

Environmental Reference Group Agenda

Monday, 1st August 2016 | 5.30pm – 7.30pm

Wellington City Council, 101 Wakefield St, Committee Room 2

Chairperson: Mark Fenwick

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

Councillors: Iona Pannett, Helene Ritchie

Staff: James Mather, Moana Mackey, Trevor Himona

ELT member: David Chick

1.	Welcome & Apologies Mark Fenwick Apologies received: Chris Watson Hamish McGillivray	5.30pm
2.	Conflicts of Interest All	5.35pm
3.	Previous Minutes Confirmation All	5.37pm
4.	Moana's Updates 1. Moana to provide work stream updates 2. ERG invited to question	5.38pm
5.	LGWM Sarah Ropata 1. LGWM to provide an update on their process 2. Discussion of principles and next steps	5.50pm

6.	ERG Policy Feedback Methodology All <ol style="list-style-type: none"> 1. James to demonstrate proposed ERG method 2. ERG to provide feedback 	6.20pm
7.	Portfolio Discussion All <ol style="list-style-type: none"> 1. Graeme's Portfolio Discussion 2. ERG members to work through portfolio assignment 	6.40pm
8.	Wellington Water Discussion All <ol style="list-style-type: none"> 1. ERG to discuss Wellington Waters proposals as per last meeting 2. ERG to determine actions to be taken 	6.50pm
9.	Matters Arising All	7.15pm

Action Points:

- 1) Establishment of mana whenua iwi & Treaty Relations working Group ✓
- 2) James to present a filing system to ERG at following meeting, this is also to link to a Loomio & Dropbox methodology discussion
- 3) Graeme's portfolio to be discussed at the next meeting
- 4) Wellington Water to be discussed at the following meeting, with a view to establish some action of ERG's advice/view on the proposals put to them.
- 5) Open Space Access plan submission to be led by Paula ✓
- 6) All ERG members to look at Hamish and Paula's papers and add as required, in particular portfolio leads.
- 7) Lynn to look at the open space consultation currently ongoing ✓

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
Manawhenua iwi & Treaty Relations	Mark Fenwick	Trevor Himona, Senior Advisor, Treaty Relations
Biodiversity	Stu Farrant	Myfanwy Emeny, Team Leader Biodiversity & Urban Ecology