

Joint Climate Change Adaptation Committee Minutes

Meeting held in the Northland Regional Council, Council Chamber
36 Water Street, Whangārei
on Monday 3 April 2023, commencing at 9.30am

Tuhinga/Present:

Chairperson, tangata whenua rep for Kaipara, Fiona Kemp,
NRC Councillor Amy Macdonald (*via audio-visual link*)
KDC Mayor Craig Jepson
WDC Councillor, Nicholas Connop (*Alternate*)
FNDC Councillor, Kelly Stratford (*Alternate*)
Tangata whenua rep for Whangārei, Phoenix Ruka, (*Alternate*)

I Tae Mai/In Attendance:

Pou Tiaki Hapori - GM Community Resilience, Louisa Gritt
NRC Councillor, Jack Craw (*Alternate*)
NRC Manager: Climate Action, Tom FitzGerald
NRC Climate Resilience Advisor, Kim Wall
NRC Zero Carbon Transition Advisor, Natalie Child
NRC Secretariat, Erica Wade
WDC Programme Manager, Kylie Pederson
FNDC Climate Change Manager, Rakesh Pinao
KDC Climate Change Manager, Katy Simon
WDC Communications Adviser, Emma Jelsma
Tangata whenua rep for Kaipara, Snow Tane (*via audio-visual link*)

Part Meeting

Te Runanga o Ngāti Whātua rep Tamati Rakena (*via audio-visual link*)

The NRC Pou Tiaki Hapori - GM Community Resilience, Louisa Gritt, who was chairing the initial part of the meeting until a Chair was elected, declared the meeting open at 9.30am and commenced proceedings with a karakia.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā whakapahā/Apologies (Item 2.0)

Moved (Kemp/Stratford)

That the apologies from WDC CE Simon Weston, FNDC GM Roger Ackers; FNDC Councillor Tamati Rakena; WDC Councillor Scott McKenzie; WDC Bernadette Aperhama for non-attendance be received.

Carried

Confirmation of Minutes - 20 February 2023 (Item 4.1)

Report from Erica Wade, Personal Assistant - General Manager Community Resilience

Ngā mahi tūtohutia / Recommendation

Moved (Macdonald/Connop)

That the minutes of the Joint Climate Change Adaptation Committee meeting held on 20 February 2023, be confirmed as a true and correct record and that these be duly authenticated with the Chair's electronic signature.

Carried

Secretary note: Deb Harding was not in attendance at previous meeting as recorded.

Receipt of Action Sheet (Item 5.1)

Report from Erica Wade, Personal Assistant - General Manager Community Resilience

Nga mahi tutohutia / Recommendation

Moved (Kemp/Ruka)

That the action sheet be received.

Carried

Election of Chair and Deputy Chair (Item 6.1)

Report from Tom FitzGerald, Manager: Climate Action

Recommendation(s)

Moved (Macdonald/Cannop)

1. That the report 'Election of Chair and Deputy Chair' by Tom FitzGerald, Manager: Climate Action and dated 14 March 2023, be received.
2. That in the event more than one nomination for Chairperson or Deputy Chairperson is received, "System A" as specified in Clause 25 of Schedule 7 to the Local Government Act, be used for the election of the Chairperson or Deputy Chairperson.
3. That **Fiona Kemp**, tangata whenua rep for Kaipara be appointed as Chair of the Joint Climate Change Adaptation Committee.
4. That **Cr. Amy Macdonald**, NRC councillor be appointed as Deputy Chair of the Joint Climate Change Adaptation Committee.

Carried

Secretarial note: Prior to resolution 4, Fiona Kemp, elected Chair of the Joint Climate Change Adaptation Committee took over proceedings from the acting Chair, Louisa Gritt.

Te Taitokerau Climate Adaptation Strategy Implementation: current resourcing and expenditure (Item 6.2)

Report from Tom FitzGerald, Manager: Climate Action; Katy Simon, KDC - Climate Change Manager; Rakesh Pinao, FNDC Climate Change Manager and Kylie Pederson, WDC Programme Manager, Climate Change Adaptation

Ngā mahi tūtohutia / Recommendation

Moved (Stratford/Ruka)

That the report 'Te Taitokerau Climate Adaptation Strategy Implementation: current resourcing and expenditure ' by Tom FitzGerald, Manager: Climate Action; Katy Simon, KDC - Climate Change Manager; Rakesh Pinao, FNDC Climate Change Manager and Kylie Pederson, WDC Programme Manager, Climate Change Adaptation and dated 27 February 2023, be received.

Carried

Whakamutunga (Conclusion)

The meeting concluded at 9.50am.