

Climate Change Working Party Record of Actions

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Wednesday 17 June 2020, commencing at 9:30am

Present:

Chairperson, Councillor Amy Macdonald
Councillor Joce Yeoman
Councillor Jack Craw
Councillor Marty Robinson
Te Rūnanga O Whāingaroa, Toa Faneva
Te Whakapiko Hapū, Rowan Tautari
Ex Officio Penny Smart

In Attendance:

Full Meeting

Group Manager – Environmental Services
Natural Hazards Advisor

Part Meeting

Strategic Policy Specialist
Communications Manger

The meeting commenced at 09:30.

Apologies (Item 1.0)

Ngātiwai Trust Board, Hadyn Edmonds
Te Roroa, Thomas Hohaia

DECLARATIONS OF CONFLICTS OF INTEREST (Item 2.0)

Presented by: Chairperson, Councillor Amy Macdonald

Agreed action points:

- Address as they arise

TTMAC INTRODUCTIONS (Item 3.0)

Presented by: Chairperson, Councillor Amy Macdonald

Agreed action points:

- No actions required

MATTERS ARISING FROM PREVIOUS MEETING (Item 4.0)

Presented by: Group Manager – Environmental Services

Agreed action points:

- Councils 'commitment to climate change' will be addressed after the LTP process has been completed to allow full information.

TERMS OF REFERENCE (Item 5.0)

Presented by: Chairperson, Councillor Amy Macdonald

Agreed action points:

- Confirm if the TOR can be reviewed and if TOR can include input into Council policy – Group Manager – Environmental Services.
- Add National Updates as standing agenda item

CLIMATE CHANGE STRATEGY (Item 6.0)

Presented by: Natural Hazards Advisor

Agreed action points:

- Toa Faneva to contact Haami Piripi regarding wording for additional poutama
- Take draft strategy to TTMAC and seek approval for MTAG input to strategy - Natural Hazards Advisor
- Distribute Ngai Tahu strategy document - Natural Hazards Advisor

CLIMATE CHANGE COMMUNICATIONS STRATEGY (Item 7.0)

Presented by: Communications Manger

Agreed action points:

- Discuss Climate Change Joint Governance Group at next Northland Forward Together group meeting – Chair Penny Smart

LONG TERM PLAN – CLIMATE CHANGE LONG LIST (Item 8.0)

Presented by: Group Manager – Environmental Services/ Natural Hazards Advisor

Agreed action points:

- Rowan Tautari to email Natural Hazards Advisor, regarding articulation of Māori aspects

NRC CARBON FOOTPRINT (Item 9.0)

Presented by: Natural Hazards Advisor

Agreed action points:

- Investigate if we can resolve the timing of the invoicing to enable carbon footprint reporting to be done on a monthly basis - Natural Hazards Advisor
- Investigate online area to store meeting documents –Group Manager – Environmental Services.

ANY OTHER BUSINESS (Item 10.0)

Presented by: Chairperson, Councillor Amy Macdonald

Agreed action points:

- No actions required

ITEMS FOR THE NEXT MEETING (Item 11.0)

Presented by: Chairperson, Councillor Amy Macdonald

Regional adaptation programme update

RMA update if confirmed by next meeting – under new standing item

12 month high-level work priorities

LTP update

Agreed items:

- Toa and Murray to present on economic recovery to full council – Chairperson, Councillor Amy Macdonald to email Chair Penny Smart.

Conclusion

The meeting concluded at 11:37.