

Environmental Reference Group

Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pāneke

Details: Date: Monday, 8 June 2020
Time: 5.00pm – 7.00pm
Venue: Virtual Meeting
Chair:

Members: Steven Almond Chris Paulin
Mike Britton Martin Payne
Lynn Cadenhead Clare Stringer
Arron Cox Michelle Rush
Isla Day Chris Watson
Sally Faisandier Eleanor West
George Hobson Andrew Wilks

Councillors: Tamatha Paul Laurie Foon (alternate)

Staff Support: Hedi Mueller, Democracy Advisor

ELT Member: Moana Mackey (Chief City Planner)

Apologies:

Topic	Description	Start time	5:00pm
1.	Welcome & Apologies	<ul style="list-style-type: none">Apologies received as aboveAdditional apologies	5:00pm
2.	Conflicts of Interest	<ul style="list-style-type: none">All	5:01pm
3.	Update from Councillor	<ul style="list-style-type: none">Councillor Paul	5:02pm
4.	Heritage	<ul style="list-style-type: none">Mark Lindsay and Moira Smith	5:15pm
5.	Improving ERG efficiency	<ul style="list-style-type: none">All	5:45pm
6.	Round table updates from portfolio groups Portfolio work/feedback and general catch-up	<ul style="list-style-type: none">All	6:35pm
7.	General Business	<ul style="list-style-type: none">All	6:50pm
8.	Previous Minutes Confirmation – 9 March 2020, 11 May 2020	<ul style="list-style-type: none">All	6:55pm
9.	Items for the next agenda due <ul style="list-style-type: none">TBC	<ul style="list-style-type: none">Friday 3 July 2020	7:00pm

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

Action Points Arising at Previous Meetings		Responsibility	Deadline
1.	Draft ERG Annual Report to be circulated	Martin Payne	15 May 2020
2.	Parking Policy Submission	Michelle Rush	8 June 2020
3.	9 March Minutes recirculated	Sally Faisandier	8 June 2020
4.	Draft Annual Plan submission	Martine Payne	8 June 2020

Portfolio Groups	ERG Lead	ERG Members	Council Officer
Transport	Michelle Rush		Joe Hewitt, Team Leader Transport Strategy and Siobhan Procter, Manager Transport and Infrastructure
Climate Change	Chris Watson	Isla Day, Steven Almond	Tom Pettit, Sustainability Manager
Waste	Steven Almond	Clare Stringer	Emily Taylor-Hall, Commercial Manager, Resilience-Waste Operations
Water	Chris Paulin		Derek Baxter, City Engineer
Resilience	Lynn Cadenhead		Mike Mendonca, Chief Resilience Officer
Urban Design Agency/Urban Growth	Eleanor West	Sally Faisandier	Vida Christeller, Manager City Design & Place Planning
Mana whenua iwi & Treaty Relations			Nicky Karu, Manager Tira Poutama-Iwi Partnership
Biodiversity/Open Space	Mike Britton	Clare Stringer	Daniela Biaggio, Team Leader Biodiversity & Urban Ecology
Heritage	Lynn Cadenhead	Clare Stringer	Mark Lindsay, Heritage Manager