

Environmental Reference Group

Meeting Minutes

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Details: Date: Monday, 13 May
Time: 5.00pm – 7.00pm
Venue: Ngake (16.09), 16 Floor, Tahiwī, 113 The Terrace
Chair: Mark Fenwick

Present: Mike Britton Paula Warren
Mark Fenwick Chris Watson
Chris Paulin Andrew Wilks
Martin Payne

Councillors: Peter Gilberd

Democracy Services Staff: Esther Hoskin, Democracy Advisor

ELT Member: Moana Mackey (Acting Chief City Planner)

Apologies: Mark Ashby Lynn Cadenhead

Not present:

Topic	Description
1.	Welcome & Apologies Mark Fenwick Apologies were received as above
2.	Conflicts of Interest No conflicts of interest we declared
3.	Previous Minutes Confirmation The previous minutes were confirmed as a true and accurate record of the meeting.
4.	Electric Vehicle Charges Scheme Mike Mendonca, Chief Resilience Officer updated the ERG on the 15 electric vehicle charges that have been agreed to go into private residents spaces in Wellington. He updated the members on how the next 10 spaces will be going into spaces such as supermarkets and shopping centres. Mike went over what the EV chargers look like and how the parking spaces will be reserved for EV charging. He emphasised the importance of turn over and indicated that Council would be monitoring turnover of the chargers over the 12 months.
5.	Overview on consultations Paula Warren gave an update on the consultation on Planning for Growth which closes on 17 May 2019 and asked that people get back to her on the

		views on the draft submission. Andrew Wilks gave an update on the submission on the First to Zero consultation and how the process went on the submission process.
6.	Update from Councillor	Spent a few hours at the whitua whanganui-a-tara committee discussing increasing water quality and what they're going to do. Update on the consultation process for Planning for Growth and the engagement in different communities. Supporting ghost fishing which collected 1200 bottles from the sea around chaffers.
7.	Round table updates from portfolio groups Portfolio work/feedback and general catch-up	The members gave general updates on their portfolios.
8.	General Business	No general business matters were discussed.
9.	Next Agenda Due	Monday 10 June 2019

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

Action Points Arising at Previous Meetings		Responsibility	Deadline
1.	Paula Warren to coordinate work on coordinated approach to streams (Martin, Mark and Chris to support)	All	10 June – report back

Portfolio Groups	ERG Lead	Council Officer
Transport	Paula Warren	Gunther Wild, Transport Strategy Manager and Siobhan Procter, Manager Transport and Infrastructure
Climate Change	Chris Watson	Tom Pettit, Sustainability Manager
Waste	Martin Payne	Emily Taylor-Hall, Commercial Manager, Resilience-Waste Operations
Urban Growth/Open Space	Graeme Sawyer	Anna Harley, Manager City Design & Place Planning
Water	Chris Paulin	Derek Baxter, City Engineer
Resilience	Lynn Cadenhead	Mike Mendonca, Chief Resilience Officer
Urban Development Agency	Shenagh Gleisner; Mark Higham	Baz Kaufman, Manager Strategy And Research
Mana whenua iwi & Treaty Relations	Mark Fenwick	Nicky Karu, Manager Tira Poutama-Iwi Partnership
Biodiversity	Amy Brasch; Mike Britton	Daniela Biaggio, Team Leader Biodiversity & Urban Ecology
Heritage	Lynn Cadenhead	Mark Lindsay, Heritage Manager