

Environmental Reference Group

Agenda

Date: Monday, 9 August 2021

Time: 5:00pm – 7:00pm

Venue: Ngake (16.09), Level 16 Tahiwī, 113 The Terrace, Wellington

Purpose

- 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, climate change, heritage and transport management, in the context of Council's roles and priorities.

Membership

Chairperson:	
Members:	Steven Almond, David Batchelor, Mike Britton, Lynn Cadenhead (Co-chair), Aaron Cox, Isla Day, Sally Faisandier, George Hobson, Michelle Rush, Clare Stringer, Chris Watson, Eleanor West
Liaison Councillors:	Cr Tamatha Paul, Cr Laurie Foon (Alternate)
WCC Staff:	Mike Mendonca (Acting Chief Infrastructure Officer), Moana Mackey (Chief Advisor to the CIO and CPO), Hedi Mueller (Democracy Advisor), Geoff Lawson (Team Leader Policy), Sehai Orgad (Manager Government Relations and Special Projects)

Meeting Procedures

1. Apologies and minutes
2. Conflicts

Items

3. Councillor Paul update
4. Pōneke Promise, *Presented by Sehai Orgad*
5. Policy Work Programme, *Presented by Geoff Lawson*
6. Updates (liaison officers, members)

Information

Next meeting date: Monday, 13 September 2021

Actions from previous meetings:

1. Hedi to touch base with Anna/Kate about the SNA session.
2. ERG to come back at August meeting with topics for agendas
3. Steven to draft a letter to the Minister about single-use plastic replacements.
4. Clare and Mike to look at Trading and Events in Public Places Policy consultation.

Portfolio / Working Groups:

Portfolio Groups	ERG lead	ERG Support	Council Officer
Transport	Michelle Rush		Joe Hewitt, Team Lead Transport Strategy
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		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 and treaty relations			Renaee Clarke, Senior Advisor Iwi Partnerships
Biodiversity/Open Space	George Hobson	Clare Stringer	Daniela Biaggio, Urban Ecology Manager
Heritage	Lynn Cadenhead	Clare Stringer	Mark Lindsay, Heritage Manager