
Kōmiti Mō Te Hurihanga Āhuarangi me Te Taiao / Environment and Climate Change Committee

OPEN MINUTES

Minutes of a meeting of the Environment and Climate Change Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday 12 March at 10.02am.

PRESENT

Chairperson	Cr Richard Hills	
Deputy Chairperson	Cr Pippa Coom	Until 2.43pm, Item 14
Members	Cr Josephine Bartley	From 10.05am
	Cr Dr Cathy Casey	
	Deputy Mayor Cr Bill Cashmore	
	Cr Linda Cooper, JP	
	Cr Chris Darby	From 10.06am
	Cr Alf Filipaina	From 10.12am, Item 3
	Cr Christine Fletcher, QSO	Until 12.39pm
	Mayor Hon Phil Goff, CNZM, JP	Until 2.54pm, Item 14
	Cr Shane Henderson	Until 12.24pm, Item 8
	Cr Tracy Mulholland	
	Cr Daniel Newman, JP	Until 3.04pm, Item 14
	Cr Greg Sayers	From 10.04am
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Wayne Walker	From 10.07am
	Cr John Watson	From 10.13am, Item 5.1
	IMSB Member Glenn Wilcox	
	IMSB Member Karen Wilson	
	Cr Paul Young	

ABSENT

Cr Efeso Collins
Cr Angela Dalton

Acknowledgement

The meeting acknowledged the recent passing of Jeanette Fitzsimons and environmentalist Sir Robert Fenwick. A minute silence was observed.

Cr G Sayers entered the meeting at 10.04 am.
Cr J Bartley entered the meeting at 10.05 am.
Cr C Darby entered the meeting at 10.06 am.
Cr W Walker entered the meeting at 10.07 am.

1 Apologies

Resolution number ECC/2020/8

MOVED by Cr D Simpson, seconded by Cr C Casey:

That the Environment and Climate Change Committee:

- a) **accept the apologies from Cr E Collins for absence, Cr C Fletcher for early departure and Cr S Henderson for early departure on council business.**

CARRIED

2 Declaration of Interest

Cr P Coom advised the meeting that she was a previous trustee of Grey Lynn 2030 but had no conflict with Item 5.1 – Public Input – Grey Lynn Waste Minimisation Project 2030 – Brigitte Sistig.

3 Confirmation of Minutes

Resolution number ECC/2020/9

MOVED by Cr D Simpson, seconded by Cr C Casey:

That the Environment and Climate Change Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 28 November 2019, including the confidential section, as a true and correct record.**

CARRIED

Cr A Filipaina entered the meeting at 10.12 am.

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input – Grey Lynn Waste Minimisation Project 2030 – Brigitte Sistig

A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr P Coom had declared an interest in this item, however, the meeting agreed there was no conflict.

Cr J Watson entered the meeting at 10.13 am.

Resolution number ECC/2020/10

MOVED by Cr P Coom, seconded by Cr R Hills:

That the Environment and Climate Change Committee:

- a) **receive the public input from Brigitte Sistig regarding the Grey Lynn Waste minimisation project 2030 and thank them for attending.**

CARRIED

Attachments

- A 12 March 2020, Environment and Climate Change Committee – Item 5.1 Public Input - Grey Lynn Waste Minimisation Project 2030 - Brigitte Sistig – presentation

5.2 Public Input – Waitematā Low Carbon Network – Te Tāruke-a-Tāwhiri: Auckland's Climate Action Framework – Proposed changes

A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ECC/2020/11

MOVED by Cr J Bartley, seconded by Cr C Casey:

That the Environment and Climate Change Committee:

- b) **receive the public input from the Waitematā Low Carbon Network regarding Auckland's Climate Action Framework, and thank Dr Grant Hewison for attending.**

CARRIED

Attachments

- A 12 March 2020, Environment and Climate Change Committee – Item 5.2 Public Input – Waitematā Low Carbon Network – Te Tāruke-a-Tāwhiri: Auckland's Climate Action Framework – Proposed changes – tabled document

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework – Proposed changes

A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr S Henderson left the meeting at 12.24 pm.

Note: changes were incorporated under clause a), and with the addition of new subclause a) ii) and new clause b), with the agreement of the meeting.

Resolution number ECC/2020/12

MOVED by Cr R Hills, seconded by Cr P Coom:

That the Environment and Climate Change Committee:

- a) **endorse the changes to *Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework* in principle, subject to direction from mana whenua and consideration of feedback from Local Boards including:**
 - i) **introducing an overarching Tāmaki Makaurau response**
 - ii) **confirming the two core drivers for climate action (i.e. reducing our emissions; preparing for change)**
 - iii) **moving from eleven key moves to eight priorities,**
 - iv) **changing the title from Auckland's Climate Action Framework to Auckland's Climate Plan.**
- b) **seek direction from mana whenua on the naming process around Te Tāruke-ā-Tāwhiri.**
- c) **reaffirm our commitment to a plan consistent with a 1.5 degree rise, an interim target of halving Auckland's emissions by 2030, and a precautionary approach to planning for change.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr J Bartley		
Cr C Casey		
Deputy Mayor BC		
Cashmore		
Cr P Coom		
Cr L Cooper		
Cr C Darby		
Cr A Filipaina		
Cr C Fletcher		
Mayor P Goff		
Cr R Hills		
Cr T Mulholland		
Cr D Newman		
Cr G Sayers		
Cr D Simpson		
Cr S Stewart		
Cr W Walker		
Cr J Watson		
IMSB Member G Wilcox		
IMSB Member K Wilson		
Cr P Young		

The motion was declared CARRIED by 20 votes to 0.

CARRIED UNANIMOUSLY

Attachments

- A 12 March 2020, Environment and Climate Change Committee – Item 8 Te Taruke-a-Tawhiri: Auckland's Climate Action Framework - Proposed changes – presentation

The meeting adjourned at 12.39pm and reconvened at 1.12pm.

Cr C Fletcher, Cr D Newman and Cr G Sayers were not present.

9 Establishment of the Weed Management Political Advisory Group

Cr G Sayers returned to the meeting at 1.18 pm.

Cr D Newman returned to the meeting at 1.34 pm.

Note: changes to the motion were incorporated under subclauses a) iii), a) iv) and with the addition of clause a) vii), with the agreement of the meeting.

Resolution number ECC/2020/13

MOVED by Cr R Hills, seconded by Cr T Mulholland:

That the Environment and Climate Change Committee:

- a) **approve re-establishing the Weed Management Political Advisory Group, comprising:**
 - i) **the Chair of Environment and Climate Change Committee**
 - ii) **the Chair of the Parks, Art, Community and Events Committee**
 - iii) **a councillor who is member of the Rural Advisory Panel: Cr G Sayers**
 - iv) **three other interested councillors: Cr C Fletcher, Cr W Walker and Cr P Young**
 - v) **a member of the Independent Māori Statutory Board**
 - vi) **six local board members**
 - vii) **and mana whenua representation.**
- b) **invite the Independent Māori Statutory Board to appoint a member to the Weed Management Political Advisory Group.**
- c) **invite the Local Board Chair's Forum to select six local board members to join the Weed Management Political Advisory Group.**

CARRIED

10 Establishment of the Waste Political Advisory Group

Cr D Simpson left the meeting at 2.00 pm.

Note: changes to the motion were incorporated under subclause a) ii), with the agreement of the meeting.

MOVED by Cr C Casey, seconded by Cr R Hills:

That the Environment and Climate Change Committee:

- a) **approve re-establishing the Waste Political Advisory Group comprising of:**
 - i) **the Chair of Environment and Climate Change Committee**
 - ii) **four other councillors who will ensure the group includes representation of the north, central, urban south and west areas and rural interests: Deputy Mayor BC Cashmore, Cr P Coom, Cr L Cooper and Cr A Dalton**

- iii) four local board members representing the north, central, south and west areas of Auckland and rural interests
- iv) a member of the Independent Māori Statutory Board.
- b) invite the Independent Māori Statutory Board to appoint one of their members to the Waste Political Advisory Group.
- c) invite the Local Board Chair's Forum to select four local board members to join the Waste Political Advisory Group.

Resolution number ECC/2020/14

MOVED by Cr W Walker, seconded by Cr J Watson an amendment by way of replacement to subclauses a) ii) and a) iii):

That the Environment and Climate Change Committee:

- a) approve re-establishing the Waste Political Advisory Group comprising of:
 - ii) six other councillors who will ensure the group includes representation of the north, central, urban south and west areas and rural interests: Deputy Mayor BC Cashmore, Cr P Coom, Cr L Cooper, Cr A Dalton, Cr S Stewart and Cr W Walker
 - iii) six local board members representing the north, central, south and west areas of Auckland and rural interests.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr J Bartley	Deputy Mayor BC Cashmore	
Cr C Casey	Cr L Cooper	
Cr P Coom	Cr A Filipaina	
Cr C Darby	Mayor P Goff	
Cr D Newman	Cr R Hills	
Cr G Sayers	Cr T Mulholland	
Cr S Stewart	IMSB Member G Wilcox	
Cr W Walker	IMSB Member K Wilson	
Cr J Watson		
Cr P Young		

The motion was declared CARRIED by 10 votes to 8.

CARRIED

Debate continued on the substantive motion.

Note: subclause a) v) was added and clause c) was changed, with the agreement of the meeting.

Resolution number ECC/2020/15

MOVED by Cr C Casey, seconded by Cr R Hills:

That the Environment and Climate Change Committee:

- a) approve re-establishing the Waste Political Advisory Group comprising of:
 - i) the Chair of Environment and Climate Change Committee
 - ii) six other councillors who will ensure the group includes representation of the north, central, urban south and west areas and rural interests: Deputy Mayor BC Cashmore, Cr P Coom, Cr L Cooper, Cr A Dalton, Cr S Stewart and Cr W Walker

- iii) six local board members representing the north, central, south and west areas of Auckland and rural interests.
- iv) a member of the Independent Māori Statutory Board
- v) mana whenua representation.
- b) invite the Independent Māori Statutory Board to appoint one of their members to the Waste Political Advisory Group.
- c) invite the Local Board Chair's Forum to select six local board members to join the Waste Political Advisory Group.

CARRIED

11 Consultation on amendments to the Basel Convention: Submission development

Resolution number ECC/2020/16

MOVED by Cr A Filipaina, seconded by IMSB Member G Wilcox:

That the Environment and Climate Change Committee:

- a) delegate authority to the Chair and Deputy Chair of the Environment and Climate Change Committee and a member of the Independent Māori Statutory Board to approve Auckland Council's submission on the anticipated consultation on the amendments to the *Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal*.
- b) note that the final submission will be provided to Environment and Climate Change Committee for their information.

CARRIED

12 Inter-regional marine pest pathway management: preferred option and next steps

Cr S Stewart left the meeting at 2.19 pm.

Resolution number ECC/2020/17

MOVED by Cr P Coom, seconded by Cr L Cooper:

That the Environment and Climate Change Committee:

- a) approve the development of a proposal for an inter-regional marine pest pathway management plan under the Biosecurity Act 1993 that sets a minimum requirement for all craft to meet specified hull fouling standards.

CARRIED

Attachments

- A 12 March 2020, Environment and Climate Change Committee – Item 12 Inter-regional marine pest pathway management: preferred option and next steps - additional feedback tabled document
- B 12 March 2020, Environment and Climate Change Committee – Item 12 Inter-regional marine pest pathway management: preferred option and next steps - presentation

13 Auckland Council Submission on Taumata Arowai - the Water Services Regulator Bill

Cr S Stewart returned to the meeting at 2.24 pm.

Resolution number ECC/2020/18

MOVED by Cr L Cooper, seconded by Deputy Mayor BC Cashmore:

That the Environment and Climate Change Committee:

- a) **endorse Auckland Council’s submission to central government’s Taumata Arowai – the Water Services Regulator Bill.**
- b) **delegate authority to the Chair of the Environment and Climate Change Committee to approve any minor changes necessary to the submission before the extended deadline of 17 March 2020.**

CARRIED

14 Auckland Council submission on the Ministry for Business, Innovation and Employment's discussion document "Accelerating Renewable Energy and Energy Efficiency"

Cr P Coom left the meeting at 2.43 pm.

Mayor P Goff left the meeting at 2.54 pm.

Cr D Newman left the meeting at 3.04 pm.

Note: changes were made to clause b), with the agreement of the meeting.

Resolution number ECC/2020/19

MOVED by Cr R Hills, seconded by Deputy Mayor BC Cashmore:

That the Environment and Climate Change Committee:

- a) **approve Auckland Council’s draft submission to the Ministry of Business, Innovation and Employment on their Discussion Document “Accelerating Renewable Energy and Energy Efficiency”.**
- b) **delegate authority to the Chair and Deputy Chair of the Environment and Climate Change Committee and an Independent Māori Statutory Board Member to make minor revisions and approve the final submission before the deadline of 16 March 2020.**

CARRIED

15 Environment and Climate Change Committee Forward Work Programme

Cr D Simpson returned to the meeting at 3.06 pm.

Resolution number ECC/2020/20

MOVED by Cr R Hills, seconded by Cr T Mulholland:

That the Environment and Climate Change Committee:

- a) **approve the Environment and Climate Change Committee forward work programme.**
- b) **agree that the Environment and Climate Change Committees forward work programme be reported monthly for information and reviewed on a six-monthly basis.**

CARRIED

16 Summary of Environment and Climate Change Committee information memoranda and briefings - 12 March 2020

Resolution number ECC/2020/21

MOVED by Cr C Casey, seconded by Cr A Filipaina:

That the Environment and Climate Change Committee:

- a) **receive the Summary of Environment and Climate Change Committee information memoranda and briefings – 12 March 2020.**

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.09 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ENVIRONMENT AND
CLIMATE CHANGE COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....