
**Komiti Taiao ā-Hapori Hoki /
Environment and Community Committee
Climate Action Plan
WORKSHOP**

Minutes of a meeting of the briefing held in Room 1, Level 26, 135 Albert Street, at 1.36pm

PRESENT

**Chairperson
Members**

Cr Penny Hulse
Cr Josephine Bartley
Cr Dr Cathy Casey
Deputy Mayor Cr Bill Cashmore
Cr Ross Clow
Cr Linda Cooper, JP
Mayor Hon Phil Goff, CNZM, JP
Cr Wayne Walker
Cr Paul Young

From 1.37pm
From 2.28pm
Until 3.01pm
Until 2.12pm, from 2.46pm, until 2.49pm

APOLOGIES

Deputy Chairperson

Cr Alf Filipaina
Cr Chris Darby
Cr Fa'anana Efeso Collins
Cr Hon Christine Fletcher, QSO
Cr Richard Hills
Cr Greg Sayers
Cr Sharon Stewart, QSM
Cr Sir John Walker, KNZM, CBE

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purpose of workshop:

This workshop is to review all the climate plan actions before inclusion in the plan. The team would like to ensure they have feedback on each action and the potential associated targets.

Declarations of Interest:

There were no declarations of interest

Workshop:**Auckland's Climate Symposium (18th to 20th of March)**

An update provided on the climate symposium, feedback to date and how outputs feed into the development of the climate action plan

Reviewed draft actions for the climate action plan

- Provided an overview of how the actions were identified
- Sought input into the draft actions and gaps / issues
- Reviewed Council's role in implementation (e.g., facilitation, leadership, advocacy, partnership, ownership)

Powerpoint presentation – Developing Auckland's Climate Action Plan

Next steps

- Continued discussions across Council and wider stakeholders
- Digital plan writing
- Report on engagement to date and approach to consultation
- Draft plan to committee in June
- Consultation July onwards
- Final plan to committee

The workshop closed at 3.06pm