

Environmental Reference Group

Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Details: Date: Monday, 12 October 2020
Time: 5.00pm – 7.00pm
Venue: Ngake 16.09, Level 16, 113 The Terrace
Chair: George Hobson

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

Councillors: Tamatha Paul Laurie Foon (alternate)

Staff Support: Sean Johnson, Democracy Advisor

ELT Member: Moana Mackey, Chief Planning Officer (Acting)

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. | Three Priority Strategies | <ul style="list-style-type: none">Samantha Hutcheson, Kate Hodgetts and Erica Richards | 5:10pm |
| 5. | Long Term Plan Workshop | <ul style="list-style-type: none">Amy Brannigan | 5:40pm |
| 6. | Round table updates from portfolio groups Portfolio work/feedback and general catch-up | <ul style="list-style-type: none">All | 6:25pm |
| 7. | General Business | <ul style="list-style-type: none">All | 6:45pm |
| 8. | Previous Minutes Confirmation – 14 September 2020 | <ul style="list-style-type: none">All | 6:55pm |
| 9. | Items for the next agenda due | <ul style="list-style-type: none">Friday 30 October 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 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 | | | 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 |