

# Environmental Reference Group

## Agenda

**Date:** Monday, 13 June 2022

**Time:** 5:00pm – 7:00pm

**Venue:** Ngake (16.09), Level 16 Tahiwī, 113 The Terrace, Wellington, and Zoom

## 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

<b>Chairperson:</b>	Lynn Cadenhead (Co-chair), Michelle Rush (Co-chair)
<b>Members:</b>	Steven Almond, David Batchelor, Mike Britton, Sally Faisandier, George Hobson, Clare Stringer, Chris Watson, Arran Whiteford
<b>Liaison Councillors:</b>	Cr Tamatha Paul, Cr Laurie Foon (Alternate)
<b>WCC Staff:</b>	Siobhan Procter (Chief Infrastructure Officer), Moana Mackey (Chief Advisor to the CPO), Leteicha Lowry (Democracy Advisor)

## Meeting Procedures

1. Apologies and minutes
2. Conflicts

## Items

3. Councillor Paul update
4. Economic Wellbeing Strategy Update, *Presented by Anna Calver*
5. Group brainstorm – Open Spaces Review
6. Group discussion – Co-chair and portfolios
7. Updates (liaison officers, members)
8. Farewell to departing members

## Information

**Next meeting date:** Monday, 11 July 2022

### **Actions from previous meetings:**

Democracy Services liaison officers to:

1. Organise Angelique Jackson to return to a future meeting to discuss sustainability re: social housing.
2. Follow up with Councillor Foon regarding an organic waste session/workshop for ERG.

**Portfolio / Working Groups:**

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