



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 8 September 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
3 September 2021

Order Of Business

1	Statement of Acknowledgement.....	3
2	Attendance Record	3
3	Confirmation of Minutes.....	3
4	Declarations of Interest	3
5	Business Arising from Minutes	3
6	Items Listed for Discussion	3
7	Close.....	4
8	Next Ordinary Meeting.....	4

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 - 14 July 2021
(No meeting was held in July).

4 DECLARATIONS OF INTEREST

5 BUSINESS ARISING FROM MINUTES

ACTIONS	Who	By When	Status
1. Confirm (Double check) YAC members are included on the invite from Angela from the Council Diary	T Kelly	09-08-2021	Complete
2. CEAP members to review the Resilient East Webpage	All Members	09-08-2021	
3. Prepare a consolidated document bringing together all recent final improvements	T Kelly	02-08-2021	Complete
4. On completion of the consolidated draft, staff to arrange the graphically designed version to be prepared.	J Darzanos & T Kelly	09-08-2021	Complete
5. Working Group members to prepare ideas on supporting implementation of the CEAP, post the conclusion of the Working Group	All Members	09-08-2021	
6. Staff to approach the Corporate Communications Officer to a future CEAP Meeting to discuss the proposed CEAP Engagement Plan	J Darzanos & T Kelly	25-07-2021	

6 ITEMS LISTED FOR DISCUSSION

- 6.1 Update on the Graphic design of the CEAP
- 6.2 Discussion Town of Gawler Climate Emergency Website

6.3 Internal, Elected Member and targeted stakeholder Consultation

6.4 Council briefing

6.5 Ideas on supporting implementation of the CEAP

6.6 CEAP Member UPDATES

7 CLOSE

8 NEXT ORDINARY MEETING

Confirm Wednesday 13 October 2021 commencing at 6:30pm