



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

NOTICE is hereby given that the next **Climate Emergency Action Plan Working Group meeting** for the **Town of Gawler** will be held in the Council Chambers, Gawler Civic Centre, 89-91 Murray Street, Gawler, on **Wednesday 14 October**, commencing at 6:30 pm.

Topic: Climate Emergency Action Plan Working Group Meeting

The meeting will be available for viewing via video streaming at <https://www.youtube.com/user/TownofGawler>, on Wednesday 14 October 2020, commencing at 6:30pm

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

Ryan Viney
Manager Development, Environment & Regulatory Services
12-10-2020

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CEAP Meeting – Commence at 6:30 pm sharp

1 STATEMENT OF ACKNOWLEDGEMENT

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kaurna people as the custodians of the greater Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna 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

(5 mins)

4 BUSINESS ARISING FROM MINUTES

(10 mins)

Summary of Actions

Actions	Who	By When	Status
1 Incorporate the Resources and Greenhouse Gas Summary for 2019-20 into the next progress report to Council	T Kelly J Darzanos	07-10-2020	Complete
2 The Working Group provide comments and feedback (via Tim Kelly) on the Climate Emergency Response ideas to integrate into the Essex Master Plan. The Draft document to be circulated to the Working Group, so all ideas can be incorporated	All members T Kelly	25-09-2020	Complete
3 Keep the CEAP informed of progress towards the installation of heat pumps as part of the Gawler Aquatic Centre Upgrade.	T Kelly	14-10-2020	See Agenda Item
4 Contact the YAC Chair of the schedule to seek a time slot on the Agenda	T Kelly	22-09-2020	Scheduled
5 Report back to the CEAP Working Group on outcomes of interviews	J Gill	14-10-2020	
6 Prepare a workshop outline to maximise the value of the planned October Climate Change and Business Development Workshop.	T Kelly	14-10-2020	Complete
7 Keep the Working Group informed of progress towards agreed comparisons that would enable electric vehicle transition actions in the CEAP and an informed	J Darzanos T Kelly	14-10-2020	Ongoing

	budget bid to commence EV trials or a transition program.			
8	Arrange a doodle poll to explore the schedules for earlier CEAP Working Group meetings each month in order for minutes to be included in Council Papers.	T Kelly	22-09-2020	

5 ITEMS LISTED FOR DISCUSSION

5.1 Workshop – Climate Change and Business

(60 mins)

- Defining climate change risks
- Where are emissions coming from?
- What barriers exist that limit increased business action on climate change?
- What activities will remove those barriers including actions for our local government jurisdiction?
- How might GBDG and Council discuss regional collaboration opportunities?
 - Regional Climate Change Sector Agreements
 - RDA collaboration

5.2 Climate Emergency Action Plan

(20 mins)

5.2.1 CEAP and 4 Page Summary progress for September-October

5.2.2 Planning the Facilitated Workshop with Elected Members, the Executive Committee and CEAP Working Group

5.2.3 Progress Report to elected members

5.3 Community Engagement

(5 Mins) Tom Brdanovic

- Scheduling
- Ideas

5.4 Correspondence and Communications

(15 mins)

Correspondence OUT

- Letter to Bryce Norton re Essex Park Master Plan

Correspondence IN

- Finn Peacock (Solar Quotes) - Solar and Battery Videos Follow Up
- Community Power Network Update - Cities Power Partnership
- Invitation Climate Risk and Governance Workshop
- Climate Clever Schools Program – Updated Offer
- Climate Emergency Australia – Advocacy Working Group Minutes
- Climate Emergency Australia – Letter to the Australian Government

6 NEXT ORDINARY MEETING

6.1 12 November 2020 CEAP Working Group meeting. 6:30 – 8:30 pm

Conference Room Gawler Administration Centre, subject to COVID 19 requirements

6.2 CLOSE: 8:30 PM