

Environmental Reference Group

Meeting Agenda

Purpose of the Environmental Reference Group (ERG)

- Advise Council on the best ways to improve Wellingtonian's quality of life environmentally, socially, culturally and economically by protecting and enhancing the local environment.
- Bring knowledge and insight into Council around the environment, including water, energy, waste, biodiversity, urban design and transport management, in the context of Council's roles and priorities.

Details: Date: Monday, 15 February 2020
 Time: 5.00pm – 7.00pm
 Venue: Ngake 16.09, Level 16, 113 The Terrace
 Chair: Lynn Cadenhead

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

Councillors: Tamatha Paul Laurie Foon (alternate)

Staff Support: Hedi Mueller, Democracy Advisor Moana Mackey, Chief Advisor to the CPO and CIO

ELT Member: Liam Hodgetts, Chief Planning Officer

Apologies: Clare Stringer Sally Faisandier
 Michelle Rush

Topic	Description	Start time	5:00pm
1.	Welcome & Apologies	<ul style="list-style-type: none">• Apologies received as above• Additional 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 Waters Reform and Sewerage Sludge Proposal	<ul style="list-style-type: none">• Mike Mendonça	5:10pm
5.	Notice of Requirement for Airport Expansion	<ul style="list-style-type: none">• All	6:10pm
6.	Round table updates from portfolio groups	<ul style="list-style-type: none">• All	6:25pm

7.	General Business • Portfolio Principles	• Lynn Cadenhead	6:40pm
8.	Previous Minutes Confirmation – 12 December 2020	• All	6:55pm
9.	Meeting close		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	Arron Cox	Sally Faisandier	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