

Environmental Reference Group

Agenda

Date: Monday, 8 August 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 Paul update
4. Community Facilities Plan, *Presented by Kristine Ford*
5. Proposed District Plan, *Presented by Sean Audain*
6. Annual workplan discussion
7. Leadership election and portfolio review
8. Updates (liaison officers, members)
9. Member-only time

Information

Next meeting date: Monday, 12 September 2022

Actions from previous meetings:

- Leteicha to reschedule Economic Wellbeing Strategy update presentation.

Portfolio / Working Groups:

Portfolio Groups	ERG lead	ERG Support	Council Officer
Transport	Michelle Rush	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			Zac Jordan, Principal Advisor Resilience Infrastructure
Resilience	Sally Faisandier		Chris Mathews, Manager Waste, Water & Resilience
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