

AGENDA

Environmental Reference Group
Wellington City Council, 101 Wakefield Street
Room: Committee Room 2 - Korimako
Monday, 6th August 2012, 5:30-7:30 pm

1. **Introductions** – New members - Nick Crocker and Matt Barclay
2. **Home Energy Saver Programme** – Zac Rissel (Senior Advisor, Policy)
3. **Open Spaces Framework** – Mark Jones (Senior Advisory Policy and Planning) and Mike Oates (Mgr Open Space and Rec Planning)
4. **Transport planning - discussion on ERG's role, input and collaboration** – Paul Barker (Safe and Sustainable Transport Manager)
5. **Adoption of Minutes from last meeting**
6. **Conflict of Interest**
7. **Vote for new co-chairs**
8. **Feedback from ERG on Local Government Reform Submission** – Howard
9. **Any other business**
 - Forward Programme

Next Meeting

Monday 1st October 2012