

Environmental Reference Group

Agenda

Date: Monday, 6 December 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), Isla Day, Sally Faisandier, George Hobson, Michelle Rush, Clare Stringer, Chris Watson, Arran Whiteford
Liaison Councillors:	Cr Tamatha Paul, Cr Laurie Foon (Alternate)
WCC Staff:	Siobhan Procter (Chief Infrastructure Officer), Moana Mackey (Chief Advisor to the CIO and CPO), Hedi Mueller (Senior Democracy Advisor), Damian Storey (Democracy Advisor)

Meeting Procedures

1. Apologies and minutes
2. Conflicts

Items

3. Councillor Paul update
4. Workshop on Submissions to Draft District Plan, *Group exercise*

Information

Next meeting date: Monday, 14 February 2022

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	Lynn Cadenhead		Zac Jordan, Principal Advisor Resilience Infrastructure
Resilience	Sally Faisandier		Mike Mendonca, Chief Resilience Officer
Urban Design Agency/ Urban Growth		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	David Batchelor	Clare Stringer	Mark Lindsay, Heritage Manager