

Environmental Reference Group Agenda

Monday, 01 February 2016 | 5.30pm – 7.30pm

Wellington City Council, 1010 Wakefield St, Committee Room 2

Co-Chairpersons: Mark Fenwick, Sophie Mormede and Kate Mitcalfe

Members: Howard Markland, Phil Hancock, Sophie Mormede, Paula Warren, Stu Farrant, Yvonne Legarth, Graeme Sawyer, Kate Mitcalfe, Mark Fenwick, Martin Payne, Mark McKenzie-Higham, Daniella Biaggio, Hamish McGillivray, Chris Watson, Lynn Cadenhead, Shenagh Gleisner

Councillors: Helene Ritchie, Iona Pannett

Staff: James Mather, Crispian Franklin, Mark Mendonca

1.	Introduction Discussion with James on year ahead	
2.	Conflicts of Interest	
3.	Apologies	
4.	Minutes of last meeting	
5.	Matters Arising	
6.	Mike Mendonca Introduction of chief resilience officer	
7.	Trade Waste Bylaw discussion (TBC) Kristin Aitken and Gordon George to present (not arriving until 6.30pm)	
8.	Other Business	
9.	Councillor Update	
10.	Portfolio Group Updates	

Upcoming Items	
<ul style="list-style-type: none">- Review of the on-street parking policy- Review of the Climate Change Action Plan- Options for establishing an Urban Regeneration Agency- Minor review of Open Space Access Plan	