

**Climate Change Commission Board Meeting Minutes (Meeting 47)**  
**Wednesday, 19 July 2023**

A meeting of the Climate Change Commission Board Members was held via Teleconference Facility. The meeting started on Wednesday, 19 July 2023 at 9.01am and concluded at 1.20pm.

**Climate Change Commission Attendees:**

Dr Rod Carr – Board Chair  
Lisa Tumahai – Deputy Chair  
Dr Judy Lawrence  
Professor James Renwick  
Catherine Leining  
Dr Andy Reisinger

**Apologies**

Dr Tanira Kingi  
Distinguished Professor Steven Ratuva

**Invited Attendees:**

Jo Hendy – Chief Executive  
Anne Jonathan – Executive Assistant  
Gemma Lawson – Senior Board Coordinator and Minute Taker

**External Guests:**

Dylan Shell – virtual Chief Financial Officer, KPMG

**Guests:**

Barry Anderson – General Manager, Sector Analysis  
Charlotte Delahunty - Programme Manager, Markets  
Damian Ryan – Manager, Strategy and Performance  
Eva Murray - Principal Analyst, Markets  
Fran Lovell – Manager, Communications and Engagement  
Grant Blackwell – Chief Scientist  
Karen Lavin – Team Manager, Adaptation  
Kathy Stirrat – Chief Advisor, Operational Delivery  
Lara Wood – Manager, Corporate Services  
Martin Dutton – Team Manager, Transport & Urban Systems  
Matt Smith- Principal Analyst, Markets  
Maya Naff - Principal Analyst, Markets  
Phirak Appleton - General Counsel

Simon Neale – Manager, Markets  
Sophie Carroll – Manager, Government Services  
Stephen Walter - General Manager, Emissions Budgets, Adaptation, and Markets  
Zoe Mack – Senior Analyst, Markets

*The meeting started at 9.01am on Wednesday 19 July*

*Rod Carr, Lisa Tumahai, Judy Lawrence, James Renwick, Catherine Leining, Andy Reisinger, Gemma Lawson and Anne Jonathan joined the meeting at 9.01am*

### **Agenda Item 1: Board only time**

#### **1. Board only items**

1. The Board discussed upcoming agenda items.
2. The Board noted matters to raise with the Chief Executive.

*Jo Hendy joined the meeting at 9.24am*

3. The Board noted items raised in the Board Only discussion with the Chief Executive.

*Stephen Walter, Barry Anderson, Phirak Appleton, Lara Wood and Kathy Stirrat joined the meeting at 9.36am*

The meeting opened with a karakia by Andy Reisinger

### **Agenda Item 2: Welcome and Introductions**

#### **2.1 Apologies**

- 2.1.1 The Board noted that apologies were received from Tanira Kingi and Steven Ratuva.
- 2.1.2 The Board noted that James Renwick would be absent for parts of the meeting due to other commitments and that this will be captured in the minutes.
- 2.1.3 No other apologies were received for the meeting.

#### **2.2 Call for Additional Items**

- 2.2.1 No additional items were raised.

#### **2.3 Review of Interests**

- 2.3.1 The Board noted receipt of the *Interests Agenda Memo* dated 13 July 2023.

- 2.3.2 The Board noted the Permissions letter dated 4 July 2023, and the Permissions letter dated 13 July 2023.
- 2.3.3 The Board noted the Public Interests Register dated 19 July 2023, and approved it for upload to the website, subject to the amendment discussed.
- 2.3.4 The Board noted a small number of upcoming amendments to interests.
- 2.3.5 The Board noted no conflicts of interest on the meeting agenda.

*Simon Neale joined the meeting at 9.41am*

## **2.4 Any other governance matters**

- 2.4.1 No governance matters were raised.

## **2.5 Approve Draft Board Meeting Minutes**

- 2.5.1 The Board reviewed the draft Board meeting minutes from 14 June 2023.
- 2.5.2 The Board agreed that the minutes from 14 June 2023 are confirmed as a true and accurate record of the meeting.

## **2.6 Approve Draft Special Board Meeting Minutes**

- 2.6.1 The Board reviewed the draft special Board meeting minutes from 26 June 2023.
- 2.6.2 The Board agreed that the minutes from 26 June 2023 are confirmed as a true and accurate record of the meeting.

## **2.7 Letters for noting**

- 2.7.1 The Board noted no letters had been tabled for noting.

*James Renwick left the meeting at 9.43am*

*Grant Blackwell joined the meeting at 9.44am*

## **2.8 Actions Register**

- 2.8.1 The Chief Executive updated the Board on the actions that were in progress and/or completed.
- 2.8.2 The Board noted the completed actions and thanked Commission staff for managing the Actions Register.

## **2.9 Board Meeting Agenda Horizon Report**

- 2.9.1 The Chief Executive presented the *Board Meeting Agenda Horizon report* to the Board.
- 2.9.2 The Board noted and discussed the *Board Meeting Agenda Horizon report*.
- 2.9.3 The Board noted and discussed the engagements calendar.

*Dylan Shell, Charlotte Delahunty and Martin Dutton joined the meeting at 9.51am*

## **Agenda Item 3: Chief Executive Report**

- 3.1 The Chief Executive Report: 1 May to 31 May 2023 was taken as read.
- 3.2 The Chief Executive provided the Board with an overview of the Commission's performance during May 2023.
- 3.3 The Chief Executive updated the Board on the inaugural hui of the Pou Herenga.
- 3.4 The General Manager, Sector Analysis, introduced the June statutory deliverable dashboard reports, the plan for the statutory deliverables programme and the update on consultation.

*Damian Ryan, Fran Lovell, Sophie Carroll, Karen Lavin joined the meeting at 10.01am*

- 3.5 The Chief Executive introduced the *Expanding Capacity on Agriculture in FY2023-24* paper.
- 3.6 The Board discussed the Chief Executive's Report, the June statutory deliverable dashboard reports, the plan for the statutory deliverables programme, the update on consultation, and the *Expanding Capacity on Agriculture in FY2023-24* paper.

*James Renwick joined the meeting at 10.30am*

- 3.7 The Board noted the Chief Executive's Report.
- 3.8 The Chief Executive noted the High Court decision issued on 13 July in the Judicial Review proceedings brought against the Minister of Climate Change.
- 3.9 General Counsel noted that the interlocutory hearing relating to adducing further evidence was held on 26 June s 9(2)(h) [REDACTED]  
[REDACTED]  
[REDACTED]
- 3.10 The Board noted the June statutory deliverable dashboard reports, the plan for the statutory deliverables programme, and the update on consultation.
- 3.11 The Board requested a high-level road map of the timeframes and key decisions leading to the formal scoping of the National Climate Change Risk Assessment workstream (refer to action item 459/2023).
- 3.12 The Board noted the *Expanding Capacity on Agriculture in FY2023-24* paper.
- 3.13 The Board approved the Chief Executive's access to the 2023/24 budget appropriation relating to agricultural emissions pricing for the purpose of the appropriation, to an amount not exceeding \$500,000, to be reviewed as required.

*Martin Dutton, Dylan Shell, Phirak Appleton, Lara Wood, Damian Ryan, Fran Lovell, Sophie Carroll, Karen Lavin and Kathy Stirrat left the meeting at 11.15am*

*The meeting adjourned from 11.15am until 11.32am*

*Eva Murray, Maya Naff, Matt Smith and Zoe Mack joined the meeting at 11.32am*

#### **Agenda Item 4: Testing NZETS24 draft scope**

- 4.1 The Board Chair confirmed that, due to the high-level nature of the discussion, there was no conflict of interest with this agenda item.
- 4.2 The Senior Analyst spoke to the presentation on testing the scope of the NZ ETS unit limit and price control settings 2024 advice, prior to seeking scope approval.

4.3 The Board discussed and gave feedback on the presentation.

*Eva Murray, Maya Naff, Matt Smith and Zoe Mack left the meeting at 12.09am*

#### **Agenda Item 5: Approach to workshops and approval process**

- 5.1 The Team Manager, Markets, introduced the Programme Manager to the Board.
- 5.2 The Board welcomed the new Programme Manager to the Commission.
- 5.3 The Chief Executive introduced the proposed approaches to workshops and approval process.
- 5.4 The Board noted the planned approach to Board workshops for the Statutory Deliverables Programme July to December 2023.
- 5.5 The Board noted the options for Board Engagement with Statutory Deliverables Programme 2023-24.
- 5.6 The Board discussed and gave feedback on the proposed approaches.

*Barry Anderson, Charlotte Delahunty, and Stephen Walter left the meeting at 12.49pm  
Sophie Carroll, Lara Wood, Phirak Appleton and Kathy Stirrat joined the meeting at 12.49pm*

#### **Agenda Item 6: Interests Process Update**

- 6.1 The Chief Executive introduced the context and purpose of the work underway reviewing the disclosure and management of interests' process.
- 6.2 The Board noted the update on the interests' process.
- 6.3 The Board noted that prioritisation and scheduling of a review of the Commissioner interests' management process will be addressed through the Build programme.
- 6.4 The Board gave feedback on the most important interests management process improvement areas to address from the Board's perspective.
- 6.5 The Board noted that the Secretariat will provide an update on the next stage of the Commissioner interests management process review at the September Board Meeting.

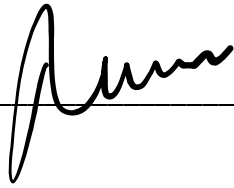
#### **Agenda Item 7: General Business**

- 7.1. The Board noted that the *Annual Report 22/23: Highlights* item had been removed from the agenda due to timing constraints and that Commissioners will be provided the opportunity to respond to the paper (refer to action item 460/2023).

*Lisa Tumahai closed the meeting with a karakia.*

*The meeting finished at 1.20pm.*

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

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

Date: 15/8/2023

Proactively released