

Confirmed Public minutes of the Climate Committee meeting on Tuesday 16 August 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 1.01pm.

Members Present

Councillor Nash (Chair)
Councillor Connelly (Deputy Chair)
Councillor Brash
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lee
Councillor van Lier

Councillor van Lier participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Connelly / Cr Lee

That the Committee accepts the apology for absence from Councillor Gaylor and early departure from Councillor Laban.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Quentin Duthie, Pareraho Forest Trust, spoke to agenda item Number 7 – Recloaking Papatūānuku Project Update – August 2022.

4 Confirmation of the Public minutes of the Climate Committee meeting on 10 May 2022 - Report 22.188

Moved: Cr Brash / Cr Laban

That the Committee confirms the Public minutes of the Climate Committee meeting on 10 May 2022 - Report 22.188

The motion was **carried**.

5 Low Carbon Acceleration Fund Round One 2022-23 Applications– Report 22.328

Jake Roos, Climate Change Advisor, and Tim Shackleton, Manager, Commercial, Strategy and Investments, spoke to the report.

Moved: Cr Kirk-Burnnand / Cr Connelly

That the Committee:

- 1 Recommends that Council approve the allocation of a \$39,500 grant to the Wellington Regional Stadium Trust for fuel switching, energy efficiency and renewable energy project feasibility studies at Sky Stadium.
- 2 Recommends that Council approve the allocation of \$550,000 to Metlink to convert a diesel bus to a battery electric drive train, establish charging facilities for it, and put it into operation in the Metlink fleet.

The motion was **carried**.

Noted: The Committee requested that Councillors be provided with a summary of potential projects and initiatives for funding from the Low Carbon Acceleration Fund.

6 Climate Emergency Response programme status update – Report 22.328 [For Information]

Suze Keith, Senior Advisor Climate Change, spoke to the report.

7 Recloaking Papatūānuku Project Update – August 2022 – Report 22.355 [For Information]

Jimmy Young, Manager, Parks, and Toby Barach, Project Lead Parks Restoration, spoke to the report.

Noted: The Committee requested that officers provide Councillors with the timeline of Recloaking Papatūānuku Project.

8 Aotearoa New Zealand’s First Emission Reduction Plan – Report 22.317 [For Information]

Mikaila Ceelen, Programme Coordinator Climate Change, spoke to the report.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public part of the meeting closed at 2.42pm.

A handwritten signature in black ink, appearing to be 'D Ponter', written in a cursive style.

Councillor D Ponter

Council Chair

Date: 6/10/22