

## Environmental Reference Group Agenda

Monday, 1 May 2017 | 5.30pm – 7.30pm

Wellington City Council, 101 Wakefield St, Committee Room 2

**Chairperson:** Martin Payne

**Members:** Paula Warren, Mark Fenwick, Martin Payne, Mark Higham, Hamish McGillivray, Chris Watson, Lynn Cadenhead, Shenagh Gleisner, Graeme Sawyer

**Councillors:** Peter Gilberd & Iona Pannett (alternate)

**Staff:** Crispian Franklin, Nevada Lee-Mariu, Fiona Lewis

**ELT member:** David Chick

1.	<b>Welcome &amp; Apologies   Martin Payne</b> Apologies: Mark Fenwick	5.30pm
2.	<b>Conflicts of Interest   All</b>	5.35pm
3.	<b>Previous Minutes Confirmation   All</b>	5.37pm
4.	<b>Annual Plan Submissions   Fiona Lewis</b>	5.40pm
5.	<b>Round table introductions and updates from portfolio groups</b> <ul style="list-style-type: none"><li>• Portfolio work/feedback</li><li>• General ERG documents catch-up</li></ul>	6.10pm
6.	<b>Recruitment Update</b>	6.30pm
7.	<b>Matters Arising   All</b>	6.55pm

## Portfolio groups

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