

# Environmental Reference Group

## Meeting Agenda

Absolutely Positively  
**Wellington City Council**  
Me Heke Ki Pōneke

**Details:**

Date: Monday, 11 May 2020  
Time: 5.00pm – 7.00pm  
Venue: Virtual Meeting  
Chair: Lynn Cadenhead

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**Members:**

Steven Almond	Chris Paulin
Mike Britton	Martin Payne
Lynn Cadenhead	Clare Stringer
Arron Cox	Michelle Rush
Isla Day	Chris Watson
Sally Faisandier	Eleanor West
George Hobson	Andrew Wilks

**Councillors:**

Tamatha Paul	Laurie Foon (alternate)
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**Staff Support:** Hedi Mueller, Democracy Advisor  
**ELT Member:** Moana Mackey (Chief City Planner)

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**Apologies:**

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Topic	Description	Start time	5:00pm
1.	<b>Welcome &amp; Apologies</b>	<ul style="list-style-type: none"><li>Apologies received as above</li><li>Additional apologies</li></ul>	<b>5:00pm</b>
2.	<b>Conflicts of Interest</b>	<ul style="list-style-type: none"><li>All</li></ul>	<b>5:01pm</b>
3.	<b>Previous Minutes Confirmation – 9 March 2020</b>	<ul style="list-style-type: none"><li>All</li></ul>	<b>5:02pm</b>
4.	<b>Update from Councillor</b>	<ul style="list-style-type: none"><li>Councillor Paul</li></ul>	<b>5:05pm</b>
5.	<b>Backyard Taonga Update</b>	<ul style="list-style-type: none"><li>Onur Oktem</li></ul>	<b>5:20pm</b>
6.	<b>Annual Plan Consultation</b>	<ul style="list-style-type: none"><li>Amy Jackman, Baz Kaufman, Lloyd Jowsey</li></ul>	<b>5:40pm</b>
7.	<b>Annual Report</b>	<ul style="list-style-type: none"><li>Hedi Mueller</li></ul>	<b>6:30pm</b>
8.	<b>Round table updates from portfolio groups</b> Portfolio work/feedback and general catch-up	<ul style="list-style-type: none"><li>All</li></ul>	<b>6:35pm</b>
9.	<b>General Business</b>	<ul style="list-style-type: none"><li>All</li></ul>	<b>6:50pm</b>
10.	<b>Next Agenda Due – Items for the next agenda</b> <ul style="list-style-type: none"><li>TBC</li></ul>	<ul style="list-style-type: none"><li>Friday 29 May 2020</li></ul>	<b>7:00pm</b>

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

Action Points Arising at Previous Meetings		Responsibility	Deadline
1.			
2.			

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Portfolio Groups	ERG Lead	ERG Members	Council Officer
Transport	Michelle Rush		Joe Hewitt, Team Leader Transport Strategy and Siobhan Procter, Manager Transport and Infrastructure
Climate Change	Chris Watson	Isla Day, Steven Almond	Tom Pettit, Sustainability Manager
Waste	Steven Almond	Clare Stringer	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	Eleanor West	Sally Faisandier	Vida Christeller, Manager City Design & Place Planning
Mana whenua iwi & Treaty Relations			Nicky Karu, Manager Tira Poutama-Iwi Partnership
Biodiversity/Open Space	Mike Britton	Clare Stringer	Daniela Biaggio, Team Leader Biodiversity & Urban Ecology
Heritage	Lynn Cadenhead	Clare Stringer	Mark Lindsay, Heritage Manager