

Environmental Reference Group

Agenda

Date: Monday, 8 November 2021

Time: 5:00pm – 7:00pm

Venue: Zoom

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), Claire Barlow (Democracy Advisor), Vida Christeller (Manager City Design and Place Planning) Alisi Puloka (Democracy Advisor)

Meeting Procedures

1. Apologies and minutes
2. Conflicts

Items

3. Councillor Paul update
4. Green Network Plan, *Presented by Vida Christeller*
5. Fossil Fuel Free Report, *Presented by Vida Christeller*
6. Proposed ERG Meeting Dates for 2022, *presented by Claire Barlow*
7. Updates (liaison officers, members)

Information

Next meeting date: Monday, 6 December 2021

Actions from previous meetings:

1. Claire B to confirm the rules and the date for the joint session (completed.)
2. Steven to send email to members regarding options for the landfill, for input.
3. Claire B to ensure there is an ERG meeting scheduled for December (completed).
4. Lynn to confirm agenda space for discussion on the Draft District Plan.
 - 1.

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			Reneae 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

08 November 2021

Members

Environmental Reference Group

Proposed Meeting Schedule for 2022

The table below lists the proposed meeting dates for the Environmental Reference Group for 2022.

January – no meeting	11 July
14 February	8 August
14 March	12 September
11 April	10 October
9 May	14 November
13 June	12 December

NB: Waitangi Day is 7 February (observed), Good Friday and Easter Monday are 15 and 18 April, ANZAC Day (observed) is 25 April, Queen’s Birthday is 6 June, Matariki is 24 June, and Labour Day is 24 October.

Recommendation

- 1) Note the memo.
- 2) Agree to the proposed schedule.

Claire Barlow

Democracy Advisor

Democracy Services