

**Climate Change Commission Board Meeting (Meeting 17)**  
**Monday, 22 February 2021**

A meeting of the Climate Change Commission Board Members was held via Zoom Teleconference Facility. The meeting started at 7.15pm and concluded at 8.05pm.

**Climate Change Commission Attendees:**

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

**Apologies:**

Dr Judy Lawrence

**Invited Attendees:**

Jo Hendy – Chief Executive

Not released to protect the  
privacy of an individual Board Coordinator and Minute Taker

**Guests:**

privacy – Principal Advisor, Strategy and Performance  
privacy – General Manager - Strategy, Planning and Engagement  
privacy – Chief Scientist  
General Manager, Governance and Corporate Services

*The meeting started at 7.15pm.*

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## **Agenda Item 1: Welcome and Introductions**

*The meeting opened with a karakia led by Lisa Tumahai*

- 1.1 The Chair thanked the Commissioners for being available at short notice.
- 1.2 The Board agreed to hold the meeting with short notice.
- 1.3 The Chair welcomed the Commissioners and Commission staff to the Climate Change Commission Board meeting.

## **Additional Items**

- 1.5 The Board noted that there were no additional agenda items.

## **Conflicts of Interest**

- 1.6 The Board resolved that there were no conflicts of interest in respect of the meeting's agenda items.

## **Approval of Minutes from 22 April 2020 Board Meeting**

- 1.7 The Minutes from the 22 April 2020 Board meeting were reviewed.
- 1.8 The Board agreed that the minutes from the 22 April 2020 Climate Change Commission Board meeting were a true and accurate record of the meeting. The minutes were signed off by the Chair.

## **Approval of Minutes from 6 May 2020 Board Meeting**

- 1.9 The Minutes from the 6 May 2020 Board meeting were reviewed.
- 1.10 The Board agreed that the minutes from the 6 May 2020 Climate Change Commission Board meeting were a true and accurate record of the meeting. The minutes were signed off by the Chair.

## **Approval of Minutes from 20 May 2020 Board Meeting**

- 1.11 The Minutes from the 20 May 2020 Board meeting were reviewed.
- 1.12 The Board agreed that the minutes from the 20 May 2020 Climate Change Commission Board meeting were a true and accurate record of the meeting. The minutes were signed off by the Chair.

### **Approval of Minutes from 27 May 2020 Board Meeting**

- 1.13 The Minutes from the 27 May 2020 Board meeting were reviewed.
- 1.14 The Board agreed that the minutes from the 27 May 2020 Climate Change Commission Board meeting were a true and accurate record of the meeting. The minutes were signed off by the Chair.

### **Approval of Minutes from 3 June 2020 Board Meeting**

- 1.15 The Minutes from the 3 June 2020 Board meeting were reviewed.
- 1.16 The Board agreed that the minutes from the 3 June 2020 Climate Change Commission Board meeting were a true and accurate record of the meeting. The minutes were signed off by the Chair.

### **Approval of Minutes from 24 June 2020 Board Meeting**

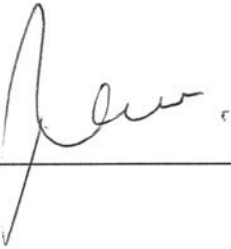
- 1.17 The Minutes from the 24 June 2020 Board meeting were reviewed.
- 1.18 The Board agreed that the minutes from the 24 June 2020 Climate Change Commission Board meeting were a true and accurate record of the meeting. The minutes were signed off by the Chair.

### **Agenda Item 2: Discussion of letter dated 18 February 2021 from PEPANZ and co-signatories concerning extending Commission's consultation time frame**

- 2.1 The paper, *Request to extend consultation timeframes for draft advice*, was taken as read.
- 2.2 Jo Hendy provided an overview to the Board of the options outlined in the *Request to extend consultation timeframes for draft advice* paper.
- 2.3 The Board noted and discussed the paper.
- 2.4 The Board resolved that the Commission would extend the period that it would receive submissions on its draft advice by two weeks from 14 March 2021 to 28 March 2021 and that a proactive press-release would be made to advise of this decision. (*Refer to Action number 339/2021*)
- 2.5 The Board noted that any proactive consultation activities would be restricted during the final two weeks to enable staff to complete planned model updates.
- 2.6 The Chair thanked the Board and Commission staff for being available for the meeting at short notice.

*The meeting finished at 8.05pm*

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

Signed:  Dated: 9/3/21