Environmental Reference Group Meeting Minutes

Absolutely Positively Wellington City Council
Me Heke Ki Pöneke

Details: Date: Monday, 12 October 2020

Time: 5:05pm – 6:55pm

Venue: Ngake (16.09), Level 16, Tahiwi 113 The Terrace

Chair: Aaron Cox

Members present: Steven Almond George Hobson – via audiovisual link

Mike Britton Martin Payne

Lynn Cadenhead Clare Stringer – via audiovisual link

Arron Cox Chris Watson Isla Day Eleanor West

Sally Faisandier – via audiovisual link

Councillors present:

Staff: Sean Johnson, Democracy Advisor Kate Hodgetts, Senior Advisor, Policy and

Sam Hutcheson, Senior Advisor, Policy Reporting

and Reporting Erica Richards, Senior Strategic Advisor,

Strategy

Topic	Description	Start time
1.	Welcome & Apologies Apologies were received from Michelle Rush, Isla Day (for lateness), Councillor Paul, and Moana Mackey Moved Aaron Cox, seconded Chris Watson CARRIED	5.05pm
2.	Conflicts of Interest No conflicts of interest were declared	5.06pm
3.	 Update from Councillor Paul Councillor Paul will provide a written update to members as she was an apology for this meeting. 	5:06pm
4.	Three Priority Strategies Sam Hutcheson, Kate Hodgetts, and Erica Richards presented to the group on the upcoming Arts and Culture Strategy, Economic Development Strategy, and Children and Young People Strategy. They noted that the three strategies are currently in the scoping stage and are expected to be completed by July 2021. Sam, Kate, and Erica noted that the three strategies are all interconnected and also	5:07pm

interconnect with the environmental space.

ERG members were invited to move around the room and comment on each of the three strategies broadly, and from an environmental perspective. Notes from these discussions are attached to the end of these minutes.

Sam, Kate, and Erica reported back to the group on the comments received. At this stage there was additional discussion relating to the need to engage with young people, and the urgent need for transformational change from the status quo.

5. Portfolio Updates

Members discussed:

Transport: Eleanor: Golden Mile submissions and reports are about to be released. Te Ara Tupua, the Wellington to Hutt Valley bike path, is moving into resource consent stage through the fast-track consenting process. Eleanor will investigate ways for ERG to provide feedback. Let's Get Wellington Moving is being investigated which may cause more delays in their work programme.

Climate Change: Chris gave an update on his ongoing LGOIMA request regarding the airport. In The Guardian, there was an article saying that the speed of carbon dioxide in the atmosphere is so great that we should anticipate a 20m sea rise.

Waste: Steven: Oral hearings for the Proposed Waste Management and Minimisation Bylaw will be scheduled soon. Lynn and Sally will join Stephen for the oral submission.

Water: Aaron is seeking updates from Wellington Water, Wellington City Council, and Greater Wellington Regional Council on implementing the new National Policy Statement for Freshwater Management. Aaron and Sally will become co-leads for the Water portfolio. Martin noted that the Mayoral Taskforce on Three Waters is about to report back.

Heritage: Lynn: Historic Places Wellington did not respond to an email organising to meet. Lynn recently helped organise a freshwater event, which was well attended.

Resilience: No updates

Urban Development: Eleanor: Submissions on the Draft Spatial Plan have now closed, thanks to the members who worked on the submission. The Spatial Plan will be followed by the District Plan next year. Isla and George will join Michelle for the ERG oral submission on the Spatial Plan.

Biodiversity: Clare: The Aotearoa New Zealand Biodiversity Strategy was finalized and launched recently. A National Policy Statement on Indigenous Biodiversity is scheduled for release in April 2021.

6. General Business

7.

Members thanked Martin for his service to the Environmental Reference Group over the last six years.

Previous Minutes Confirmation – 14 Sept 2020

The previous minutes were confirmed as a true and accurate record of the meeting.

6:25pm

6:50pm

6:52pm

	Moved Aaron, seconded Elanor	
	CARRIED	
8.	Next meeting 10 November 2020 – agenda items due Friday 30 October 2020. Isla to chair the meeting. George to provisionally chair the December meeting.	6:55pm

Actions:

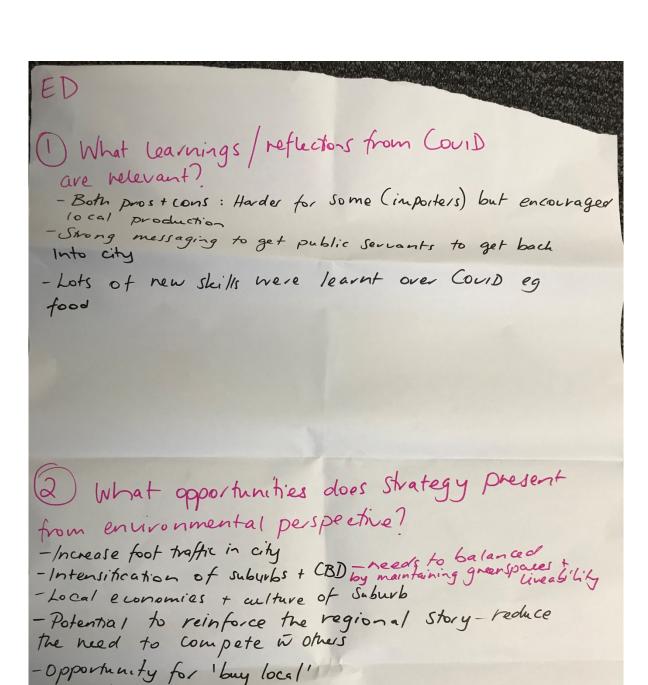
The following tables the actions, responsibilities and deadlines from previous meetings

Action	Points	Responsibility	Deadline
1.			
2.			

General Business		
1.		

Portfolio Groups	ERG Lead		Council Officer
Transport	Michelle Rush		Joe Hewitt, Team Lead 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, Waste Operations Manager
Water	Arron Cox, Sally Faisandier		Derek Baxter, City Engineer
Resilience	Lynn Cadenhead		Mike Mendonca, Chief Resilience Officer
Urban Development 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, Urban Ecology Manager
Heritage	Lynn Cadenhead	Clare Stringer	Mark Lindsay, Heritage Manager

What are key learnings / reflections following COVID that are relevant? lockdown (traver etc) - Outbound tourism reduced - benefit economy in Wellington from people staying local to reduction of emissions pedirection of the stayers spend - Resilience of digital business - Beauty of water wouf traffic etc - Less bound for city being foussed on commercial - People are flexible, adaptable. More a Not tied to traditional use of valuidas etc 2 What opportunities does this strategy present from an environmental perspective? - Reduce outbound tourism (international) - Reduction of inbound tourism (international) which has high cabon footpoint + low yield (\$) - Build up the neightless economy / high value, l'on maste exports - Potential productivity gains due to less congestion -WFH trees up money "for other activities - Potential for city spaces to be used more productively - Act w urgence - What does development mean (roads etc unsustainely -get real about carbon - Donut - sustainability + well being - Restructure our economic structure. Don't - well beingt - Healthy environment underpin eco system



- Circular economy

following COVID that are relevant?

(055 of spaces for concusation was an issue for me aty

Connection between the enumerate synthetical

When people have to sky local, the community culture is enhanced (everyone air of cases)

The Alo Maon - very morned by the environment althought the form the environment of the environment of the environment of the link between the comments and nature and brigat and perfective is built off natural ornitonment, so we need to preserve it.

Children while owhat are key learnings/reflections Following COVID that are relevant?

- Need a "green area" within walking distance from home. - Need content Nature - Need walking distance. - Local aneinty - Sale transport without an adult spand many for future generations - green what meture - What dept reeds means for future generations - green being for back 2) What opportunities does this strategy have an environmental perspective? - education operating - civic's Involving Come dente - grow up carring for environment groups in native + nature - meaningful engagement with xoung people - body corporate rules - have to include children experient, - Expression of path - independance (inclusive

- Climate change - to get give young people a life lack of real action

- 1 Space for youth to be part of councils decision making process

- Anxions - climate / biodiserally

- Fresh water - (ack of action - Brodusersty lack of action