

# CLIMATE CHANGE AND RESILIENCE COMMUNITY THINK TANK

**Meeting Minutes: Friday 10 November 2023, 1-4 pm**

**VENUE: Council Chambers**

**Present:**

<b>Name</b>	<b>Membership category</b>	<b>Residence</b>
Jeff Ashby (JA)	Individual	Peka
Evy Dewhurst (ED)	Individual	Waikanae
Renee Corlett (RC)	Individual	Waikanae
Hanne van Beek (HVB)	Individual	Ōtaki
Felix Pharand-Deschênes (FPD)	Individual	Paraparaumu
Cathy Kern (CK)	Individual	Waikanae
Polly Griffiths (PG)	Community group (Sustainability Trust)	Waikanae
David Rumsey (DR)	Community group (Energise Ōtaki)	Ōtaki
Holly Norton (HN)	Community group (Biochar)	Paekākāriki
Jocelyn Prvanov (JP) Interim Chair	Waikanae Ward Councillor Chair Climate and Environment Sub-committee (CES)	Waikanae
Sophie Handford (SH)	Paekākāriki and Raumati Ward Councillor Chair Strategy, Operations, and Finance Committee (SOF) Deputy Chair CES	Paekākāriki

**COUNCIL OFFICERS:** GM Strategy and Growth: Kris Pervan (KP), Manager Strategy: Gina Anderson-Lister (GAL), Principal Strategic Advisor: Doug Simpson (DS), Strategic Advisor: Anita Williams (AW), Senior Strategic Advisor: Simon Scott (SS), Funding Co-ordinator: Tonya Jones

**Guest:** Christian Judge, Paekākāriki Community Board Member with interest in appointment to the group

**Apologies/Absent:**

Ti Lamusse	Individual	Paraparaumu
Esekia Faiga	Individual	Waikanae
Sarah Hopkinson	Individual	Raumati
TBC	Community Board Member	Not appointed
TBC	Community Board Member	Not appointed
TBC	Mana whenua	Not appointed

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## Introduction

JC opened the meeting and acknowledged apologies from absent members and reminded the group that two Community Board members and mana whenua partners would be appointed by the next CRCTT meeting. SH led opening karakia.

**Agreed** – minutes from 1<sup>st</sup> CRCTT meeting

GAL provided housekeeping information and plug for CRCTT members to engage and encourage others to engage in [Vision Kapiti](#)

## Agenda items

- 1. CRCTT working together** – KP introduced the session and split the group into three rotating groups to discuss and agree how it wants to work together. Summary discussion set out in slides 14-16 in Attachment 1: *10 November CRCTT 2 Interactive Session discussion summary*, including proposals for consideration and agreement at the next meeting.
- 2. Facilitated breakout session** – GAL introduced break out session exercises. Discussion summaries set out in slides 16-22 in Attachment 1. Full discussion feedback (as photos) will be posted in the external CRCTT MS Teams channel.

### **ACTIONS:**

CRCTT at the next meeting to consider, clarify, and agree proposed measures and actions in in slide 15 (Ways of working) and slide 16 (Code of Conduct) in Attachment 1 for the group to adopt to work well together.

CRCTT at the next meeting to clarify and agree facilitated breakout discussion summary notes at Attachment 1.

## Next steps

### ***Membership and Ways of working***

Council to confirm Community Board and mana whenua membership in time for the next CRCTT meeting – to enable the group has full membership status.

Council to set up and invite CRCTT members to an external MS Teams channel enabling the group to communicate between meetings w/c 20 November with mana whenua and community board members to be invited when appointed.

CRCTT members to post any clarifications or feedback on MS Teams channel ahead of the next CRCTT meeting.

### ***Strategy/ direction of travel document content***

Council officers to integrate interactive session feedback into draft Climate Change and Resilience Strategy: Direction of Travel document and present to Strategy, Operations, and Finance (SOF) Committee meeting 7 December to approve for public consultation in

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February 2024. Council to circulate link to Committee agenda and papers to CRCTT 1 December 2023.

## ***Next meeting***

Council to send out invites for:

- 3<sup>rd</sup> CRCTT meeting 23 February 1-4pm
- Symposium event - venue tbc potential to incorporate in 23 Feb meeting time.
- 4<sup>th</sup> CRCTT meeting Friday 22 March 1-4pm venue tbc

Council to issue material at least 1 week prior to each meeting.

## **Attachments**

Attachment 1: CRCTT 2 Interactive session discussion summary.

Raw feedback received photos (to be provided via teams link)