

Climate Change Working Party Record of Actions

Meeting held in the Ngunguru Room
36 Water Street, Whangārei
on Wednesday 11 March 2020, commencing at 09:30

Present:

Chairperson, Councillor Amy Macdonald
Councillor Joce Yeoman
Ex Officio Chair Penny Smart
Councillor Jack Crow
Councillor Marty Robinson

In Attendance:

Full Meeting

NRC, Group Manager - Environmental Services
NRC, Rivers and Natural Hazards Manager
NRC, Natural Hazards Advisor
NRC, Group Manager – Strategy, Governance and Engagement

Part Meeting

NRC, Eastern Coast Land Manager
NRC, Communications Manager

The meeting commenced at 09:30am.

Apologies (Item 1.0)

Presented by: Councillor Amy Macdonald

Agreed action points:

- Remove Councillor Justin Blaikie as a member of this working group, he was included in error.

Declarations of Conflicts of Interest (Item 2.0)

Presented by: Chairperson, Councillor Amy Macdonald

Agreed action points:

- Disclose conflicts of interest as they arise

Terms of Reference (Item 3.0)

Presented by: Group Manager Environmental Services

Agreed action points:

- Review what the Working Party considers to be the key elements of the Adaptation Strategy

NRC's Climate Change Focus (Item 4.0)

Presented by: NRC, Group Manager Environmental Services

Agreed action points:

- Develop a communication strategy

NRC Climate Change Work Programmes (Item 5.0)

Presented by: NRC, Natural Hazards Advisor & NRC, Rivers and Natural Hazards Manager

Agreed action points:

- Review resourcing and priorities needed for future Work Programmes

Joint Climate Change Adaptation Committee (Item 6.0)

Presented by: NRC, Group Manager Environmental Services

Agreed action points:

- No action points required

National Issues (Item 7.0)

Presented by: NRC, Natural Hazards Advisor

Agreed action points:

- No action points required

Climate Change Declaration (Item 8.0)

Presented by: NRC, Group Manager Environmental Services

Agreed action points:

- Make recommendation to Council for Option 4, this being 'make a different public declaration alongside an operational programme'.

Conclusion

The meeting concluded at 11:30.