITE AN OBSERVER REPRESENTATIVE FROM THE NORTHERN AND YORKE LANDSCAPE BOARD TO ATTEND FUTURE CEAP MEETINGS.	TIM K.	AS APPROPRIATE	DELAYED
4. INCLUDE THE NORTHERN AND YORKE LANDSCAPE BOARD IN EXPLORING CARBON FARMING POTENTIAL WITHIN THE TOWN OF GAWLER AREA	J DARZANOS	9 FEBRUARY 2022	TBA

6 ITEMS LISTED FOR DISCUSSION

6.1 IES COMMITTEE MEETING ON CEAP ACTIONS (DATE TBC)

- IES Committee Meeting – the original request for for a workshop with all council members and CEAP WG members. Attending IES is quite different to the original request. Cr Shanks had concerns regarding this.
- The Working group would look at the exact resolution. Is different from Kathryn's perspective.
- K Warhurst encouraged that the working group continue to be consulted at this late but critical phase of the CEAP development (not just informed) in order to present the ceap and explain proposed actions. The form of having a workshop as part of the IES Meeting, would not allow CEAP members to actively participate.
- Working Group on the whole are happy with the process to date noting the concerns raised above.
- Tim advised the CEAP w/g members would only be able to observe due to being held via zoom
- The recommended approach is to provide more context on each of the actions and whether it is achievable/within budget constraints etc at the workshop

Please note: Following the IES Meeting the Elected members agreed to delay the workshop to a later date (29-03-2022) and invitations have been extended to the CEAP Working Group.

6.2 KEY MESSAGES ON THE CEAP

The CEAP Working Group discussed key messages that may be incorporated in an introduction and questions that would be provided to the community when announcing public consultation of the CEAP.

- Need clear messages to help people understand the CEAP
- Be the Devils advocate – and address those concerns
 - Emissions rising from other councils areas
 - Why does it matter what Gawler Council does in relation to climate change?
- Pull out some specific examples on how the plan will help explain

Jade H and Jack G offered to approach the Gawler YAC and see if they had any questions which could assist

- Discussed the differences/benefits of having FAQ's vs summary pages
- Kathryn to work with interested members to work through the FAQ's

ACTION. Potential questions will be compiled into a draft outline of the CEAP Public Consultation Engagement Strategy for further discussion

6.3 COMMUNITY CONSULTATION QUESTIONS IN ADVANCE OF PUBLIC CONSULTATION OF THE DRAFT CEAP

The CEAP Working Group agreed that this relates back to ITEM 6.2 which has already been discussed.

- What questions would we ask when released for public consultation
- Using survey monkey approach on another plan which is currently out on consultation.
- Key is to ask the correct questions – comes down to what we want to achieve
- Seeking comments on what the plan is outlining.
- Key part of the consultation is determining what we may have overlooked
- May need to seek advice from consultants regarding the questions to ask when out to public consultation.
- Suggest we recommend Council to invest some funds to establish the questions.

The CEAP Working Group agreed that there was a need for some professional assistance in preparing effective communication messages and questions for public consultation. Whilst the working group is comfortable that the CEAP actions are achievable yet aspirational, there is a need to clearly communicate the reasons and the benefits of the proposed actions.

ACTION Arrange for expert assistance in preparing and finalising the CEAP Public Consultation Engagement Strategy.

5.4 STAFF UPDATES

- Council endorsed a submission on the climate active 100% renewables for organisation standards. This was done over Christmas. Submissions had to be done in a Q&A format.
- Local Government Electricity working group also put a submission in as well, seeking that issues relating to defining renewable electricity use be resolved.
- Kath suggested we compile a list of all the advocacy we are currently involved in. This will then enable us to show what we are doing for some of the actions already. Tim happy to start producing a list
- Expressions of Interest – Renewable Electricity – didn't say how many councils had responded

ACTION Prepare an ongoing CEAP Activity and Achievement Register

7 CLOSE

The Meeting closed at 7:54pm.

5 NEXT ORDINARY MEETING

Wednesday 9 March 2022 commencing at 6:30pm

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

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CHAIRPERSON

ACTIONS	Who	By When
Develop community consultation Strategy.		
1. CEAP members invited to send through potential questions for a community consultation invitation to Tim K.	All	9 March 2022
2. Potential questions will be compiled into a draft outline of the CEAP Public Consultation Engagement Strategy for further discussion	TimK	9 March 2022
3. Arrange for expert assistance in preparing and finalising the CEAP Public Consultation Engagement Strategy	Tim K	09-March 2022
4. Invite an observer representative from the Northern and Yorke Landscape Board to attend future CEAP meetings.	Tim K.	04-March 2022
5. Include the Northern and Yorke Landscape Board in exploring carbon Farming potential within the Town of Gawler area.	TimK	TBA
6. Prepare an ongoing CEAP Activity and Achievements Register	TimK	09 March 2022