



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
		Mr Jack Gill	Youth Advisory Committee Members
		Mr Angus Millikan.	Youth Advisory Committee Members
		Mr Tom Brdanovic	Community Member
		Mr Jack Darzanos	Team Leader Environmental Services
		Mr Tim Kelly	Environment and Sustainability Officer

SPECIAL COVID 19 Arrangements

Please note that because of the COVID 19 Pandemic significant changes are required in how the council operates. For this meeting, it has been decided that it will be held online only. Community observers are welcome to attend online but will be requested to keep their microphones on mute during business items.

NOTICE is hereby given that the next **Climate Emergency Action Plan Working Group meeting** for the **Town of Gawler** will be held online using the Zoom Application on **Wednesday 15 April 2020**, commencing at 6:00 pm.

Topic: Climate Emergency Action Plan Working Group Meeting

Join Zoom Meeting: <https://zoom.us/j/351392040>

A handwritten signature in black ink, appearing to read "RV".

Ryan Viney
Manager Development, Environment & Regulatory Services
25 March 2019

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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**4 BUSINESS ARISING FROM MINUTES****PROGRESS AGAINST ACTIONS**

Action	Who	Status
Business Arising		
1. Provide link to the National Climate Emergency Summit on: <i>Getting the Message Right</i> - https://omny.fm/shows/ncesummit2020/getting-the-message-right?in_playlist=ncesummit2020!podcast video on the CEAP webpage	Tim K	Complete
2. Plan for the community to have opportunity to provide feedback on the draft CEAP via the webpage	T Kelly & J Darzanos	
3. Establish a closed social page for the Working Group as an initial priority (as we are not ready to engage with the public).	T Kelly & IT Help Team	
4. Check with Governance relating to the recording of emails via Council webpage.	J Darzanos	
Report on the National Climate Emergency Summit		
5. Provide a link to the Council Report and the Presentation by Jack Gill on the CEAP web page.	T Kelly	Complete
28 April 2020 CEAP Working Group Update		
6. Prepare the April CEAP Working Group Progress Report to Council	T Kelly & J Darzanos	

Budget bids and CEAWP Working Group Influence 7. Tim Kelly to schedule a special CEAP Working Group meeting (second week in May) to provide feedback on the draft budget.	T Kelly	
8. Prior to the 2020/21 draft budget release, the Working Group to prepare detailed briefings on particular CEAP budget items/priorities should be prepared, and these could serve as attachments to the budget feedback. This would include but is not limited to: The Feasibility Study for a forward program of renewable energy/electricity infrastructure to 2030.	Working Group members	
Town of Gawler - Business Development 9. Schedule a meeting with GBDG, to share ideas for the draft CEAP.	T Kelly & J Darzanos	

5 ITEMS LISTED FOR DISCUSSION

- 5.1 Bringing the content of the Plan together
 - 5.1.1 Access and input
 - 5.1.2 Pathway for addressing renewable energy opportunities
- 5.2 CEAP Working Group Progress report to Council scheduled 28 April 2020
- 5.3 Update on the Community Greenhouse Gas Emissions Snapshot
- 5.4 Scheduling the out of session workshop on the 2020-21 Budget
- 5.5 Climate Active Consultation on Scope 2 Emissions Accounting
- 5.5 Other Business

6 Next Ordinary Meeting

- 6.1 20 May 2020 (online)
- 6.2 Close