

**MINUTES OF THE ENVIRONMENT COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 9<sup>TH</sup> OCTOBER, 2007 AT 5:32 P.M.**

**PRESENT:**

His Worship, the Mayor, Cr B. Notley-Smith (East Ward)

North Ward	-	Crs M Woodsmith & P. Tracey
East Ward	-	Cr M .Matson (Chairperson)
West Ward	-	Cr B. Hughes

**OFFICERS PRESENT:**

General Manager	Ms. R. Brownlee.
Director, City Services	Mr. J. Frangoples.
Director, City Planning	Ms. S. Truvert.
Director, Governance & Financial Services	Mr. G. Banting.
Manager Administrative Services	Mr. D. Kelly.
Media Officer	Ms. A. Power.

**IN ATTENDANCE:**

Cr Procopiadis.

**1. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.**

Apologies were received from Crs Nash and White.

**RESOLVED: (Notley-Smith/Hughes)** that the apologies from Cr Nash and White for non-attendance at the Environment Committee Meeting of the Council held on Tuesday, 9<sup>th</sup> October, 2007 be received & accepted.

**2. DECLARATION OF PECUNIARY & NON-PECUNIARY INTERESTS**

Nil.

**3. ADDRESSING OF COMMITTEE BY MEMBERS OF THE PUBLIC.**

Nil.

**4. URGENT BUSINESS.**

Nil.

**5. ENVIRONMENT.**

**5.1 DIRECTOR, CITY PLANNING REPORT 80/2007. (F2004/8350)**

E1 **RESOLUTION: (Tracey/Hughes) that:**

- a) *the report be received and noted; and*
- b) *a progress report be provided on the proposed LGETS scheme in November 2007 and February 2008 ahead of the 1<sup>st</sup> March commencement date.*

**MOTION: (Tracey/Hughes) CARRIED – SEE RESOLUTION.**

**5.2 DIRECTOR, CITY PLANNING REPORT 81/2007 – CITIES FOR CLIMATE PROTECTION MILESTONE 4 ACHIEVEMENT. (F2005/00324)**

E2 **RESOLUTION: (Tracey/Woodsmith) that:**

- a) *it be noted that the 2007 Measures Report fulfils the requirement of Milestone 4 of the Cities for Climate Protection Program; and*
- b) *the engagement of Omega Environmental, to assist Council in the re inventory requirements of Milestone 5, be endorsed.*

**MOTION: (Tracey/Woodsmith) CARRIED – SEE RESOLUTION.**

**5.3 DIRECTOR, CITY PLANNING REPORT 82/2007 – ENERGY CONSERVATION UPDATE – HOME ENERGY MAKEOVER. (F2004/08350)**

E3 **RESOLUTION: (Mayor, Cr. B. Notley-Smith/Tracey) that:**

- a) *the success of Randwick's Home Energy Makeover be noted; and*
- b) *a report be provided to Council seeking approval to continue the Home Energy Makeover in a limited capacity past December 2007 by providing up to \$80,000.00 for Home Energy Rebates for the 2008 calendar year.*

**MOTION: (Mayor, Cr. B. Notley-Smith/Tracey) CARRIED – SEE RESOLUTION.**

**5.4 DIRECTOR, CITY PLANNING REPORT 83/2007 – PROGRESSING RANDWICK'S SUSTAINING OUR CITY INITIATIVE. (F2004/08350)**

E4 **RESOLUTION: (Woodsmith/Hughes) that the report be received and noted.**

**MOTION: (Woodsmith/Hughes) CARRIED – SEE RESOLUTION.**

**5.5 DIRECTOR, CITY PLANNING REPORT 84/2007 – COUNCIL'S CONSIDERATION TO GO CARBON NEUTRAL. (F2004/08350)**

E5 **RESOLUTION: (Woodsmith/Hughes) that:**

- a) *the report be received and noted; and*
- b) *a summary of the consultant's report with issues and implications for Council consideration on going carbon neutral be presented to the Environment Committee in November.*

**MOTION: (Woodsmith/Hughes) CARRIED – SEE RESOLUTION.**

**6. CONFIDENTIAL ITEMS.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

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CHAIRPERSON