

Environmental Reference Group

Agenda

Date: Monday, 9 May 2022

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:	Lynn Cadenhead (Co-chair), Michelle Rush (Co-chair)
Members:	Steven Almond, David Batchelor, Mike Britton, Arran Whiteford, Sally Faisandier, George Hobson, Clare Stringer, Chris Watson
Liaison Councillors:	Cr Tamatha Paul, Cr Laurie Foon (Alternate)
WCC Staff:	Siobhan Procter (Chief Infrastructure Officer), Moana Mackey (Chief Advisor to the CPO), Leteicha Lowry (Democracy Advisor)

Meeting Procedures

1. Apologies and minutes
2. Conflicts

Items

3. Councillor Paul update
4. Open Space and Recreation Strategy, *Presented by Shona McCahon*
5. LGWM Update, *Presented by David Dunlop*
6. Updates (liaison officers, members)
7. Member-only time

Information

Next meeting date: Monday, 13 June 2022

Actions from previous meetings:

1. Leteicha to organise Angelique Jackson to return to a future meeting to discuss sustainability re: social housing.
2. Moana to organise LGWM to present at the next ERG meeting.
3. Leteicha to send formal thanks to Isla for their time on the ERG.
4. Leteicha to advise of updated Annual Plan consultation dates.

Portfolio / Working Groups:

Portfolio Groups	ERG lead	ERG support	Council Officer
Transport	Michelle Rush	Arran Whiteford	Joe Hewitt, Team Leader Transport Strategy
Climate Change	Chris Watson	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		
Urban Design Agency/Urban Growth	Sally Faisandier		Vida Christeller, Manager City Design & Place Planning; Phil Becker, Manager Build Wellington
Mana whenua and treaty relations			
Biodiversity/Open Space	George Hobson	Clare Stringer, Mike Britton	Daniela Biaggio, Urban Ecology Manager
Heritage	Lynn Cadenhead	Clare Stringer	Mark Lindsay, Heritage Manager