

Confirmed Public minutes of the Climate Committee meeting on Tuesday 16 September 2025

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.30am

Members Present

Councillor Gaylor (Chair)
Councillor Saw (Deputy Chair)
Councillor Bassett
Councillor Connelly
Councillor Duthie
Councillor Kirk-Burnnand (from 10.05am)
Councillor Nash
Councillor Ponter (from 9.31am)
Councillor Ropata
Councillor Staples
Councillor Woolf

Councillors Duthie and Woolf participated at the meeting remotely via Microsoft Teams and counted for purpose of quorum in accordance with clause 25A of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair invited Councillor Saw to open the meeting with a karakia timatanga.

Councillor Ponter arrived at 9.31am at the end of the karakia.

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 of 27 March 2025 – Report 25.130

Moved: Cr Staples / Cr Saw

That the Committee confirms the Public minutes of the Environment Committee meeting of 27 March 2025 – Report 25.130.

The motion was **carried**.

5 Climate Emergency Action Plans Status Update – Report 25.386

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

Moved: Cr Connelly / Cr Nash

That the Committee:

- 1 Notes the updates provided on the Climate Emergency Action Plans.
- 2 Requests officers to review the Climate Emergency Action Plans and report to Council on the reviews ahead of the 2027-37 Long Term Plan.

The motion was **carried**.

6 Organisational Climate Risk Assessment Findings – Report 25.384 [For Information]

Melanie Barthe, Senior Advisor Climate Change, spoke to the report.

Moved: Cr Connelly / Cr Bassett

That the Committee:

- 1 Requests the Chair of the Climate Committee to write to the Chair of the Finance, Risk and Assurance Committee to address the extreme risks identified in this report through the Finance, Risk and Assurance Committee work programme.

The motion was **carried**.

7 Climate Committee 2022-2025 Triennium Review – Report 25.385 [For Information]

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

Councillor Kirk-Burnnand arrived at 10.05am at the end of the above item.

Karakia whakamutunga

The Committee Chair invited Councillor Saw to close the meeting with a karakia whakamutunga.

The Public meeting closed at 10.07am



Councillor D Ponter

Council Chair

Date: