

# Environmental Reference Group

## Agenda

**Date:** Monday, 14 March 2022

**Time:** 5:00pm – 7:00pm

**Venue:** Virtual Meeting (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

<b>Chairperson:</b>	Lynn Cadenhead (Co-chair)
<b>Members:</b>	Steven Almond, David Batchelor, Mike Britton, Isla Day, Sally Faisandier, George Hobson, Michelle Rush, Clare Stringer, Chris Watson, Arran Whiteford
<b>Liaison Councillors:</b>	Cr Tamatha Paul, Cr Laurie Foon (Alternate)
<b>WCC Staff:</b>	Siobhan Procter (Chief Infrastructure Officer), Moana Mackey (Chief Advisor to the CPO), Damian Storey (Democracy Advisor), Leteicha Lowry (Democracy Advisor), Kerry Merriman (Strategy Team Leader), Ana Nicholls (Senior Advisor Mataaho Aronui), Johnnie Freeland (Manager Māori Strategy)

## Meeting Procedures

1. Apologies and minutes
2. Conflicts

## Items

3. Councillor Paul update
4. Draft Economic Wellbeing Strategy, *Presented by Kerry Merriman*
5. Draft Māori 10 Year Strategy, *Presented by Johnnie Freeland and Ana Nicholls.*
6. Environmental Reference Group Leadership Election, *Presented by Leteicha and Damian*
7. Updates (liaison officers, members)

## Information

**Next meeting date:** Monday, 11 April 2022

### **Actions from previous meetings:**

Democracy Services liaison officers to:

1. Distribute information on 10 Year Māori Strategy before next meeting.
2. Investigate and report back key submission dates relevant to ERG (waste consultations, economic wellbeing, open spaces etc.).
3. Follow up on missed submissions for forums and the submission process.
4. Investigate a presentation to ERG on the use of technology for submissions.

**Portfolio / Working Groups:**

Portfolio Groups	ERG lead	ERG Support	Council Officer
Transport	Michelle Rush	Arran Whiteford	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, Mike Britton	Daniela Biaggio, Urban Ecology Manager
Heritage	Lynn Cadenhead	Clare Stringer	Mark Lindsay, Heritage Manager