

**MINUTES OF MEETING OF AN ORDINARY  
MEETING OF THE CLIMATE CHANGE &  
SUSTAINABILITY SUBCOMMITTEE  
HELD IN THE TAUWHAREKAKAHO ROOM - SELWYN DISTRICT  
COUNCIL ON WEDNESDAY 19 FEBRUARY 2025  
COMMENCING AT 10.00AM**

**PRESENT**

Mayor S T Broughton, Councillors N C Reid (Chair), P M Dean, L L Gliddon and E S Mundt; and Ms M McKay

**ATTENDEES**

Councillors Mugford and McInnes; Mesdames S Mason (Chief Executive Officer) and P Ganda (Senior Communications Advisor); Messrs. T Harris (Executive Director Strategy and Engagement), J Gentilcore (Climate Change Lead) and Andy Spanton (Environmental Team Lead, Strategy and Policy); Ms T Davel (Senior Governance Advisor)

The meeting was opened with a karakia.

**APOLOGIES**

No apologies were received.

**EXTRAORDINARY OR GENERAL BUSINESS**

None.

**CONFLICTS OF INTEREST**

None.

**TERMS OF REFERENCE**

Noted.

## REPORTS

### 1. Chairpersons Report

*Chairperson, Councillor Nicole Reid*

Staff agreed to bring a report on waste management to the next meeting. There was a discussion on the feedback on the house demolition(s) and whether the level of information provided to the subcommittee was sufficient or whether there should have been more details. The Chair reiterated that contractors try to recycle as much as possible, noting the 2<sup>nd</sup> hand market was quite saturated now. For material to be recycled sufficiently it does need to have people or a place to go to for re-use or re-cycle. Members agreed that the information provided was at the right level for governors to note. Operationally it would be staff looking into the detail.

**Moved** – Councillor Reid / **Seconded** – Mayor Broughton

*‘That the Subcommittee notes the Chairperson’s report, for information.’*

**CARRIED**

### 2. Council Sustainability and Emissions Reduction Plans

*Joe Gentilcore Climate Change Lead*

Staff presented to the subcommittee, highlighting the three internal documents they want to now finalise. It was agreed to hold a workshop with the subcommittee to work through the sustainability plan. A third big piece of work centers around the emissions reduction plan and looking at how Council is moving forward with its own energy reduction. Much of this was not specific implementation but more about ensuring there were policies in places.

Staff also referred to a survey on climate change done during 2024, noting the community appeared more concerned with climate change than previously. The community also see it as a Council responsibility rather than a personal responsibility to institute or drive change. There will also be planning for adaptation / mitigation during the next LTP period. There was the potential for outreach to the community and businesses in the District, working with them and supporting them where they make changes.

Members noted that public transport will have an impact on the emissions reduction plan and spoke about the cross over of the work of this subcommittee and that of the Housing and Urban Development (HUD) subcommittee. The Chair noted she was working with the Chairperson of the HUD subcommittee on this.

The Chair noted that with the next meeting only in May, she would like to see some work done in-between. Staff said they could work on having a workshop with the subcommittee.

Staff were requested to separate out reports in future rather than grouping major items into one report.

**Moved** (*as amended*) – Councillor Dean / **Seconded** – Councillor Gliddon

*'That the Climate Change and Sustainability Subcommittee supports progressing work on these key initiatives:*

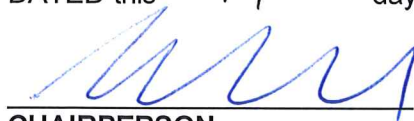
- i. C201 Climate Change Policy - to be reviewed and updated,*
- ii. **Review and** Finalising the Sustainability Plan,*
- iii. **Review and** Finalising the Emissions Reduction Plan.'*

**CARRIED**

#### **GENERAL BUSINESS**

The meeting closed with a karakia at 10.59am

DATED this 14 day of may. 2025

  
**CHAIRPERSON**