

Confirmed Public minutes of the Climate Committee meeting on Thursday 28 March 2024

Taumata Kōrero, Council Chamber, Greater Wellington Regional Council,
100 Cuba Street, Te Aro, Wellington at 9.31am.

Members Present

Councillor Gaylor (Chair)
Councillor Saw (Deputy Chair)
Councillor Bassett
Councillor Connelly
Councillor Duthie
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lee
Councillor Nash
Councillor Ponter (until 10.49am)
Councillor Ropata
Councillor Woolf

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Ponter / Cr Duthie

That the Committee accepts the apology for absence from Councillor Staples.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Jenny Rattenbury, Adam Ellis and Dr Grant Corbishley spoke to a presentation on the Haewai / Houghton Valley Lifting the Creek Project.

4 Confirmation of the Public minutes of the Climate Committee meeting on 7 September 2023 – Report 23.449

Moved: Cr Ponter / Cr Nash

That the Committee confirms the Public minutes of the Climate Committee meeting on 7 September 2023 – Report 23.449.

The motion was **carried**.

5 Climate Change Programme update – Report 24.111 [For Information]

Jake Roos, Manager Climate Change and Mikaila Ceelen, Climate Change Advisor, spoke to the report.

6 Meeting our Existing Organisational Emissions Target – Report 24.84

Jake Roos, Manager Climate Change, spoke to the report.

Moved: Cr Gaylor / Cr Nash

That the Committee:

- 1 Notes the content of the report.
- 2 Requests a workshop on this topic, with a report being brought to a future Climate Committee meeting.

The motion was **carried**.

7 Setting Gross Organisational Emissions Targets – Report 24.108

Jake Roos, Manager Climate Change, spoke to the report.

Moved: Cr Nash / Cr Connelly

That the Committee:

- 1 Endorses the proposed organisational gross greenhouse gas (GHG) emissions targets and recommend that Council adopt them:
 - a 25% reduction in gross Scope 1 & 2 (Category 1 & 2) GHG emissions in FY2025 compared to FY2019
 - b 50% reduction in gross Scope 1 & 2 (Category 1 & 2) GHG emissions in FY2030 compared to FY2019

- c 65% reduction in gross Scope 1 & 2 (Category 1 & 2) GHG emissions in FY2035 compared to FY2019.
- 2 Notes that officers will assemble an Organisational Emissions Reduction Plan, which brings together all relevant existing Council emissions reduction commitments, policies and programmes of work, along with any new gross emissions targets that Council sets, into one document.

The motion was **carried**.

Councillor Ponter departed at 10.49am at the conclusion of the above item and did not return.

8 Climate Emergency Actions in Greater Wellington's draft Long Term Plan 2024-34 – Report 24.100 [For Information]

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

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 10.58am.

Councillor ~~P Gaylor~~ *Y Saw*

~~Chair~~ *Presiding Member*

Date: 

12 September 2024