

**MINUTES OF TOWN OF GAWLER  
CLIMATE EMERGENCY ACTION PLAN WORKING GROUP MEETING  
HELD VIA ZOOM ON THURSDAY 26 MARCH 2020 AT 6:00PM**

**PRESENT:** Cr Paul Koch, Cr Cody Davies, Mr Jack Gill, Mr Angus Millikan, Mr Tom Brdanovic

**STAFF IN ATTENDANCE:** Timothy Kelly, Jack Darzanos, Shannon Quick, Whendee Young

*The Working Group selected Timothy Kelly as Chairperson for the meeting*

## **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: Ms Kathryn Warhurst, Cr Nathan Shanks
- 2.3 Motions to Grant Leave of Absence: Nil
- 2.4 Leave of Absence: Mr Darren Smith
- 2.5 Non-attendance: Nil

## **3 CONFIRMATION OF MINUTES**

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### **COMMITTEE RESOLUTION 2020:03:CEAP0023**

Moved: Jack Darzanos  
Seconded: Angus Millikan

That the minutes of the Climate Emergency Action Plan Working Group Meeting held on 19 February 2020 be confirmed as a true and correct record.

**CARRIED UNANIMOUSLY**

### **Item 5.1 (brought forward) - Guest Speaker:**

- Whendee Young, Council's Team Leader Asset Delivery gave a presentation re Earth Day 2020 - 100% Recycled Asphalt Demonstration Initiative
- There may be an opportunity in the future for the working group to visit the demonstration roads
- Refer to attached PowerPoint Presentation
- There was a question about resuming soft plastic recycling – previously trialled in the Town of Gawler. The Trial was stopped as there was no market but there may now be a market opportunity. Paul will follow up with NAWMA
- Question re: flammability of roads (eg under extreme heat) – Whendee will follow up with Downer

- Question re: greenhouse gas emissions, who is running the calculations and what assumptions are used– Whendee will follow up with Downer
- The group thanked Whendee for her presentation.

#### 4 BUSINESS ARISING FROM MINUTES

- Tim Kelly described the progress reported in the Action Summary. Some schedule activities have been deferred/delayed due to the COVID 19 response.
- RE: Community and stakeholders creating partnerships:
  - Tim Kelly described that whilst there have been delays regarding the Climate Clever Partnership Program with schools, this was an important opportunity to progress, as the program would contribute to engaging with communities on climate change.
  - Cr Koch cited a presentation that referred to the need to focus on outcome, and to focus on mutual benefits in order to sell the message to the community, rather than using fear.
  - Jack Gill – Climate Reality presentations aimed at Year 8 students providing constructive and hopeful solutions.

##### ACTIONS:

1. Provide link to the National Climate Emergency Summit on: *Getting the Message Right* [https://omny.fm/shows/ncesummit2020/getting-the-message-right?in\\_playlist=ncesummit2020!podcast](https://omny.fm/shows/ncesummit2020/getting-the-message-right?in_playlist=ncesummit2020!podcast) video on the CEAP webpage
2. Plan for the community to have opportunity to continue to provide feedback on the draft CEAP via the webpage
3. Establish a closed social page for the Working Group as an initial priority (as we are not ready to engage with the public).
4. Jack Darzanos to check with Governance relating to the recording emails via the Council webpage.

#### 5 ITEMS LISTED FOR DISCUSSION

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##### 5.2 DEPUTY CHAIR – LEAVE OF ABSENCE

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- Nil

##### 5.3 COUNCIL REPORT – 24 MARCH 2020 - REPORT ON THE NATIONAL CLIMATE EMERGENCY SUMMIT AND POWER POINT PRESENTATION BY JACK GILL

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- Jack Gill reported on his presentation to Council.
  - Cr Koch advised that the presentation was well received.
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##### RECOMMENDATION / ACTION

5. Provide a link to the Council Report and the Presentation by Jack Gill on the CEAP web page.

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**5.4 28 APRIL 2020 CEAP WORKING GROUP PROGRESS UPDATE TO COUNCIL**

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- The working Group discussed whether the CEAP Progress Report to Council will follow public the release of the draft Town of Gawler Budget 2020-21 for consultation.
  - It was agreed that the progress report cover off on key priorities envisaged by the CEAP Working Group. This would include advocacy for the Feasibility Study on a forward program of renewable electricity infrastructure towards 100% renewables for Council needs.
  - The Report should also cover off on near term planned activities sch as:
    - Completing a consultation draft/outline of the CEAP to support engagement
    - Hosting three workshops –for community, staff and elected members on the draft CEAP
    - Participating in the Snapshot Community Greenhouse Assessment.
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**RECOMMENDATION / ACTION**

6. Tim Kelly and Jack Darzanos to prepare the April CEAP Working Group Progress Report to Council with a focus on the actions of the working group and the proposed budget allocation.

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**5.5 BUDGET BIDS AND CEAWP WORKING GROUP INFLUENCE**

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- Tim Kelly informed the CEAP Working Group that the advice from the Finance Manager Paul Horwood, is for the CEAP Working Group to provide feedback on the draft 2020/21 Budget during the public consultation phase (which is likely to be in May). Before that time, the draft budget is in a form that is more difficult to read.
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**RECOMMENDATION / ACTION**

7. Tim Kelly to schedule a special CEAP Working Group meeting (second week in May) to provide feedback on the draft budget.
8. Prior to the 2020/21 draft budget release, the Working Group to prepare detailed briefings on particular CEAP budget items/priorities should be prepared, and these could serve as attachments to the budget feedback. This would include but is not limited to: *The Feasibility Study for a forward program of renewable energy/electricity infrastructure to 2030.*

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**5.6 TOWN OF GAWLER - BUSINESS DEVELOPMENT GROUP MEETING**

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9. Tim Kelly identified that this work has been delayed due to the COVID-19 response.
  10. Jack Darzanos has had an intial discussion with Caren Brougham and Louise Drummond from the Gawler Business Development Group. They are supportive to meet when convenient (via Zoom).
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**RECOMMENDATION / ACTION**

11. Jack and Tim to schedule a meeting with GBDG, to share ideas for the draft CEAP.

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**5.7 OTHER BUSINESS**

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- Nil
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**6 CLOSE**

The Meeting closed at 7:03pm

**7 NEXT ORDINARY MEETING**

**Via Zoom**

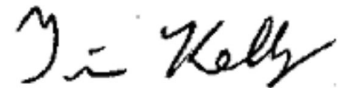
**Climate Emergency Action Plan - Working Group Meeting**

**Time:** Apr 15, 2020 06:00 PM Adelaide

**Join:** <https://zoom.us/j/985711588>

**Meeting ID:** 985 711 588

The minutes of this meeting were confirmed at the Climate Emergency Action Plan Working Group Meeting held on 15 April 2020 (online).



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**A/CHAIRPERSON**

Action	Who
<b>Business Arising</b>	
1. Provide link to the National Climate Emergency Summit on: <i>Getting the Message Right</i> - <a href="https://omny.fm/shows/ncesummit2020/getting-the-message-right?in_playlist=ncesummit2020!podcast">https://omny.fm/shows/ncesummit2020/getting-the-message-right?in_playlist=ncesummit2020!podcast</a> video on the CEAP webpage	im K
2. Plan for the community to have opportunity to provide feedback on the draft CEAP via the webpage	T Kelly & J Darzanos
3. Establish a closed social page for the Working Group as an initial priority (as we are not ready to engage with the public).	T Kelly & IT Help Team
4. Check with Governance relating to the recording of emails via Council webpage.	J Darzanos
<b>Report on the National Climate Emergency Summit</b>	
5. Provide a link to the Council Report and the Presentation by Jack Gill on the CEAP web page.	T Kelly
<b>28 April 2020 CEAP Working Group Update</b>	
6. Prepare the April CEAP Working Group Progress Report to Council	T Kelly & J Darzanos
<b>Budget bids and CEAWP Working Group Influence</b>	
7. Tim Kelly to schedule a special CEAP Working Group meeting (second week in May) to provide feedback on the draft budget.	T Kelly
8. Prior to the 2020/21 draft budget release, the Working Group to prepare detailed briefings on particular CEAP budget items/priorities should be prepared, and these could serve as attachments to the budget feedback. This would include but is not limited to: The Feasibility Study for a forward program of renewable energy/electricity infrastructure to 2030.	Working Group members
<b>Town of Gawler - Business Development</b>	
9. Schedule a meeting with GBDG, to share ideas for the draft CEAP.	T Kelly & J Darzanos