

## Environmental Reference Group Agenda

Monday, 4<sup>th</sup> July 2016 | 5.30pm – 7.30pm

Wellington City Council, 101 Wakefield St, Committee Room 2

**Chairperson:** Mark Fenwick

**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, Moana Mackey

**ELT member:** David Chick

1.	<b>Welcome &amp; Apologies   Mark Fenwick</b>  Apologies received :  David Chick Daniella Biaggio Stu Farrant	5.30pm
2.	<b>Conflicts of Interest   All</b>	5.35pm
3.	<b>Previous Minutes Confirmation   All</b>	5.40pm
4.	<b>Moana's Updates</b>  1. Moana to provide work stream updates 2. ERG invited to question	5.45pm
5.	<b>Water Resilience   Ulvi Salayev</b>  1. Ulvi to present to ERG 2. Questions from ERG regarding wider work programme	6.00pm

<b>6.</b>	<b>Hamish's Update</b>  1. Hamish to provide an update on his workings 2. ERG members to work through portfolio assignment	<b>7.00pm</b>
<b>7.</b>	<b>Paula's Paper Update</b>	<b>7.15pm</b>
<b>8.</b>	<b>Matters Arising   All</b>	<b>7.25pm</b>

## Action Points

### Portfolio groups

Working group	ERG lead	Council officer
Transport	Paula Warren	Jane Black (LGWM) Pete Whiting, Transport Engagement
Climate Change		Moana Mackey, Programme Manager Sustainability
Waste	Martin Payne	Adrian Mitchell, Waste Operations Manager
Urban Growth	Graeme Sawyer	Trudy Whitlow, Urban Design & Heritage Manager
Water		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
Manawhenua iwi & Treaty Relations		Trevor Himona, Senior Advisor, Treaty Relations
Biodiversity	Stu Farrant	Myfanwy Emeny, Team Leader Biodiversity & Urban Ecology

