

Environmental Reference Group

Meeting Agenda

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Details: Date: Monday, 10 June 2019
Time: 5.00pm – 7.00pm
Venue: Ngake (16.09)
Level 16 Tahiwī
113 The Terrace
Chair: Mark Fenwick

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

Councillors: Peter Gilberd Iona Pannett (alternate)

Democracy Manjori Sanyal, Democracy Advisor

Services Staff:

ELT Member: Moana Mackey (Acting Chief City Planner)

Apologies: Andrew Wilks

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.	Endeavour project - Rivers as Vectors of Plastic Pollution (NIWA)	<ul style="list-style-type: none">Amanda Valois	5:02pm
3.	Conflicts of Interest	<ul style="list-style-type: none">All	5:35pm
4.	Previous Minutes Confirmation – 13 May 2019	<ul style="list-style-type: none">All	5:40pm
5.	Advisory Group Review	<ul style="list-style-type: none">Carolyn Dick – Principal Strategy AdvisorErica Richards - Senior Strategy Advisor	5:45pm
6.	Update from Councillor	<ul style="list-style-type: none">Councillor Gilberd	6:15pm
7.	Round table updates from portfolio groups	<ul style="list-style-type: none">All	6:25pm

	Portfolio work/feedback and general catch-up		
8.	General Business	<ul style="list-style-type: none"> All 	7:00pm
9.	Next Agenda Due	<ul style="list-style-type: none"> Monday 8 July 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	Derek Baxter, City Engineer
Resilience	Lynn Cadenhead	Mike Mendonca, Chief Resilience Officer
Urban Design Agency/Urban Growth	Shenagh Gleisner; Mark Higham	Anna Harley, Manager City Design & Place Planning
Mana whenua iwi & Treaty Relations	Mark Fenwick	Nicky Karu, Manager Tira Poutama-Iwi Partnership
Biodiversity/Open Space	Amy Brasch; Mike Britton	Daniela Biaggio, Team Leader Biodiversity & Urban Ecology
Heritage	Lynn Cadenhead	Mark Lindsay, Heritage Manager