Environmental Reference Group Meeting Minutes

22 September 2009, Korimako - Committee Room 2, Wellington City Council

Present:

Sea Rotmann (Co-chair)
Councillor Ahipene-Mercer
Councillor Wade-Brown
Councillor Pannett
Peter Gilberd
Bev Abbott
Ian Shearer
Tushara Kodikara
Philip Mladenov
Mel Cutler
Ralph Chapman

WCC Officers:

Chris Cameron (Climate Change) Zach Rissel (Climate Change) Teena Pennington (Strategy, Planning & Urban Design)

Guests/Speakers: Simon Bannock (Beca)

Hamish Allardice (Cochair) Kathryn Maxwell

Apologies

Members

Kathryn Maxwell Mike Ennis Nick Potter

Nigel Smith (Youth Council)

GWRC Officers:

Tami Woods

Mana Whenua Representatives:Graeme Hastilow

Welcome

Attendees were welcomed and apologies recorded.

 The Group noted with regret the resignation of Ian Shearer, wished him all the best for his next role and thanked him for his valuable efforts and contributions.

Climate Change Workshop

Cr Ahipene-Mercer introduced the workshop session, noting the important role of the ERG in assisting Council in the process of developing our climate change response.

Chris Cameron and Zach Rissel facilitated the session, which consisted of three parts:

1/ Overview and update

The group was provided with a brief outline of the purpose of the workshop and progress in reviewing Council's Climate Change Action Plan:

- covering both mitigation and adaptation needs
- developing frameworks to allow for selection and prioritisation of actions
- tying into the 2010/11 annual planning process

2/ Climate change priorities

The group was asked to list their top 3-5 top climate change issues or priorities. Primary issues were listed on a whiteboard, with others added if they had not been captured by the group. The following table indicates the key issues raised in approximate priority order:

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Adaptation	Identify the vulnerable parts of the city to
	future climate impacts and begin developing
	community resilience.
Transport	Faster and more reliable public transport
	(with consideration of light rail) and ensuring
	walking and cycling routes are improved.
	Provide leadership in encouraging the uptake
	of electric vehicles in Wellington
Airport emissions	Ensure that airport plans recognise a low-
•	carbon future.
Behaviour Change	Raise awareness with the public and private
	sector and undertake more direct engagement.
	Focus on providing education and options for
	reducing resource consumption (energy, waste
	and water).
	Provide value drivers relating to demand side
	interventions and link to Government
	research.
	Ensure that key stakeholders are working
	together: Government, Regional Council,
	Local Authorities, businesses and NGO's.
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Buildings and energy	Improved quality of the built environment to
	reduce energy consumption and.
	Reduce embodied emissions, refrigerant gases
	and provide incentives for commercial
D 11	building retrofits.
Renewable energy supply	Maintain the goal of having 90-95% of New
	Zealand's electricity supply from renewable
	sources, which includes developing
	Wellington's strengths of wind and marine
	energy.
Forestry	Engage in a more active afforestation
	programme.
Big polluters	Develop policies and programmes that target
	big polluters through the "polluter pays"
	principle.
Emissions Trading	Ensure the Council understands the
Scheme liability and	implications and opportunities from the ETS
opportunities	
Compact growth	Continue a strong focus on compact urban
	growth
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3/ Seven action areas

The following seven action areas were presented and discussed in turn by the group:

Buildings and energy, Land Transport, Aviation, Waste, Forestry, Council emissions, Adaptation

Discussion covered the key focus of each area, progress to-date and potential opportunities. Additional ideas for action were suggested by the group for many of the action areas. Particularly in-depth discussion was held around renewable energy and land transport and aviation emissions (including the impact of "peak oil").

The workshop ended by rounding back to the top priorities identified in the earlier whiteboard session – finding that these had all been considered across the plan review.

The ERG was reminded of the current engagement on long term planning for central Wellington (**Wellington 2040**) and was encouraged to consider climate change implications for the central city. Further information can be found at:

http://www.wellington.govt.nz/haveyoursay/publicinput/wellington2040.html

ERG Draft Forward Programme for 2009

Date	Theme / Key Items
2 February	1. Final recruitment selection
9 February	1. LTCCP - engagement
	2. Sewage and storm water mixing - inflow & infiltration
	3. Sludge process – how this operates
	4. Waste Operator Licensing Bylaw
2 March	1. Waste Minimisation Act 2008 – implications
	[recycling, cradle-to-cradle, consumption, design 2
	Waste]
	2. Wellington Regional Strategy – genuine progress
	indicators
	3. Water Day – discussion
	4. Group Goals – discussion
6 April	1. LTCCP – formal stage – Presentation
	2. Greater Wellington – Proposed Regional Policy Statement
	3. Group Goals – discussion
8 June	1. Update from Climate Change team
	2. Transport and joint Road Safety/ERG Reference Groups
	meeting (Celia and Ian)
	3. DOC – Wellington Draft Conservation Strategy
	4. Ngati Toa's Treaty Settlement – Graeme Hastilow
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3 August	1. ERG impacts 2009 – December SPC report planning
4.7	2. Climate Change
17	Climate Change: Workshop on the Councils action
September	frameworks for mitigation and adaptation and Draft Action
T O	Plan
5 October	1. Update on the GPI from GW (Tami)
7 D	2. Scoping of the Committee report on ERG impact
7 December	1.

The meeting closed at 7:35 pm