

## Environmental Reference Group Agenda

Monday, 30<sup>th</sup> May 2016 | 5.30pm – 7.30pm

Wellington City Council, 101 Wakefield St, Committee Room 2

**Chairperson:** Sophie Mormede

**Members:** Sophie Mormede, Paula Warren, Stu Farrant, Graeme Sawyer, Mark Fenwick, Martin Payne, Mark Higham, Daniella Biaggio, Hamish McGillivray, Chris Watson, Lynn Cadenhead, Shenagh Gleisner

**Councillors:** Iona Pannett, Helene Ritchie

**Staff:** James Mather, Trevor Himona, Mike Mendonca

**ELT member:** David Chick

<b>1.</b>	<b>Welcome &amp; Apologies   Sophie Mormede</b>  Apologies received :  Daniella Biaggio Mark Fenwick	<b>5.30pm</b>
<b>2.</b>	<b>Conflicts of Interest   All</b>	<b>5.35pm</b>
<b>3.</b>	<b>Previous Minutes Confirmation   All</b>	<b>5.40pm</b>
<b>4.</b>	<b>Stormwater/Wastewater Portfolio   Martin Payne</b>  <ol style="list-style-type: none"><li>1. Martin to provide ERG with an overview of this portfolio.</li><li>2. Brief history and current plans to be considered.</li><li>3. Questions from the room invited.</li></ol>	<b>5.45pm</b>
<b>5.</b>	<b>Mana whenua iwi invitation   Trevor Himona</b>  <ol style="list-style-type: none"><li>1. To provide an update regarding ERG's invitation to manawhenua iwi: Ngāti Toa Rangātira and Taranaki Whānui</li><li>2. To propose to the ERG that it implements a formal process</li></ol>	<b>6.00pm</b>

	<p>to maintain a connection between their work and advice, and manawhenua iwi</p> <p>Recommendation to the ERG for consideration:</p> <p><b>3. “That Treaty Relations be listed under Portfolio Group of the minutes template”</b></p> <table border="1"> <thead> <tr> <th>Working group</th> <th>ERG lead</th> <th>Council officer</th> </tr> </thead> <tbody> <tr> <td>Manawhenua iwi &amp; Treaty Relations</td> <td>#Name of ERG member#</td> <td>Trevor Himona, Senior Advisor Treaty Relations</td> </tr> </tbody> </table>	Working group	ERG lead	Council officer	Manawhenua iwi & Treaty Relations	#Name of ERG member#	Trevor Himona, Senior Advisor Treaty Relations	
Working group	ERG lead	Council officer						
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<b>6.</b>	<p><b>Resilience Update   Mike Mendonca</b></p> <ol style="list-style-type: none"> <li>1. Mike to provide update</li> <li>2. Floor opened to ERG for questions</li> </ol>	<b>6.15pm</b>						
<b>7.</b>	<p><b>ERG Principles   Paula Warren</b></p> <ol style="list-style-type: none"> <li>3. Paula to provide draft principles for the group to consider</li> </ol>	<b>6.45pm</b>						
<b>8.</b>	<p><b>Submissions Updates   Shenagh &amp; Mark</b></p> <ol style="list-style-type: none"> <li>1. Shenagh &amp; Mark to report on their submission to council</li> </ol>	<b>7.15pm</b>						
<b>9.</b>	<p><b>Matters Arising   All</b></p> <ol style="list-style-type: none"> <li>1. James to go over resignations &amp; the upcoming recruitment</li> <li>2. Members invited to raise matters</li> </ol>	<b>7.20pm</b>						

## Action Points

1. Paula to Draft ERG principles
2. Hamish to look into Portfolio Groups
3. James to contact Wellington Water (completed 13.05.2016)
4. James to capture ERG outputs in all ongoing minutes

## Portfolio groups

Working group	ERG lead	Council officer
Transport	Paula Warren	Jane Black (LGWM) Pete Whiting, Transport Engagement
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
Resilience		Mike Mendonca, Chief Resilience Officer
Urban Design Agency	Shenagh Gleisner	Baz Kaufman, Manager Strategy And Research
Biodiversity	Stu Farrant	Myfanwy Emeny, Team Leader Biodiversity & Urban Ecology

