# CLIMATE CHANGE AND RESILIENCE COMMUNITY THINK TANK

## Meeting Agenda: Friday 10 November 1-4pm

### **VENUE: Kāpiti Coast District Council Chambers**

### Members present 1<sup>st</sup> meeting 25 October 2023:

Polly Griffiths, Cathy Kern, Evy Dewhurst, Félix Pharand-Deschênes, Jeff Ashby, David Rumsey, Holly Norton, Sarah Hopkinson, Hanne van Beek, Esekia Faiga, Ti Lamusse

Councillor Sophie Handford, Councillor Jocelyn Prvanov

**Council Officers:** Kris Pervan, Gina Anderson-Lister, Doug Simpson, Anita Williams, Simon Scott

Apologies: Renee Corlett

### Members present 2<sup>nd</sup> meeting 10 November 2023:

Polly Griffiths, Cathy Kern, Félix Pharand-Deschênes, Jeff Ashby, David Rumsey, Holly Norton, Sarah Hopkinson, Hanne van Beek, Esekia Faiga, Evy Dewhurst

Councillor Sophie Handford, Councillor Jocelyn Prvanov

Community Board Members: Simon Black, Christian Judge

**Council Officers:** Kris Pervan, Gina Anderson-Lister, Doug Simpson, Anita Williams, Simon Scott, Tonya Jones

Apologies: Ti Lamusse

## Agenda items

- 1. Welcome
- 2. Minutes from last meeting agree/modify (5 mins)
- 3. CRCTT working together (40 mins):
  - a. CRCTT charter how the group will work together, come to a consensus, manage differing views, and guidance for external communication. Update: External MS Teams site
  - b. Summary information on KCDC climate change requirements (included in Interactive discussion pack attached: Table 3 resources)

#### **COMFORT/COFFEE BREAK (10 MINS)**

4. Facilitated breakout sessions – shaping our climate response (80 mins). as presented to the <u>Climate and Environment Sub-Committee 7 November 2023 (Item 8)</u>.

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- a. Table 1: The big picture scope, values, outcomes. What's most important to the community? What are the core values and principles to guide us? What would a success in climate response look like?
- **b.** Table 2: Focus areas and pathways for action. What will drive the biggest shifts in behaviour and positive climate action? What should we prioritise?

#### **COMFORT/COFFEE BREAK (10 MINS)**

- **c.** Table 3: Roles and responsibilities: Who is responsible for doing what? Key assumptions and dependencies
- **d. Table 4: Targets.** *What targets should we set? How ambitious should we be? What are the key considerations in setting a target?*
- e. All tables to feedback 5 mins each
- 5. Next steps (10 mins)
- Confirm next meeting
- Officers to circulate meeting minutes and summary discussion (post meeting)