

Joint Climate Change Adaptation Committee Minutes

Meeting held in the NRC Council Chamber
36 Water Street, Whangārei
on Monday 4 November 2024, commencing at 1.00pm

Tuhinga/Present:

Chairperson, Te Uri o Hau and Te Roroa Representative Fiona Kemp
Deputy Chairperson - WDC Councillor, Scott McKenzie
NRC Councillor, Amy Macdonald
KDC Mayor, Craig Jepson
FNDC Councillor, Kelly Stratford
WDC iwi/hapu representative, Delaraine Armstrong
NRC iwi/hapu Representative, George Riley

I Tae Mai/In Attendance:

Full Meeting

NRC Alternate, Councillor John Blackwell (online)
WDC Alternate, Councillor Nick Connop
KDC iwi/hapu Representative, Snow Tane (online)
WDC iwi/hapu Alternate, Hinemoa Apetera
Deputy Chair NRC, Tui Shortland (online)
WDC CEO, Simon Weston (online)
NRC Group Manager - Community Resilience, Louisa Gritt
NRC Chief Executive Officer, Jono Gibbard
Rakesh Piano, NRC Regional Climate Adaptation Lead
NRC Secretariat, Haylee Labelle
Natalie Child, NRC Climate Action and Natural Hazards Manager
Nicole Ross, NRC Regional Adaptation Programme Coordinator
Michelle Howe, NRC Zero Carbon Transition Advisor
Sarah Gauden-Ing, NRC Natural Hazards Specialist
Ingrid Kuindersma, NRC Senior Policy Planner
Kim Wall, Climate Resilience Advisor (online)
FNDC GM Planning & Policy, Roger Ackers (online)
WDC, Bernadette Aperahama
WDC, Roselyn Naidu
NRC Mike Smith (online)
FNDC, Katy Simon (online)
FNDC, Esther Powell (online)
Helen Kemp (online)

The Chair declared the meeting open at 1pm with karakia by George Riley.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā whakapahā/Apologies (Item 2.0)

Moved (Macdonald / Mckenzie)

That the apologies from NRC Councillor Crawford, FNDC iwi/hapu representative Nyze Porter for non-attendance be received.

Carried

Confirmation of Minutes - 27 May 2024 (Item 4.1)

Report from Haylee Labelle, Personal Assistant Community Resilience

Moved (Mckenzie / Kemp)

That the minutes of the Joint Climate Change Adaptation Committee meeting held on 27 May 2024, be confirmed as a true and correct record and that these be duly authenticated by the Chair.

Carried

Receipt of Action Sheet (Item 5.1)

Report from Haylee Labelle, Personal Assistant Community Resilience

Moved (Stratford / Macdonald)

That the action sheet be received.

Carried

Membership and Appointments - JCCAC (Item 6.1)

Report from Rakesh Pinao, Regional Climate Adaptation Programme Lead and Natalie Child, Climate Action & Natural Hazards Manager

Moved (Stratford / Mckenzie)

1. That the report 'Membership and Appointments - JCCAC' by Rakesh Pinao, Regional Climate Adaptation Programme Lead and Natalie Child, Climate Action & Natural Hazards Manager and dated 9 October 2024, be received.
2. Notes that Nyze Porter has been appointed as the Far North District Council's iwi member on the Joint Climate Change Adaptation Committee.
3. Notes that Delaraine Armstrong has been appointed as the Whangārei District Council's iwi member on the Joint Climate Change Adaptation Committee.
4. Notes that Hinemoa Apetera has been appointed as the Whangārei District Council's alternate iwi member of the Joint Climate Change Adaptation Committee.

Carried

Secretarial note: additional recommendation was tabled as below

5. Notes the change in Northern Regional Council representation from councillors John Blackwell (member) and Chair Geoff Crawford (alternate) to councillors Amy

Macdonald (member) and John Blackwell (alternate).

Climate Programme Progress (Item 6.2)

Report from Natalie Child, Climate Action & Natural Hazards Manager and Rakesh Pinao, Regional Climate Adaptation Programme Lead

Moved (Stratford / Riley)

That the report 'Climate Programme Progress' by Natalie Child, Climate Action & Natural Hazards Manager and Rakesh Pinao, Regional Climate Adaptation Programme Lead and dated 9 October 2024, be received.

Carried

Secretarial note: The establishment of the new website was noted and it was highlighted that some rural communities have such poor connectivity that they cannot access information provided. Members were encouraged to advocate wherever they can for improved connectivity for Northland. Regional risk portal is under development, can discuss in the new year, it is intended for Te Tai Tokerau not just NRC. Workshops are being run this week to assess risk and work with hapu/iwi as to how they want to access this. This will be accessible to all staff across the region. The cancellation of the Ruawai adaptation programme was discussed. This programme ceased with the start of the Kaipara Long Term Plan. Mayor Jepson considers that this community is already well protected. Cr Macdonald encouraged staff to ensure that lessons from the work done to date on this project were used to improve future projects. The Chair noted that work had continued in this area through Te ara huringa o Te Taiao.

Action:

- 1. JCCAC chair to consider a presentation on the learnings from TAHA (Te ara huringa o Te Taiao) from marae to a future JCCAC meeting**

Conclusion

The meeting concluded at 1.30pm and moved to a workshop