

Environmental Reference Group

Agenda

Date: Monday, 10 October 2022

Time: 5:00pm – 7:00pm

Venue: Ngake (16.09), Level 16 Tahiwi, 113 The Terrace, Wellington, and 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:	Michelle Rush (Co-chair), Shannon Wallace (Co-chair)
Members:	Steven Almond, Mike Britton, Sally Faisandier, George Hobson, Clare Stringer, Arran Whiteford, Sam Satterthwaite, Ben Zwartz, Spencer Clubb
Liaison Councillors:	N/A
WCC Staff:	Siobhan Procter (Chief Infrastructure Officer), Moana Mackey (Chief Advisor to the CPO), Leteicha Lowry (Democracy Advisor Kaitohutohu Manapori), Silas Phillips (Advisor Tira Poutama Iwi Partnerships Māori Outcomes)

Meeting Procedures

1. Apologies and minutes
2. Conflicts

Items

3. Biodiversity Strategy, *Presented by Daniela Biaggio*
4. Updates (liaison officers, members)
5. Member-only time

Information

Next meeting date: Monday, 14 November 2022

Actions from previous meetings:

Democracy Advisor to:

- Contact portfolio/working group officers, and connect with ERG members.
- Organise Chris Mathews to return to ERG in November 2022.

ERG members to:

- Review and update portfolio statements.
- Work on letter/information to officers who will be presenting to the group (Sam and Michelle).

Portfolio / Working Groups:

Portfolio Groups	ERG lead	ERG Support	Council Officer
Transport	Arran Whiteford	Shannon Wallace	Joe Hewitt, City Insights Manager
Climate Change	Sally Faisandier, Arran Whiteford	Steven Almond, Sam Satterthwaite	Alison Howard, Climate Change Response Manager
Waste & Circular Economy	Spencer Clubb	Clare Stringer, Steven Almond	Chris Mathews, Manager Waste, Water & Resilience
Water	Michelle Rush	Shannon Wallace	Zac Jordan, Principal Advisor Resilience Infrastructure
Resilience	Sally Faisandier	Spencer Clubb	Chris Mathews, Manager Waste, Water & Resilience
Urban Design Agency/ Urban Growth	Ben Zwartz	Sam Satterthwaite	Vida Christeller, Manager City Design; Phil Becker, Manager City Development
Mana whenua and treaty relations		Spencer Clubb	
Biodiversity/Open Space	George Hobson	Clare Stringer, Mike Britton	Daniela Biaggio, Urban Ecology Manager
Cultural Heritage		Clare Stringer	Mark Lindsay, Cultural Heritage Manager Pouarahi Tu Taonga