

# Environmental Reference Group

## Meeting Agenda

Absolutely Positively  
Wellington City Council  
Me Heke Ki Pōneke

**Details:** Date: Monday, 10 August 2020  
Time: 5.00pm – 7.00pm  
Venue: Ngake 16.09, Level 16, 113 The Terrace  
Chair: Eleanor West

---

**Members:** Steven Almond  
Mike Britton  
Lynn Cadenhead  
Arron Cox  
Isla Day  
Sally Faisandier  
George Hobson

Chris Paulin  
Martin Payne (co-chair)  
Clare Stringer  
Michelle Rush  
Chris Watson  
Eleanor West

**Councillors:** Tamatha Paul  
Laurie Foon (alternate)

**Staff Support:** Hedi Mueller, Democracy Advisor  
**ELT Member:** Moana Mackey (Chief City Planner)

---

**Apologies:**

---

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>	5:00pm
2.	<b>Conflicts of Interest</b>	<ul style="list-style-type: none"><li>All</li></ul>	5:01pm
3.	<b>Update from Councillor</b>	<ul style="list-style-type: none"><li>Councillor Paul</li></ul>	5:02pm
4.	<b>Te Ngākau Civic Square and Central Library</b>	<ul style="list-style-type: none"><li>Vida Christeller</li></ul>	5:10pm
5.	<b>Long Term Plan</b>	<ul style="list-style-type: none"><li>Lloyd Jowsey</li></ul>	5:40pm
6.	<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>	6:10pm
7.	<b>General Business</b> <ul style="list-style-type: none"><li>Innovation Briefs and Social Media Presence</li><li>Remit on Bottled Water</li></ul>	<ul style="list-style-type: none"><li>Sally Faisandier</li></ul>	6:25pm
8.	<b>Previous Minutes Confirmation – 13 July 2020</b>	<ul style="list-style-type: none"><li>All</li></ul>	6:55pm

<b>9.</b>	<b>Items for the next agenda due</b>	<b>• Friday 4 September 2020</b>	<b>7:00pm</b>
-----------	--------------------------------------	----------------------------------	---------------

---

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

<b>Action Points Arising at Previous Meetings</b>		<b>Responsibility</b>	<b>Deadline</b>
<b>1.</b>	Draft a list of actions that WCC could take regarding the airport, that could be included in a submission to the LPT proposal, and to circulate prior to August meeting.	Chris Watson	10 August

---

<b>Portfolio Groups</b>	<b>ERG Lead</b>	<b>ERG Members</b>	<b>Council Officer</b>
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