

**Joint Climate Change Adaptation  
Committee  
Monday 30 May 2022 at 1.00pm**

**AGENDA**

## Joint Climate Change Adaptation Committee Agenda

Meeting to be held remotely via zoom link  
on Monday 30 May 2022, commencing at 1.00pm

**Recommendations contained in the agenda are NOT decisions of the meeting. Please refer to minutes for resolutions.**

### MEMBERSHIP OF THE JOINT CLIMATE CHANGE ADAPTATION COMMITTEE

Chairperson, NRC Councillor, Councillor Amy Macdonald

Deputy Chairperson, Whangārei and Te Karearea Representative Delaraine Armstrong

FNDC Councillor David Clendon Te Uri o Hau and Te Roroa Representative Fiona Kemp

WDC Councillor Anna Murphy KDC Mayor Jason Smith Far North and TKOT Representative Antony Thompson

Northland and TTMAC Representative Rihari Dargaville

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**TITLE:** Confirmation of Minutes - 7 March 2022

**From:** Nicky Hansen, PA to GM Community Resilience

**Authorised by** Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience, on 23 May  
**Group Manager/s:** 2022


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### Ngā mahi tūtohutia / Recommendation

That the minutes of the Joint Climate Change Adaptation Committee meeting held on Monday 7 March 2022, be confirmed as a true and correct record.

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### Attachments/Ngā tapirihanga

Attachment 1: Minutes 2022 03 07 [↓](#) 

Joint Climate Change Adaptation Committee  
7 March 2022

## Joint Climate Change Adaptation Committee Minutes

Meeting held in the Remotely via Zoom link  
on Monday 7 March 2022, commencing at 1.00pm

### Tuhinga/Present:

Chairperson, NRC Councillor, Councillor Amy Macdonald  
Deputy Chairperson, Whangārei and Te Karearea Representative,  
Delaraine Armstrong  
FNDC Councillor David Clendon  
Te Uri o Hau and Te Roroa Representative Fiona Kemp  
WDC Councillor Anna Murphy  
KDC Mayor Jason Smith

### I Tae Mai/In Attendance:

#### Full Meeting

NRC Natural Hazards Advisor, Jan van der Vliet  
NRC Group Manager - Community Resilience, Victoria Harwood  
NRC Strategic Policy Specialist, Justin Murfitt  
NRC Climate Change Manager, Tom FitzGerald  
NRC PA to Group Manager – Community Resilience, Nicky Hansen  
NRC Committee Secretariat, Erica Wade  
FNDC Donald Sheppard  
KDC CEO, Louise Millar  
KDC Climate Change Advisor, Katy Simon  
WDC Senior Strategic Planner, Bernadette Aperahama  
WDC Manager - Infrastructure Planning, Sarah Irwin  
Tangata whenua representative, Rose Tana  
Te Kahu o Taonui, Kiri Sloane-Hobson  
NorthTec Principal Academic, Peter Bruce-Iri

#### Part Meeting

Te Roroa KDC representative, Snow Tane – joined 1.23pm  
Te Uri o Hau and Te Roroa representative, Fiona Kemp – departed  
2.07pm with apologies  
KDC Mayor Jason Smith – departed 2.38pm with apologies  
NRC Communications Specialist, Mary de Ruyter – joined 2.43pm  
WDC, Emma Jelsma – joined 2.43pm

The Chair declared the meeting open with a karakia at 1.08pm.

Joint Climate Change Adaptation Committee  
7 March 2022

### **Ngā Mahi Whakapai/Housekeeping (Item 1.0)**

The Joint Climate Change Adaptation Committee meeting was held via audiovisual link due to COVID-19 Alert Levels and protocols. Members were advised that to ensure public access to the meeting, it was being livestreamed on the NRC YouTube Channel.

### **Ngā whakapahā/Apologies (Item 2.0)**

#### **Moved (Armstrong/Macdonald)**

That the apologies from NRC CEO Malcolm Nicholson and NRC tangata whenua representative Thomas Hohaia, for non-attendance be received.

**Carried**

### **Ngā whakapuakanga/Declarations of conflicts of interest (item 3.0)**

There were no declarations of conflicts of interest

### **Supplementary/Tabled Item(s) for [7 March 2022] (Item 6.6)**

**Report from Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience**

#### **Ngā mahi tūtohutia / Recommendation**

#### **Moved (Kemp/Armstrong)**

That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987 the following supplementary/tabled report be received:

- Additional Amendments to the Joint Climate Change Adaptation Committee Terms of Reference.

4 in favour 2 against

**Carried**

*Secretarial note: Due to the lateness of this supplementary / tabled item those against would like it deferred to the next meetings in May.*

### **Confirmation of Minutes - 29 November 2021 (Item 4.1)**

**Report from Erica Wade, Personal Assistant - Environmental Services**

#### **Ngā mahi tūtohutia / Recommendation**

#### **Moved (Armstrong/Macdonald)**

That the minutes of the Joint Climate Change Adaptation Committee meeting held on 29 November 2021, be confirmed as a true and correct record.

**Carried**

Joint Climate Change Adaptation Committee  
7 March 2022

### **Receipt of Action Sheet (Item 5.1)**

**Report from Erica Wade, Personal Assistant - Environmental Services**

**Nga mahi tutohutia / Recommendation**

**Moved (Smith/Kemp)**

That the action sheet be received.

**Carried**

*Secretarial note: Confirmation the next Joint Climate Change Adaptation Committee meeting will be held on 30 May 1pm.*

### **Adopting Terms of Reference (Item 6.1)**

**Report from Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience**

**Moved (Armstrong/Murphy)**

**Recommendation(s)**

1. That the report 'Adopting Terms of Reference' by Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience and dated 17 February 2022, be received.
2. That the attached Joint Climate Change Adaptation Committee Terms of Reference are endorsed.
3. That the Joint Committee recommend the revised Terms of Reference be adopted by each member council.

**Carried**

*Secretarial note: The typo on page 11 should read 'inconsistent', not 'consistent'. This will be amended.*

*Secretarial Note: As per standing order 23.4 the mover and seconder agreed to substitute the motion with the following amendment:*

**Moved (Armstrong/Murphy)**

1. *Recommendation number 3 to be written as; That the Joint Committee recommend the revised Terms of Reference be put to each member of council for consideration and adoption.*

**Carried**







**TITLE:**                   **Receipt of Action Sheet**

**From:**                    Nicky Hansen, PA to GM Community Resilience

**Authorised by**        Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience, on 23 May  
**Group Manager/s:**   2022

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**Whakarāpopototanga / Executive summary**

The purpose of this report is to enable the meeting to receive the current action sheet.

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**Nga mahi tutohutia / Recommendation**

That the action sheet be received.

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**Attachments/Ngā tapirihanga**

Attachment 1: Action Sheet 2022 05 13 [↓](#) 



**TITLE:** **Councils Adoption of Joint Climate Adaptation Strategy**

**From:** Tom FitzGerald, Climate Change Manager

**Authorised by** Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience, on 23 May  
**Group Manager/s:** 2022

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### **Whakarāpopototanga / Executive summary**

All four (4) councils that form part of the Joint Climate Change Adaptation Committee have formally adopted the Te Tai Tokerau Climate Adaptation Strategy.

- Far North District Council – adopted 22 March 2022
- Northland Regional Council – adopted 26 April 2022
- Kaipara District Council – adopted 27 April 2022
- Whangarei District Council – adopted 28 April 2022

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### **Ngā mahi tūtohutia / Recommendation**

That the report 'Councils Adoption of Joint Climate Adaptation Strategy' by Tom FitzGerald, Climate Change Manager and dated 10 May 2022, be received.

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### **Background/Tuhinga**

Not applicable

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### **Attachments/Ngā tapirihanga**

Nil

**TITLE:** **Te Ao Māori Decision Making Framework Update**

**From:** Bernadette Aperahama, WDC - Strategic Planning & Urban Design Manager

**Authorised by** Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience, on 23 May  
**Group Manager/s:** 2022

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### **Whakarāpopototanga / Executive summary**

The purpose of this agenda item is to present an update on Councils Te Ao Māori Decision Making Framework by way of the attached report from Bernadette Aperahama, of Whangarei District Council, Manager Strategic Planning & Urban Design. Ms Aperahama will be present at the meeting to answer any questions.

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### **Ngā mahi tūtohutia / Recommendation**

That the report 'Te Ao Māori Decision Making Framework Update' by Bernadette Aperahama, WDC - Strategic Planning & Urban Design Manager and dated 20 May 2022, be received.

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### **Background/Tuhinga**

Whangārei District Council, on behalf of the Northern Councils is investigating the development of a Te Ao Māori Decision-Making Framework for local government (the Framework). It is intended to respond directly to the way decisions are currently being made by local authorities. It is intended that the Framework is considered when making decisions at all stages on projects, policy or plans that may impact on the cultural values of Iwi and hapū. The project also seeks to understand what 'Climate Change' means from a Te Ao Māori perspective in Te Tai Tokerau. The Framework is Priority Action # 2 within the Te Tai Tokerau Climate Change Adaptation Strategy.

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### **Attachments/Ngā tapirihanga**

Attachment 1: Te Ao Maori Framework and Climate Change Consultation Summary Report [↓](#) 



































































































































































**TITLE:                   Communications and Engagement Update**

**From:**                   Emma Jelsma, WDC - Communications Adviser

**Authorised by**       Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience, on 23 May  
**Group Manager/s:** 2022

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**Whakarāpopototanga / Executive summary**

The purpose of this agenda item is to present an update on Councils Joint Climate Change Adaptation Committee Communications and Engagement by way of the attached report from Emma Jelsma of Whangarei District Council, Communications Adviser. Ms Jelsma will be present at the meeting to answer any questions.

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**Ngā mahi tūtohutia / Recommendation**

That the report 'Communications and Engagement Update' by Emma Jelsma, WDC - Communications Adviser and dated 20 May 2022, be received.

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**Background/Tuhinga**

Not relevant

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**Attachments/Ngā tapirihanga**

Attachment 1: CATT Project Update Media Release May 2022 [↓](#) 





**TITLE:** National Adaptation Plan Submission

**From:** Katy Simon, KDC - Climate Change Manager

**Authorised by** Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience, on 23 May  
**Group Manager/s:** 2022

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### Whakarāpopototanga / Executive summary

The purpose of this agenda item is to present an update on Councils Joint Climate Change National Adaptation Plan Submission by way of the attached report from Katy Simon of Kaipara District Council, Climate Change Manager. Ms Simon will be present at the meeting to answer any questions.

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### Ngā mahi tūtohutia / Recommendation

That the report 'National Adaptation Plan Submission' by Katy Simon, KDC - Climate Change Manager and dated 20 May 2022, be received.

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### Background/Tuhinga

This report seeks the Joint Climate Change Adaptation Committee's (JCCAC) endorsement on the joint submission on the draft National Adaptation Plan. The draft National Adaptation plan responds to the National Climate Change Risk Assessment and identifies government adaptation actions to grow climate resilience. The submission is an opportunity to establish the Joint Committee's collective voice as an advisory and advocacy body to central government. A JCCAC endorsement supports Priority Action 4, Advocacy, of the Te Tai Tokerau Climate Adaptation Strategy.

***Due to time restraints the final submission will be circulated under separate cover.***

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### Attachments/Ngā tapirihanga

Attachment 1: Snapshot of Consultation [↓](#) 

Attachment 2: Managed Retreat Excerpt [↓](#) 

































