

Environmental Reference Group Agenda

Monday, 4th April 2016 | 5.30pm – 7.30pm

Wellington City Council, 1010 Wakefield St, Committee Room 2

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

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

Councillors: Iona Pannett, Helene Ritchie

Staff: James Mather, Moana Mackey, Baz Kaufman, Tom Pettit, Michael Oates

1.	Apologies & Icebreaker James Mather	5.30pm
2.	Conflicts of Interest All	5.35pm
3.	Confirmation of last meetings minutes	5.40pm
4.	Low Carbon Capital Moana Mackey & Tom Pettit	5.45pm
5.	Urban development Agency Baz Kaufman	6.15pm
6.	Outer Green Belt Management Plan Michael Oates	6.45pm
7.	Animal Bylaw & Urban Regeneration Update James Mather	7.15pm
8.	Councillor Update	7.25pm
9.	Portfolio Group Updates	7.30pm

Action Points

1. James to provide Hutt Cycleway updates

(completed 17/03/2016)

2. James to find updates on intensification policy
3. Portfolio groups to begin Loomio discussions regarding climate change and the urban development agency once James provides documentation

(Climate change action plan & development agency consultation material supplied 30/03/2016)

4. James to begin pulling together previous minutes to form Annual Report foundation
5. Daniella to draft one page submission for animals bylaw, and Graeme doing the same for urban. Loomio to be utilised.

Portfolio groups

Working group	ERG lead	Council officer
Transport	Paula Warren	Elise Webster, Principal Advisor Transport Strategy
Climate Change	Yvonne Legarth	Moana Mackey, Programme Manager Sustainability
Waste	Martin Payne	Adrian Mitchell, Waste Operations Manager
Urban Growth	Graeme Sawyer	Trudy Whitlow , Urban Design & Heritage Manager
Water	Paula Warren (interim)	Yon Cheong Manager, Regional Strategy and Policy Wgtn Water
Biodiversity	Stu Farrant	Myfanwy Emeny, Team Leader Biodiversity & Urban Ecology