

	<p>of-gully down model did not receive public support and that the consent application was halted. They stipulated that five years of the current consent was left and that it should take three years to build stage 4. It was acknowledged that new consents would be necessary if stage 4 did not proceed.</p> <p>Members discussed with presenters:</p> <ul style="list-style-type: none"> • the question of aggregating tips • investigation of off-the-shelf technologies • timeframes • the inclusion of groups such as gen zero and 350 in any community engagement. <p>ACTION: Provide an update on waste minimisation plan and a briefing on e-waste.</p>	
<p>5.</p>	<p>Backyard Tāonga</p> <p>Presenters: Onur Oktem, Senior Advisor Planning, Wellington City Council Tim Johnstone, Principal Advisor Planning, Wellington City Council</p> <p>Onur Oktem and Tim Johnstone presented on the Backyard Tāonga project noting that impetus for the project stems from Resource Management Act 1991 requirements as well as Council initiatives such as Planning for Growth. They noted that GIS mapping had been used to determine areas of significance and that consultation with the relevant private land owners about the nature of the tāonga on their properties would commence.</p> <p>Members discussed with presenters:</p> <ul style="list-style-type: none"> • reaction in Hutt City to Significant Natural Area status to property titles • protecting tāonga so they can't be pre-emptively removed • the capacity of the Council to purchase significant areas • the protection of streams • whether the mapping reports would be made public • the inclusion of small soil organisms and invertebrates in the project. <p>ACTION: Presenters agreed to check if a lot on Karachi Crescent, currently for sale, has been captured by GIS mapping.</p>	<p>5.34pm</p>
<p>6.</p>	<p>Update from Councillor Gilberd</p> <p>Councillor Gilberd noted that the Outer Green Belt Management Plan Hearing Subcommittee met on 8 August 2019. It adopted the plan which will be sent onto the City Strategy Committee for ratification. He also touched on a presentation by the Worsler Bay Boating Club to the City Strategy Committee meeting on 8 August 2019 on site works at Worsler Bay – which include a habitat for the Little Blue Penguin.</p>	<p>6.05pm</p>

<p>7.</p>	<p>Round table updates from portfolio groups</p> <p>The members gave general updates on their portfolios.</p> <p>Paula Warren submitted a presentation on streams and the group’s feedback on the parking policy presentation at the last meeting.</p> <p>ACTION: Democracy Services to confirm that the group’s feedback to Helen Bolton was forwarded to her.</p> <p>Lyn Cadenhead queried the degree to which the declaration of a climate emergency was modifying council behaviour particularly in regards to the use of company cars. Members also noted that companies hiring out e-scooters are using diesel cars to collect and re-distribute them – which would seem to be antithetical.</p> <p>Martin Payne acknowledged that financial constraints were important when it came to waste management systems but posited the need to reconsider the argument that the use of landfills could be justified on the grounds that they pay for recycling programmes.</p> <p>Mike Britton expressed his pleasure that the outer green belt management plan had been passed and noted that its implantation would be monitored. He stated that the illegal construction of bike trails continues to be an issue, but hoped that a new ranger in Makara would free up other rangers. He also expressed concern regarding the priority given to weed control.</p>	<p>6.10pm</p>
<p>8.</p>	<p>General Business</p> <p>The Chair noted that this was Paula Warren’s last meeting and thanked her for all the work she had done whilst a member.</p> <p>Paula Warren gave a presentation: Places, community, transport and biodiversity: some final words on leaving ERG.</p> <p>ACTION: The Chair agreed to provide an update to members, by email, on an advisory group chairs’ meeting with the Advisory Group Review consultant.</p>	<p>6.46pm</p>
<p>9.</p>	<p>Next meeting</p> <p>Monday, 9 September 2019</p> <ul style="list-style-type: none"> Advisory Group Review, Penny Fitzpatrick, Senior Consultant, MartinJenkins 	<p>7.05pm</p>

Actions:

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

Action Points		Responsibility	Deadline
1.	Develop portfolio principles	All	Ongoing
2.	Arrange for presentation on waste minimisation plan and e-waste	Democracy Services	
3.	Presenters agreed to check if a lot on Karachi Crescent, currently for sale, has been captured by GIS mapping.	Democracy Services	

General Business		
1.	Update members on advisory group chairs' meeting with consultant	Mark Fenwick

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