

# Environmental Reference Group

## Meeting Agenda

### Purpose of the Environmental Reference Group (ERG)

- Advise Council on the best ways to improve Wellingtonian's quality of life environmentally, socially, culturally and economically by protecting and enhancing the local environment.
- Bring knowledge and insight into Council around the environment, including water, energy, waste, biodiversity, urban design and transport management, in the context of Council's roles and priorities.

**Details:**                      Date:                      Monday, 8 March 2020  
   Time:                      5.00pm – 7.00pm  
   Venue:                     Ngake 16.09, Level 16, 113 The Terrace  
   Chair:                     Stephen Almond

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**Members:**                      Steven Almond                                      George Hobson  
   Mike Britton                                        Clare Stringer  
   Lynn Cadenhead                                   Michelle Rush  
   Arron Cox     Chris Watson  
   Isla Day     Eleanor West  
   Sally Faisandier

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

**Staff Support:**                      Hedi Mueller, Democracy Advisor                      Moana Mackey, Chief Advisor to the CPO and CIO

**ELT Member:**                      Tom Williams, Chief Infrastructure Officer

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**Apologies:**

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Topic	Description	Start time	5:00pm
1.	Welcome & Apologies	<ul style="list-style-type: none"><li>• Apologies received as above</li><li>• Additional apologies</li></ul>	5:00pm
2.	Conflicts of Interest	<ul style="list-style-type: none"><li>• All</li></ul>	5:01pm
3.	Update from Councillor	<ul style="list-style-type: none"><li>• Councillor Paul</li></ul>	5:02pm
4.	Long Term Plan	<ul style="list-style-type: none"><li>• Amy Brannigan</li></ul>	5:10pm
5.	Recruitment Channels Workshop	<ul style="list-style-type: none"><li>• Hedi Mueller</li></ul>	5:45pm
6.	Round table updates from portfolio groups	<ul style="list-style-type: none"><li>• All</li></ul>	6:15pm
7.	General Business	<ul style="list-style-type: none"><li>• All</li></ul>	6:40pm

8.	Previous Minutes Confirmation – 15 February 2021	• All	6:55pm
9.	Meeting close		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 Lead Transport Strategy and Siobhan Procter, Manager Transport and Infrastructure
Climate Change	Chris Watson	Isla Day, Steven Almond	Alison Howard, Climate Change Response Manager
Waste	Steven Almond	Clare Stringer	Emily Taylor-Hall, Waste Operations Manager
Water	Arron Cox	Sally Faisandier	Zac Jordan, Principal Advisor Resilience Infrastructure
Resilience	Lynn Cadenhead		Mike Mendonca, Chief Resilience Officer
Urban Design Agency/Urban Growth	Eleanor West	Sally Faisandier	Vida Christeller, Manager City Design & Place Planning; Phil Becker, Manager Build Wellington
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