He Pou a Rangi Climate Change Commission Board meeting minutes (meeting 71)
Tuesday 9 June 2026

A meeting of the Climate Change Commission Board was held via Teleconference Facility, with attendees also joining from the office of the Climate Change Commission, Level 21, Aon Centre, 1 Willis Street, Wellington. The meeting started on Tuesday 9 June 2026 at 1.00pm and concluded at 1.57pm.

Climate Change Commission Board members in attendance:
Rt Hon Dame Patsy Reddy – Board Chair
Lisa Tumahai – Deputy Chair
Dr Judy Lawrence
Dr Tanira Kingi
Devon McLean
Felicity Underhill
Distinguished Professor Steven Ratuva

Apologies:
Dr Andy Reisinger

Climate Change Commission staff in attendance:
Astrid Nunns – General Manager, Corporate Accountability and Operations
Conor Loughran – Senior Advisor, Government Services
Ellen Winter - Principal Advisor, Planning and Performance Reporting
Gemma Lawson – Senior Board Coordinator and Minute Taker
Jo Hendy – Chief Executive
Julia Fink – Chief Financial Officer
Robin Campbell – General Manager, Delivery
Sophie Carroll – Manager, Government Services and Performance Reporting

The meeting started at 1.00pm on Tuesday 9 June 2026

Patsy Reddy, Lisa Tumahai, Judy Lawrence, Steven Ratuva, Devon McLean and Gemma Lawson joined the meeting at 1.00pm

Agenda item 1: Board only time

1.1 The Board discussed the agenda for the meeting, and the ongoing work of the Commission.

Jo Hendy, Astrid Nunns, Robin Campbell and Julia Fink joined the meeting at 1.08pm

1.2 The General Manager, Delivery, updated the Board on further opportunities for their participation in ongoing continuous improvement work, recently discussed at the 27 May 2026 Technical Evidence and Assurance Committee meeting.

Gemma Lawson opened the meeting with a karakia.

Agenda item 2: Welcome and introductions

2.1 Apologies

2.1.1 The Board noted that Andy Resinger had provided an apology for the meeting.
2.1.2 The Board noted that Tanira Kingi and Felicity Underhill had provided apologies for parts of the meeting and that the details of their attendance would be recorded in the minutes.
2.1.3 The Board noted no other apologies had been received for the meeting.

2.2 Call for additional items

2.2.1 The Board noted no additional items were raised.

2.3 Review of interest management

2.3.1 The Board noted receipt of the *Memo on Commissioner Interests* dated 22 May 2026.
2.3.2 The Board noted the attached permissions letter for Felicity Underhill, dated 21 May 2026.
2.3.3 The Board noted the amendments to existing interests confirmed since the last meeting, as set out in the Interests memo.
2.3.4 The Board noted no interests required management in relation to the meeting agenda.

2.4 Approve draft Board meeting minutes

2.4.1 The Board reviewed and confirmed the minutes from the 22 and 23 April 2026 Board meeting minutes as a true and accurate record of the meeting.

2.5 Letters for noting

2.5.1 The Board noted the letter from the Chair of the Climate Change Commission to the Minister of Climate Change, in response to the Letter of Expectation 2026/27 for the Commission

Felicity Underhill joined the meeting at 1.15pm.

2.6 Minutes for noting

2.6.1 The Board noted the approved 30 October 2025 Pou Herenga meeting minutes.
2.6.2 The Board noted the approved 17 February 2026 Risk, Audit, Safety and Health Committee meeting minutes.
2.6.3 The Board noted the approved 1 April 2026 Technical, Evidence and Assurance Committee meeting minutes.

Gemma Lawson left the meeting at 1.16pm

Agenda item 3: Outcome of Budget 2026

3.1 The General Manager, Corporate Accountability and Operations, provided the Board with an update on Budget 26 and implications for the Commission.
3.2 The Board noted and discussed the update on Budget 26.
3.3 The Board noted that this would be further discussed in the July Board meeting.

Tanira Kingi joined the meeting at 1.28pm
Sophie Carroll, Ellen Winter and Gemma Lawson joined the meeting at 1.35pm

Agenda item 4: Accountability Documents

4.1 Commission staff introduced the final Statement of Intent 2026-2030 (SOI) and final Statement of Performance Expectations 2026/27 (SPE), to be considered under this agenda item.
4.2 The Board noted that the draft SOI and SPE, including Budget 2026/27, had been sent to the Minister of Climate Change (the Minister) on 29 April 2026.
4.3 The Board noted that, on 11 May 2026, the Minister responded that he had reviewed the draft SOI and SPE and provided his feedback.
4.4 The Board noted that feedback from the Minister, the Ministry for the Environment Crown monitoring team, and the Commission's auditor had been addressed and responded to as appropriate.
4.5 The Board considered, and gave feedback on, the final SOI and SPE as complete documents.
4.6 The Board thanked Commission staff for their work on the final SOI and SPE.
4.7 The Board delegated the sign out of the final SOI and SPE, incorporating the minor changes resulting from the feedback given, to the Chief Executive.
4.8 The Board approved the final SOI and SPE being sent to the Minister who will then present them to the House of Representatives.
4.9 The Board noted that, following the Board's approval and sign out by the Chief Executive, the final SOI and SPE will be signed by the Board Chair and Deputy Chair, in line with s141(3) and s149E(3) of the Crown Entities Act 2004, using electronic signatures held on file.
4.10 The Board noted the timeline for the Minister to present the SOI and the SPE to the House of Representatives and subsequent publishing on the Commission's website.

Ellen Winter left the meeting at 1.48pm
Conor Loughran joined the meeting at 1.50pm

Agenda item 5: Chief Executive Key Performance Indicators: Confirmation of measures for 2026/2027

5.1 The General Manager, Corporate Accountability and Operations, introduced the draft measures for the Chief Executive's Key Performance Indicators (CE KPIs) for 2026/27.
5.2 The Board reviewed and provided minor feedback on the draft CE KPIs for 2026/27.
5.3 The Board approved the draft CE KPIs for 2026/27.

5.4 The Board delegated approval of any amendments to the draft CE KPIs for 2026/27, if required, to the Board Chair.

Sophie Carroll and Conor Loughran left the meeting at 1.54pm

Agenda item 6: General Business

6.1 The Board discussed the upcoming Board meetings.
6.2 No other matters of general business were raised.

Tanira Kingi closed the meeting with a karakia.

The meeting finished at 1.57pm.

These minutes have been accepted as a true and accurate record by the Board of the Climate Change Commission.

Signed: ______________________ Date: 29/7/2026
Chair