

Minutes of the Inaugural Meeting of the Regional Leadership, Climate and Community Resilience Committee held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch on Wednesday 29 March 2023 at 10.31am.

Present

Committee Chair Craig Pauling, Committee Deputy Chair Councillor John Sunckell and Chair Peter Scott and Councillors Greg Byrnes, Iaeen Cranwell, Joe Davies*, Paul Dietsche, David East, Grant Edge, Tutehounuku Korako, Ian Mackenzie, Claire McKay, Genevieve Robinson, Vicky Southworth, Deon Swiggs and Nick Ward.

*via online audio/visual link.

1. Mihi/Karakia Timatanga - Opening

Committee Chair Craig Pauling opened the meeting with a mihi whakatau, followed by Cr Robinson with a karakia.

Cr East joined the meeting at 10.32am, after item 1.

Cr Cranwell joined the meeting at 10.33am, after item 1.

2. Apologies

Apologies for absence were received from Councillors Paul Dietsche and Tutehounuku Korako. Apologies for early departure were received from Councillors East and Sunckell.

3. Conflicts of Interest

There were no conflicts of interest reported at this time, however, Chair Scott declared an interest in item 8.4 and took no part in the discussion or voting for this item.

4. Public Forum, Deputations and Petitions

4.1 Public Forum and Petitions

There were no public forums or petitions.

4.2 Deputations

4.2.1 Deputation - Stacey Te Pōhue Rose and Alice Docking, Youth Rōpū

Stacey Te Pōhue Rose and Alice Docking from the Youth Rōpū, spoke regarding Agenda Item 8.2 Youth Rōpū Representation Proposal.

Resolved RLCCRC/2023/01

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives the deputation from Stacey Te Pōhue Rose and Alice Docking from the Youth Rōpū.
2. Provides a reply to Stacey Te Pōhue Rose and Alice Docking as soon as practicable.

Cr Cranwell/Chair Scott
CARRIED

5. Extraordinary and Urgent Business

There was no extraordinary or urgent business.

6. Notices of Motion

There were no notices of motion.

7. Minutes

Refer to page 10 of the agenda.

7.1 Minutes - Regional Leadership, Climate and Community Resilience Committee

Refer to page 10 of the agenda.

Resolved RLCCRC/2023/02

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Notes that this is the first meeting of the Regional Leadership, Climate and Community Resilience Committee and therefore there are no prior minutes to confirm.

Cr Byrnes/Cr Ward
CARRIED

8. Report Items

Refer pages 11-37 of the agenda.

8.1 Regional Leadership, Climate and Community Resilience Committee Resolutions Status Report - March 2023

Refer pages 11-13 of the agenda.

As this was the inaugural meeting of the Committee, it had no previous resolutions, however, staff provided visibility on three outstanding resolutions which were transferred to the Committee from the Regional and Strategic Leadership Committee meetings of 21 September 2021 and 22 June 2022.

Resolved RLCCRC/2023/03

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Notes the status of previous resolutions assigned to the Regional Leadership, Climate and Community Resilience Committee.

Cr Edge/Cr McKay
CARRIED

8.2 Youth Representation Proposal for RLCCR Committee Meeting 2023-03-29

Refer pages 14-22 of the agenda.

At the Regional and Strategic Leadership Committee meeting of 21 September 2022, the Committee resolved (RSLC/2022/33) to recommend "...following the 2022 election, two Youth Rōpū members are appointed to the Regional and Strategic Leadership Committee or an alternative appropriate committee or structure." It was also recommended in the same resolution that "... such roles include voting rights and appropriate financial compensation." Staff outlined options for the Committee to consider implementing these recommendations.

Staff recommendations:

That the Regional Leadership, Climate and Community Resilience Committee:

1. Agrees to appoint to the Committee for the remainder of the 2022-25 triennium:
 - 1.1. one youth member, or
 - 1.2. two youth members, and
 - 1.3. that an alternate member can be nominated to replace any youth member who resigns during the Council term.
2. Agrees that the Environment Canterbury Youth Rōpū will recommend candidates to the Regional Leadership, Climate and Community Resilience Committee for the Committee's consideration for appointment.
3. Agrees that the Youth Rōpū will lead a review of youth representation annually and make recommendations to the Committee about refreshing membership as appropriate.
4. Agrees that any youth member(s) appointed to the Committee will have the same rights and privileges as other members, including full voting rights.
5. Agrees that the youth member(s) will be compensated for their time attending meetings, and for expenses incurred in fulfilling any duties related to Committee membership.
6. Adopts the draft Terms of Reference for the independent youth members of the Regional Leadership, Climate and Community Resilience Committee.

Resolved RLCCRC/2023/04

That the Regional Leadership, Climate and Community Resilience Committee:

1. Agrees to appoint to the Committee for the remainder of the 2022-25 triennium:
 - 1.1. two youth members, and
 - 1.2. that an alternate member can be nominated to replace any youth member who resigns during the Council term.

Chair Scott/Cr Edge
CARRIED

The motion was considered by way of division and declared carried by 7 votes to 6 votes, the voting being as follows:

For: Committee Chair Pauling, Cr Byrnes, Cr Cranwell, Cr Edge, Cr Robinson, Chair Scott and Cr Southworth.

Against: Cr East, Cr Mackenzie, Cr McKay, Cr Sunckell, Cr Swiggs and Cr Ward.

Abstained: Cr Davies.

That the Regional Leadership, Climate and Community Resilience Committee:

2. Agrees that the Environment Canterbury Youth Rōpū will recommend candidates to the Regional Leadership, Climate and Community Resilience Committee for the Committee's consideration for appointment.
3. Agrees that the Youth Rōpū will lead a review of youth representation annually and make recommendations to the Committee about refreshing membership as appropriate.
4. Agrees that any youth member(s) appointed to the Committee will have the same rights and privileges as other members, including full voting rights.

Cr Byrnes/Cr Edge
CARRIED

Cr McKay requested her vote against resolutions 2-4 be recorded.

That the Regional Leadership, Climate and Community Resilience Committee:

5. Agrees that the youth member(s) will be compensated for their time attending meetings, and for expenses incurred in fulfilling any duties related to Committee membership.

Chair Scott/Cr Byrnes

CARRIED

The motion was considered by way of division and declared carried by 9 votes to 5 votes, the voting being as follows:

For: Committee Chair Pauling, Cr Byrnes, Cr Cranwell, Cr Davies, Cr Edge, Cr Robinson, Chair Scott, Cr Southworth and Cr Sunckell.

Against: Cr East, Cr Mackenzie, Cr McKay, Cr Swiggs and Cr Ward.

That the Regional Leadership, Climate and Community Resilience Committee:

6. Adopts the draft Terms of Reference for the independent youth members of the Regional Leadership, Climate and Community Resilience Committee.

Cr Scott/Cr Cranwell

CARRIED

Councillors McKay, Swiggs and Ward requested their vote against resolution 6 be recorded.

The Committee adjourned 11.23am and reconvened at 11.29am.

Cr East left the meeting at 11.26am prior to item 8.3

8.3 IPCC AR6 Synthesis Report

Refer pages 23-24 of the agenda.

Staff presented the key messages from the United Nations Intergovernmental Panel on Climate Change (IPCC) Synthesis Report from its sixth assessment cycle. A PowerPoint presentation was tabled (attachment 8.3.1).

Resolved RLCCRC/2023/05

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Notes the information provided on the Intergovernmental Panel on Climate Change's (IPCC) Synthesis Report and its significance for Environment Canterbury's regional climate change response.

Cr Robinson/Cr Sunckell

CARRIED

Cr Sunckell left the meeting at 12.01pm before Item 8.4.

8.4 Portfolio Work Programme - Regional & Strategic Leadership and Climate Change & Community Resilience (exc. Leading Flood and River Resilience)

Refer pages 25-37 of the agenda.

Staff updated the Committee on the progress of the Regional and Strategic Leadership and Climate Change and Community Resilience portfolios (excluding the Leading Flood and River Resilience programme which is reported to the Catchment Resilience Committee).

Resolved RLCCRC/2023/06

Staff recommendations adopted without change.

That the Regional Leadership, Climate and Community Resilience Committee:

1. Receives the work programme report for the Regional and Strategic Leadership and Climate Change and Community Resilience portfolios (excluding the Leading Flood and River Resilience programme which is reported to the Catchment Resilience Committee).
2. Notes that there will be a briefing going to Council on the consenting matter (from point 35 of attachment 8.4.1 Regional and Strategic Leadership Portfolio Performance Update for Quarter Two 2022/23).

Cr Swiggs/Cr Mackenzie
CARRIED

Chair Scott declared an interest and took no part in the discussion or voting on this item.

9. Next Meeting

The next meeting will be held on Wednesday, 10 May 2023 at 1pm.

10. Mihi/Karakia Whakamutunga - Closing

A karakia was provided by Cr Robinson.

Meeting concluded at 12.28pm.

CONFIRMED 10 MAY 2023

Committee Chair, Craig Pauling
Councillor, Environment Canterbury



IPCC AR6 Synthesis Report

Dr Fiona Shanhun
Chief Scientist

Rangitata River, Canterbury

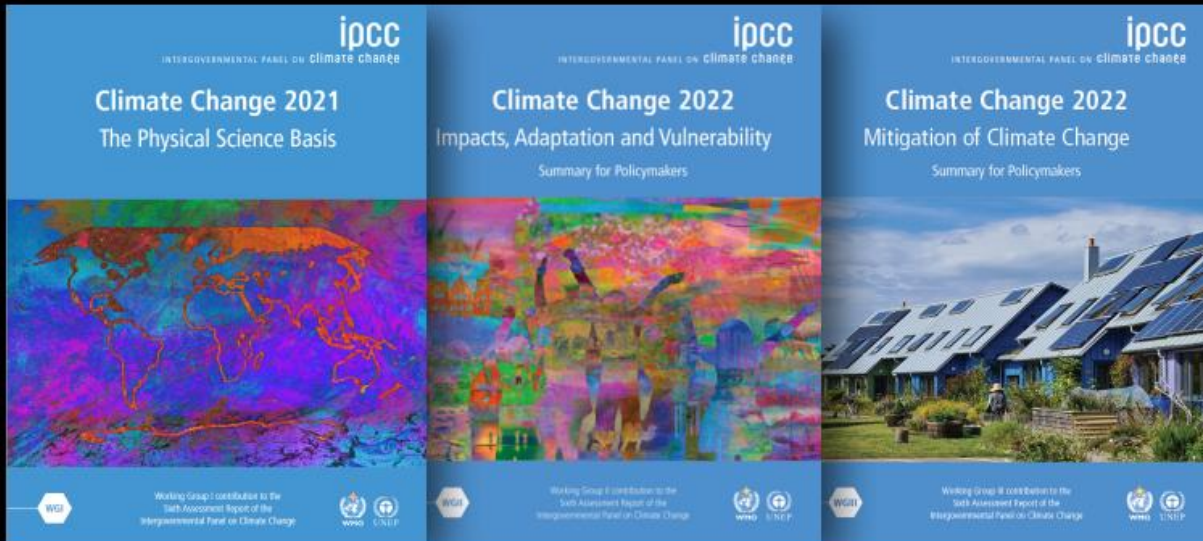
The State of Knowledge about Climate Change

WGI

WGII

WGIII

Special Report



AR6 Climate Change 2021:
The Physical Science Basis

Climate Change 2022:
Impacts, Adaptation and
Vulnerability

Climate Change 2022:
Mitigation of Climate Change



Ocean and Cryosphere in a
Changing Climate

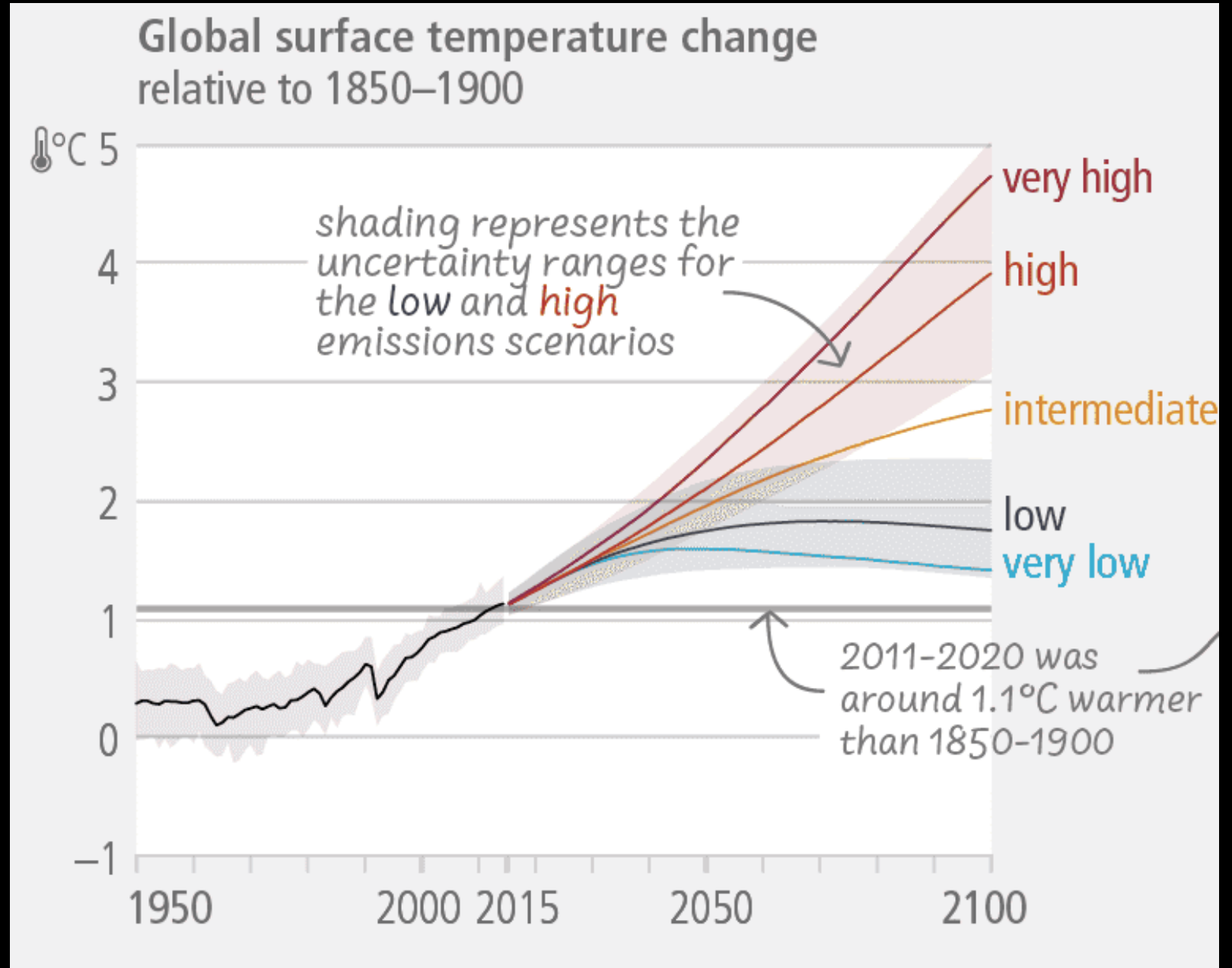
Climate Change and Land

Global Warming of 1.5°C

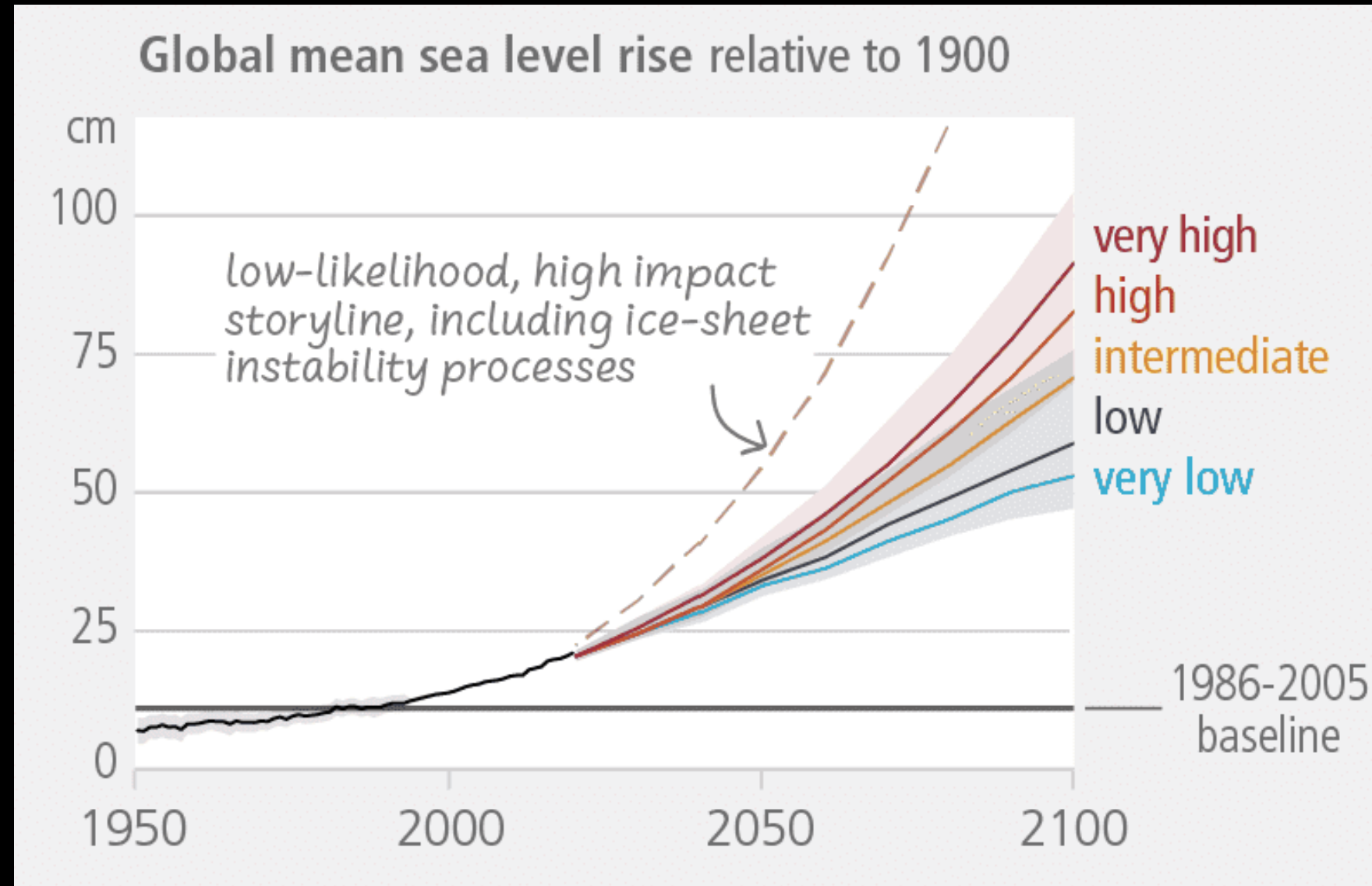
“There is a rapidly closing window of opportunity to secure a liveable and sustainable future for all.”



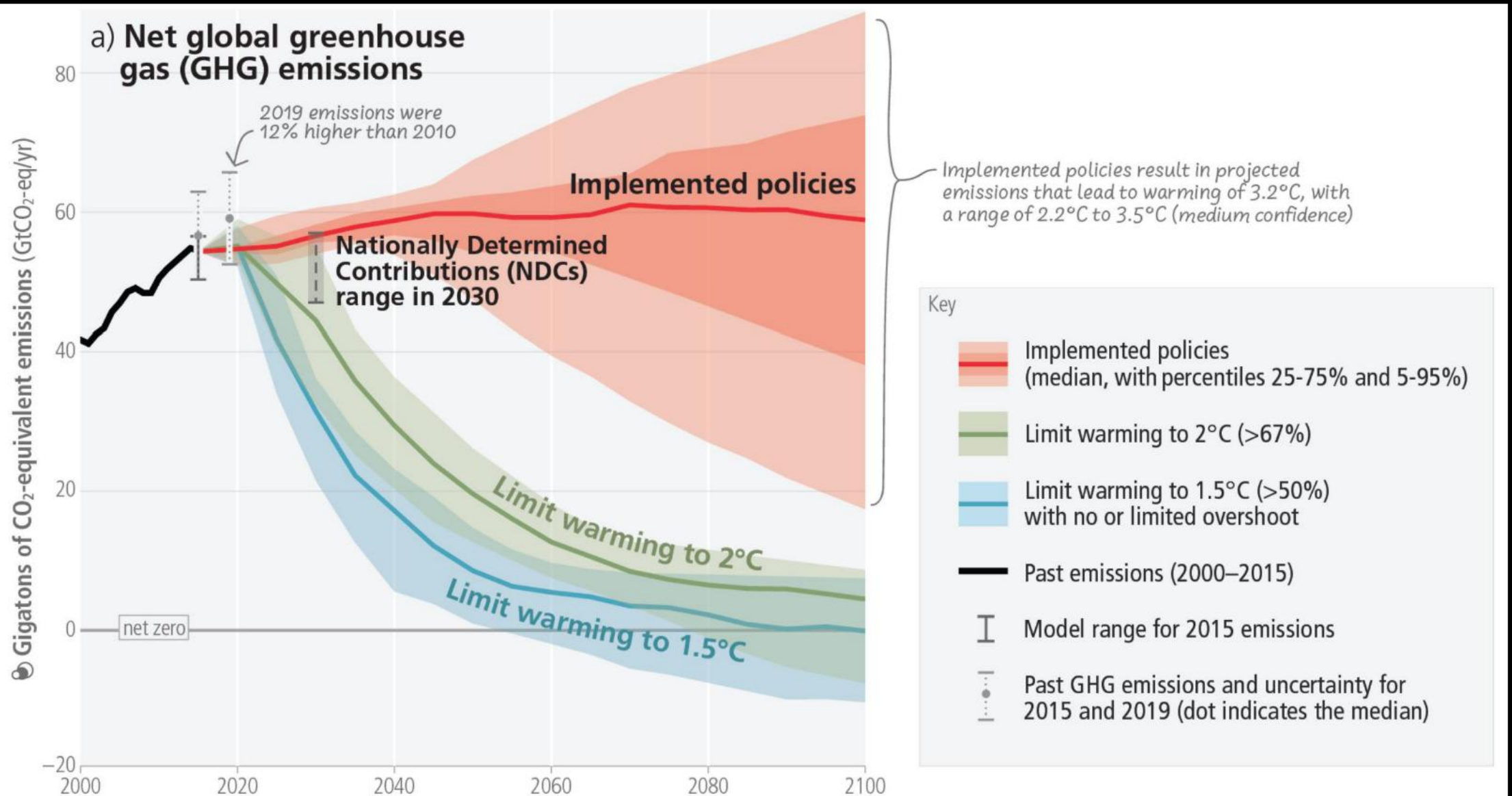
Human activities have unequivocally caused global warming



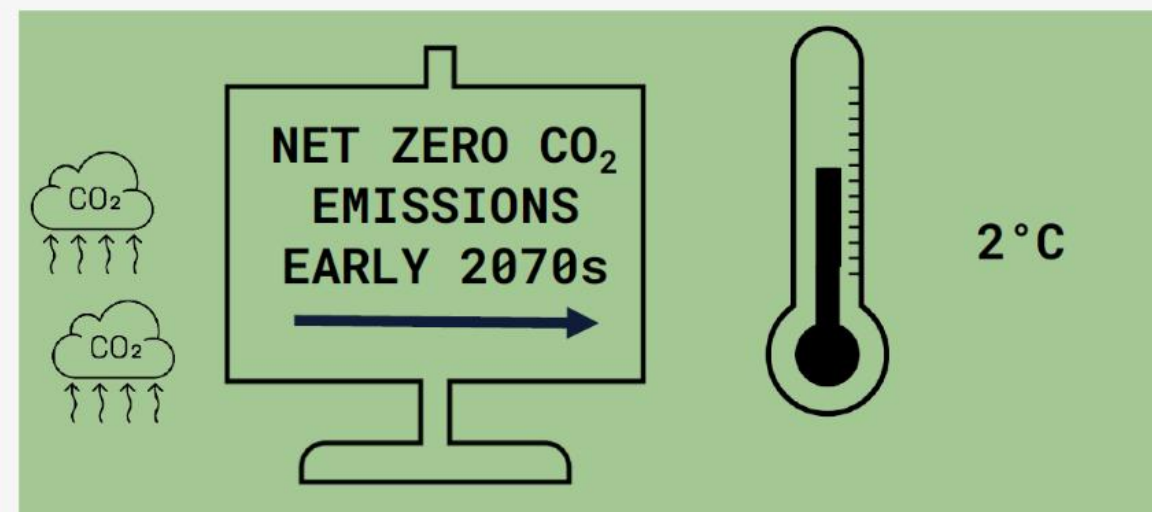
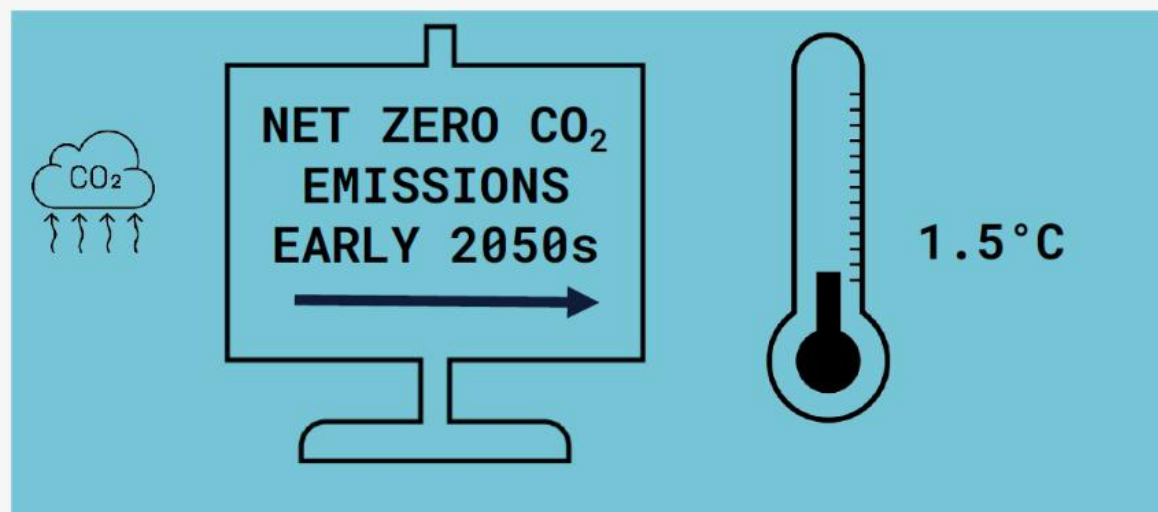
Sea level will
continue to
rise



Deep and rapid emission reductions are required



The temperature will stabilise when we reach net zero carbon dioxide emissions



(based on IPCC-assessed scenarios)

There are options available **now** in every sector that can at least **halve** emissions by 2030



Demand and services



Energy



Land use



Industry



Urban



Buildings



Transport

Enablers for effective climate action

Political
commitment

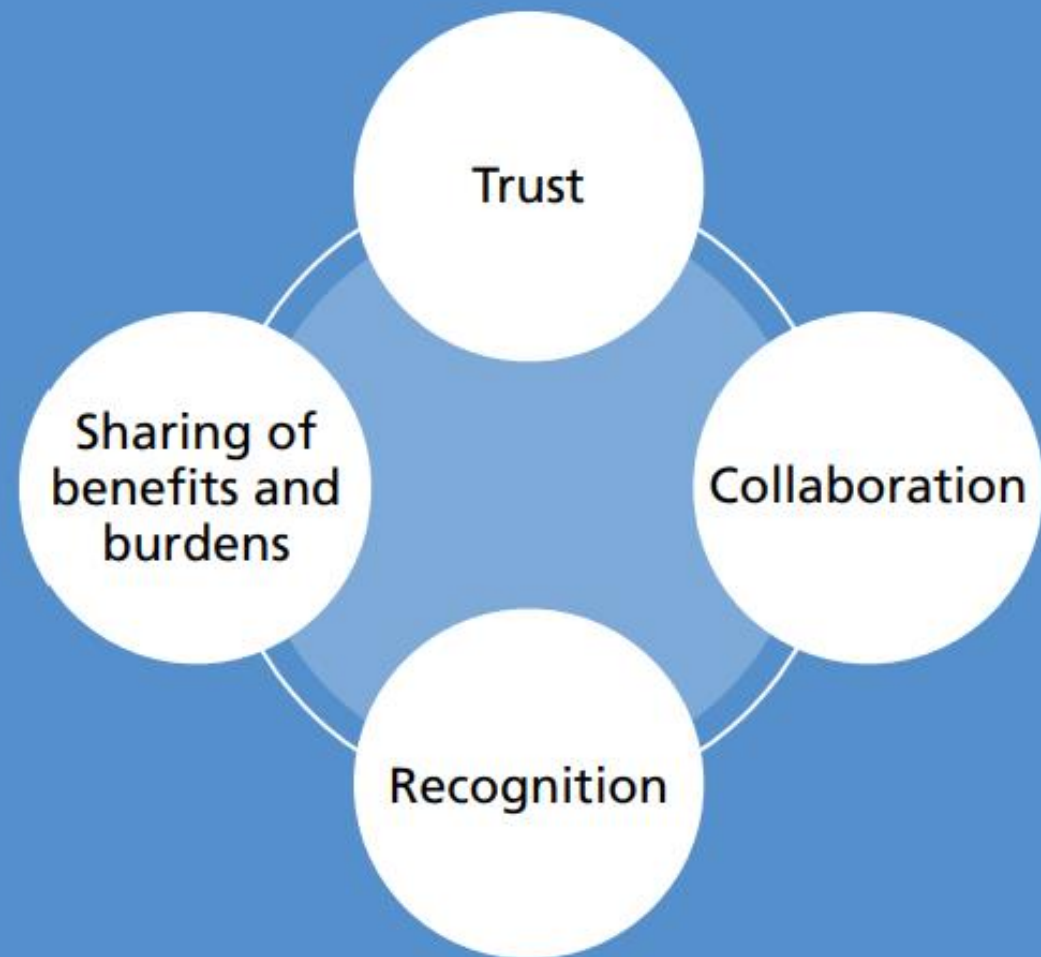
Inclusive
governance

International
cooperation

Effective
ecosystem
stewardship

Sharing of
diverse
knowledge

Human factors also enable action



that some can contribute more than others

Urgent action is required

- Human activities have unequivocally caused global warming
- Transformational change is needed
- Multiple, feasible and effective options are available
- Political commitment is imperative





Environment Canterbury Regional Council

Kaunihera Taiao ki Waitaha

*Taking action together to shape a thriving and
resilient Canterbury, now and for future generations.*

Toitū te marae o Tāne, toitū te marae o Tangaroa, toitū te iwi.

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