

**MINUTES OF THE ENVIRONMENT COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 4TH DECEMBER, 2007 AT 5:49PM**

PRESENT:

The Mayor, Cr B. Notley-Smith (East Ward)

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

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
Senior Administrative Coordinator	Ms J Hartshorn
Manager, Sustainability	Mr P Maganov
Media Officer	Ms A Power

IN ATTENDANCE:

Crs Belleli and Andrews (arrived 5.52pm).

1. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.

Apologies were received from Crs Nash and White.

RESOLVED: (Notley-Smith/Tracey) that the apology from Crs Nash and White, for non-attendance at the Environment Committee Meeting of the Council held on Tuesday, 4th December 2007 be received & accepted.

2. CONFIRMATION OF THE MINUTES.

CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON TUESDAY, 13TH NOVEMBER, 2007.

E14 **RESOLUTION: (Tracey/Woodsmith)** that the Minutes of the Meeting of the Environment Committee held on Tuesday, 13th November, 2007 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

3. DECLARATION OF PECUNIARY & NON-PECUNIARY INTERESTS

Nil.

4. ADDRESSING OF COMMITTEE BY MEMBERS OF THE PUBLIC.

Nil.

5. URGENT BUSINESS.

Nil.

6. ENVIRONMENT.

6.1 DIRECTOR, CITY PLANNING REPORT 107/2007 - SUSTAINING OUR CITY – SUSTAINABLE LIVING WORKSHOP SERIES. (F2004/08350)

E15 **RESOLUTION:** *(Notley-Smith/Hughes) that the report be received and noted.*

MOTION: (Notley-Smith/Hughes) CARRIED – SEE RESOLUTION.

6.2 DIRECTOR, CITY PLANNING REPORT 108/2007 - SUSTAINING OUR CITY INITIATIVE – DECEMBER 2007 UPDATE ON AWARDS RECEIVED. (F2004/08350)

E16 **RESOLUTION:** *(Woodsmith/Notley-Smith) that the report be received and noted.*

MOTION: (Woodsmith/Notley-Smith) CARRIED – SEE RESOLUTION.

6.3 DIRECTOR, CITY PLANNING REPORT 109/2007 - RANDWICK'S 2008 SUMMER ACTIVITIES PROGRAM. (F2004/08350)

Cr Andrews arrived at the meeting at this point (5.52pm).

E17 **RESOLUTION:** *(Woodsmith/Notley-Smith) that the report be received and noted.*

MOTION: (Woodsmith/Notley-Smith) CARRIED – SEE RESOLUTION.

6.4 DIRECTOR, CITY PLANNING REPORT 110/2007 - RANDWICK'S SUSTAINABLE SCHOOLS INITIATIVE – KITCHEN GARDEN PILOT PROJECT UPDATE. (F2004/08350)

E18 **RESOLUTION:** *(Notley-Smith/Hughes) that the report be received and noted.*

MOTION: (Notley-Smith/Hughes) CARRIED – SEE RESOLUTION.

7. CONFIDENTIAL ITEMS.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 5.55pm.

.....
CHAIRPERSON