

Environmental Reference Group

Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pāneke

Details: Date: Monday, 9 December 2019
Time: 5.00pm – 6.30pm
Venue: Ngake (16.09)
Level 16 Tahiwī
113 The Terrace
Chair: Mark Fenwick

Members: Steven Almond
Mike Britton
Lynn Cadenhead
Arron Cox
Isla Day
Sally Faisandier
Mark Fenwick (Chair)
George Hobson
Chris Paulin
Martin Payne
Clare Stringer
Michelle Rush
Chris Watson
Eleanor West
Andrew Wilks

Councillors: Tamatha Paul
Laurie Foon (alternate)

Staff Support: Hedi Mueller, Democracy Advisor

ELT Member: Moana Mackey (Chief City Planner)

Apologies: Chris Paulin

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 – 14 October 2019	<ul style="list-style-type: none">All	5:03pm
4.	General Business and introductions	<ul style="list-style-type: none">All	5:04pm
5.	Round table updates from portfolio groups Portfolio work/feedback and general catch-up	<ul style="list-style-type: none">All	5:40pm
6.	Update from Councillor	<ul style="list-style-type: none">Councillor Paul	6:00pm

7.	ERG Work Programme	• All	6.10pm
8.	End of Year Catch up	• All	6.30pm

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.	First to Zero briefing request	Democracy Services	

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, 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