

Environmental Reference Group

Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Details: Date: Monday, 8 October 2018
Time: 5.00pm – 7.00pm
Venue: Committee Room 2, MOB G, Wellington City Council, Wakefield St
Chair: Mark Fenwick

Members: Mark Ashby Nicole McCrossin
Amy Brasch Chris Paulin
Mike Britton Martin Payne
Lynn Cadenhead Graeme Sawyer
Mark Fenwick (Chair) Paula Warren
Shenagh Gleisner Chris Watson
Mark Higham Andrew Wilks

Councillors: Peter Gilberd Iona Pannett

Democracy Services Staff: Esther Hoskin, Democracy Advisor

ELT Member: David Chick (Chief City Planner)

Apologies:

| Topic | Description | Start time | 5.00pm |
|-------|---|--|---------------------|
| 1. | Welcome & Apologies Mark Fenwick | <ul style="list-style-type: none">Apologies received as aboveAdditional apologies | Until 5.01pm |
| 2. | Conflicts of Interest | <ul style="list-style-type: none">All | Until 5.02pm |
| 3. | Previous Minutes Confirmation | <ul style="list-style-type: none">All | Until 5.03pm |
| 4. | Bec Ramsay | <ul style="list-style-type: none">Update on Outer Green Belt | Until 5:25pm |
| 5. | Claire Cedretto | <ul style="list-style-type: none">Update on Karori Town Centre Project | Until 6:00pm |
| 6. | Stu Farrant | <ul style="list-style-type: none">Discussion on water | Until 6:30pm |
| 7. | Planning for 2019 | <ul style="list-style-type: none">Meeting datesRecruitment | Until 6:45pm |

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| 8. | Update from Councillor | <ul style="list-style-type: none"> Councillor Gilbert | Until 6:50pm |
| 9. | Round table updates from portfolio groups Portfolio work/feedback and general catch-up | <ul style="list-style-type: none"> All | Until 6.55pm |
| 10. | General Business | <ul style="list-style-type: none"> All | Until 7:00pm |
| 11. | Next Agenda Due | <ul style="list-style-type: none"> Monday November 2018 | |

Actions:

The following tables the actions, responsibilities and deadlines from previous meetings

| Action Points Arising at Previous Meetings | | Responsibility | Deadline |
|---|--|-----------------------|-----------------|
| 1. | Use Loomio to develop portfolio principles | All | Ongoing |

| Portfolio Groups | ERG Lead | Council Officer |
|------------------------------------|-------------------------------|--|
| Transport | Paula Warren | Jane Black (LGWM) |
| Climate Change | Chris Watson | Moana Mackey, Programme Manager Sustainability |
| Waste | Martin Payne | Adrian Mitchell, Waste Operations Manager |
| Water | Chris Paulin | Stewart McKenzie, Principal Advisor, RMA Consenting and Environment, Wellington Water |
| Resilience | Lynn Cadenhead | Mike Mendonca, Chief Resilience Officer |
| Urban Design Agency/Urban Growth | Shenagh Gleisner; Mark Higham | Baz Kaufman, Manager Strategy And Research Trudy Whitlow, Urban Design & Heritage Manager |
| Mana whenua iwi & Treaty Relations | Mark Fenwick | Vacant |
| Biodiversity/Open Space | Amy Brasch; Mike Britton | Daniela Biaggio, Team Leader Biodiversity & Urban Ecology |
| Heritage | Lynn Cadenhead | Mark Lindsay, Heritage Manager |