



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

NOTICE is hereby given that the next **Climate Emergency Action Plan Working Group meeting** for the **Town of Gawler** will be held in the Council Chambers, Gawler Civic Centre, 89-91 Murray Street, Gawler, on **Wednesday 19 August 2020**, commencing at 6:30 pm.

Topic: Climate Emergency Action Plan Working Group Meeting

The meeting will be available for viewing via video streaming at <https://www.youtube.com/user/TownofGawler>, on Wednesday 19 August 2020, commencing at 6:30pm

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

Ryan Viney
Manager Development, Environment & Regulatory Services
11-08-2020

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CEAP Meeting – Commence at 6:30 pm sharp

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
- 2.3 Motions to Grant Leave of Absence
- 2.4 Leave of Absence
- 2.5 Non-attendance

3 CONFIRMATION OF MINUTES

(10 mins)

4 BUSINESS ARISING FROM MINUTES

(10 mins)

Summary of Actions

Continuing Actions	Who	By When	
1. Confirm the status of leave of absence with D Cox prior to the next meeting	K Warhurst	19-08-2020	Complete
2. Investigate 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	19-08-2020	See Item 5.3.3
3. Present Governance responses to constraints, approval process etc. in relation to the LG Act	T Kelly	19-08-2020	See Item 5.3.3
New Actions			
4. Add a checklist that will link the relationship to other documents into the existing checklist document.	T Kelly	19-08-2020	Complete
5. Arrange a doodle polls and meeting invitations for the following meetings: <ul style="list-style-type: none"> • Writing Plan Workshop • Edge Consulting – Present preliminary findings • CEAP Budget Submission workshop • CEAP Community Actions workshop 	T Kelly	30-07-2020	Complete
6. Contact GoGet re a community electric vehicle to find out details and minimum thresholds of usage to be feasible.	K Warhurst	19-08-2020	

7. Prepare an A4 review of EV's vs Fossil Fuelled vehicles and an	P Koch	19-08-2020	
8. EV Case Study to be included in the CEAP.			
9. Prepare suitable interview questions for the Youth Advisory Committee	Cr Davies Cr Shanks K Warhurst	19-08-2020	

5 ITEMS LISTED FOR DISCUSSION

5.1 Gawler Youth Advisory Committee GWAC

(20 mins)

The GYAC will make a presentation in relation to their position on:

- a) Climate change & climate action, and
- b) Engagement of youth in this topic, and
- c) The respective governance of such issues

5.2 Climate Emergency Action Plan

5.2.1 CEAP progress summary for July-August (10 minutes)

5.2.2 Community Actions for the CEAP – Workshop (60 minutes)

5.3 Council reports to the CEAP Working Group

(10 mins)

5.3.1 Gawler 20-21 Budget and Business Plan outcomes

5.3.2 Submission to the SA Natural Resources Committee on Urban Green Spaces

5.3.3 Advice from Governance

5.3.4 Renewable Energy Feasibility Project update

5.4 Electric Vehicles

(5 mins)

5.4.1 ACE EV Demonstration follow up

- Prepare an A4 review of EVs vs Fossil Fuelled vehicles
- EV Case Study to be included in the CEAP.

5.5 Communications

(5 mins)

5.5.1 Suggestions for the Web Page updates and links

- Energy Efficiency Grants for high energy using businesses
<https://www.energy.gov.au/news-media/news/energy-efficiency-grants-high-energy-using-businesses>

6 NEXT ORDINARY MEETING

6.1 16 September 2020 CEAP Working Group meeting.

Via zoom, due to greater concern on the re-emerging COVID 19 risks

6.2 CLOSE: 8:30 PM