

**Climate Change Commission Board Meeting Minutes (Meeting 19)**  
**Wednesday, 31 March 2021**

A special meeting of the Climate Change Commission Board Members was held via Zoom Teleconference Facility. The meeting started at 1.07pm and concluded at 2.13pm.

**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  
Board Coordinator and Minute Taker

Not released to protect the  
privacy of individuals

**Guests:**

Privacy – General Manager - Strategy, Planning and Engagement

*The meeting started at 1.07pm.*

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**Agenda Item 1: Welcome and Introductions**

Rod Carr, Lisa Tumahai, James Renwick, Harry Clark, Judy Lawrence, Catherine Leining, privacy, privacy joined the meeting at 1.07pm

- 1.1 The Chair called for a special meeting of the Climate Change Commission Board to seek a decision on whether to accept submissions received by the Climate Change Commission after the advertised deadline. The Chair acknowledged that appropriate notice of the meeting was not provided to the Board.
- 1.2 The Board resolved to hold the meeting with short notice.

## Agenda Item 2: Discussion on submissions received after submission deadline


- 2.1 **Privacy** reported to the Board on the submissions that have been received after the submission deadline of 11.59pm on 28 March 2021.
- 2.2 The Board noted and deliberated on whether or not accept submissions received after the submission deadline.

### Agreed

- 2.3 The Board agreed that the Climate Change Commission would accept submissions on or before 2pm Wednesday, 31 March 2021. The Board also agreed that submissions received after the close of the submissions period will be noted as a late submission when published on the Climate Change Commission's website.
- 2.4 The Board thanked the Board for their engagement in this conversation.

*The meeting finished at 2.13pm*

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

Signed:  Date: 14 April 2021.