

Entered by Board Secretary

Climate Change and Sustainability Board Engagement

Aronga / Purpose

1. To outline the process for developing a forward programme of engagement with the board on climate change and sustainability matters.

Te tūtohunga / Recommendation

That the Auckland Transport Board (board):

- a) Notes the proposed process for developing a forward programme of engagement on climate change and sustainability matters.

Te horopaki / Background

2. The board has requested that climate change and sustainability be added to future open board meeting agendas as a standing item.
3. Climate change and sustainability is a significant area of focus for the board as the organisation focuses on delivering to commitments including under the Transport Emissions Reduction Pathway and Emission Reduction Plan as well as voluntary Climate Leaders Coalition commitments to transition Auckland for a low carbon future.
4. A new Head of Climate Change and Sustainability has recently been appointed to lead and support AT in this work.

Me mōhio koe / What you need to know



5. To develop a forward programme of engagement on climate change and sustainability matters, management proposes to present an approach to directors at the 17 October 2023 Design and Delivery Committee (committee) meeting for feedback. This will include a proposed list of suitable topics for discussion at each board meeting.
6. Following committee input, a forward programme will be developed and implemented from the 31 October 2023 board meeting onwards.

Ā muri ake nei / Next steps

7. Engagement with directors as outlined at the 17 October 2023 committee meeting.

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Te pou whenua tuhinga / Document ownership

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