

## Environmental Reference Group Agenda

Monday, 3<sup>rd</sup> October 2016 | 5.30pm – 7.30pm

Wellington City Council, 101 Wakefield St, Committee Room 2

**Chairperson:** Mark Fenwick

**Members:** Sophie Mormede, Paula Warren, Mark Fenwick, Martin Payne, Mark Higham, Hamish McGillivray, Chris Watson, Lynn Cadenhead, Shenagh Gleisner, Stu Farrant, Daniela Biaggio

**Councillors:** Iona Pannett, Helene Ritchie

**Staff:** James Mather, Moana Mackey

**ELT member:** David Chick

1.	<b>Welcome &amp; Apologies   Mark Fenwick</b>  Apologies received:  Shenagh Gleisner Sophie Mormede  Apologies for leaving early:	5.30pm
2.	<b>Conflicts of Interest   All</b>	5.35pm
3.	<b>Previous Minutes Confirmation   All</b>	5.37pm
4.	<b>Moana's Updates</b>  1. Moana to provide work stream updates 2. ERG invited to question	5.40pm

<p><b>5.</b></p>	<p><b>Water Modelling   Ben Fountain</b></p> <ol style="list-style-type: none"> <li>1. Ben to detail modelling</li> <li>2. ERG to provide feedback &amp; next steps</li> </ol> <p>Queries Ben wishes to raise:</p> <ol style="list-style-type: none"> <li>1. What level of service should residents expect from their Stormwater network? <ol style="list-style-type: none"> <li>a. Flooding inside a house every 10year?, 50yrs?, 100yrs?</li> <li>b. Flooding in the garage?</li> <li>c. Flooding on the lawn?</li> </ol> </li> <li>2. What level of service should business expect from their Stormwater network?</li> <li>3. Do we appropriately distribute the cost of flood protection?</li> <li>4. How do we develop without making flooding worse?</li> <li>5. How do we prepare for the changing climate and sea level rise?</li> <li>6. How important is the quality of our water in our stormwater networks to you?</li> </ol>	<p><b>5.50pm</b></p>
<p><b>6.</b></p>	<p><b>Silos &amp; Decisions   Kane Patena (Pending)</b></p> <ol style="list-style-type: none"> <li>1. Kane to address letter</li> <li>2. ERG to feedback</li> </ol>	<p><b>6.30pm</b></p>
<p><b>7.</b></p>	<p><b>UDA Principles   All</b></p> <ol style="list-style-type: none"> <li>1. ERG to discuss principles and prioritisation</li> <li>2. Next steps to be determined</li> </ol>	<p><b>6.50pm</b></p>
<p><b>8.</b></p>	<p><b>Matters Arising   All</b></p>	<p><b>7.20pm</b></p>

## Portfolio groups

Working group	ERG lead	Council officer
Transport	Paula Warren	Jane Black (LGWM) Pete Whiting, Transport Engagement
Climate Change	Chris	Moana Mackey, Programme Manager Sustainability
Waste	Martin Payne	Adrian Mitchell, Waste Operations Manager
Urban Growth/Open Space	Graeme Sawyer	Trudy Whitlow, Urban Design & Heritage Manager
Water	Paula Warren	Yon Cheong Manager, Regional Strategy and Policy Wgtn Water
Resilience	Lynn Cadenhead	Mike Mendonca, Chief Resilience Officer
Urban Design Agency	Shenagh Gleisner & Mark McKenzie	Baz Kaufman, Manager Strategy And Research
Mana whenua iwi & Treaty Relations	Mark Fenwick	Vacant
Biodiversity	Stu Farrant	Myfanwy Emeny, Team Leader Biodiversity & Urban Ecology