



**He Pou a Rangi**  
**He Pou Herenga Hui Minutes (Hui 5)**  
**Monday, 12 February 2024**

The hui of He Pou Herenga was held via Teleconference Facility. The hui started on Monday, 12 February 2024 at 1.04pm and concluded at 4.48pm.

**Attendees: Pou Herenga Chair and Members**

Dr Tanira Kingi – Chair  
Hayden Swann – Member  
Tiana Jakicevich - Member  
Miriana Stephens– Member

**Observers**

Dr Rod Carr – He Pou a Rangi Climate Change Commission Chair

**Apologies:**

Lisa Tumahai – Deputy Chair  
Dr Dan Hikuroa – Member  
Dr Kura Paul-Burke – Member  
Sheridan Waitai – Member  
Tui Shortland – Member

**Secretariat:**

Alison Anitawaru Cole – Kaiwhakahaere Matua Māori, General Manager Māori  
Anna Hughes – Principal Advisor, Adaptation  
Aroha Puketapu - Principal Advisor, Ohu Iwi Māori  
Barry Anderson – General Manager, Sector Analysis  
Bevan Hunter – Principal Advisor, Māori Capability  
Gemma Lawson – Senior Board Coordinator and Minute taker  
Grant Blackwell – Chief Scientist  
Janet Humphris - Manager, Industry and Energy  
Jo Hendy – Chief Executive  
Karen Lavin – Manager, Adaption  
Karla Kereopa - Senior Advisor, Ohu Iwi Māori  
Katerina Porou - Principal Advisor, Ohu Iwi Māori  
Paul Young – Principal Analyst, Emissions Budgets  
Roisin Evison – Research Assistant, Ohu Iwi Māori  
Stephen Walter – General Manager, Emissions Budgets, Adaptation and Markets

*The hui started at 1.04pm.*



*Tanira Kingi, Hayden Swann, Miriana Stephens, Tiana Jakicevich, Rod Carr, Jo Hendy, Alison Cole, Anna Hughes, Aroha Puketapu, Barry Anderson, Bevan Hunter, Gemma Lawson, Grant Blackwell, Karla Kereopa, Katerina Porou, Roisin Evison, and Stephen Walter joined the meeting at 1.04pm.*

### **Agenda Item 1 – Whakatau/Karakia**

- 1.1 The Chair of He Pou Herenga opened the meeting with a karakia and welcomed attendees to He Pou Herenga hui.

### **Agenda Item 2 – Standing agenda items**

#### **Apologies**

- 2.1 He Pou Herenga noted that apologies had been received from Lisa Tumahai, Dr Dan Hikuroa, Dr Kura Paul-Burke, Sheridan Waitai, and Tui Shortland.
- 2.2 He Pou Herenga noted that there was not a quorum for the hui, and as a result no business of He Pou Herenga could be transacted. The hui continued, and the He Pou Herenga members present noted that no decisions could be made.

#### **Call for additional agenda items**

- 2.3 He Pou Herenga confirmed that the General Manager Māori had requested time in the agenda to introduce new staff to He Pou Herenga.
- 2.4 The Commission staff who had not been present at previous hui introduced themselves.
- 2.5 He Pou Herenga requested an update on the Commission's context at the start of 2024.
- 2.6 The Chief Executive confirmed the Commission's unique position of having a statutory work programme as set out in legislation and reconfirmed there are several deliverables set out for the coming year.
- 2.7 The Chief Executive said that that a letter of expectations had not yet been received from the newly appointed Minister of Climate Change.
- 2.8 The Climate Change Commission Chair confirmed that that Board has met with the newly appointed Minister of Climate Change.

#### **Review and approve minutes**

- 2.9 He Pou Herenga members noted that as there was not a quorum of members, the draft Pou Herenga hui minutes from 13 November 2023 could not be approved.
- 2.10 He Pou Herenga requested that the 13 November 2023 minutes be approved by written resolution (refer to action item 10/2024)

#### **Interests register**

- 2.11 He Pou Herenga noted the Interests Register.

#### **Actions register**

- 2.12 He Pou Herenga noted the completed action on the actions register.

*Karen Lavin joined the meeting at 1.26 pm*

### Agenda Item 3 – 2024 Monitoring Approach: National adaptation plan progress assessment

- 3.1 He Pou Herenga noted an apology from the staff member who had prepared this item.
- 3.2 He Pou Herenga requested Commission staff provide another opportunity to He Pou Herenga members to provide feedback on the national adaptation plan progress assessment (NAPPA) work at the next He Pou Herenga hui.
- 3.3 The General Manager, Emissions Budgets, Adaptation and Markets updated He Pou Herenga on the current status of the NAPPA work and the approach to engagement with Iwi/ Māori.
- 3.4 He thanked He Pou Herenga for their previous feedback, which has been incorporated into the approach to engagement for the NAPPA.
- 3.5 The Manager, Adaptation, outlined the two case studies the team is undertaking, and some of the reasons these case studies were selected.
- 3.6 He Pou Herenga requested that the supporting presentations for the hui be circulated to He Pou Herenga members.
- 3.7 He Pou Herenga discussed how profiles of the Māori sector can inform the engagement undertaken by the Commission and noted that this could be discussed further in the item on the Consultation Implementation Plan.
- 3.8 He Pou Herenga asked for clarification on the differences between the engagement being undertaken for NAPPA and the Consultation Implementation Plan.
- 3.9 Commission staff clarified that the differences between engagement and consultation as used by the Commission.
- 3.10 Commission staff further said that all engagement undertaken by the Commission is informed by the Commission's Communications and Engagement Strategy, the Iwi/Māori Engagement and Consultation Strategy, and that each part of the work programme also has its own requirements.
- 3.11 He Pou Herenga discussed the range of factors that might provide additional context for engagement with iwi/Māori, including that many people might not be easily defined by just one role or profile.
- 3.12 He Pou Herenga discussed the wider context of the adaptation work.
- 3.13 The General Manager, Emissions Budgets, Adaptation and Markets thanked He Pou Herenga for their commentary and feedback.

*Paul Young joined the meeting at 1.53pm*

*Janet Humphris joined the meeting at 2.13pm*

*Tiana Jakicevich left the meeting at 2.14pm*

*Tiana Jakicevich joined the meeting at 2.20pm*

*Karen Lavin and Alison Cole left the meeting at 2.22pm*

*The meeting adjourned from 2.22pm until 2.32pm*

*Alison Cole joined the meeting at 2.42 pm*

### Agenda Item 4 – 2024 Monitoring Approach: Emissions Reduction Monitoring

- 4.1 The Chief Executive introduced the context of the Emissions Reduction Monitoring (ERM) work programme.
- 4.2 The Principal Advisor, Adaptation, provided He Pou Herenga with an overview and update on the current status of the ERM work, including on the Iwi/Māori engagement approach.

- 4.3 Commission staff requested He Pou Herenga's feedback on the guiding principles as presented.
- 4.4 He Pou Herenga discussed the considerations in such a wide-ranging piece of work.
- 4.5 He Pou Herenga discussed the importance of widespread participation and engagement in the process, and the best approaches to encourage engagement with the Commission.
- 4.6 He Pou Herenga discussed the importance of data governance, and in identifying gaps that currently exist in the data.
- 4.7 He Pou Herenga discussed the importance of identifying and building from the current landscape.

*Hayden Swann, Stephen Walter, Paul Young, and Janet Humphris left the meeting at 3.18pm*

*The meeting adjourned from 3.18 pm until 3.27pm*

*Anna Hughes left the meeting at 3.37pm*

*Stephen Walter joined the meeting at 3.43pm*

*Alison Cole left the meeting at 3.53pm*

### **Agenda Item 5 – 2024 Cultural capability plan & draft approach for mātauranga**

- 5.1 The Research Assistant, Ohu Iwi Māori, introduced the proposed draft plan for developing a mātauranga approach.
- 5.2 The Principal Advisor, Māori Capability, introduced the 2024 Cultural capability plan.
- 5.3 He Pou Herenga discussed the Cultural capability plan for 2024.
- 5.4 He Pou Herenga discussed the importance and variation of mātauranga in practice and the associated difficulty of establishing one definition.
- 5.5 He Pou Herenga noted the risks in recording specific mātauranga as evidence.
- 5.6 He Pou Herenga suggested there might be more value in the Commission establishing principles that inform how the Commission engages with those that hold mātauranga.

### **Agenda Item 6 – Consultation Implementation Plan**

- 6.1 The Chief Executive introduced the context for the consultation implementation plan for 2050 target review, international shipping & aviation, and emissions budget 4 deliverables.
- 6.2 The Principal Advisors, Ohu Iwi Māori, introduced the consultation implementation plan.
- 6.3 He Pou Herenga discussed the consultation implementation plan, including importance of tailored approaches, and building on existing events where possible.
- 6.4 He Pou Herenga suggested individual He Pou Herenga members could help support in developing tailored approaches to help support consultation.

*Bevan Hunter left the meeting at 4.19pm*

*Miriana Stephens left the meeting at 4.27pm*

### **Agenda Item 7 – Key messages to the board**

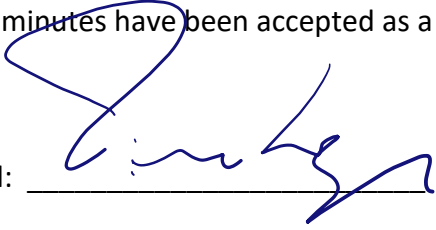
- 7.1 The Chair confirmed that key messages to the Board would be established offline.

Tanira Kingi closed the hui with a karakia.

*The meeting finished at 4.48pm.*

These minutes have been accepted as a true and accurate record by the Pou Herenga.

Signed: \_\_\_\_\_



Date: \_\_\_\_\_

15 April 2024