

Environmental Reference Group Agenda

Monday, 5 December 2016 | 5.30pm – 7.30pm

Wellington City Council, 101 Wakefield St, Committee Room 2

Chairperson: Sophie Mormede

Members: Sophie Mormede, Paula Warren, Mark Fenwick, Martin Payne, Mark Higham, Hamish McGillivray, Chris Watson, Lynn Cadenhead, Shenagh Gleisner, Stu Farrant, Daniela Biaggio, Graeme Sawyer

Councillors: Peter Gilbert & Iona Pannett (alternate)

Staff: Crispian Franklin, Bec Ramsay

ELT member: David Chick

1.	Welcome & Apologies Mark Fenwick Apologies received: Apologies for leaving early:	5.30pm
2.	Conflicts of Interest All	5.35pm
3.	Previous Minutes Confirmation All	5.37pm
4.	Play Spaces Policy 1. Bec Ramsay, Reserve Planner to update members.	5.40pm
5.	Wellington Region Waste Minimisation and Management Plan submission 1. ERG to provide feedback.	6.00pm
6.	Matters Arising All	7.20pm

Portfolio groups

Working group	ERG lead	Council officer
<i>Transport</i>	<i>Paula Warren</i>	<i>Jane Black (LGWM)</i>
<i>Climate Change</i>	<i>Chris</i>	<i>Moana Mackey, Programme Manager Sustainability</i>
<i>Waste</i>	<i>Martin Payne</i>	<i>Adrian Mitchell, Waste Operations Manager</i>
<i>Urban Growth/Open Space</i>	<i>Graeme Sawyer</i>	<i>Trudy Whitlow, Urban Design & Heritage Manager</i>
<i>Water</i>	<i>Paula Warren</i>	<i>Yon Cheong Manager, Regional Strategy and Policy Wgtn Water</i>
<i>Resilience</i>	<i>Lynn Cadenhead</i>	<i>Mike Mendonca, Chief Resilience Officer</i>
<i>Urban Design Agency</i>	<i>Shenagh Gleisner & Mark McKenzie</i>	<i>Baz Kaufman, Manager Strategy And Research</i>
<i>Mana whenua iwi & Treaty Relations</i>	<i>Mark Fenwick</i>	<i>Vacant</i>
<i>Biodiversity</i>	<i>Stu Farrant</i>	<i>Myfanwy Emeny, Team Leader Biodiversity & Urban Ecology</i>