

Environmental Reference Group

Agenda

Date: Monday, 13 February 2023

Time: 5:00pm – 7:00pm

Venue: Ngake (16.09), Level 16 Tahiwi, 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), Shannon Wallace (Co-chair)
Members:	Steven Almond, Mike Britton, Sally Faisandier, George Hobson, Clare Stringer, Arran Whiteford, Sam Satterthwaite, Ben Zwartz, Spencer Clubb
Liaison Councillors:	Councillor Nīkau Wi Neera, Councillor John Apanowicz (alternate)
WCC Staff:	Kym Fell (Tātai Heke Hapori Chief Customer & Community Officer), Moana Mackey (Chief Advisor to the CPO), Leteicha Lowry (Kaitohotohu Manapori Democracy Advisor), Silas Manuera (Māori Strategy Advisor)

Meeting Procedures

1. Apologies and minutes
2. Conflicts

Items

3. Councillor/ELT update
4. Community Facilities Review update, *Presented by Kristine Ford*
5. 2023 leadership election
6. Group planning session
7. Updates (liaison officers, members)
8. Member-only time

Information

Next meeting date: Monday, 13 March 2023

Actions from previous meetings:

- ERG members to review and update portfolio statements (ahead of planning meeting in February 2023).
- Democracy advisor to organise presentation to ERG on Wellington Water and the reform process.
- ERG members to read and reflect on Tūpiki Ora Strategy and Action Plan and Tākai Here.
- ERG members to consider relevant parts of Tūpiki Ora and other relevant research and reflections to bring into the portfolio review.
- ERG members to open and close meetings with a karakia.
- ERG members to develop a checklist for submissions to ensure Tūpiki Ora and mana whenua perspectives are front of mind.
- Democracy Advisor to check consultation timeframe for the Zero Waste Strategy.
- Democracy Advisor to reach out to the protected animal team to find out what WCC is doing to prevent dog attacks on penguins.
- Democracy Advisor to ask Councillor Pannett if she wants any support from ERG with the development of the new Waste Management and Minimisation Plan.

Portfolio / Working Groups:

Portfolio Groups	ERG lead	ERG Support	Council Officer
Transport	Arran Whiteford	Shannon Wallace	Joe Hewitt, City Insights Manager
Climate Change	Sally Faisandier, Arran Whiteford	Steven Almond, Sam Satterthwaite	Alison Howard, Climate Change Response Manager
Waste & Circular Economy	Spencer Clubb	Clare Stringer, Steven Almond	Chris Mathews, Manager Waste, Water & Resilience
Water	Michelle Rush	Shannon Wallace	Zac Jordan, Principal Advisor Resilience Infrastructure
Resilience	Sally Faisandier	Spencer Clubb	Chris Mathews, Manager Waste, Water & Resilience
Urban Design Agency/ Urban Growth	Ben Zwartz	Sam Satterthwaite	Vida Christeller, Manager City Design, Phil Becker, Manager City Development
Mana whenua and treaty relations		Spencer Clubb	
Biodiversity/Open Space	George Hobson	Clare Stringer, Mike Britton	Daniela Biaggio, Urban Ecology Manager
Cultural Heritage		Clare Stringer	Mark Lindsay, Cultural Heritage Manager Pouarahi Tu Taonga