

Out of Scope

[UNCLASSIFIED]

From: s 9(2)(a) @climatecommission.govt.nz
Sent: Thursday, 22 April 2021 9:18 pm
To: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Subject: Re: [UNCLASSIFIED] RE: conflicts of interest Spouse

Hi Rod,

Yes, I will let Lisa know!

Thanks
s 9(2)(a)

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From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Thursday, April 22, 2021 8:36:29 PM
To: s 9(2)(a) @climatecommission.govt.nz
Subject: Re: [UNCLASSIFIED] RE: conflicts of interest Spouse

Yes We should raise at beginning of workshop Can you please give Lisa a heads up

Rod Carr

On 22/04/2021, at 8:21 PM, s 9(2)(a) @climatecommission.govt.nz wrote:

Hi Rod,

Thank you for getting back to me s 9(2)(g)(i) Do you want me to put a Board only session (excluding Lisa) at the beginning of the next workshop or set up a separate meeting? I m just conscious that we now don t have another Board meeting scheduled until 11 May s 9(2)(g)(i) s 9(2)(g)(i) What do you think?

Thanks again Kind regards
s 9(2)(a)

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From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Tuesday, April 20, 2021 10:41:06 PM
To: s 9(2)(a) @climatecommission.govt.nz; Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Subject: Re: [UNCLASSIFIED] RE: conflicts of interest Spouse

s 9(2)(g)(i)

From: s 9(2)(a) @climatecommission.govt.nz
Sent: Tuesday, April 20, 2021 9 52:11 PM
To: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Subject: [UNCLASSIFIED] RE: conflicts of interest Spouse

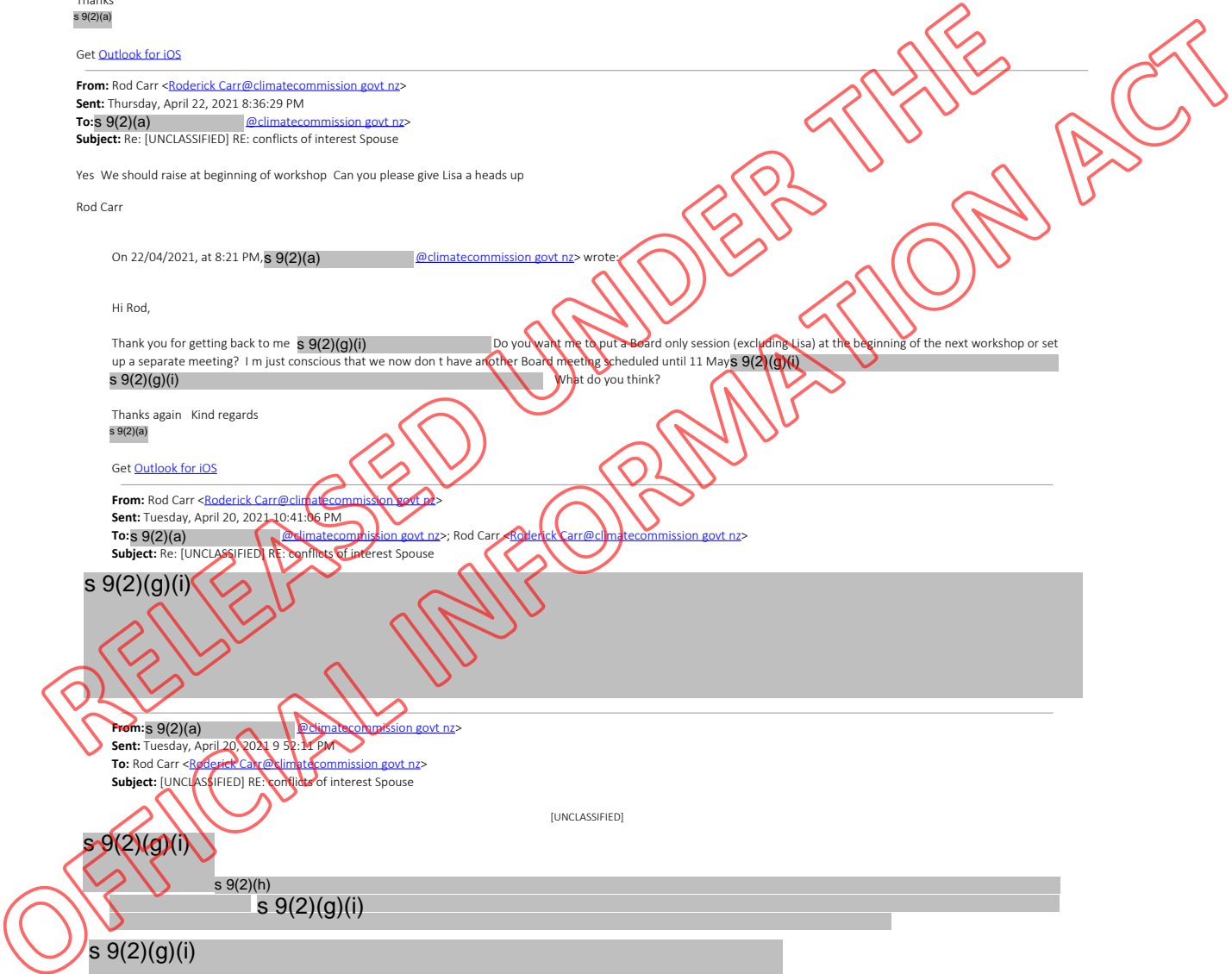
[UNCLASSIFIED]

s 9(2)(g)(i)
s 9(2)(h)
s 9(2)(g)(i)

s 9(2)(g)(i)

s 9(2)(h)
s
9(2)
(g)
(i)

s 9(2)(g)(i)



s 9(2)(g)(i)

s 9(2)(g)(i)

s 9(2)(h)

Thanks
s 9(2)(a)

[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Monday, 19 April 2021 9:17 pm
To: Lisa Tumahai <[s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)>; Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Cc: s 9(2)(a) <[s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)>
Subject: Re: conflicts of interest Spouse

Thanks Lisa.
s 9(2)(a). Your advice please.

s 9(2)(g)(i)

Rod

From: Lisa Tumahai <[s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)>
Sent: Wednesday, April 14, 2021 1:29 PM
To: Rod Carr
Cc: s 9(2)(a)
Subject: conflicts of interest Spouse

Kia ora Rod

I bring to your attention potential conflicts of interest, certainly from a perception perspective, that I may have with my husband's board positions. Most recently his appointment to Bathurst Resources Ltd, NZ largest coal company. We have had many robust discussions about this appointment. My husband has worked with mining companies for many years to get them to change their practice, clean up their mess, and be more transparent and accountable to the iwi. He has his view of why he has accepted the appointment and I respect that. s 9(2)(g)(i)

I believe it is important to disclose this to you. Will leave with you.

| Position | Interest | | Date of Appointment | Current / Expired |
|--------------|---|--|---------------------|-------------------|
| Director | West Coast Development Holdings Ltd | Agriculture and Forestry interests. | 2013 | Current |
| Director | New Zealand Institute for Minerals to Materials Research (NZIMMR) | Research focused on moving the focus of activities from mining of minerals to manufacturing from minerals. | 2018 | Current |
| Director | Bathurst Resources Limited | Coal company | 2021 | Current |
| Trustee | Trustee Development West Coast | | 2013 | Current |
| Board Member | West Coast Conservation Board - Ministerial Appointment | | 2016 | Current |
| Councillor | Westland District Council | | 2018 | Current |
| Councillor | Grey District Council | | 2018 | Current |
| Councillor | Buller District Council | | 2018 | Current |
| Member | West Coast Regional Council RMC | | 2010 | Current |
| Member | West Coast Mayors, Chairs and Iwi Forum | | 2016 | Current |

Ngā mihi

Lisa Tumahai | Deputy Chair
Climate Change Commission
Ms 9(2)(a)
Es 9(2)(a)
W climatecommission.govt.nz

<image001.png>

Out of Scope

[UNCLASSIFIED]

From: s 9(2)(a)
Sent: Wednesday, 28 April 2021 12:27 pm
To: Jo Hendy s 9(2)(a)@climatecommission.govt.nz>
Subject: FW: Public Interest Register

[UNCLASSIFIED]

Hi Jo,

FYI.

Thanks
s 9(2)(a)

[UNCLASSIFIED]

From: s 9(2)(a)
Sent: Wednesday, 28 April 2021 10:39 am
To: Lisa Turnahai s 9(2)(a)@climatecommission.govt.nz>
Subject: FW: Public Interest Register

[UNCLASSIFIED]

Kia ora Lisa,

I'm just tidying up the Public Facing Interests Register ahead of sending each Commissioner their interests for confirmation today. In doing so I notice that I don't have your formal approval to remove Rod's shareholding interests in Contact Energy, Auckland International Airport and Wellington Drive Technologies from the register. The reason for removing these interests is that Rod has sold his shares in each of these companies – please see below. Can you please advise whether you approve removal of these interests?

I appreciate all of your help, thank you!

Ngā mihi
s 9(2)(a)

[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Wednesday, 14 April 2021 4:30 pm
To: s 9(2)(a) [@climatecommission.govt.nz](mailto:climatecommission.govt.nz); Rod Carr
<Roderick.Carr@climatecommission.govt.nz>
Subject: Public Interest Register

Just one technical correction. The Waingawa Land Company is in fact a partnership, not a limited liability company, so technically we are partners not shareholders and there are no directors, just partners. It matters because if you search the companies register you will not find Waingawa Land Company.

Waingawa Forest Corporation Ltd is a registered limited liability company with directors and shareholders as disclosed. So a search of the companies register will reveal that entity.

As noted the Contact Energy shares, Auckland International Airport and Wellington Drive Technology shares are all sold and are no longer an interest.

The NZU sale is being progressed but as yet I have not received confirmation of the actual sale.

In the standing interest register in relation to a family member holding NZUs, you refer to me as Professor Carr, not so just Dr. Carr. Should we reveal it as my brother rather than a family member which could imply a spouse or child which would be a closer relationship? I am ok saying it is my brother.

Rod

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[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Wednesday, 28 April 2021 11:46 am
To: s 9(2)(a) @climatecommission.govt.nz; Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Subject: Fwd: Disclosure confidential

I alerted my brother to the pending disclosure of the fact he holds NZUs.

I have also suggested if the media approach him he adopts the 'we don't discuss' rather than "I won't trade" line.

I also said if he ever has no holdings he should let me know so we can update the register.

Rod

From: s 9(2)(a) s 9(2)(a)
Sent: Wednesday, April 28, 2021 11:24 AM
To: Rod Carr
Subject: Re: Disclosure

s 9(2)(a)

On Tue, Apr 27, 2021, 18:00 Rod Carr <Roderick.Carr@climatecommission.govt.nz> wrote:

Hi s 9(2)(a),
out of scope
s 9(2)(h)

I have sold all the NZUs and direct holdings in listed companies. out of scope

out of scope

Rod

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Attachment 59a is withheld in full: 9(2)(h)

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[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Wednesday, 28 April 2021 9:16 pm
To: s 9(2)(a) @climatecommission.govt.nz
Cc: Jo Hendy s 9(2)(a) @climatecommission.govt.nz
Subject: Re: [UNCLASSIFIED] Additional Interest for Judy

Approved with no further action.

Rod Carr

On 28/04/2021, at 8:53 PM, s 9(2)(a) @climatecommission.govt.nz wrote:

[UNCLASSIFIED]

Hi Rod,

Judy has made some amendments to her interests and included in that is an extension to the following item:

| | | |
|--|---|-------------------------|
| Fixed term contract with NIWA for the Resilience Science Challenge "Enabling Proactive Coastal Adaptation" | s 9(2)(h) [Redacted] [Redacted] [Redacted] [Redacted] | s 9(2)(h) [Redacted] |
|--|---|-------------------------|

She has now added an additional point to this item which says:

Deep South Science Challenge) Adaptive Tools", October 2020- September 2023

Are you happy to approve this interest with no further action, s 9(2)(h)
[Redacted]

Thanks
s 9(2)(a)
[Redacted]

<image001.png>

s 9(2)(a)
[Redacted]

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[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>

Sent: Wednesday, 28 April 2021 12:02 pm

To: Climate Commissioners S 9(2)(a) @climatecommission.govt.nz; S 9(2)(a) @climatecommission.govt.nz; Jo Hendy S 9(2)(a) @climatecommission.govt.nz

Subject: Board interests letter from Minister Shaw

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Hon James Shaw

Minister of Climate Change
Associate Minister for the Environment (Biodiversity)



27 April 2021

Dr Rod Carr
Chair
Climate Change Commission

By email: Roderick.Carr@climatecommission.govt.nz

Tēnā koe Rod

Thank you for your letter dated 14 April 2021 further outlining Board member interests and updating me on the interests held by you. I have been informed that subsequent to that letter you have now divested yourself of all your interests in New Zealand Units.

Now that the divestment is complete, I consider you will no longer require my permission to act and the associated conditions set out in my letter of 23 February 2021 will no longer apply to you. I appreciate your assurance that if you obtain any interests in New Zealand Units in future, you will again disclose these. I convey my confident expectation that any other interests of yours (or your Board members) that may arise from time to time will be disclosed appropriately in accordance with the Crown Entities Act 2004.

Of the additional interests held by your Board members and mentioned to me in your 14 April letter, I note the recent disclosure by Professor James Renwick of his membership of the Green Party of Aotearoa. As you will be aware any of your Board members' political affiliations are a matter for you to manage in accordance with the Act, and I trust this is being done appropriately. However, given the critical importance of the Commission's members being seen to be politically impartial in the exercise of their duties and functions, I invite you to consider seeking the advice of the Public Service Commissioner in this matter.

Nāku noa, rā


Hon James Shaw
Minister of Climate Change

[UNCLASSIFIED]

From: Rod Carr s 9(2)(a) @climatecommission.govt.nz>
Sent: Wednesday, 28 April 2021 2:41 pm
To: s 9(2)(a) @climatecommission.govt.nz>
Cc: Jo Hendy s 9(2)(a) @climatecommission.govt.nz>; s 9(2)(a) @climatecommission.govt.nz>
Subject: Re: [UNCLASSIFIED] Interests - Permission to Act for Catherine Leining

Yes happy to include and approve

From: s 9(2)(a) @climatecommission.govt.nz>
Sent: Wednesday, April 28, 2021 1:31:45 PM
To: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Cc: Jo Hendy s 9(2)(a) @climatecommission.govt.nz>; s 9(2)(a) @climatecommission.govt.nz>
Subject: [UNCLASSIFIED] Interests - Permission to Act for Catherine Leining

[UNCLASSIFIED]

Hi Rod,

I'm going through each of the Commissioners' interests and sending them their current ones for review as we discussed. In cross-referencing the permissions to act that you approved last week, I noticed that one for Catherine wasn't included. s 9(2)(h)

| | | | |
|-------------------|---------------------------------------|---|-----------|
| Catherine Leining | New Zealand Centre for Global Studies | Member of the Board of Trustees, November 2019 – present. | 11/12/201 |
|-------------------|---------------------------------------|---|-----------|

s 9(2)(h)

Thanks



s 9(2)(a)
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[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Wednesday, 28 April 2021 2:35 pm
To: s 9(2)(a) @climatecommission.govt.nz
Cc: Jo Hendy s 9(2)(a) @climatecommission.govt.nz; s 9(2)(a) @climatecommission.govt.nz
Subject: Re: [UNCLASSIFIED] Interests - Permissions for Lisa Tumahai

s 9(2)(h)

From: s 9(2)(a) @climatecommission.govt.nz
Sent: Wednesday, April 28, 2021 2:32:58 PM
To: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Cc: Jo Hendy s 9(2)(a) @climatecommission.govt.nz; s 9(2)(a) @climatecommission.govt.nz
Subject: [UNCLASSIFIED] Interests - Permissions for Lisa Tumahai

[UNCLASSIFIED]

Hi Rod,

I've also found some interests for Lisa that we have discussed previously but again have not been included in the permissions letter. s 9(2)(h)

These are as follows:

| | | | | |
|--------------|---------------------------|--|------------|-----------|
| Lisa Tumahai | Te Runanga o Ngāti Waewae | Executive Member and Trustee on the Board, 2001 – present. | 20/01/2021 | s 9(2)(h) |
|--------------|---------------------------|--|------------|-----------|

I've separated this one out from the other Ngai Tahu entry since the first one has NZUs so has the condition imposed by the Minister attached to it.

| | | | | |
|--------------|--------------------------|---|------------|-----------|
| Lisa Tumahai | Te Ara Ponamu Limited | Director on Governing Board, August 2020 – present. | 21/12/2020 | s 9(2)(h) |
| Lisa Tumahai | Arahura Holding Limited | Director and Chair of the Board, 2008 – present. | 21/12/2020 | |
| Lisa Tumahai | University of Canterbury | Board Member and Vice Chancellor Maori Advisory Board, 2014 – present. <i>Please note this one is separated out from the University of Canterbury Ngai Tahu Research Centre entry.</i> | 21/12/2020 | |
| Lisa Tumahai | The Aspen Institute NZ | Director, 2017 – present. | 21/12/2020 | |

I may be being a bit over-zealous here but just want to make sure every 'i' is dotted and 't' crossed before we publish!

Thanks

s 9(2)(a)



s 9(2)(a)

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[UNCLASSIFIED]

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[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Wednesday, 28 April 2021 5:12 pm
To: S 9(2)(a) @climatecommission.govt.nz
Cc: Jo Hendy S 9(2)(a) @climatecommission.govt.nz
Subject: Re: [UNCLASSIFIED] James' Interests - Permission to Act

Include and approved

From: S 9(2)(a) @climatecommission.govt.nz
Sent: Wednesday, April 28, 2021 4:56:07 PM
To: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Cc: Jo Hendy S 9(2)(a) @climatecommission.govt.nz
Subject: [UNCLASSIFIED] James' Interests - Permission to Act

[UNCLASSIFIED]

Hi Rod,

I've found other interests entries that I don't have your formal approval for. This time they are for James as follows:

| | | | | |
|-------------------------|-----------------|--|------------|-----------|
| Professor James Renwick | TrackZero Trust | Board Member and Trustee, March 2018 – present. Donor, 2019. | 08/01/2020 | s 9(2)(h) |
| Professor James Renwick | Harper Collins | Author of a book on climate change for the general public. Estimated date of publication is second half of 2021. | 19/01/2020 | |
| Professor James Renwick | Greenpeace | Donor, 10 plus years. | 10/02/2021 | |

s 9(2)(g)(i)

Can you please advise if you are happy with this s 9(2)(h)

We could notify the Greenpeace one to the Public Service Commissioner along with the Green Party membership if you would like, even though the Minister hasn't asked us to.

Finally looking at the Minister's letter suggesting we notify the Public Service Commissioner of James' membership of the Green Party are you happy for me to draft a letter for you to send s 9(2)(h)

| | |
|------------------------|-----------|
| Green Party Membership | s 9(2)(h) |
|------------------------|-----------|

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If you are happy with this (and once we send the letter) I could then amend the permission and action to reflect notification has been provided to the Public Service Commissioner and you will be guided by his response.

Thanks
s 9(2)(a)



s 9(2)(a)

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[UNCLASSIFIED]

[UNCLASSIFIED]

From: Jo Hendy [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Sent: Wednesday, 28 April 2021 12:47 pm
To: [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Subject: RE: [UNCLASSIFIED] FW: Public Facing Interests Register - Extract of Your Interests

Thanks [s 9\(2\)\(a\)](mailto:s 9(2)(a)@climatecommission.govt.nz)

From: [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Sent: Wednesday, 28 April 2021 12:27 pm
To: Jo Hendy [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Subject: [UNCLASSIFIED] FW: Public Facing Interests Register - Extract of Your Interests

[UNCLASSIFIED]

Hi Jo,

FYI.

Thanks
[s 9\(2\)\(a\)](mailto:s 9(2)(a)@climatecommission.govt.nz)

[UNCLASSIFIED]

From: [s 9\(2\)\(a\)](mailto:s 9(2)(a)@climatecommission.govt.nz)
Sent: Wednesday, 28 April 2021 10:44 am
To: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Subject: Public Facing Interests Register - Extract of Your Interests

[UNCLASSIFIED]

Hi Rod,

Thank you for your time yesterday. As discussed please find attached the Public Facing Interests Register with your current interests as of today. Can you please check these and let me know if they are complete and accurate, or if not, what changes need to be made? You'll notice your interests in the [9\(2\)\(g\)\(i\)](#) do not appear as Lisa has approved their removal from the register.

I called MfE and they advised that the Minister's response to our latest interests letter should be sent to you today. Essentially they've advised the Minister to remove the condition that was imposed when you had NZUs but asking that you advise the Minister should that change – ie you get Units again in the future. They are also

anticipating some media interest to the Minister when the interests register is published so, if you are okay, I will share the register (once all Commissioners have advised their interests are complete and accurate) and policy with them prior to publication. That way the Minister can be prepared. Is that okay?

Thanks again. Kind regards

s 9(2)(a)



s 9(2)(a)

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Attachment 65a is withheld in full: 9(2)(h)

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[UNCLASSIFIED]

[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Thursday, 29 April 2021 1:13 am
To: s 9(2)(a) @climatecommission.govt.nz
Cc: Jo Hendy s 9(2)(a) @climatecommission.govt.nz
Subject: Re: [UNCLASSIFIED] Proposed Amendment to Permissions for Nicola

Very thorough s 9(2)(a). Agree to wording and permission.

Rod Carr

On 28/04/2021, at 9:56 PM, s 9(2)(a) @climatecommission.govt.nz wrote:

[UNCLASSIFIED]

Hi Rod,

The good news is that Nicola is the last one so hopefully I should be able to stop bothering you soon! Anyway in looking over the permissions for two of her items, as shown below, s 9(2)(h)

s 9(2)(h)

Thanks s 9(2)(a)

Current Permissions for Nicola's Interests in Respect of NZUs

Managing Director of Pohangina Land Company (No.1) Ltd. In addition two family trusts jointly have a shareholding of 20% in the Company. Professor Shadbolt is a trustee and beneficiary of the trusts.

s 9(2)(h)

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Managing Director of Cape Horn Land Company Ltd. In addition, two family trusts jointly have a shareholding of

s 9(2)(h)

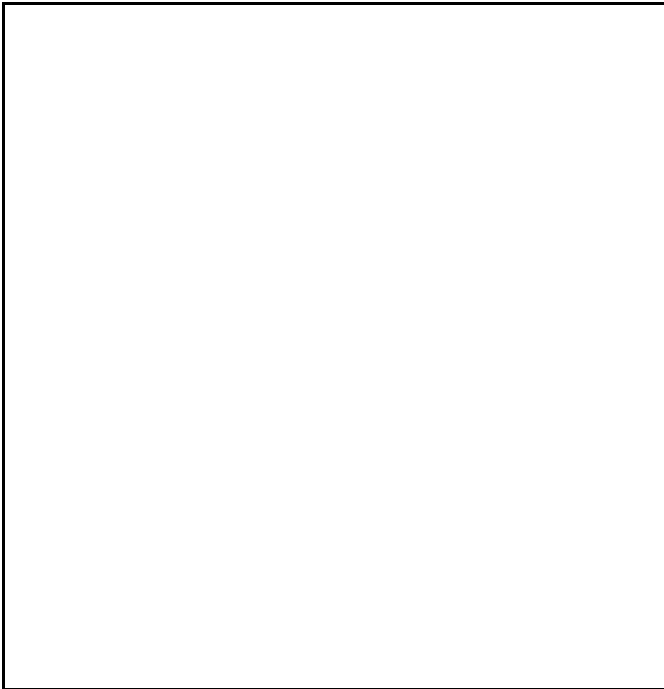
9.4 to 10 percent of the Company. Professor Shadbolt is a trustee and beneficiary of the trusts.

Proposed Amended Permissions In Respect of NZUs

s 9(2)(h)

Managing Director of Pohangina Land Company (No.1) Ltd. In addition two family trusts jointly have a shareholding of 20% in the Company. Professor Shadbolt is a trustee and beneficiary of the trusts.

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Managing Director of Cape Horn Land Company Ltd. In addition, two family trusts jointly have a shareholding of 9.4 to 10 percent of the Company. Professor Shadbolt is a trustee and beneficiary of the trusts.

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s 9(2)(h)

Managing Director and Shareholder of Ironsand Forests Ltd.

<image001.png>

s 9(2)(a)

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Document 67 is withheld in full: 9(2)(h)

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s 9(2)(a)

From: James Renwick
Sent: Friday, 30 April 2021 7:56 am
To: s 9(2)(a)
Cc: Jo Hendy
Subject: Re: [UNCLASSIFIED] Public Facing Interests Register - Your Current Interests for Review

[UNCLASSIFIED]

Kia ora s 9(2)(a) -

I joined the Green Party in 2005 and have been a "passive" member ever since. I pay an annual sub but have never advocated on behalf of the Party, nor have I been to a Green Party AGM or regional meeting in that time. During election campaigns, I usually make a small donation to the Green Party, but I have done this for other parties as well from time to time. In short, I am a member and I pay my annual subscription, and that's it.

Best regards
James

--
Prof James Renwick
Commissioner
New Zealand Climate Change Commission

From: s 9(2)(a) @climatecommission.govt.nz>
Sent: 29 April 2021 12:02
To: James Renwick s 9(2)(a) @climatecommission.govt.nz>
Cc: Jo Hendy s 9(2)(a) @climatecommission.govt.nz>
Subject: RE: [UNCLASSIFIED] Public Facing Interests Register - Your Current Interests for Review

[UNCLASSIFIED]

[UNCLASSIFIED]

Hi James,

Thank you for getting back to me so quickly, I really appreciate it. I will make the change to the book publication date!

In terms of the letter from the Minister that we discussed at the Board only time this morning, is there any more information you can provide me about your Green Party membership please? What I'm trying to find out is whether you have an active role in terms of representing the Party or not as this will influence what we say to the Public Service Commissioner, who as you know, the Minister has suggested we notify about this interest. For example are

you involved in political campaigning for the Green Party, do you speak on their behalf, do you make political statements publicly or fund-raise for the Party etc? Or even if the answer to any of these is 'yes', do you intend to keep doing so? Sorry I know this questioning is intrusive so, if you'd rather not say, then I respect that. I'm just trying to anticipate what the Public Service Commissioner might say when notified and how we respond to that. I'd imagine from looking at the Code of Conduct for Crown Entity Board Members that a 'passive' membership may well be considered differently than an 'active' membership, if that helps. The wording from the Code in relation to political impartiality is as follows:

"We are politically impartial We act in a politically impartial manner. Irrespective of our political interests, we conduct ourselves in a way that enables us to act effectively under current and future governments. We do not make political statements or engage in political activity in relation to the functions of the Crown entity. When acting in our private capacity, we avoid any political activity that could jeopardise our ability to perform our role or which could erode the public's trust in the entity. We discuss with the Chair any proposal to make political comment or to undertake any significant political activity."

Thanks again. Kind regards
s 9(2)(a)

[UNCLASSIFIED]

From: James Renwick s 9(2)(a) @climatecommission.govt.nz>
Sent: Thursday, 29 April 2021 9:11 am
To: s 9(2)(a) @climatecommission.govt.nz>
Cc: Jo Hendy s 9(2)(a) @climatecommission.govt.nz>
Subject: Re: [UNCLASSIFIED] Public Facing Interests Register - Your Current Interests for Review

[UNCLASSIFIED]

Hi s 9(2)(a) -

Thanks, it all looks fine to me. Except - the book-writing is going slowly, and the publication date has been pushed out to early 2022. If you could make that change, we are good to go.

Regards,
James

--
Prof James Renwick
Commissioner
New Zealand Climate Change Commission

From: s 9(2)(a) @climatecommission.govt.nz>
Sent: 28 April 2021 19:11
To: James Renwick s 9(2)(a) @climatecommission.govt.nz>
Cc: Jo Hendy s 9(2)(a) @climatecommission.govt.nz>
Subject: [UNCLASSIFIED] Public Facing Interests Register - Your Current Interests for Review

[UNCLASSIFIED]

Kia ora James,

Please find attached an extract from the Public Facing Interests Register outlining your current interests. Can you please review these interests and let me know by the end of tomorrow (29th April) if they are complete and accurate? The reason for this is we are looking to publish the Public Facing Interests Register and our interests policy on our website on Friday.

I appreciate your help, thank you!

Ngā mihi
s 9(2)(a)



s 9(2)(a)

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[UNCLASSIFIED]

[UNCLASSIFIED]

[UNCLASSIFIED]

[UNCLASSIFIED]

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WITHHELD IN FULL

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[UNCLASSIFIED]

[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Tuesday, 4 May 2021 7:29 pm
To: s 9(2)(a) @climatecommission.govt.nz
Subject: Fwd: [UNCLASSIFIED] Draft Wording for Letter to the Public Service Commissioner

Letter looks fine.

Rod Carr

Begin forwarded message:

From: s 9(2)(a) @climatecommission.govt.nz
Date: 4 May 2021 at 1:41:30 PM NZST
To: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Cc: Jo Hendy s 9(2)(a) @climatecommission.govt.nz, s 9(2)(a) @climatecommission.govt.nz
Subject: [UNCLASSIFIED] Draft Wording for Letter to the Public Service Commissioner

[UNCLASSIFIED]

Hi Rod,

As you know the Minister, in responding to our latest interests letter, has invited us to consider seeking the Public Service Commissioner's advice regarding James' membership of the Green Party. I have drafted a 'starter for 10' letter for you to consider. In that I have referred to the Code of Conduct for Crown Entity Board Members that the Public Service Commissioner recently released and asked James about the nature of his involvement in the Party, given the restrictions around making political statements and campaigning in the Code of Conduct. He advised that his involvement is limited to paying an annual membership fee. s 9(2)(g)(i)

[Redacted]

[Redacted]

[Redacted]

Are you happy with this approach? I have attached a copy of the Code of Conduct and James' email. Once we get the letter to a state you are happy with, I will ask ^{s 9(2)(a)} to work her magic to present it properly and we can send it to the Public Service Commissioner ahead of publishing our Public Facing Interests Register.

Thanks
^{s 9(2)(a)}

^{s 9(2)(a)}

[W climatecommission.govt.nz](http://climatecommission.govt.nz)

[UNCLASSIFIED]

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OFFICIAL INFORMATION ACT

Peter Hughes

Public Service Commissioner

Tēnā koe Peter,

On 18 March 2021 we received from our monitoring agency, the Ministry for the Environment, the Code of Conduct for Crown Entity Board Members that you recently released. The release of the Code of Conduct coincides with work we are doing to ensure interests disclosure and permissions meet the requirements of the Crown Entities Act as well as guidance released by the Auditor General in June 2020. That has led to extensive disclosure by the Commission's Board members and I would like to bring to your attention one of those interests, and seek any guidance from you that you consider appropriate in managing this interest.

The interest concerns Professor James Renwick's membership of the Green Party of Aotearoa which he has held since 2005, some 14 years before his appointment to the Climate Change Commission. Professor Renwick states that his involvement in the Party is limited to paying an annual membership subscription. He further states that he has never made any statements or campaigned on the Party's behalf. Given this I am satisfied, subject to your guidance, that this interest does not restrict Professor Renwick's ability to conduct his duties as a Climate Change Commissioner and, given his expertise in climate science, it is in the public interest for him to be able to do so.

However I am imposing, again subject to your guidance, two conditions on this interest. The first is that this interest is to be specifically notified to all Board members so that Board discussions are fully informed. The second condition is that Professor Renwick discuss with me any proposal to make political comment or undertake any significant political activity before doing so.

Please let me know you if you support the approach outlined above or what, if any, different or additional actions you think ought to be considered.

WITHHELD IN FULL

Attachment 69b is withheld in full: 9(2)(h)

RELEASED UNDER THE
OFFICIAL INFORMATION ACT

[UNCLASSIFIED]

[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Wednesday, 5 May 2021 8:11 pm
To: Jo Hendy s 9(2)(a)@climatecommission.govt.nz>
Cc: s 9(2)(a)@climatecommission.govt.nz>; s 9(2)(a)@climatecommission.govt.nz>
Subject: Re: [UNCLASSIFIED] RE: Interests

Thanks Jo. We are on the same page.

Rod Carr

On 5/05/2021, at 6:46 PM, Jo Hendy s 9(2)(a)@climatecommission.govt.nz> wrote:

Hi Rod,

Just following up after our conversation and bringing s 9(2)(a) and s 9(2)(a) into the loop. We are getting the final QC done before it goes live, to make sure nothing has been inadvertently omitted in the public register. I'd already talked to the team this morning about not letting the comms plan hold things up and getting it up asap.

See you in the morning!

Jo

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Wednesday, 5 May 2021 5:12 pm
To: s 9(2)(a)@climatecommission.govt.nz>; Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Cc: Jo Hendy s 9(2)(a)@climatecommission.govt.nz>
Subject: Re: [UNCLASSIFIED] RE: Interests

No to donations being disclosed.

The issue of interests and conflicts of interest is a question that we have been advised will be raised at the Environment Select Committee tomorrow. It would have been helpful if we had published

our policy and public facing register as planned by the beginning of this week. We really do need to get this done. Of course there will be updates but we are out of time. I also don't want further delay while we think about a communications plan, we could have been doing that weeks ago.

Rod

From: s 9(2)(a) <[REDACTED]@climatecommission.govt.nz>
Sent: Wednesday, May 5, 2021 5:05 PM
To: Rod Carr
Cc: Jo Hendy
Subject: [UNCLASSIFIED] RE: Interests

[UNCLASSIFIED]

Hi Rod,

The Public Facing Interests Register isn't yet on the website, but it is close. s 9(2)(h) [REDACTED]

[REDACTED]

Essentially the permissions document contains interests that weren't decided when you signed off the last version, eg Lisa's latest ones as well as incorporating any further changes that came out of last week's responses from Commissioners, ones where I couldn't see a permission for when I did the line by line review of interests and finally my suggested changes for a couple of items which have moved on since the last letter was signed, eg James' Green Party interest. One question for you though, is do you want to publish donations in the Public Facing Register? There is James' Greenpeace donation as a regular and ongoing one. Others have made one-off donations in the past. I know the Board talked about this but didn't actually land on a decision. What would you like to do?

As you know the letter to the Public Service Commissioner was sent today, which is something we needed to do ahead of publication since we refer to it in the Register. The final thing to take care of ahead of release is the comms plan and s 9(2)(a) [REDACTED] is currently putting this together.

Does that help?

Thanks
s 9(2)(a) [REDACTED]

[UNCLASSIFIED]

-----Original Message-----

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Tuesday, 4 May 2021 6:29 pm
To: s 9(2)(a) <[REDACTED]@climatecommission.govt.nz>
Subject: Interests

Have we put our policy and public facing register on the website?

Rod Carr

Out of Scope

[UNCLASSIFIED]

[UNCLASSIFIED]

From: Jo Hendy [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Sent: Wednesday, 5 May 2021 7:09 pm
To: [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Subject: RE: [UNCLASSIFIED] RE: Interests

Great thanks [s 9\(2\)\(a\)](mailto:s 9(2)(a)@climatecommission.govt.nz)

From: [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Sent: Wednesday, 5 May 2021 7:08 pm
To: Jo Hendy [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Subject: RE: [UNCLASSIFIED] RE: Interests

[UNCLASSIFIED]

Okay, thanks! [s 9\(2\)\(h\)](mailto:s 9(2)(h)@climatecommission.govt.nz)

[UNCLASSIFIED]

From: Jo Hendy [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Sent: Wednesday, 5 May 2021 7:00 pm
To: [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Subject: RE: [UNCLASSIFIED] RE: interests

Don't worry about it – [s 9\(2\)\(g\)\(i\)](mailto:s 9(2)(g)(i)@climatecommission.govt.nz)

From: [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Sent: Wednesday, 5 May 2021 6:49 pm
To: Jo Hendy [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Subject: RE: [UNCLASSIFIED] RE: Interests

[UNCLASSIFIED]

Hi Jo,

Do you want me to send Rod the Public Facing Interests Register and permissions documents as they stand now, [s 9\(2\)\(h\)](mailto:s 9(2)(h)@climatecommission.govt.nz)? That way he will at least have something to refer to if asked at Select Committee tomorrow.

Thanks

s 9(2)(a)

[UNCLASSIFIED]

From: Jo Hendy s 9(2)(a) <[s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)>
Sent: Wednesday, 5 May 2021 6:47 pm
To: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Cc: s 9(2)(a) <[s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)>; s 9(2)(a) <[s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)>
Subject: RE: [UNCLASSIFIED] RE: Interests

Hi Rod,

Just following up after our conversation and brining s 9(2)(a) and s 9(2)(a) into the loop. We are getting the final QC done before it goes live, to make sure nothing has been inadvertently omitted in the public register. I'd already talked to the team this morning about not letting the comms plan hold things up and getting it up asap.

See you in the morning!

Jo

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Wednesday, 5 May 2021 5:12 pm
To: s 9(2)(a) <[s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)>; Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Cc: Jo Hendy s 9(2)(a) <[s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)>
Subject: Re: [UNCLASSIFIED] RE: Interests

No to donations being disclosed.

The issue of interests and conflicts of interest is a question that we have been advised will be raised at the Environment Select Committee tomorrow. It would have been helpful if we had published our policy and public facing register as planned by the beginning of this week. We really do need to get this done. Of course there will be updates but we are out of time. I also don't want further delay while we think about a communications plan, we could have been doing that weeks ago.

Rod

Out of Scope

[UNCLASSIFIED]

[UNCLASSIFIED]

From: s 9(2)(a) @climatecommission.govt.nz>
Sent: Wednesday, 5 May 2021 8:44 pm
To: Jo Hendy s 9(2)(a) @climatecommission.govt.nz>
Subject: Re: Climate Change Commission - Professor James Renwick's Interests

Will do Jo!

Get [Outlook for iOS](#)

From: Jo Hendy s 9(2)(a) @climatecommission.govt.nz>
Sent: Wednesday, May 5, 2021 8:11:29 PM
To: s 9(2)(a) @climatecommission.govt.nz>; s 9(2)(a) @climatecommission.govt.nz>; s 9(2)(a) @climatecommission.govt.nz>
Subject: Fwd: Climate Change Commission - Professor James Renwick's Interests

Can you please make getting this to PSC a priority first thing tomorrow? It bounced Thanks

Get [Outlook for iOS](#)

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Wednesday, May 5, 2021 6:43 PM
To: Jo Hendy
Subject: Fwd: Climate Change Commission - Professor James Renwick's Interests

FYI

Rod Carr

Begin forwarded message:

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Date: 5 May 2021 at 6:08:13 PM NZST
To: s 9(2)(a) @climatecommission.govt.nz>, s 9(2)(a) @climatecommission.govt.nz>, Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Subject: Fwd: Climate Change Commission - Professor James Renwick's Interests

I got an email bounced notification from Peter Hughes email address.

Rod Carr

Begin forwarded message:

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Date: 5 May 2021 at 12:02:47 PM NZST
To: s 9(2)(a) <psc.govt.nz>
Cc: Rod Carr <Roderick.Carr@climatecommission.govt.nz>, Jo Hendy
s 9(2)(a) <climatecommission.govt.nz>, s 9(2)(a) <climatecommission.govt.nz>
Subject: Climate Change Commission - Professor James Renwick's Interests

Kia ora Peter

Please find attached letter that requests guidance from you, as Public Service Commissioner, to consider the interest disclosure from Professor James Renwick.

Please don't hesitate to contact me if you wish to discuss further.

Ngā mihi

Rod

Dr Roderick Carr | Chair
Climate Change Commission Board
Ms 9(2)(a)
E roderick.carr@climatecommission.govt.nz
W climatecommission.govt.nz

RELEASED UNDER THE OFFICIAL INFORMATION ACT

5 May 2021

Peter Hughes
Public Service Commissioner
Te Kawa Mataaho Public Service Commission
Wellington

Email: s 9(2)(a) @psc.govt.nz

Tēnā koe Peter

On 18 March 2021 we received from our monitoring agency, the Ministry for the Environment, the Code of Conduct for Crown Entity Board Members that you recently released. The release of the Code of Conduct coincides with work we are doing to ensure interests disclosure and permissions meet the requirements of the Crown Entities Act as well as guidance released by the Auditor General in June 2020. That has led to extensive disclosure by the Commission's Board members and I would like to bring to your attention one of those interests and seek any guidance from you that you consider appropriate in managing this interest.

The interest concerns Professor James Renwick's membership of the Green Party of Aotearoa which he has held since 2005, some 14 years before his appointment to the Climate Change Commission. Professor Renwick states that his involvement in the Party is limited to paying an annual membership subscription. He further states that he has never made any statements or campaigned on the Party's behalf. Given this I am satisfied, subject to your guidance, that this interest does not restrict Professor Renwick's ability to conduct his duties as a Climate Change Commissioner and, given his expertise in climate science, it is in the public interest for him to be able to do so.

However, I am imposing, again subject to your guidance, two conditions on this interest. The first is that this interest is to be specifically notified to all Board members so that Board discussions are fully informed. The second condition is that Professor Renwick discuss with me any proposal to make political comment or undertake any significant political activity before doing so.

Please let me know you if you support the approach outlined above or what, if any, different or additional actions you think ought to be considered.

Ngā mihi



Rod Carr
Chairperson of the Climate Change Commission

WITHHELD IN FULL

Document 73 and Attachment 73a are withheld in full: 9(2)(h)

Document 74 and Attachments 74a and 74b are withheld n full: 9(2)(h)

RELEASED UNDER THE
OFFICIAL INFORMATION ACT

Out of Scope

[UNCLASSIFIED]

[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Monday, 10 May 2021 4:31 pm
To: s 9(2)(a) @publicservice.govt.nz
Cc: Jo Hendy s 9(2)(a) @climatecommission.govt.nz; s 9(2)(a) @climatecommission.govt.nz;
s 9(2)(a) s 9(2)(a) @publicservice.govt.nz
Subject: Re: Climate Change Commission - Professor James Renwick's Interests

Thank you for your advice. Very helpful.
Rod

Rod Carr

On 10/05/2021, at 3:00 PM, s 9(2)(a) @publicservice.govt.nz wrote:

Good afternoon,

Please see attached letter from Helene Quilter, Deputy Public Service Commissioner in response to your correspondence below.

Thanks
s 9(2)(a)



<image001.png>

Te Kawa Mataaho Public Service Commission
www.publicservice.govt.nz | www.govt.nz

<image002.png>
<image003.png>
<image004.png>
<image005.png>

From: Rod Carr [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Sent: Thursday, May 6, 2021 1:00 PM
To: Helene Quilter [s 9\(2\)\(a\)@publicservice.govt.nz](mailto:s 9(2)(a)@publicservice.govt.nz)
Subject: Re: Climate Change Commission - Professor James Renwick's Interests

Thanks Helene.

Rod Carr

On 6/05/2021, at 12:23 PM, Helene Quilter [s 9\(2\)\(a\)@publicservice.govt.nz](mailto:s 9(2)(a)@publicservice.govt.nz) wrote:

Kia ora Rod. Peter has asked me to respond to you on this matter. This is to acknowledge your email and to let you know our views as soon as possible.

Ngā mihi

Helene

Helene Quilter

Te Pou Turuki mō Te Kawa Mataaho | Deputy Public Service Commissioner
waea pūkoro: [s 9\(2\)\(a\)@publicservice.govt.nz](mailto:s 9(2)(a)@publicservice.govt.nz) | **īmēra:** [s 9\(2\)\(a\)@publicservice.govt.nz](mailto:s 9(2)(a)@publicservice.govt.nz)

<image002.png>

Te Kawa Mataaho Public Service Commission
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<image003.png>
<image004.png>
<image005.png>
<image006.jpg>

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Thursday, May 6, 2021 8:12:00 AM
To: Peter Hughes [s 9\(2\)\(a\)@publicservice.govt.nz](mailto:s 9(2)(a)@publicservice.govt.nz)
Cc: Rod Carr <Roderick.Carr@climatecommission.govt.nz>; Jo Hendy [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz); [s 9\(2\)\(a\)@climatecommission.govt.nz](mailto:s 9(2)(a)@climatecommission.govt.nz)
Subject: Climate Change Commission - Professor James Renwick's Interests

Kia ora Peter

Please find attached letter that requests guidance from you, as Public Service Commissioner, to consider the interest disclosure from Professor James Renwick.

Please don't hesitate to contact me if you wish to discuss further.

Ngā mihi

Rod

<image001.png>

Dr Roderick Carr | **Chair**

Climate Change Commission Board

M s 9(2)(a)

E roderick.carr@climatecommission.govt.nz

W climatecommission.govt.nz

.....
Confidentiality notice: This email may be confidential or legally privileged. If you have received it by mistake, please tell the sender immediately by reply, remove this email and the reply from your system, and don't act on it in any other way. Ngā mihi.

<5 May 2021 - Letter to Peter Hughes Public Service Commission - Professor James Renwick.pdf>

.....
Confidentiality notice: This email may be confidential or legally privileged. If you have received it by mistake, please tell the sender immediately by reply, remove this email and the reply from your system, and don't act on it in any other way. Ngā mihi.

<10 May 2021 - Response letter from Deputy Commissioner Helene Quilter to Dr Rod Carr.pdf>

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Te Kawa Mataaho
Public Service Commission

10 May 2021

Dr Rod Carr
Chair of the Climate Change Commission
Level 21, 1 Willis Street
Wellington 6011

By email: Roderick.Carr@climatecommission.govt.nz

Tēnā koe Dr Carr

Thank you for your query regarding a disclosure made by a Climate Change Commission Board member through the Board's conflict of interest process. You have asked for guidance on appropriately managing a member's declared membership of the Green Party of Aotearoa.

As you are aware, managing any actual or perceived conflict of interest eventuating from a disclosure is a matter for you as Chair to work through with the member.

It is important to note that Board members have the same rights to freedom of speech and political activity in their private lives as other New Zealanders. Whether a particular political interest or activity might impact on a work role, and whether it can be managed, may depend on the:

- seniority of the role
- nature of the role
- visibility of the political activity
- substance of the political activity.

The Office of the Auditor-General, in [Managing conflicts of interest: A guide for the public sector](#), states that general personal factors such as political leanings will not usually constitute predetermination, unless they give rise to a strongly held personal belief that directly relates to the matter being considered.

We note that the level of political involvement disclosed in this situation does not extend beyond paying an annual subscription. The member has also stated he has never made any statements or campaigned on the Party's behalf.

You have said that you intend to impose two conditions on the disclosed interest. The first is that the interest is to be specifically notified to all Board members. We would advise that disclosure of this information to the Board should be treated consistently with any other actual, potential or perceived conflicts of interest that have been notified by all members. That is, we do not see the need to

specially disclose a political party membership to the full Board if this would put it out of step with the way other disclosures have been treated.

The second is that the member discuss with you, proposals, if any, to make political comment or undertake any significant political activity before doing so. In our view you may not need to impose this as a separate condition as this requirement is already contained in the Code of Conduct for Crown Entity Board Members, with which all members need to comply.

Disclosure of conflicts of interest is a continuous process as interests change and new conflicts may emerge in the course of day-to-day business. The disclosure should be recorded on the Board's conflict of interest register and the member should update you if the interest changes.

If the interest changes you would need to consider if an additional course of action needs to be taken and how it would be documented.

If you would like further information about conflicts of interest, you may wish to refer to:

- Te Kawa Mataaho's [Board Appointment and Induction Guidelines](#)
- Te Kawa Mataaho's [Conflict of Interest Model Standards](#)
- Office of the Auditor-General's [Managing conflicts of interest: A guide for the public sector](#)
- The [Political Interests](#) section from Te Kawa Mataaho's General Election Guidance 2020
- [Sections 62- 72](#) of the Crown Entities Act 2004

Thank you for getting in touch with Te Kawa Mataaho.

Ngā mihi nui.



Helene Quilter
Deputy Public Service Commissioner
Te Pou Turuki mo Te Kawa Mataaho

[UNCLASSIFIED]

[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Sunday, 9 May 2021 10:07 pm
To: s 9(2)(a) @climatecommission.govt.nz; s 9(2)(a) @climatecommission.govt.nz; Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Subject: Permissions letter

Please finalise, accept all changes, add my e signature and send to Commissioners by end of day Monday to ensure written permissions are in place before Tuesday's meeting.

Rod

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WITHHELD IN FULL

Attachment 76a is withheld in full: 9(2)(h)

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Out of Scope

[UNCLASSIFIED]

[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Sent: Monday, 10 May 2021 1:58 pm
To: S 9(2)(a) @climatecommission.govt.nz
Subject: Re: [UNCLASSIFIED] RE: Public Register

Perfect.
Thank you.
Rod

From: S 9(2)(a) @climatecommission.govt.nz
Sent: Monday, May 10, 2021 12:57:21 PM
To: Rod Carr <Roderick.Carr@climatecommission.govt.nz>
Subject: [UNCLASSIFIED] RE: Public Register

[UNCLASSIFIED]

Hi Rod,

Thank you for getting back to me on this. I have amended the Public Facing Interests Register for Waingawa Land Company as follows:

| | | | |
|------------------|-----------------------|---|------------|
| Dr Roderick Carr | Waingawa Land Company | Partner, 1983 - present. A family member is also a partner. The entity does not hold New Zealand Units. | 11/12/2019 |
|------------------|-----------------------|---|------------|

s 9(2)(h)

I have also accepted the changes in the permissions document so will ensure Commissioners have both of these documents today.

Thanks again. Kind regards

s 9(2)(a)

[UNCLASSIFIED]

From: Rod Carr <Roderick.Carr@climatecommission.govt.nz>

Sent: Sunday, 9 May 2021 10:18 pm

To: s 9(2)(a) <[redacted]@climatecommission.govt.nz>; Rod Carr <Roderick.Carr@climatecommission.govt.nz>

Subject: Public Register

I thought I had mentioned that Waingawa Land Company is a partnership, not a registered limited liability company and therefore it does not have directors and shareholders, it has partners. The reason it matters that this correct terminology is used is that a search of the register of limited liability companies held by the Companies Office will not have a record of any "Waingawa Land Company".

Please make the correction and add the register to board papers at the conflict of interest heading in the agenda for information.

Hopefully we can put it on our website by end of day on Tuesday.

Rod

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WITHHELD IN FULL

Attachment 77a is withheld in full: 9(2)(h)

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