Environmental Reference Group

Meeting Agenda

Absolutely Positively Wellington City Council Me Heke Ki Pôneke

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, 10 May 2021		
	Time:	5.00pm – 7.00pm		
	Venue:	Ngake 16.09, Level 16,	113 The Terrace	
	Chair:	Arron Cox		
Members:	Steven Almor	nd	George Hobson	
	Mike Britton		Clare Stringer	
	Lynn Cadenho	ead	Michelle Rush	
	Arron Cox		Chris Watson	
	Isla Day		Eleanor West	
Sally Faisandier		er		
Councillors:	Tamatha Pau	I	Laurie Foon (alternate)	
Staff Support:	Hedi Mueller	, Democracy Advisor	Moana Mackey, Chief Advisor to the CPO and CIO	
ELT Member:	Tom Williams	ams, Chief Infrastructure Officer		

Apologies:

Торіс	Description	Start time 5:00pm
1.	Welcome & Apologies	 Apologies received as above Additional apologies
2.	Conflicts of Interest	• All 5:01pm
3.	Update from Councillor	Councillor Paul 5:02pm
4.	Long Term Plan Submission	• All 5:10pm
5.	Principles	• All 5:35pm
6.	Round table updates from portfolio groups	• All 6:15pm
7.	General Business	• All 6:40pm

8.	Previous Minutes Confirmation – 12 April 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
			Joe Hewitt, Team Lead Transport
Transport	Michelle Rush		Strategy and Siobhan Procter, Manager
			Transport and Infrastructure
Climato Chango	Chris Watson	Isla Day, Steven	Alison Howard, Climate Change Response
Climate Change		Almond	Manager
Waste	Steven Almond	Clare Stringer	Emily Taylor-Hall, Waste Operations
	Steven Almonu		Manager
Water	Arron Cox	Sally Faisandier	Zac Jordan, Principal Advisor Resilience
water	AITOILCOX		Infrastructure
Resilience	Lynn Cadenhead		Mike Mendonca, Chief Resilience Officer
Urban Dosign			Vida Christeller, Manager City Design &
Urban Design Agency/Urban Growth	Eleanor West	Sally Faisandier	Place Planning; Phil Becker, Manager
Agency/orban Growth			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