

**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 15 July 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 "RV", with a long vertical line extending downwards from the 'y'.

Ryan Viney  
**Manager Development, Environment & Regulatory Services**  
13-07-2020

## Order Of Business

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<b>6.2</b>	<b>Close: 7:45 pm .....</b>	<b>4</b>

## 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)

#### Summary of Actions

Continuing Actions	Who	By When	Status
1. Investigate a closed social page for the Workng Group as an initial priority (as we are not ready to engage with the public).	T Kelly & IT Help Team	14-07-2020	
<b>New Actions</b>			
2. Confirm the status of leave of absence with D Cox prior to the next meeting	Kathryn W	14-07-2020	
3. The Informed City Climate Risk and Governance program to be included in the CEAP	T Kelly	14-07-2020	Complete
4. Finlise wording for the council report in accordance with the CEAP Working Group recommendations to: join the CEA Australia as a CEA Council, CEWA Founding Funder (subject to additional budget provision and to support the City of Charles Sturt and Campbelltown nominations to the Strategic Advisory Group	T Kelly & J Darzanos	17-06-2020	Complete
5. Prepare an A4 review of EVs vs Fossil Fueled vehicles	Cr P Koch Cr N Shanks	14-07-2020	See Agenda Item 5.4
6. An EV Case Study to be included in the CEAP. Already covered in business arising.	T Kelly	14-07-2020	See Agenda Item 5.4

**5 ITEMS LISTED FOR DISCUSSION****5.1 Climate Emergency Action Plan**

(60 Mins)

- 5.1.1 CEAP Peer review update
- 5.1.2 Community GHG gas emissions (Snapshot assessment)
- 5.1.3 Linking to the Town of Gawler Environmental Management Plan, particularly the Climate Change Management Plan (pg 22).
- 5.1.4 Scheduling of a CEAP workshop
  - Proposed date during business hours 9 August 2020
  - Checking the proposed actions
  - New actions

**5.2 Council reports to the CEAP Working Group**

(10 mins)

- 5.2.1 Climate Emergency Australia outcomes
- 5.2.2 Renewables Feasibility Project update

**5.3 Electric Vehicles**

(15 mins)

- 5.3.1 ACE EV Demonstration follow up
  - Prepare an A4 review of EVs vs Fossil Fueled vehicles
  - EV Case Study to be included in the CEAP. Already covered in business arising.

**6 SPECIAL WORKING GROUP MEETING**

- 6.1 Proposed 9 August (TimeTBC). Face to face, subject to weekly health advice

**7 NEXT ORDINARY MEETING**

- 6.1 19 August 2020 CEAP Working Group meeting. Face to face, subject to weekly health advice

**6.2 CLOSE: 7:45 PM**