

Climate Change Working Party Record of Actions

Meeting held in the Kaipara Room
36 Water Street, Whangārei
on Wednesday 9 September 2020, commencing at 9:30am

Present:

Chairperson, Councillor Amy Macdonald
Councillor Joce Yeoman
Ex Officio Penny Smart
Councillor Jack Craw
Rowan Tautari

In Attendance:

Full Meeting

Rivers and Natural Hazards Manager
Natural Hazards Advisor
Strategic Policy Specialist
Chief Executive Officer
Acting Group Manager – Environmental Services
PA – Environmental Services

Part Meeting

Kaiwhakahaere Honongā Māori

The meeting commenced at 9:35.

Apologies (Item 1.0)

Councillor Marty Robinson
Toa Faneva
Hady Edmonds
Thomas Hohaia

Conflict of Interest (Item 2.0)

Presented by: Councillor Amy Macdonald

Agreed action points:

- Disclose as they arise

Matters Arising from Previous Minutes (Item 3.0)

Presented by: Councillor Amy Macdonald

Agreed action points:

- Review of structure and Terms of Reference in October - email any ideas to Councillor Amy Macdonald or Acting Group Manager – Environmental Services
- Climate Change Working Party to support CEO to bring leadership, focus and visibility to NRC organisational carbon reduction

Climate Adaptation Te Taitokerau – work program overview (Item 4.1)

Presented by: Natural Hazards Advisor

Agreed action points:

- Circulate MfE report on challenges with implementing adaptation work programmes
- Distribute PowerPoint to Working Party members
- Provide progress report at next meeting in November

Proposed Inter-council joint committee on Climate Change Adaptation (Item 4.2)

Presented by: Natural Hazards Advisor

Agreed action points:

- No actions required

Work Programme Priorities (Item 4.3)

Presented by: Natural Hazards Advisor

Agreed action points:

- No actions required

Research and Policy Updates (Item 4.4)

Presented by: Natural Hazards Advisor & Strategic Policy Specialist

Agreed action points:

- No actions required

Any Other Business (Item 5.0)

Presented by: Councillor Amy Macdonald

Climate Risk reporting webinar by Simpson Grierson – Natural Hazards Advisor

Agreed action points:

- Natural Hazards Advisor to distribute webinar link and any supporting documents to the working party members

Actions carried over from previous meeting (Item 6.0)

Presented by: Councillor Amy Macdonald

Agreed action points:

- Natural Hazards Advisor to contact Toa Fanava regarding additional Poutama for the NRC Climate Change Strategy

Conclusion

The meeting concluded at 12:00.