

Environmental Reference Group

Meeting Minutes

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

Present: Amy Brasch Nicole McCrossin
Mike Britton Chris Paulin
Lynn Cadenhead Martin Payne
Mark Fenwick Paula Warren
Mark Higham Chris Watson

Councillors: Peter Gilberd

Democracy Services Staff: Esther Hoskin, Democracy Advisor

ELT Member: David Chick (Chief City Planner)

Apologies: Nicole McCrossin Mark Higham
Amy Brasch

Not present:

Topic	Description
1. Welcome & Apologies Mark Fenwick	Apologies were received as above
2. Conflicts of Interest	No conflicts of interest we declared
3. Previous Minutes Confirmation	The previous minutes were confirmed as a true and accurate record of the meeting.
4. Planning for Growth Update	Kate Pascall, Senior Advisor Planning gave an update on the planning for growth update focusing on: <ul style="list-style-type: none">• Background and Introduction to the planning for growth project.• Core questions for the project.• How solutions will be developed.• Engagement
5. Water Reform	Derek Baxter, City Engineer gave an update on the three waters review focusing on: <ul style="list-style-type: none">• WWL 3 Waters Strategy

		<ul style="list-style-type: none"> • Central Government Initiatives • WCC Impacts • Long Term Water Supply • Sewage Sludge Disposal • Climate Change • Growth
6.	Planning for 2019	This item was deferred to the December meeting.
7.	Update from Councillor	Councillor Gilberd provided an update on his recent activities including an update on the reintroduction of the Kiwi, Bird Counts, Water Supply, Zoo Sustainability report and safeguarding the town belt.
8.	Round table updates from portfolio groups Portfolio work/feedback and general catch-up	The members gave a general updates on their portfolio's.
9.	General Business	No general business matters were discussed.
10.	Next Agenda Due	Monday 10 December 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
Urban Growth/Open Space	Graeme Sawyer	Anna Harley, Manager City Design & Place Planning
Water	Chris Paulin	Derek Baxter, City Engineer
Resilience	Lynn Cadenhead	Mike Mendonca, Chief Resilience Officer
Urban Development Agency	Shenagh Gleisner; Mark Higham	Baz Kaufman, Manager Strategy And Research
Mana whenua iwi & Treaty Relations	Mark Fenwick	Nicky Karu, Manager Tira Poutama-Iwi Partnership
Biodiversity	Amy Brasch; Mike Britton	Daniela Biaggio, Team Leader Biodiversity & Urban Ecology
Heritage	Lynn Cadenhead	Mark Lindsay, Heritage Manager