

Environmental Reference Group

Agenda

Date: Monday, 11 July 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

Chairperson:	Michelle Rush (Co-chair)
Members:	Steven Almond, Mike Britton, Sally Faisandier, George Hobson, Clare Stringer, Arran Whiteford, Shannon Wallace, Sam Satterthwaite, Ben Zwartz, Spencer Clubb
Liaison Councillors:	Cr Tamatha Paul, Cr Laurie Foon (Alternate)
WCC Staff:	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 update
4. Welcome to new members
5. Introduction to WCC, *Presented by Leteicha Lowry*
6. Para Kai update, *Presented by Stephanie Steadman*
7. Group discussion - resolution of Pūroro Āmua | Planning and Environment Committee, 23 June 2022 - Approval of Proposed District Plan for Public Notification
8. Updates (liaison officers, members)
9. Member-only time

Information

Next meeting date: Monday, 8 August 2022

Actions from previous meetings:

1. Arran to write letter of support on behalf of ERG to Liam Hodgetts regarding the Newtown Cycleway.
2. Sally to write letter about airport emissions, Chris and Mike to assist.
3. Michelle to write submission on Three Waters prior to 20th July, based around ERG principals.
4. George to work on submissions on NPS-FM and NES-F.
5. Leteicha to reschedule Economic Wellbeing Strategy presentation.

Portfolio / Working Groups:

Portfolio Groups	ERG lead	ERG Support	Council Officer
Transport	Arran Whiteford		Joe Hewitt, Team Lead Transport Strategy
Climate Change		Steven Almond	Alison Howard, Climate Change Response Manager
Waste	Steven Almond	Clare Stringer	Emily Taylor-Hall, Waste Operations Manager
Water	Michelle Rush		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	Daniela Biaggio, Urban Ecology Manager
Heritage		Clare Stringer	Mark Lindsay, Heritage Manager