

Environmental Reference Group

Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Details: Date: Monday, 14 September 2020
Time: 5.00pm – 7.00pm
Venue: Ngake 16.09, Level 16, 113 The Terrace
Chair: Clare Stringer

Members: Steven Almond George Hobson
Mike Britton Martin Payne (co-chair)
Lynn Cadenhead Clare Stringer
Arron Cox Michelle Rush
Isla Day Chris Watson
Sally Faisandier Eleanor West

Councillors: Tamatha Paul Laurie Foon (alternate)

Staff Support: Hedi Mueller, Democracy Advisor

ELT Member: Moana Mackey, Chief Planning Officer (Acting)

Apologies:

Topic	Description	Start time	5:00pm
1.	Welcome & Apologies	<ul style="list-style-type: none">Apologies received as aboveAdditional apologies	5:00pm
2.	Conflicts of Interest	<ul style="list-style-type: none">All	5:01pm
3.	Update from Councillor	<ul style="list-style-type: none">Councillor Paul	5:02pm
4.	Waste Bylaw Discussion	<ul style="list-style-type: none">Emily Taylor-Hall	5:10pm
5.	Round table updates from portfolio groups Portfolio work/feedback and general catch-up	<ul style="list-style-type: none">All	5:40pm
6.	General Business <ul style="list-style-type: none">Planning for GrowthWaste BylawRecent resignations	<ul style="list-style-type: none">All	6:05pm
7.	Previous Minutes Confirmation – 10 August 2020	<ul style="list-style-type: none">All	6:55pm
8.	Items for the next agenda due	<ul style="list-style-type: none">Friday 2 September 2020	7:00pm

Actions:

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

Action Points Arising at Previous Meetings	Responsibility	Deadline
1.		

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			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