

## Environmental Reference Group Agenda

Monday, 3 July 2017 | 5.30pm – 7.30pm

Wellington City Council, 101 Wakefield St, Committee Room 2

**Chairperson:** Martin Payne

**Members:** Paula Warren, Mark Fenwick, Martin Payne, Mark Higham, Hamish McGillivray, Chris Watson, Lynn Cadenhead, Shenagh Gleisner, Graeme Sawyer, Kena Duignan, Mike Britton, Chris Paulin

**Councillors:** Peter Gilbert & Iona Pannett (alternate)

**Staff:** Crispian Franklin, Carline Thomas

**ELT member:** David Chick

1.	<b>Welcome &amp; Apologies   Mark Fenwick</b> <ul style="list-style-type: none"><li>• Apologies received: Mark Higham Shenagh Gleisner Mark Fenwick Hamish McGillivray David Chick</li><li>• Apologies for leaving early:</li></ul>	5.30pm
2.	<b>Conflicts of Interest   All</b>	5.35pm
3.	<b>Previous Minutes Confirmation   All</b>	5.37pm
4.	<b>Animal Policy</b> <ul style="list-style-type: none"><li>• Alice Bates, Policy Advisor, Strategy, Policy &amp; Research</li></ul>	5.40pm
5.	<b>Predator Free Wellington Project</b> <ul style="list-style-type: none"><li>• Emma Giesen, Environment Partnerships Manager</li></ul>	6.10pm
6.	<b>Update from Councillor/s</b> <ul style="list-style-type: none"><li>• Note: this is a trial of this item as an ongoing standing item</li></ul>	6.30pm
7.	<b>Round table introductions and updates from portfolio groups</b>	6.40pm



## Portfolio groups

<b>Working group</b>	<b>ERG lead</b>	<b>Council officer</b>
<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 &amp; Heritage Manager</i>
<i>Water</i>	<i>Hamish McGillivray</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 &amp; Mark McKenzie</i>	<i>Baz Kaufman, Manager Strategy And Research</i>
<i>Mana whenua iwi &amp; Treaty Relations</i>	<i>Mark Fenwick</i>	<i>Vacant</i>
<i>Biodiversity</i>	<i>Lynn Cadenhead</i>	<i>Myfanwy Emeny, Team Leader Biodiversity &amp; Urban Ecology</i>