



**He Pou a Rangi
He Pou Herenga Hui Minutes (Hui 6)
Monday, 15 April 2024**

The hui of He Pou Herenga was held via Teleconference Facility. The hui started on Monday, 15 April 2024 at 2.03pm and concluded at 4.41pm.

Attendees: Pou Herenga Chair and Members

Dr Tanira Kingi – Chair
Lisa Tumahai – Deputy Chair
Hayden Swann – Member
Tui Shortland – Member
Tiana Jakicevich - Member

Observers

Dr Rod Carr – He Pou a Rangi Climate Change Commission Chair

Apologies:

Dr Dan Hikuroa – Member
Sheridan Waitai – Member
Miriana Stephens– Member

Secretariat:

Aroha Puketapu - Principal Advisor, Consultation Engagement
Barry Anderson – General Manager, Sector Analysis
Ben Aves – Principal Analyst, Land Agriculture and Waste
Christie Marsh – Senior Analyst, Emissions Budgets
Gemma Lawson – Senior Board Coordinator and Minute taker
Gillian Thornton – Manager, Emissions Budgets
Grant Blackwell – Chief Scientist
Hikurangi Mills – Kaitātari Mātāmua Māori
Jo Hendy – Chief Executive
Karen Lavin – Manager, Adaption
Karla Kereopa - Senior Advisor, Connect
Katerina Porou - Principal Advisor, Māori Engagement
Martin Dutton – Manager, Transport and Urban Systems
Poppy Carter – Analyst, Markets
Robert Carr – Principal Analyst, Transport and Urban Systems
Sally Garden – Principal Analyst, Adaptation
Sam King – Manager, Land Agriculture and Waste
Sarah Bassett – Senior Analyst, Adaptation

Sophie Crawford – Analyst, Markets
Stuart Dymond – Chief Advisor, Executive Support

The hui started at 2.03pm.

Tanira Kingi, Lisa Tumahai, Hayden Swann, Tui Shortland, Tiana Jakicevich, Rod Carr, Jo Hendy, Barry Anderson, Gemma Lawson, Grant Blackwell, and Stuart Dymond joined the meeting at 2.03pm.

The Chair of He Pou Herenga opened the meeting with a karakia and welcomed attendees to He Pou Herenga hui.

Agenda Item 1 – Standing agenda items

Apologies

- 1.1 He Pou Herenga noted that apologies had been received from Dr Dan Hikuroa, Sheridan Waitai, and Miriana Stephens.

Call for additional agenda items

- 1.2 No further agenda items were raised.

Review of Interests and Interests register

- 1.3 He Pou Herenga noted no conflicts of interest on the meeting agenda.
1.4 He Pou Herenga noted the Interests Register.

Review and approve minutes

- 1.5 He Pou Herenga members noted that the draft Pou Herenga hui minutes from 13 November 2023 had not been approved by written resolution.
1.6 He Pou Herenga members reviewed the draft Pou Herenga hui minutes from 13 November 2023 and 12 February 2024
1.7 He Pou Herenga members agreed that the minutes from 13 November 2023 and 12 February 2024 be confirmed as a true and accurate record of the meeting.

Actions register

- 1.8 He Pou Herenga noted the actions register.

Horizon Report Extract

- 1.9 He Pou Herenga noted the extract from the Horizon Report, setting out the plan for future hui of He Pou Herenga, as they are currently proposed.
1.10 He Pou Herenga noted that this is a living document and subject to change as required.
1.11 He Pou Herenga noted that a possible out-of-cycle hui has been proposed, and requested that this be confirmed as soon as possible.

Update on membership of He Pou Herenga

- 1.12 Commission staff noted that there was no update on this matter available at this hui.

Barry Anderson, Gemma Lawson, Grant Blackwell, and Stuart Dymond left the meeting at 2.13pm.

Agenda Item 2 - Update on Organisational Structure

- 2.1 The Chief Executive updated He Pou Herenga on changes to the organisational structure of the Commission.

The meeting adjourned from 2.47pm until 2.53pm

Barry Anderson, Gemma Lawson, Grant Blackwell, Stuart Dymond, Poppy Carter, Sarah Bassett, Sally Garden, Hikurangi Mills, Karla Kereopa, Sophie Crawford, Karen Lavin, and Katerina Porou joined the meeting at 2.53pm.

Agenda Item 3 – National Adaptation Plan Progress Assessment: Update on initial findings

- 3.1 He Kaitātari Mātāmua Māori gave an overview of international indigenous indicators which the national adaptation plan progress assessment (NAPPA) team have considered, and key points identified.
- 3.2 He Kaitātari Mātāmua Māori gave an overview of the NAPPA Ao Māori workstream.
- 3.3 He Pou Herenga said that confirmation of how indigenous collectives' aggregate data could be a useful learning applicable to the work of the Commission.
- 3.4 He Pou Herenga and Commission staff discussed tangible indicators used to reflect data relating to these indicators.
- 3.5 He Pou Herenga suggested key indicators of cultural and biological diversity that might be relevant to this work – those being the status and trends of linguistic diversity and numbers of speakers of indigenous languages; the status and trends in the practice of traditional occupations; the status and trends in land-use change and land tenure in the traditional territories of indigenous and local communities; and the trends in which traditional knowledge and practices are respected through their full integration, safeguards and the full and effective participation of indigenous and local communities in national level plans.
- 3.6 He Pou Herenga further linked these to key elements set out within the Paris Agreement, those being the Recognition of Indigenous Knowledge, Inclusion and Participation, Respect for Rights, and the Indigenous Peoples and Local Communities Platform.
- 3.7 Commission staff discussed building underpinning principles for the NAPPA, and how adaption needs to work at both a national and a local level.
- 3.8 He Pou Herenga said that they may have additional follow up questions for Commission staff.
- 3.9 He Kaitātari Mātāmua Māori gave an overview of key barriers and opportunities identified.
- 3.10 He Pou Herenga said that, in their individual capacity, they have observed barriers in multi-agency relationships affecting responses to natural disasters and raised concerns about this also being a barrier to establishing effective adaptation planning.
- 3.11 Commission staff discussed the next steps for the NAPPA work, noting that this is intended to be a long-term piece of work as the team continues to build specificity into the NAPPA.

Tiana Jakicevich left the meeting at 3.18pm

Hikurangi Mills, Karen Lavin, Poppy Carter, Sally Garden, Sarah Bassett, and Sophie Crawford left the meeting at 3.39pm

The meeting adjourned from 3.39pm until 3.45pm

Ben Aves, Christie Marsh, Gillian Thornton, Martin Dutton, Robert Carr, and Sam King joined the meeting at 3.45pm

Agenda Item 4 – Consultation on 2050 Target Review, Emissions Budget 4, International Shipping and Aviation

- 4.1 The General Manager, Sector Analysis, gave an overview of the current consultation.
- 4.2 He Pou Herenga discussed the effects of emissions reduction on individual sectors.
- 4.3 He Pou Herenga discussed the flow on impacts between local and national levels.
- 4.4 The Board Chair outlined the relationship between domestic targets for emissions reduction, the national greenhouse gas inventory, and New Zealand's nationally determined contribution towards delivering on the goals of the Paris Agreement.
- 4.5 He Pou Herenga discussed their insights from participating in the public hui that have taken place as part of the consultation process with Commission staff.
- 4.6 He Pou Herenga requested the same access to future hui information as Commission staff.
- 4.7 Commission staff thanked He Pou Herenga for their insight.

Jo Hendy, Barry Anderson, Ben Aves, Christie Marsh, Gemma Lawson, Gillian Thornton, Grant Blackwell, Karla Kereopa, Katerina Porou, Martin Dutton, Robert Carr, Sam King, and Stuart Dymond left the meeting at 4.25pm

Agenda Item 5 – Reflections on He Pou Herenga

- 5.1 He Pou Herenga discussed their reflections on He Pou Herenga.

Agenda Item 5 – Next steps and summary of updates from kōrero to take to the next Board hui

- 6.1 The Chair summarized the key points to update the Board on at the next Board hui.

Tanira Kingi closed the hui with a karakia.

The meeting finished at 4.41pm.

These minutes have been accepted as a true and accurate record by the Pou Herenga.

Signed: _____

Date: _____