

Environmental Reference Group

Agenda

Date: Monday, 11 October 2021

Time: 5:00pm – 7:00pm

Venue: Zoom meeting

Purpose

- 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, climate change, heritage and transport management, in the context of Council’s roles and priorities.

Membership

Chairperson:	Lynn Cadenhead
Members:	Steven Almond, David Batchelor, Mike Britton, Lynn Cadenhead (Co-chair), Isla Day, Sally Faisandier, George Hobson, Michelle Rush, Clare Stringer, Chris Watson
Liaison Councillors:	Cr Tamatha Paul, Cr Laurie Foon (Alternate)
WCC Staff:	Mike Mendonça (Chief Infrastructure Officer), Moana Mackey (Chief Advisor to the CIO and CPO), Tim Johnstone (Principal Advisor Planning), Hedi Mueller (Senior Democracy Advisor), Claire Barlow (Democracy Advisor), Alisi Puloka (Democracy Advisor)

Meeting Procedures

1. Apologies and minutes
2. Conflicts

Items

3. Councillor Paul update
4. Significant Natural Areas, *Presented by Tim Johnstone*
5. Three Waters Reform, *Presented by Mike Mendonça*
6. Updates (liaison officers, members)

Information

Next meeting date: Monday 8 November 2021

Actions from previous meetings:

1. Sehai to distribute paper that went to Council about Pōneke Promise.
2. Cr Foon to provide an update on Te Atakura paper after it has been to Committee.
3. Mike Mendonça to send Strategic Waste and Waste Review information to the group.
4. Sally to send updated wording for portfolio information to Lynn.

Portfolio / Working Groups:

Portfolio Groups	ERG lead	ERG Support	Council Officer
Transport	Michelle Rush		Joe Hewitt, Team Lead Transport Strategy
Climate Change	Chris Watson	Isla Day, Steven Almond	Alison Howard, Climate Change Response Manager
Waste	Steven Almond	Clare Stringer	Emily Taylor-Hall, Waste Operations Manager
Water			Zac Jordan, Principal Advisor Resilience Infrastructure
Resilience	Lynn Cadenhead		Mike Mendonça, Chief Resilience Officer
Urban Design Agency/ Urban Growth		Sally Faisandier	Vida Christeller, Manager City Design & Place Planning; Phil Becker, Manager Build Wellington
Mana whenua and treaty relations			Renaee Clarke, Senior Advisor Iwi Partnerships
Biodiversity/Open Space	George Hobson	Clare Stringer	Daniela Biaggio, Urban Ecology Manager
Heritage	Lynn Cadenhead	Clare Stringer	Mark Lindsay, Heritage Manager