

Environmental Reference Group

Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Details:

Date: Monday, 8 July 2019
 Time: 5.00pm – 7.00pm
 Venue: Ngake (16.09)
 Level 16 Tahiwī
 113 The Terrace
 Chair: Mark Fenwick

Members:

Mark Ashby	Chris Paulin
Mike Britton	Martin Payne
Lynn Cadenhead	Paula Warren
Mark Fenwick (Chair)	Chris Watson
Nicole McCrossin	Andrew Wilks

Councillors:

Peter Gilbert	Iona Pannett (alternate)
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Staff Support:

Crispian Franklin, Elected Member
 Support Manager

ELT Member: Moana Mackey (Acting Chief City Planner)

Apologies:

Topic	Description	Start time	5:00pm
1.	Welcome & Apologies Mark Fenwick	<ul style="list-style-type: none"> Apologies received as above Additional apologies 	5:01pm
2.	Conflicts of Interest	<ul style="list-style-type: none"> All 	5:02pm
3.	Previous Minutes Confirmation – 13 May 2019	<ul style="list-style-type: none"> All 	5:03pm
4.	Update on Let's Get Welly Moving	<ul style="list-style-type: none"> David Chick, Chief City Planner 	5:05pm
5.	Parking Policy	<ul style="list-style-type: none"> Helen Bolton, Senior Advisor 	5:45pm
6.	Update from Councillor	<ul style="list-style-type: none"> Councillor Gilbert 	6:15pm
7.	Round table updates from portfolio groups Portfolio work/feedback and general catch-up	<ul style="list-style-type: none"> All 	6:20pm
8.	General Business	<ul style="list-style-type: none"> All 	6:30pm

9.	Next Agenda Due – Items for the next agenda <ul style="list-style-type: none"> • Update from Wellington Region Waste Management and Minimisation Plan – Emily Taylor-Hall, Waste Operations Manager • Update on First to Zero – Tom Pettit, Sustainability Manager 	<ul style="list-style-type: none"> • Monday 12 August 2019 	
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Actions: The following tables the actions, responsibilities and deadlines from previous meetings

Action Points Arising at Previous Meetings		Responsibility	Deadline
1.	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	Derek Baxter, City Engineer
Resilience	Lynn Cadenhead	Mike Mendonca, Chief Resilience Officer
Urban Design Agency/Urban Growth		Anna Harley, Manager City Design & Place Planning
Mana whenua iwi & Treaty Relations	Mark Fenwick	Nicky Karu, Manager Tira Poutama-Iwi Partnership
Biodiversity/Open Space	Mike Britton	Daniela Biaggio, Team Leader Biodiversity & Urban Ecology
Heritage	Lynn Cadenhead	Mark Lindsay, Heritage Manager