



**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY,**

**11 MARCH 2008 AT 5:37 P.M.**

**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    |
| Manager Communications                   | Ms D Brien      |

**In attendance:**

Councillor Procopiadis.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Kenny, Nash and White.

**RESOLVED: (Mayor, Cr B Notley-Smith/Tracey)** that the apologies received from Crs 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 12 February 2008**

EN5/08

**RESOLUTION: (Woodsmith/Mayor, Cr B Notley-Smith):** that the Minutes of the Environment Committee Meeting held on Tuesday 12 February 2008 (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.

**Environment Reports**

**E4/08 Environment Report - Joining the Sustainable Choice Program conducted by the Local Government and Shires Association (F2006/00678)**

EN6/08 **RESOLUTION: (Woodsmith/Mayor, Cr B Notley-Smith) that:**

- a) Council receive and note this report; and
- b) Council joins the LGSA's Sustainable Choice Program.

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

**E5/08 Environment Report - Utilising Biodiesel in Council Vehicles via a 12 month Biodiesel Trial (F2007/00619)**

EN7/08 **RESOLUTION: (Mayor, Cr B Notley-Smith/Woodsmith) that Council endorse a twelve month biodiesel trial for existing diesel vehicles at Council's Works Depot utilising the portable storage station option above.**

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

**E6/08 Environment Report - Evaluation Results Summer Activities 2008 (F2006/00662)**

EN8/08 **RESOLUTION: (Woodsmith/ Belleli) that the report be received and noted.**

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

**E7/08 Environment Report - Evaluation Results - "Sticky Beak" Open Days 2007 (F2007/00483)**

EN9/08 **RESOLUTION: (Mayor, Cr B Notley-Smith/Woodsmith) that Council note the two (2) Open Days planned for 2008.**

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

**Notices of Rescission Motions**

Nil.

The meeting closed at 5.48 p.m.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 8 April 2008.**

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**CHAIRPERSON**