

**Climate Change Commission Board Meeting Minutes (Special Board Meeting)
29 April 2021**

A special meeting of the Climate Change Commission Board Members (excluding Lisa Tumahai) was held via Zoom Teleconference Facility. The meeting started at 8.45am and concluded at 9.05am.

Climate Change Commission Attendees:

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

Invited Attendees:

s 9(2)(a) – General Manager Governance and Corporate Services

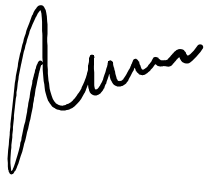
The meeting started at 8.45am.

Agenda Item: Board only time

1. The Board discussed two interests that Lisa Tumahai had declared relating to her husband. These were his directorships in Bathurst Resources Ltd and New Zealand Minerals to Materials Research.
2. The Board noted that Ms Tumahai was appointed to the Commission for her expertise in Māori issues and perspectives as well as the breadth of skills and experience she brings. The Board agreed that it is in the public interest for Ms Tumahai to continue to act despite these interests but conditions would be imposed. These conditions are that the Board is specifically advised of these interests and if Ms Tumahai or her husband personally receive research funds from NZIMMR, Ms Tumahai is to immediately advise the Chair.

The meeting concluded at 9.05am.

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

Signed: 

Date: 24/5/2021