

Joint Climate Change Adaptation Committee Minutes

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

Tuhinga/Present:

Chairperson, Northland Regional Council (NRC) Councillor, Amy Macdonald
Deputy Chairperson, Whangārei and Te Karearea Representative, Delaraine Armstrong
Far North District Council (FNDC) Councillor, David Clendon
Te Uri o Hau and Te Roroa Representative, Fiona Kemp (online)
Whangarei District Council (WDC) Councillor, Anna Murphy (online)
Kaipara District Council (KDC) Mayor, Jason Smith (online) 1.22pm

I Tae Mai/In Attendance:

Full Meeting

NRC GM Community Resilience, Victoria Harwood (Ex-Officio)
NRC, Tom FitzGerald
NRC, Natalie Child
NRC, Nicky Hansen
NRC, Kim Peita (online)
WDC, Katy Simon
WDC, Sarah Irwin
WDC, Mark Scott
WDC, Kylie Pedersen (online)
FNDC, Simone Tongatule
FNDC, Donald Sheppard (online)
FNDC, Patariki Smith (online)
KDC, Jack Rudolph (online)
Iwi Rep, Snow Tane (online)
Iwi Rep, Alan Riwaka (online)
Level, Katy Mandeno
Level, Suz Epskamp
Member of public, Leslie Adcock

Part Meeting

NRC, Penny Smart 1.15pm
KDC, Louise Miller 1.21pm

Secretariat Note: An online attendee has not been included in attendance as their name was not fully recognised.

The Chair declared the meeting open at 1.03pm.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā whakapahā/Apologies (Item 2.0)

Moved (David Clendon / Delaraine Armstrong)

That the apologies from Councillor Jack Craw for non-attendance be received.

Carried

Confirmation of Minutes - 30 May 2022 (Item 4.1)

Report from Nicky Hansen, PA to GM Community Resilience

Moved (Delaraine Armstrong / Fiona Kemp)

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.

Carried.

Receipt of Action Sheet (Item 5.1)

Report from Nicky Hansen, PA to GM Community Resilience

Moved (Anna Murphy / Delaraine Armstrong)

That the action sheet be received.

Carried.

Government Reforms Progress Update (Item 6.1)

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

Moved (David Clendon / Anna Murphy)

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

Carried.

Whakamutunga (Conclusion)

The meeting concluded at 1.37pm.