Environmental Reference Group Meeting Agenda

Absolutely Positively Wellington City Council
Me Heke Ki Pōneke

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, 12 April 2021

Time: 5.00pm – 7.00pm

Venue: Ngake 16.09, Level 16, 113 The Terrace

Chair: Sally Faisandier

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

Apologies:

Topic	Description		Start time	5:00pm
1.	Welcome & Apologies	•	Apologies received as above Additional apologies	5:00pm
2.	Conflicts of Interest	•	All	5:01pm
3.	Update from Councillor	•	Councillor Paul	5:02pm
4.	Biodiversity	•	Daniela Biaggio	5:10pm
5.	Te Matapihi Design and Service Principles	•	To be confirmed	5:35pm
6.	Public Places Policy	•	Kristine Ford	6:00pm
7.	Round table updates from portfolio groups	•	All	6:15pm

8.	General Business	• All	6:40pm
9.	Previous Minutes Confirmation – 8 March 2021	• All	6:55pm
10.	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 &			Nicky Karu, Manager Tira Poutama-Iwi
Treaty Relations			Partnership
Biodiversity/Open Space	Mike Britton	Clare Stringer	Daniela Biaggio, Urban Ecology Manager
Heritage	Lynn Cadenhead	Clare Stringer	Mark Lindsay, Heritage Manager