

Environmental Reference Group

Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Details: Date: Monday, 10 September 2018
Time: 5.00pm – 7.00pm
Venue: Committee Room 2, MOB G, Wellington City Council, Wakefield St
Chair: Mark Fenwick

Members: Mark Ashby Nicole McCrossin
Amy Brasch Chris Paulin
Mike Britton Martin Payne
Lynn Cadenhead Graeme Sawyer
Mark Fenwick (Chair) Paula Warren
Shenagh Gleisner Chris Watson
Mark Higham Andrew Wilks

Councillors: Peter Gilberd Iona Pannett

Democracy Services Staff: Esther Hoskin, Democracy Advisor

ELT Member: David Chick (Chief City Planner)

Apologies: Lynn Cadenhead

Topic	Description	Start time	5.00pm
1.	Welcome & Apologies Mark Fenwick	<ul style="list-style-type: none">Apologies received as aboveAdditional apologies	Until 5.01pm
2.	Conflicts of Interest	<ul style="list-style-type: none">All	Until 5.02pm
3.	Previous Minutes Confirmation	<ul style="list-style-type: none">All	Until 5.03pm
4.	Stu Farrant	<ul style="list-style-type: none">Discussion on water	5:45pm
5.	Low Carbon Capital Plan	<ul style="list-style-type: none">Review feedback on the plan	Until 6:15pm
6.	Update from Councillor	<ul style="list-style-type: none">Councillor Gilberd	Until 6:30pm
7.	Round table updates from portfolio groups Portfolio work/feedback	<ul style="list-style-type: none">All	Until 6.45pm

	and general catch-up		
8.	General Business	<ul style="list-style-type: none"> All 	Until 7:00pm
9.	Next Agenda Due	<ul style="list-style-type: none"> Monday 8 October 2018 	

Actions: The following tables the actions, responsibilities and deadlines from previous meetings

Action Points Arising at Previous Meetings		Responsibility	Deadline
1.	Use Loomio to develop portfolio principles	All	Ongoing

Portfolio Groups	ERG Lead	Council Officer
Transport	Paula Warren	Jane Black (LGWM)
Climate Change	Chris Watson	Moana Mackey, Programme Manager Sustainability
Waste	Martin Payne	Adrian Mitchell, Waste Operations Manager
Urban Growth/Open Space	Graeme Sawyer; Kena Duignan	Trudy Whitlow, Urban Design & Heritage Manager
Water	Chris Paulin	Stewart McKenzie, Principal Advisor, RMA Consenting and Environment, Wellington Water
Resilience	Lynn Cadenhead	Mike Mendonca, Chief Resilience Officer
Urban Design Agency	Shenagh Gleisner; Mark Higham	Baz Kaufman, Manager Strategy And Research
Mana whenua iwi & Treaty Relations	Mark Fenwick	Vacant
Biodiversity	Lynn Cadenhead; Mike Britton	Daniela Biaggio, Team Leader Biodiversity & Urban Ecology