

Environmental Reference Group

Meeting Agenda

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Details: Date: Monday, 14 October 2019 [NB: Note Date Change]
Time: 5.00pm – 7.00pm
Venue: Whataitai (16.11) [NB: Note Room Change]
Level 16 Tahiwī
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 (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 aboveAdditional apologies	5:01pm
2.	Conflicts of Interest	<ul style="list-style-type: none">All	5:02pm
3.	Previous Minutes Confirmation – 09 September 2019	<ul style="list-style-type: none">All	5:03pm
4.	Update on First to Zero	<ul style="list-style-type: none">Tom Pettit, Sustainability Manager, Wellington City Council	5:05pm
5.	Waste Bylaw Review and Waste Minimisation Plan Update	<ul style="list-style-type: none">Emily Taylor-Hall, Waste Operations Manager, Wellington City Council	5.45pm
6.	Update from Councillor	<ul style="list-style-type: none">Councillor Gilberd	6:25pm
7.	Round table updates from portfolio groups Portfolio work/feedback and general catch-up	<ul style="list-style-type: none">All	6:35pm
8.	General Business	<ul style="list-style-type: none">All	6.55pm

9.	Next Agenda Due – Items for the next agenda <ul style="list-style-type: none"> Cemeteries Plan Review 	<ul style="list-style-type: none"> Monday, 11 November 2019 Bec Ramsay 	7.00pm
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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		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, Waste Operations Manager
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