

Environmental Reference Group

Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Details: Date: Monday, 13 July 2020
Time: 5.00pm – 7.00pm
Venue: Virtual Meeting
Chair: Arron Cox

Members: Steven Almond Chris Paulin
Mike Britton Martin Payne (co-chair)
Lynn Cadenhead Clare Stringer
Arron Cox Michelle Rush
Isla Day Chris Watson
Sally Faisandier Eleanor West
George Hobson

Councillors: Tamatha Paul Laurie Foon (alternate)

Staff Support: Hedi Mueller, Democracy Advisor

ELT Member: Moana Mackey (Chief City Planner)

Apologies: Clare Stringer Michelle Rush

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.	Te Atakura – First to Zero	<ul style="list-style-type: none">Tom Pettit	5:10pm
5.	Consenting and Compliance	<ul style="list-style-type: none">Matthew Borich	5:40pm
6.	Housing Crisis and Impact on Transport	<ul style="list-style-type: none">Chris Watson	6:10pm
7.	Round table updates from portfolio groups Portfolio work/feedback and general catch-up	<ul style="list-style-type: none">All	6:20pm
8.	General Business <ul style="list-style-type: none">Innovation Briefs and Social Media PresenceLGWM	<ul style="list-style-type: none">Sally FaisandierHedi on behalf of Michelle	6:35pm

9.	Previous Minutes Confirmation – 8 June 2020	• All	6:55pm
10.	Items for the next agenda due	• Friday 7 August 2020	7:00pm

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

Action Points Arising at Previous Meetings		Responsibility	Deadline
1.	Portfolio leads to ensure principles are complete	All	13 July 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