



### 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
	Ms Renee Chamberlain	Youth Advisory Committee Member
	Ms Jade Hancok	Youth Advisory Committee Member
	Ms Grace Gallagher	Youth Advisory Committee Member
	Mr Alexander Prior	Youth Advisory Committee Member
	Mr Jack Dazanos	Team Leader Environmental Services
	Mr Timothy 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 Conference Room, Town of Gawler Administration Centre, 43 High Street, Gawler East, on **Wednesday 9 June 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 "RV", with a stylized flourish at the end.

Ryan Viney  
**Manager Development, Environment & Regulatory Services**  
7 June 2021

## Order Of Business

<b>1</b>	<b>Statement of Acknowledgement .....</b>	<b>3</b>
<b>2</b>	<b>Attendance Record .....</b>	<b>3</b>
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6.4	CEAP All day workshop (July 6) program.....	4
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<b>8</b>	<b>Next Ordinary Meeting .....</b>	<b>4</b>
	Wednesday 14 July 2021 commencing at 6:30pm	

## 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 - 12 May 2021

## 4 DECLARATIONS OF INTEREST

## 5 BUSINESS ARISING FROM MINUTES

ACTIONS	Who	By When	Status
1. Staff to liaise with the Coordinator, Marketing and Communications to tweak the engagement strategy as appropriate.	J Darzanos T Kelly,	10-06-2020	Continuing
2. Staff should explore the benefits and limitations of making the working group a formal committee of council.	J Darzanos T Kelly	10-06-21	Complete Refer to Agenda Item 6.1
3. Staff to approach Gawler schools in regarding School and student input in: <ul style="list-style-type: none"> <li>Defining the future that emerging generations are hoping for by 2030.</li> <li>Top climate priorities of emerging generations.</li> <li>Exploring the interest in preparing a climate change time capsule</li> </ul>	T Kelly	15 -05-2021	Ongoing Refer to Agenda Item 6.2
4. Staff to propose dates for a whole day workshop in late May for the CEAP Working Group to finalise the draft document, and make necessary arrangements.	J Darzanos T Kelly	01-04-2021	Complete
5. Ensure all contact details are added to the mailing groups and info council.	T Kelly M Jarmyn	09-06-2021	Complete

6. Tim to gather the data from Trellis and present to council as part of the next CEAP progress report to Council including the reduction in costs of electricity usage and GHG emissions	T Kelly J Darzanos		Progress Report to Council planned for July 2020
7. All CEAP members to participate in the Doodle Poll to confirm a date for the workshop.	All		Complete

## **6 ITEMS LISTED FOR DISCUSSION**

- 6.1 Planning the Implementation of the CEAP
- 6.2 Contacting Gawler Schools regarding the CEAP
- 6.3 A forum to learn more about Electric Vehicles and charging options.
- 6.4 CEAP all day workshop Program – 6 July 2021
- 6.5 Updates from Staff and Members
- 6.6 Other Business

## **7 CLOSE**

## **8 NEXT ORDINARY MEETING**

Wednesday 14 July 2021 commencing at 6:30pm.