

Environmental Reference Group

Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Details: Date: Monday, 12 November 2018
Time: 5.00pm – 7.00pm
Venue: Committee Room 2, MOB G, Wellington City Council, Wakefield St
Chair: Mark Fenwick

Members: Mark Ashby
Amy Brasch
Mike Britton
Lynn Cadenhead
Mark Fenwick (Chair)
Mark Higham
Peter Gilberd
Nicole McCrossin
Chris Paulin
Martin Payne
Paula Warren
Chris Watson
Andrew Wilks
Iona Pannett

Democracy Esther Hoskin, Democracy Advisor

Services Staff:

ELT Member: David Chick (Chief City Planner)

Apologies: Nicole McCrossin

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.	Water Reform	<ul style="list-style-type: none">Derek Baxter, City Engineer	Until 5:30pm
5.	Low Carbon Capital Plan	<ul style="list-style-type: none">Discussion between ERG members on what ERG's feedback should be on the plan	Until 6:00pm
6.	Planning for 2019	<ul style="list-style-type: none">Deciding what ERG what they would like input into from the forward programmeRecruitment	Until 6:30pm
7.	Update from Councillor	<ul style="list-style-type: none">Councillor Gilberd	Until 6:50pm

8.	Round table updates from portfolio groups Portfolio work/feedback and general catch-up	<ul style="list-style-type: none"> All 	Until 6.55pm
9.	General Business	<ul style="list-style-type: none"> All 	Until 7:00pm
10.	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	Gunther Wild, Transport Strategy Manager and Siobhan Procter, Manager Transport and Infrastructure
Climate Change	Chris Watson	Tom Pettit, Sustainability Manager
Waste	Martin Payne	Emily Taylor-Hall, Commercial Manager, Resilience-Waste Operations
Water	Chris Paulin	Anna Harley, Manager City Design & Place Planning
Resilience	Lynn Cadenhead	Derek Baxter, City Engineer
Urban Design Agency/Urban Growth	Shenagh Gleisner; Mark Higham	Mike Mendonca, Chief Resilience Officer
Mana whenua iwi & Treaty Relations	Mark Fenwick	Baz Kaufman, Manager Strategy And Research
Biodiversity/Open Space	Amy Brasch; Mike Britton	Nicky Karu, Manager Tira Poutama-Iwi Partnership
Heritage	Lynn Cadenhead	Daniela Biaggio, Team Leader Biodiversity & Urban Ecology