

Climate Change Commission Board Meeting Minutes (Meeting 22)
Tuesday, 18 May 2021

A meeting of the Climate Change Commission Board Members was held via Zoom Teleconference Facility. The meeting started at 9.00am and concluded at 5.34pm.

Climate Change Commission Attendees:

Dr Rod Carr – Chairperson
Lisa Tumahai – Deputy Chair
Dr Harry Clark
Dr Judy Lawrence
Catherine Leining
Professor James Renwick
Professor Nicola Shadbolt

Invited Attendees:

Jo Hendy – Chief Executive
[Redacted] Board Coordinator and Minute Taker

Not released to protect the
privacy of an individual

Guests:

[Redacted] – Principal Analyst
[Redacted] – Principle Analyst
[Redacted] – Principal Analyst
[Redacted] – Principal Analyst
[Redacted] – Senior Analyst
[Redacted] – Principal Analyst
[Redacted] – Senior Analyst
[Redacted] – Principal Analyst
[Redacted] – Senior Analyst
[Redacted] – Chief Scientist
[Redacted] – Principal Advisor
[Redacted] – Principal Analyst
[Redacted] – Programme Manager
[Redacted] – Senior Analyst
[Redacted] – Principal Analyst
[Redacted] – Principal Analyst
[Redacted] – Senior Analyst
[Redacted] Concept Consulting

privacy – General Manager, Governance and Corporate Services
privacy – General Manager, Emissions Budgets and Adaptation
privacy – Senior Analyst
privacy – Principal Analyst

The meeting started at 9.00am.

Rod Carr, Lisa Tumahai, James Renwick, Harry Clark, Catherine Leining, Nicola Shadbolt, Jo Hendy, privacy joined the meeting at 9.00am

Agenda Item 1: Welcome and Introductions

The meeting opened with a karakia lead by privacy

- 1.1 The Chair welcomed the Commissioners and Commission staff to the Climate Change Commission Board meeting and thanked team for their work.

privacy left the meeting at 9.05am

Conflicts of Interest

- 1.2 Lisa Tumahai disclosed to the Board of her short-term appointment to the Maori Health Authority Steering Group. In this role Lisa Tumahai is responsible for selecting the board and establishing the accountability framework. It was noted that this was not seen as a conflict of interest.
- 1.3 The Board noted, as already reported in the interests register, Catherine Leining's work at Motu includes the Climate Teams project to develop an approach for trading international mitigation between countries. This project has international applications and Catherine Leining's funding and involvement have no relation to or dependency on the Commission's 2021 advice on the potential use of offshore mitigation to meet the NDC or emissions budgets.

Judy Lawrence joined the meeting at 9.04am

Additional Items

- 1.4 The Board noted that there were no additional agenda items.
- 1.5 The Board noted that the minutes from the 11 – 12 May 2021 Board meeting would be reviewed at the 24 May 2021 Board meeting.

Discussion of 24 May 2021 Board meeting

- 1.6 The Board noted and discussed the 24 May 2021 meeting of the Board.
- 1.7 The Board agreed that the 24 May 2021 workshop would be held as a special Board meeting. The Board noted that Climate Change Commission staff would send out a special request via email to Commissioners for their consideration.

Additional Items (continued)

- 1.9 The Chair noted the receipt of the letter from Minister James Shaw dated 18 May 2021 and noted that it had been circulated to the Board. The Board noted the request from Minister Shaw to finalise the Statement of Performance Expectations (SPE) by the 30 June 2021.
- 1.10 The Board noted that due to personal reasons Catherine Leining would participate in the discussion of The global 1.5C goal and Nationally Determined Contribution for Aotearoa agenda item for thirty minutes and would leave the meeting until 4.45pm.
- 1.11 The Board discussed engagements during the period of time between the release of the final Advice Report to the Minister of Climate Change on 31 May 2021 and before the Minister has tabled the Advice in Parliament.

privacy joined the meeting at 9.08am

- 1.12 The Board requested Commission staff to provide Commissioners with written guidance on expectations of Commissioners when undertaking public engagements following the release of the Advice. (Refer to Action number 348/2021)

Agenda Item 2: Part 3: Advice on special requests from the Minister of Climate Change (NDC and 1.5 degrees) – deferred from previous meeting

- 2.1 Jo Hendy thanked the Commission staff for their work, acknowledging each staff member for their individual contributions and long hours worked.
- 2.2 The Chair thanked and acknowledged the Chief Executive.
- 2.3 privacy provided an update to the Board on Part 3 of the Advice Report - Advice on special requests from the Minister of Climate Change (NDC and 1.5 degrees). privacy
privacy thanked privacy for her help with editing.
- 2.4 The Board noted and discussed Part 3 of the Advice Report: Advice on special requests from the Minister of Climate Change (NDC and 1.5 degrees).

privacy joined the meeting at 9.24am

privacy left the meeting at 9.24am

privacy joined at 9.27am

Catherine Leining left the meeting at 9.36am

Lisa Tumahai left the meeting at 10.37am

Lisa Tumahai rejoined the meeting at 10.40am

- 2.5 The Board adopted Part 3 of the Advice Report: Advice and recommendations on special requests from the Minister of Climate Change (NDC and 1.5 degrees) as amended in the meeting, excluding recommendation 4 (a and b); and delegated to the Chief Executive authority to give effect to those changes.
- 2.6 Consideration of recommendation 4 (a and b) was paused and the Board noted discussion would resume on the second day of the meeting.
- 2.7 Under this agenda item, the Board also agreed to a general delegation to give the Chief Executive the authority to give effect to edits arising from the QA /QC process in respect of final advice and edits, noting that any matters of substance would come back to the Board.

privacy left the meeting at 12.09pm

The meeting adjourned at 12.09pm and reconvened at 12.22pm.

Rod Carr, Nicola Shadbolt, Harry Clark, Judy Lawrence, James Renwick, Lisa Tumahai, Jo Hendy, privacy
privacy privacy
privacy rejoined the meeting at 12.22pm

Agenda Item 3: Redrafted forestry recommendation

3.1 privacy provided an update to the Board on the redrafted forestry recommendation.

3.2 The Board noted and discussed the Redrafted forestry recommendation.

privacy left the meeting at 12.41pm

privacy rejoined the meeting at 12.48pm

privacy joined the meeting 12.50pm

Lisa Tumahai left the meeting at 1.00pm

3.3 The Board adopted the forestry recommendation as amended in the meeting and delegated

to the Chief Executive the authority to give effect to those changes.

privacy left the meeting at 1.03pm

Meeting adjourned at 1.03pm. The meeting reconvened at 1.24pm

Rod Carr, James Renwick, Judy Lawrence, Nicola Shadbolt, Harry Clark, Jo Hendy, privacy

privacy
privacy privacy rejoined the meeting at 1.24pm

Agenda Item 4: ENZ presentation

4.1 Jo Hendy introduced to the Board privacy from Concept Consulting and acknowledged privacy work with modellers and team over the last 18 months.

4.2 privacy provided to the Board an updated ENZ presentation.

privacy rejoined the meeting at 1.27pm

privacy joined the meeting at 1.28pm

privacy joined the meeting at 1.32pm

privacy left the meeting at 1.56pm

4.3 The Board noted the proposed emissions budgets for 2025, 2030 and 2035.

Agenda Item 5: C-PLAN (and DIM-E) – presentation

5.1 privacy provided an update to the Board on C-PLAN (and DIM-E).

5.2 The Board noted and discussed C-PLAN (and DIM-E).

privacy rejoined the meeting at 2.10pm

privacy left the meeting at 2.20pm

privacy left the meeting at 2.36pm

privacy left the meeting at 2.48pm

5.3 The Board asked for updated C-PLAN (and DIM-E) material to be tabled for further consideration at the 24 May 2021 Board meeting.

The meeting adjourned 3.18pm and reconvened at 3.36pm

Rod Carr, Harry Clark, Judy Lawrence, James Renwick, Nicola Shadbolt, Jo Hendy, *privacy*
privacy *privacy*
privacy rejoined the meeting at 3.36pm

Agenda Item 6: Progress Indicators (deferred from previous meeting)

6.1 *privacy* provided an update to the Board on Progress Indicators for the emissions reduction plan.

6.2 The Board noted and discussed the Progress Indicators section of the Advice Report.

privacy joined the meeting at 3.40pm
privacy left the meeting at 4.22pm

Catherine Leining joined the meeting at 4.43pm

privacy left the meeting at 4.44pm

privacy left the meeting at 4.46pm

privacy rejoined the meeting at 4.48pm

privacy left the meeting at 4.51pm

6.3 The Board noted and endorsed the proposed new approach to progress indicators for the emissions reduction plan and agreed to delegate to the Chief Executive the authority to give effect to final changes.

privacy left the meeting at 5.02pm

The meeting adjourned at 5.02pm. The meeting reconvened at 5.07pm

privacy rejoined the meeting at 5.07pm

Agenda Item 7: Part 1 of the Advice Report: Emissions Budgets Chapter 2: Our evidence and models

7.1 *privacy* updated the Board on Part 1 of the Advice Report: Emissions Budgets Chapter 2: Our evidence and models.

7.2 The Board noted and discussed Part 1 of the Advice Report: Emissions Budgets Chapter 2: Our evidence and models.

privacy left the meeting at 5.20pm and privacy rejoined the meeting at 5.20pm

privacy left the meeting at 5.26pm

- 7.3 The Board adopted Chapter 2: Our evidence and models of Part 1 of the final Advice Report, as amended in the meeting, and delegated to the Chief Executive the authority to give effect to those final changes.

The meeting finished at 5.34pm

Climate Change Commission Board Meeting Minutes (Meeting 22) Wednesday, 19 May 2021

A meeting of the Climate Change Commission Board Members was held via Zoom Teleconference Facility. The meeting started at 9.03am and concluded at 4.58pm.

Climate Change Commission Attendees:

Dr Rod Carr – Chairperson
 Lisa Tumahai – Deputy Chair
 Dr Harry Clark
 Dr Judy Lawrence
 Catherine Leining
 Professor James Renwick
 Professor Nicola Shadbolt

Invited Attendees:

Jo Hendy – Chief Executive
 Not released to protect the privacy of an individual – Board Coordinator and Minute Taker

Guests:

privacy – Principal Analyst
 privacy – Principal Analyst
 privacy – Senior Analyst
 privacy – Senior Analyst
 privacy – Principal Analyst
 privacy – Principal Analyst
 privacy – Manager, Communications and Engagement
 privacy – Chief Scientist
 privacy – Principal Advisor, Engagement and Communications
 privacy – Principal Analyst
 privacy – Principal Advisor
 privacy – Principal Analyst
 privacy – Programme Manager
 privacy – Principal Analyst
 privacy – Principal Analyst
 privacy – General Manager, Emissions Budgets and Adaptation
 privacy – Senior Analyst

The meeting started at 9.03am.

Rod Carr, James Renwick, Judy Lawrence, Harry Clark, Catherine Leining, Nicola Shadbolt, Jo Hendy, privacy, privacy, privacy, privacy, privacy joined the meeting at 9.03am

The Chair noted that the Board would discuss the updated version of the Chief Executive position description at the end of the meeting.

Agenda Item 8: Part 1 of the Advice Report – Chapter 3: Our recommended emissions budgets

8.1 **privacy** provided an update to the Board on Part 1 of the Advice Report – Chapter 3: Our recommended emissions budgets.

8.2 The Board noted and discussed Chapter 3: Our recommended emissions budgets

privacy joined the meeting at 9.07am

Lisa Tumahai joined the meeting at 9.51am

Catherine Leining left the meeting at 10.00am

8.3 The Board adopted Chapter 3: Our recommended emissions budgets of the final Advice Report (Part 1), including the proposed emissions budgets for 2025, 2030 and 2035, as amended in the meeting, and delegated to the Chief Executive the authority to give effect to those changes.

The meeting adjourned at 10.41am. The meeting reconvened at 10.51am

*Rod Carr, James Renwick, Judy Lawrence, Nicola Shadbolt, Harry Clark, Lisa Tumahai, Jo Hendy, **privacy***
***privacy** **privacy** **privacy** rejoined the meeting at 10.51am*

Agenda Item 9: Part 1 of the Advice Report – Chapter 4: Long term scenarios to 2050 and Chapter 5: Demonstrating emissions budgets are achievable

Catherine Leining rejoined the meeting at 10.51am

9.1 The Board noted and discussed Part 1 of the Advice Report – Chapter 4: Long term scenarios to 2050.

Catherine Leining left the meeting at 10.53am

privacy left the meeting at 11.54am

9.2 The Board adopted Chapter 4: Long term scenarios to 2050 and Chapter 5: Demonstrating emissions budgets are achievable of the final Advice Report, as amended in the meeting, and delegated to the Chief Executive the authority to give effect to those changes.

The meeting adjourned at 11.58am and reconvened at 12.37pm

Rod Carr, Harry Clark, James Renwick, Lisa Tumahai, Judy Lawrence, Nicola Shadbolt, Jo Hendy,

privacy privacy rejoined the meeting at 12.37pm

privacy provided a brief update to the Board on Chapter 7: Contributing to the global 1.5C goal.

privacy joined the meeting at 12.39pm

Agenda Item 10: Part 1 of the Advice Report – Chapter 6: Demonstrating emissions budgets can be fair, inclusive and equitable

- 10.1 privacy provided an update to Board on Part 1 of the Advice Report – Chapter 6: Demonstrating emissions budgets can be fair, inclusive and equitable.

privacy left the meeting at 12.54pm

Catherine Leining left the meeting at 1.00pm

- 10.2 The Board adopted Chapter 6: Demonstrating emissions budgets can be fair, inclusive and equitable of the final Advice Report, as amended in the meeting, and delegated to the Chief Executive the authority to give effect to those changes.

privacy left the meeting at 2.16pm

The meeting adjourned at 2.16pm. The meeting reconvened at 2.20pm

Rod Carr, Lisa Tumahai, Nicola Shadbolt, Harry Clark, James Renwick, Jo Hendy, privacy
privacy privacy privacy rejoined the meeting at 2.20pm

Agenda Item 11: Part 1 of the Advice Report - Chapter 7: Contributing to the global 1.5C goal

- 11.1 The Board noted and discussed Part 1 of the Advice Report – Chapter 7: Contributing to the global 1.5C goal

privacy rejoined the meeting at 2.25pm

privacy rejoined the meeting at 2.43pm

- 11.2 The Board adopted Chapter 7: Contributing to the 1.5C goal of the final Advice Report, as amended in the meeting, and delegated to the Chief Executive the authority to give effect to those changes.

privacy [REDACTED] left the meeting at 2.48pm

Agenda Item 12: Part 1 of the Advice Report - Chapter 8: Rules for measuring progress

12.1 privacy [REDACTED] updated the Board on Chapter 8: Rules for measuring progress.

Catherine Leining rejoined the meeting at 2.51pm

12.2 The Board noted and discussed Chapter 8: Rules for measuring progress.

Catherine Leining left the meeting at 2.59pm

privacy [REDACTED] left the meeting at 3.04pm

privacy [REDACTED] rejoined the meeting at 3.07pm

privacy [REDACTED] rejoined the meeting at 3.12pm

12.3 Noting that the recommendation was previously adopted at the 11-12 May 2021 Board Meeting; the Board adopted Chapter 8: Rules for measuring progress of the final Advice Report, as amended in the meeting, and delegated to the Chief Executive the authority to give effect to those changes.

Meeting adjourned at 3.18pm. The meeting reconvened at 3.28pm

Rod Carr, Lisa Tumahai, Nicola Shadbolt, Harry Clark, Judy Lawrence, James Renwick, Jo Hendy,
privacy [REDACTED] privacy [REDACTED]

rejoined the meeting at 3.28pm

Agenda Item 13: Part 3: Advice on special requests from the Minister on Climate Change – NDC and 1.5 degrees (continued)

privacy [REDACTED] rejoined the meeting at 3.29pm

13.1 The Board noted and continued to discuss the Recommendation 4(a and b) of Part 3 of the Advice Report: Advice on special requests from the Minister of Climate Change – NDC and 1.5 degrees.

13.2 The Board adopted Recommendation 4(a and b) of Part 3 of the Advice Report: Advice on special requests from the Minister of Climate Change – NDC and 1.5 degrees as amended in the meeting, and delegated to the Chief Executive the authority to give effect to those changes

13.3 The Board noted that they had adopted all recommendations in the final Advice Report

without objection.

privacy

and privacy joined the meeting at 3.37pm

privacy

left the meeting at 3.37pm

Agenda Item 14: Introduction to the Advice Report – ‘Your Feedback’

- 14.1 privacy provided an update to the Board on the Introduction to the Advice Report – ‘Your Feedback’.

privacy

joined the meeting at 3.41pm

privacy

left the meeting at 3.50pm and rejoined the meeting at 3.54pm

privacy

joined the meeting at 4.02pm

privacy

rejoined the meeting at 4.03pm

- 14.2 The Board considered the ‘Your feedback’ chapter of the final Advice Report (Introduction) and requested that an updated version be tabled for consideration at the 24 May Board Meeting.

- 14.3 The Board thanked the Commission staff for their contributions.

privacy

privacy

left the meeting at 4.40pm

privacy

left the meeting at 4.48pm

- 14.4 The Board noted and discussed the release plan for submissions.

Agenda Item 15: General business

- 15.1 The Board noted that there were no other items of business.

- 15.2 The Board thanked the Climate Change Commission staff for all their work and long hours worked on the Advice Report.

privacy

privacy

left the meeting at 4.52pm

Harry Clark left the meeting at 4.52

Agenda Item 16: Board only time

16.1 The Board invited Jo Hendy to stay for the discussion.


16.2 The Board noted the Chief Executive's position description was to be reviewed and discussed at the 24 May 2021 Board meeting.

Harry Clark rejoined the meeting at 4.56pm

16.3 The Chair thanked the Board members for their efforts and contributions.

The meeting finished at 4.58pm

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

Signed:  Date: 24/5/2021

