

## Joint Climate Change Adaptation Committee Minutes

Meeting held in the NRC Council Chamber  
36 Water Street, Whangārei  
on Monday 27 May 2024, commencing at 1.00pm

### **Tuhinga/Present (Elected members):**

Fiona Kemp (Chair, Te Uri o Hau and Te Roroa representative)  
Councillor Scott McKenzie (Deputy Chairperson, Whangarei District Council)  
Councillor Amy Macdonald (Northland Regional Council, online, in-attendance)  
Mayor Craig Jepson (Kaipara District Council, member, from 1.19 pm)  
Councillor John Blackwell (Northland Regional Council, member)  
Councillor Joe Carr (Northland Regional Council, online, in-attendance)  
Councillor Jack Craw (Northland Regional Council, online, in-attendance)  
Deputy Mayor Kelly Stratford (Far North District Council, online, member)  
Chair Geoff Crawford (Northland Regional Council, alternate)  
Councillor Nick Connop (Whangarei District Council, alternate)  
Pheonix Ruka (Hapu representative)

### **I Tae Mai/In Attendance:**

Jonathan Gibbard, Chief Executive Officer  
Louisa Gritt, Group Manager - Community Resilience  
Rakesh Piano, Regional Climate Adaptation Lead  
Natalie Child, Climate Action and Natural Hazards Manager  
Kim Wall, Climate Resilience Advisor  
Sarah Gauden-Ing, Natural Hazards Specialist  
Gavin Dawson, Governance Specialist  
Haylee Labelle, Personal Assistant – Community Resilience  
Dr Andrew Tait, NIWA presenter  
Elena Minnee, Resilient Pastures Project presenter  
Allister McCahon, Resilient Pastures Project presenter  
Kim Robinson, Resilient Pastures Project presenter

The Chair declared the meeting open at 1.00 pm.

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

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

#### **Moved (Blackwell / McKenzie)**

That the apologies from Councillor Stratford and Mayor Jepson for lateness be received.

**Carried**

### **Conflicts of Interest (Item 3.0)**

Nil.

### **Confirmation of Minutes - 10 November 2023 (Item 5.1)**

**Report from Sandra Harris, Personal Assistant - Pou Tiakai Taiao**

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

**Moved (McKenzie / Ruka)**

That the minutes of the Joint Climate Change Adaptation Committee meeting held on 10 November 2023, be confirmed as a true and correct record and that these be duly authenticated with the Chair's electronic signature.

**Carried**

### **Far North District Council membership changes (Item 6.1)**

**Report from Gavin Dawson, Governance Specialist**

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

**Moved (McKenzie / Ruka)**

1. Receives the report 'Far North District Council membership changes' by Gavin Dawson, Governance Specialist dated 30 April 2024.
2. Notes that Deputy Mayor Kelly Stratford has been appointed as the Far North District Council member on the Joint Climate Change Adaptation Committee.
3. Notes that Cr Tamati Rakena has been appointed as the alternate member of the Joint Climate Change Adaptation Committee.

**Carried**

### **Election of Deputy Chair of Committee (Item 6.2)**

**Report from Gavin Dawson, Governance Specialist**

#### **Recommendation(s)**

**Moved (Blackwell / Connop)**

1. That the report 'Election of Deputy Chair of Committee' by Gavin Dawson, Governance Specialist and dated 15 February 2024, be received.

**Carried**

**Moved (McKenzie / Ruka)**

2. That the Joint Climate Change Adaptation Committee notes the change in Northland Regional Council representation from Councillors Amy Macdonald and Jack Crow, to be replaced by Councillors John Blackwell (member) and Chair Geoff Crawford (alternate).
3. That voting **system B** provided for in Northland Regional Council Standing Orders is used for the election of the Deputy Chair of the Joint Climate Change Adaptation Committee.

**Carried**

**Moved (Connop / Blackwell)**

4. That Councillor Scott McKenzie (Whangarei District Council) is elected as the Deputy Chair of the Joint Climate Change Adaptation Committee.

**Carried**

*(Secretarial note: please note that the following agenda item was included at agenda item four in a duplication error and deferred from its original order).*

**Overview of climate change modelling (NIWA presentation) (Item 6.3)**

**Report from Rakesh Pinao, Regional Climate Adaptation Programme Lead**

**Ngā mahi tūtohutia / Recommendation**

**Moved (McKenzie / Blackwell)**

That the report Overview of Climate Change Modelling – Dr, Andrew Tait from NIWA be received.

**Carried**

**Resilient Pastures Project Overview (Item 6.4)**

**Report from Rakesh Pinao, Regional Climate Adaptation Programme Lead**

**Recommendation(s)**

**Moved (Blackwell / Crawford)**

1. That the report 'Resilient Pastures Project Overview' dated 16 May 2024, be received.
2. That the Joint Climate Change Adaptation Committee endorse the Resilient Pastures Programme with advocacy with Central Government, other Regional Councils, potential regional partners and key stakeholders.

**Carried**

*(Secretarial note: Councillors Crawford and Connop left the meeting at 2.28 pm).*

**Programme Key Performance Indicators from the monitoring, evaluation and reporting framework (Item 6.5)**

**Report from Rakesh Pinao, Regional Climate Adaptation Programme Lead**

**Recommendation(s)**

**Moved (McKenzie / Ruka)**

1. That the report 'Programme Key Performance Indicators from the monitoring, evaluation and reporting framework' by Rakesh Pinao, Regional Climate Adaptation Programme Lead and dated 10 April 2024, be received.
2. That the Committee endorse the Objectives and Key Performance Indicators.

**Carried**

## **Programme update (Item 6.6)**

**Report from Rakesh Pinao, Regional Climate Adaptation Programme Lead**

**Ngā mahi tūtohutia / Recommendation**

**Moved (McKenzie / Blackwell)**

That the report 'Programme update' by Rakesh Pinao, Regional Climate Adaptation Programme Lead and dated 10 April 2024, be received.

**Carried**

## **Whakamutunga (Conclusion)**

The meeting concluded at 2.34 pm.

Unconfirmed