



**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 12
FEBRUARY 2008 AT 5:40 PM.**

Present:

The Mayor, Councillor B Notley-Smith (East Ward)

North Ward	-	Councillors P Tracey & M Woodsmith
East Ward	-	Councillor M Matson (Chairperson)
South Ward	-	Councillor R Belleli

Officers Present:

General Manager	Mr 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
Manager Sustainability	Mr P Maganov
Media Officer	Ms A Power

In Attendance:

Councillors Andrews and Procopiadis.

Apologies/Granting of Leave of Absences

Apologies were received from Councillors Kenny, Nash and White.

RESOLVED: (Councillors Belleli and Mayor, Cr B Notley-Smith) - that the apologies received from Councillors Kenny, Nash and White be accepted and leave of absence from the meeting be granted.

Leave of Absence

Leave of absence had previously been granted to Cr Hughes. See Minute No. CS1/08.

Confirmation of the Minutes

**Confirmation of the Minutes of the Environment Committee Meeting held on
Tuesday 4 December 2007**

EN1/08

RESOLUTION: (Tracey/ Woodsmith): that the Minutes of the Environment Committee Meeting held on Tuesday 4 December 2007 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Greening Randwick Reports

Nil.

Environment Reports**E1/08 Environment Report - Randwick Council Support of Green Plumber Workshops (F2004/06495)**

'EN2/08 **RESOLUTION: (Belleli/Woodsmith)** that this report be received and noted.

MOTION: (Belleli/Woodsmith) CARRIED - SEE RESOLUTION.

E2/08 Environment Report - GoGet CarShare Sustaining our City Project Update (F2005/00230)

'EN3/08 **RESOLUTION: (Tracey/Belleli)** that:

- a) the report be received and noted; and
- b) Council continues to promote the availability of the GoGet Carshare to Randwick residents through the Mayoral Column, Community Newsletter and other appropriate media opportunities.

MOTION: (Tracey/Belleli) CARRIED - SEE RESOLUTION.

E3/08 Environment Report - Sustainable Demonstration House Update - Barrett House, Randwick (F2004/08350)

'EN4/08 **RESOLUTION: (Mayor, Cr B Notley-Smith/Tracey)** that the report be received and noted.

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

The meeting closed at 5.44 pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 March 2008.

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CHAIRPERSON