

Environmental Reference Group

Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Details: Date: Monday, 10 December 2018
Time: 5.00pm – 7.00pm
Venue: Committee Room 2, MOB G, Wellington City Council, Wakefield St
Chair: Mark Fenwick

Members: Mark Ashby Nicole McCrossin
Amy Brasch Chris Paulin
Mike Britton Martin Payne
Lynn Cadenhead Paula Warren
Mark Fenwick (Chair) Chris Watson
Mark Higham Andrew Wilks

Councillors: Peter Gilberd Iona Pannett

Democracy Esther Hoskin, Democracy Advisor

Services Staff:

ELT Member: David Chick (Chief City Planner)

Apologies: Mark Fenwick (Chair)

Topic	Description	Start time	5.00pm
1.	Welcome & Apologies Mark Fenwick	<ul style="list-style-type: none">Apologies received as aboveAdditional apologies	Until 5.01pm
2.	Conflicts of Interest	<ul style="list-style-type: none">All	Until 5.02pm
3.	Previous Minutes Confirmation	<ul style="list-style-type: none">All	Until 5.03pm
4.	Low Carbon Capital Plan	<ul style="list-style-type: none">Discussion between ERG members on what ERG's feedback should be on the plan	Until 5:40pm
5.	Planning for 2019	<ul style="list-style-type: none">Setting plan for 2019	Until 6:20pm
6.	Update from Councillor	<ul style="list-style-type: none">Councillor Gilberd	Until 6:30pm
7.	Round table updates from portfolio groups Portfolio work/feedback and general catch-up	<ul style="list-style-type: none">All	Until 6.40pm

8.	General Business	<ul style="list-style-type: none"> All 	Until 7:00pm
9.	Next Agenda Due	<ul style="list-style-type: none"> Monday 11 February 2019 	

Actions: The following tables the actions, responsibilities and deadlines from previous meetings

Action Points Arising at Previous Meetings		Responsibility	Deadline
1.	Use Loomio to develop portfolio principles	All	Ongoing

Portfolio Groups	ERG Lead	Council Officer
Transport	Paula Warren	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	Anna Harley, Manager City Design & Place Planning
Resilience	Lynn Cadenhead	Derek Baxter, City Engineer
Urban Design Agency/Urban Growth	Shenagh Gleisner; Mark Higham	Mike Mendonca, Chief Resilience Officer
Mana whenua iwi & Treaty Relations	Mark Fenwick	Baz Kaufman, Manager Strategy And Research
Biodiversity/Open Space	Amy Brasch; Mike Britton	Nicky Karu, Manager Tira Poutama-Iwi Partnership
Heritage	Lynn Cadenhead	Daniela Biaggio, Team Leader Biodiversity & Urban Ecology