

Climate Change Working Party Record of Actions

Meeting held online via zoom link
on Wednesday 25 May 2022, commencing at 9.30am

Tuhinga/Present:

Chairperson, Councillor Amy Macdonald
Councillor Jocelyn Yeoman
Councillor Jack Crow
Councillor Marty Robinson
Councillor Penny Smart
TTMAC representative Rowan Tautari

I Tae Mai/In Attendance:

Full Meeting

NRC Pou Tiaki Hapori - GM Community Resilience, Victoria Harwood
NRC Climate Change Manager, Tom Fitzgerald
NRC Zero Carbon Transition Advisor, Natalie Child
NRC Working Party Secretariat, Nicky Hansen

Part Meeting

NRC CEO, Malcolm Nicholson *joined at 9.44am*

The meeting commenced at 9.32am.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā Whakapahā/Apologies (Item 2.0)

TTMAC representative Nora Rameka.

Record of Actions – 23 February 2022 (Item 4.1)

Presented by: Cr. Amy Macdonald

Agreed action points:

- No actions required

Receipt of Action Sheet (Item 4.2)

Presented by: GM. Victoria Harwood

Agreed action points:

- No actions required

Emissions Reduction Work Programme Update (Item 4.3)

Presented by: Natalie Child

Agreed action points:

- No actions required

Progress of Ngā Taumata o Te Moana Implementation Plan (Item 4.4)

Presented by: Tom FitzGerald

Agreed action points:

- No actions required

Tracking Progress on Ngā Taumata o Te Moana (Item 4.5)

Presented by: Tom FitzGerald

Agreed action points:

- No actions required

Climate Change Governance Review (Item 4.6)

Presented by: Tom FitzGerald

Agreed action points:

- No actions required

Whakamutunga (Conclusion)

The meeting concluded at 11.17am.