



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.

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 20 May 2020**, commencing at 6:00 pm.

Topic: Climate Emergency Action Plan Working Group Meeting

To view the meeting, please visit the below link:

<https://www.youtube.com/user/TownofGawler>

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

Ryan Viney
Manager Development, Environment & Regulatory Services
15 May 2020

Order Of Business

1	Statement of Acknowledgement	3
2	Attendance Record.....	3
3	Confirmation of Minutes	3
4	Business Arising from Minutes	3
5	Items Listed for Discussion	4
5.1	Understanding Community Power Projects	4
5.2	Climate Emergency Action Plan	4
5.3	LIDAR & Heat Mapping	4
5.4	Town of Gawler Business Development Engagement	4
5.5	Council staff report.....	4
5.6	Other Business	4
6	Next Ordinary Meeting	4
6.1	17 June 2020 (online), community to access via You Tube	4
6.2	Close: 7:45 pm	4

CEAP Meeting – Commence at 6:00 pm sharp

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

(10 mins)

4 BUSINESS ARISING FROM MINUTES

(10 mins)s

Continuing Actions	Who	Status
1. 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	
2. Check with Governance relating to the recording of emails via Council webpage.	J Darzanos	
<u>Town of Gawler - Business Development</u>	T Kelly & J Darzanos	
3. Schedule a meeting with GBDG, to share ideas for the draft CEAP.		
New Actions		
4. Actively contribute to the content of the CEAP prior to the next meeting by adding to and editing the text with changes tracked.	All CEAP Members	
5. Staff to advise the CEAP Working group on key timelines of the Snapshot assessment when available	T Kelly	
6. Share documents pertaining to the Climate Active Scope 2 Electricity Accounting Consultation	T Kelly	

5 ITEMS LISTED FOR DISCUSSION

- 5.1 Understanding Community Power Projects
Guest speaker Heather Smith, Changing Weather (20mins)
- 5.2 Climate Emergency Action Plan
Tim Kelly (10 mins)
 - 5.2.1 Update on the drafting of the document
Discussion and tips for Google Drive
 - 5.2.2 Peer review of the draft CEAP
- 5.3 LIDAR & Heat Mapping
Tim Kelly, demonstration (15 mins)
- 5.4 Town of Gawler Business Development Engagement
Jack Darzanos & Tim Kelly (10 mins)
 - 5.4.1 Update Signage Strategy for Gawler's pathways and use of the Gawler App
- 5.5 Council staff report
Jack Darzanos & Tim Kelly (15 mins)
 - 5.5.1 Renewables Feasibility Project
 - 5.5.2 Electric Vehicle Update
 - Planned demonstration of the ACE EV Cargo on June 11 10:30 am – 1:30 pm at the Gawler Sports and Community Centre
 - Life cycle assessments – EVs vs Fossil fuels
 - 5.5.3 Gawler Emissions Update
 - Gawler Emissions and monitoring – Trellis Software renewal
 - Community Emissions Snapshot Assessment – Progress update
 - Street Lighting – Street lighting to come under the Australian Energy Regulator in July 2020.
- 5.6 Other Business
 - Risk and Governance - an update and feedback on the Informed City process (subject to time)

6 NEXT ORDINARY MEETING

- 6.1 17 June 2020 (online), community to access via You Tube
- 6.2 **CLOSE: 7:45 PM**