



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
	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 14 April 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
13 April 2021

Order Of Business

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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 - 17 March 2021

4 DECLARATIONS OF INTEREST

5 BUSINESS ARISING FROM MINUTES

Actions	Who	By When	Status
1. CONTINUED Staff to liaise with the Coordinator, Marketing and Communications to tweak the engagement strategy as appropriate.	T Kelly, J Darzanos	10-04-2020	Pending updates to the document
2. Jack to coordinate a meeting with the CEO, Cr Shanks and Kathryn to be included in meeting.	J Darzanos	19-03-21	Complete
3. Provide the working draft document on the google drive for review. Tim also going to send out electronically for those who struggle with the Google Drive	T Kelly	26-03-2021	Completed 13-04-2021
4. Staff continue engagement with the YAC at their next meeting and seek to work with Renee and Jade in preparation	J Darzanos T Kelly	01-04-2021	Pending updates of the document
5. Review the section in the plan regarding accountability and governance.	T Kelly	01-04-2021	Completed 13-04-2021
6. Prepare a concept to bring to Council to re-establish the CEAP Working Group to transition to implementation oversight at the time of the CEAP approval and bring back to the group.	T Kelly J Darzanos	June 2021	Due in June

6 ITEMS LISTED FOR DISCUSSION

5.1 Draft Climate Emergency Action Plan

- Revised introductory text
- How to express the commitment to emerging and future generations
- Minor structural improvements to the CEAP
- CEAP Member review and next steps

5.2 Staff updates

- Electricity Procurement Process towards 2023
- Town of Gawler submission to the Clean Energy Regulator

5.3 Other Business

7 CLOSE

8 NEXT ORDINARY MEETING