

Confirmed Public minutes of the Climate Committee meeting on Tuesday 17 August 2021

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 1pm.

Members Present

Councillor Nash (Chair)
Councillor Connelly (Deputy Chair)
Councillor Brash
Councillor Gaylor (Remotely, via Microsoft Teams)
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lee (from 2.15pm)
Councillor van Lier
Dr Maria Bargh

The member who participated at this meeting remotely via Microsoft Teams, counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Climate Committee meeting on 25 May 2021 – Report 21.219

Moved: Cr Connelly / Cr van Lier

That the Committee confirms the Public minutes of the Climate Committee meeting on 25 May 2021 – Report 21.219

The motion was **carried**.

5 Update on progress of action items from previous Climate Committee meetings – August 2021 – Report 21.324 [For Information]

Jake Gilmer, Manager, Strategic and Corporate Planning, spoke to the report.

6 Climate Adaptation, Resource Management Reform and Te Tiriti o Waitangi – Background to Presentation by Professor Catherine Iorns Magallanes – Report 21.349 [For Information]

Al Cross, General Manager Environment Management, introduced the report and Professor Catherine Iorns Magallanes, Professor of Law at Victoria University of Wellington. Professor Iorns Magallanes spoke to the Committee and tabled a presentation. The Chair thanked both Professor Iorns Magallanes and Suze Keith, Kaitohutohu/Strategic Advisor, Climate Change, for their work.

Noted: Councillor Lee joined the meeting during the discussion on the above item.

7 Climate Emergency Response Programme Status Update – Report 21.351 [For Information]

Jake Roos, Climate Change Advisor, spoke to the report. Jimmy Young, Manager, Parks, introduced Annette Richards, Project Lead, Parks Restoration, who has been employed by Greater Wellington for a three year fixed term.

8 Climate Action in the 2021-31 Long Term Plan – Report 21.347 [For Information]

Jake Roos, Climate Change Advisor, spoke to the report.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 2:54pm.

Councillor T Nash

Chair

A handwritten signature in blue ink, appearing to be 'T Nash', written in a cursive style.

Date: 19/10/21

