Me Heke Ki Põneke

Details: Date: Monday, 9 September 2019

Time: 5.00pm - 7.00pmVenue: Ngake (16.09)

> Level 16 Tahiwi 113 The Terrace

Chair: Mark Fenwick

Members: Mark Ashby Chris Paulin

Mike Britton Martin Payne
Lynn Cadenhead Chris Watson
Mark Fenwick (Chair) Andrew Wilks

Councillors: Peter Gilberd Iona Pannett (alternate)

Staff Support: Kay Houlahan, Democracy Advisor

ELT Member: Moana Mackey (Chief Advisor to the Chief City Planner)

Apologies:

Topic	Description	Start time	5:00pm
1.	Welcome & Apologies Mark Fenwick	Apologies received as aboveAdditional apologies	5:00pm
2.	Conflicts of Interest	• All	5:01pm
3.	Previous Minutes Confirmation – 12 August 2019	• All	5:02pm
4.	Advisory Group Review	 Penny Fitzpatrick, Senior Consultant, MartinJenkins 	5:03pm
5.	Update from Councillor	 Councillor Gilberd 	6:30pm
6.	Round table updates from portfolio groups Portfolio work/feedback and general catch- up	• All	6:35pm
7.	General Business	• All	6.55pm
8.	Next Agenda Due – Items for the next agenda	Monday, 7 October 2019	7.00pm

 Update on First to Zero 	 Tom Pettit, Sustainability Manager, Wellington City Council
 Waste Bylaw Review and Waste Minimisation Plan Update 	 Emily Taylor-Hall, Waste Operations Manager, Wellington City Council

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
2.	Arrange for presentation on waste minimisation	Democracy	
	plan and e-waste	Services	

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

Portfolio Groups	ERG Lead	Council Officer
		Gunther Wild, Transport Strategy
Transport		Manager and Siobhan Procter,
Transport		Manager Transport and
		Infrastructure
Climate Change	Chris Watson	Tom Pettit, Sustainability Manager
		Emily Taylor-Hall, Commercial
Waste	Martin Payne	Manager, Resilience-Waste
		Operations
Water	Chris Paulin	Derek Baxter, City Engineer
Basilianas	Lucia Cada ala ad	Mike Mendonca, Chief Resilience
Resilience	Lynn Cadenhead	Officer
Lirban Dasign Agangy/Lirban Crowth		Anna Harley, Manager City Design
Urban Design Agency/Urban Growth		& Place Planning
Mana whamus iwi 9 Treaty Polations	ons Mark Fenwick	Nicky Karu, Manager Tira Poutama-
Mana whenua iwi & Treaty Relations		lwi Partnership
Biodiversity/Open Space	Mike Britton	Daniela Biaggio, Team Leader
Biodiversity/Open Space		Biodiversity & Urban Ecology
Heritage	Lynn Cadenhead	Mark Lindsay, Heritage Manager