

**Joint Climate Change Adaptation
Committee**
Monday 29 August 2022 at 1.00 - 3.00 pm

AGENDA

Joint Climate Change Adaptation Committee Agenda

Meeting to be held in the Council Chamber
36 Water Street, Whangārei
on Monday 29 August 2022, commencing at 1.00 - 3.00 pm

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	GM Community Resilience Victoria Harwood (Ex-Officio)	

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TITLE: Confirmation of Minutes - 30 May 2022


From: Nicky Hansen, PA to GM Community Resilience

Authorised by Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience, on 22
Group Manager/s: August 2022

Ngā mahi tūtohutia / Recommendation

That the minutes of the Joint Climate Change Adaptation Committee meeting held on Monday 30 May 2022 be confirmed as a true and correct record.

Attachments/Ngā tapirihanga

Attachment 1: Minutes 2022 05 30 [↓](#) 

Joint Climate Change Adaptation Committee
30 May 2022

Joint Climate Change Adaptation Committee Minutes

Meeting held remotely via zoom link
on Monday 30 May 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

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 Natural Hazards Advisor, Jan van der Vliet
NRC CEO, Malcolm Nicolson
NRC Councillor Jack Crow
FNDC Manager Strategy Development, Roger Ackers
FNDC Sustainability Programme Coordinator, Donald Sheppard
KDC Climate Change Advisor, Katy Simon
Kohu Strategy & Planning Director, Te Puawaitanga Kake
WDC Senior Strategic Planner, Bernadette Aperahama
WDC Manager Infrastructure Planning, Sarah Irwin
WDC Manager Infrastructure Planning & Capital Works, Shelley Warton
WDC Climate Change Programme Manager, Kylie Pedersen
NRC Secretariat, Nicky Hansen
NRC Digital Coordinator - Social & Content, Meloney Tupou

Part Meeting

KDC Mayor Jason Smith (*joined 1.32pm*)
KDC Communications Advisor, Maia Renner (*joined 1.48pm*)
WDC Communications Adviser, Emma Jelsma (*joined 1.55pm*)
KDC CEO, Louise Miller (*joined 2.28pm*)

The Chair declared the meeting open at 1.00pm.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā whakapahā/Apologies (Item 2.0)

Moved (Murphy/Kemp)

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That the apologies from FNDC Councillor Kelly Stratford for non-attendance be received.

That the apologies from Iwi representative Snow Tane for non-attendance be received.

That the apologies from NRC Communications Specialist, Mary de Ruyter for non-attendance be received.

Carried

Confirmation of Minutes - 7 March 2022 (Item 4.1)

Report from Nicky Hansen, PA to GM Community Resilience

Ngā mahi tūtohutia / Recommendation

Moved (Armstrong/Murphy)

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.

Carried

Receipt of Action Sheet (Item 5.1)

Report from Nicky Hansen, PA to GM Community Resilience

Nga mahi tutohutia / Recommendation

Moved (Kemp/Murphy)

That the action sheet be received.

Carried

Councils Adoption of Joint Climate Adaptation Strategy (Item 6.1)

Report from Tom FitzGerald, Climate Change Manager

Ngā mahi tūtohutia / Recommendation

Moved (Macdonald/Murphy)

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

Carried

Secretarial note: Attendees shared their thoughts on the huge amount of appreciation to all for effort and input relating to this item.

Te Ao Māori Decision Making Framework Update (Item 6.2)

Report from Bernadette Aperahama, WDC – Strategic Planning & Urban Design Manager

Ngā mahi tūtohutia / Recommendation

Moved (Kemp/Armstrong)

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

Carried

Secretarial note: The screen presentation relating to this report will be distributed to JCCAC committee members.

Communications and Engagement Update (Item 6.3)

Report from Emma Jelsma, WDC - Communications Adviser

Ngā mahi tūtohutia / Recommendation

Moved (Armstrong/Kemp)

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

Carried

National Adaptation Plan Submission (Item 6.4)

Report from Katy Simon, KDC - Climate Change Manager

Ngā mahi tūtohutia / Recommendation

Moved (Macdonald/Armstrong)

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

Carried

Submission to the National Adaptation Plan (Item 6.5)

Report from Sarah Irwin, WDC - Infrastructure Planning Team Leader; Tom FitzGerald, Climate Change Manager; Katy Simon, KDC - Climate Change Manager; Bernadette Aperahama, WDC - Strategic Planning & Urban Design Manager; Roger Ackers, FNDC - Strategy Development Manager; Catherine Langford, FNDC - Engagement Lead; Emma Jelsma, WDC - Communications Adviser and Jan van der Vliet, Natural Hazards Advisor

This report provides the final submission into the draft National Adaptation Plan from the Joint Climate Change Adaptation Committee (the JCCAC). Submissions close with the Ministry for the Environment (MfE) on 3 June 2022. The Submission was drafted by staff from across the four (4) councils and was subject to a short but intensive review and feedback period with elected members and Tiriti partners.

Ngā mahi tūtohutia/Recommended actions

Moved (Macdonald/Armstrong)

1. That the report 'Submission to the National Adaptation Plan' by Sarah Irwin, WDC - Infrastructure Planning Team Leader; Tom FitzGerald, Climate Change Manager; Katy Simon, KDC - Climate Change Manager; Bernadette Aperahama, WDC - Strategic Planning & Urban Design Manager; Roger Ackers, FNDC - Strategy Development Manager; Catherine Langford, FNDC - Engagement Lead; Emma Jelsma, WDC -

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Communications Adviser and Jan van der Vliet, Natural Hazards Advisor and dated 19 May 2022, be received.

2. That the attached Submission be received and endorsed.

Carried

Action: *The CATT ropu will look to develop methodology on progress of actions in the joint strategy.*

Whakamutunga (Conclusion)

The meeting concluded at 2.29pm.

Unconfirmed

TITLE: **Receipt of Action Sheet**

From: Nicky Hansen, PA to GM Community Resilience

Authorised by Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience, on 22
Group Manager/s: August 2022


Whakarāpopototanga / Executive summary

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

Nga mahi tutohutia / Recommendation

That the action sheet be received.

Attachments/Ngā tapirihanga

Attachment 1: Action Sheet 2022 08 22 [↓](#) 

Joint Climate Change Adaptation Committee Action Sheet						18/08/2022
Action #	Meeting date	Agenda Item	Action	Person(s) responsible	Status	Notes
4	12-Apr-21	Terms of Reference Review (Item 4.2)	That staff investigate options to retain the Joint Committee during the Local Government election period and provide advice back to the Joint Committee.	District Councils through CATT	Completed	22/11/2021 - this will be addressed in early 2022. 07/03/2022 - the TOR will have a statement added which will allow the Committee to remain in place during the triennial election periods and the Joint Committee TOR was endorsed by the committee and requested that each member council considers and adopts the JCCAC TOR at their next council meeting. 23/03/2022 Joint Committee TOR was adopted by NRC
10	7-Mar-22	Peer review of the Joint Strategy (Item 6.3)	Delaraine to speak with hapu/iwi to identify who can review the strategy against mātauranga maori content and strategic direction. Staff to contact Delaraine for clarity.	Delaraine Armstrong / CATT working group	Completed	01/08/2022 - The scope, budget and project lead will be worked through by the CATT and an opportunity to carry out the project presented to the recently established Climate Change Professional Services Panel
11	7-Mar-22	Peer review of the Joint Strategy (Item 6.3)	CATT will review options for the Matauranga Maori Review and the process and report back to the JCCAC.	CATT working group	Not Started	
12	7-Mar-22	Adopting Terms of Reference (Item 6.1)	Recommendation number 3 to be written as; That the Joint Committee recommend the revised Terms of Reference to put to each member council for consideration and adoption.	CATT Working group	In Progress	01/08/2022 - Recommendation was amended, and district councils to update on progress of TOR consideration and adoption 23/03/2022 - Joint Committee TOR was adopted by NRC
13	30-May-22	Submission to the National Adaptation Plan (Item 6.5)	The CATT ropu will look to develop methodology on progress of actions in the joint strategy.	Tom FitzGerald	In Progress	

TITLE: Government Reforms Progress Update

From: Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience; Tom FitzGerald, Climate Change Manager and Jan van der Vliet, Natural Hazards Advisor

Authorised by Group Manager/s: Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience, on 22 August 2022

Whakarāpopototanga / Executive summary

Central government is undertaking large legislative, policy and national plan reforms, reviews and development over the next few years and these changes will have an impact upon our climate change response actions into the future.

This agenda item will provide an update on legislative change progress and impacts for the council climate change work programme.

Staff will give a verbal update on aspects of the reforms.

Ngā mahi tūtohutia / Recommended actions

Updates will be brought to future Climate Change Working party meetings as reforms progress.

Background/Tuhinga

Central government legislative, policy and national plan reforms, reviews and development are underway concurrently. **Attachment 1** outlines the timing and progress of these reforms and updates in comparison to each other while impacting on local government. These include:

- Local Government Statutory Planning and reporting
- Future for LG Review
- Three Waters Reform
- Resource Management Act Amendments and Reform
- Climate Change Reform and ETS updates
- Emergency Management modernisation
- Waste minimisation strategy
- Health and Disability Reforms

Modernising the Emergency Management Framework

The Civil Defence Emergency Management Act (CDEM) 2002 has been in place for the last 20 years. Through learning from several emergency responses in New Zealand over the last five years and recommendations from an independent Technical Advisory Group regarding reforms of the wider emergency management sector, the National Emergency Management Agency (NEMA) are undertaking a review of the CDEM Act 2002, National CDEM Plan and the National Disaster Resilience Strategy under the trifacta programme.

The timing of the trifecta review has been extended beyond the timeframe outlined in Attachment 1 due to feedback from the wider emergency management sector. Additional time to adequately contribute to the consultation is required as workloads are still high under current emergency responses especially the long response to COVID, floods and wildfires. The Minister of Emergency Management has delayed the draft Emergency Management (EM) Bill introduction to the House until late 2022. Key changes indicated are to the participation of Tangata whenua in the EM sector, and clarity of EM roles and responsibilities, managing risk and enabling and empowering and supporting community resilience.

There are implications for critical infrastructure, Māori engagement and hazard reduction programmes from these reforms into the climate change work programmes.

Other legislation and national policy work is moving fast, hence Tom FitzGerald, Manager Climate Change, will provide a verbal update at the meeting to avoid any written report being out of date.

Ngā tapirihanga / Attachments

Attachment 1: Central Government Reforms and Impacting on Local Government [↓](#) 

