

Environmental Reference Group

Agenda

Date: Monday, 14 February 2022

Time: 5:00pm – 7:00pm

Venue: Online (via Zoom)

Purpose

- Advise Council on the best ways to improve Wellingtonians' 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), Arran Whiteford, Isla Day, Sally Faisandier, George Hobson, Michelle Rush, Clare Stringer, Chris Watson
Liaison Councillors:	Cr Tamatha Paul, Cr Laurie Foon (Alternate)
WCC Staff:	Kym Fell (Chief Customer & Community Officer), Moana Mackey (Chief Advisor to the CIO and CPO), Damian Storey (Democracy Advisor), Leteicha Lowry (Democracy Advisor).

Meeting Procedures

1. Apologies and minutes
2. Conflicts

Items

3. Councillor update
4. District Plan: next steps, *Presented by Lynn Cadenhead*
5. Upcoming ERG Leadership elections, *Presented by Damian Storey*
6. Updates (liaison officers, members)

Information

Next meeting date: Monday, 14 March 2022

Actions from previous meetings:

1. None outstanding

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