



**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 8 APRIL
2008 AT 5:38 P.M.**

Present:

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

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

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
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:

Councillor Andrews and Seng.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Kenny, Nash and White.

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

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE
MEETING HELD ON TUESDAY 11 MARCH 2008**

EN10/08

RESOLUTION: (Woodsmith/Belleli): that the Minutes of the Environment Committee Meeting held on Tuesday 11 March 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

Mr Alan Atkisson – International Sustainability Consultant and former Executive Director, Earth Charter International (*see note below)

At the conclusion of the Environment Committee Meeting, the Mayor (Councillor Bruce Notley-Smith) signed the Earth Charter on behalf of Council in accordance with Minute No. 220/07 (and Mayoral Minute 79/2007) of 28 August 2007. Mr Alan Atkisson witnessed the signing on behalf of Earth Charter International.

Urgent Business

Nil.

Greening Randwick Reports

G1/08 Greening Randwick Report - Report of the Greening Randwick Committee meeting held on Tuesday 11 March 2008 (F2007/00647)

EN11/08 **RESOLUTION: (Tracey/Woodsmith)** that the recommendations contained in the Report of the Greening Randwick Committee meeting of 11 March 2008 be adopted as a resolution of the Environment Committee.

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

G1/08 Greening Randwick Report - Tree Canopy Cover Maps - Randwick LGA (F2004/07359)

EN12/08 **RESOLUTION: (Tracey/Woodsmith)** that Council consider repeating the canopy cover mapping every five years.

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

Environment Reports

E8/08 Environment Report - Greywater Treatment and Water Re-use Systems (F2007/00408)

EN13/08 **RESOLUTION: (Mayor, Cr B Notley-Smith/Hughes)** that:

- (a) the attached Health, Building & Regulatory Services standard procedure for on-site sewage management systems, grey-water treatment systems and other waste water re-use systems be noted.
- (b) Council continue to investigate options for the continuing promotion of grey water initiatives throughout the City.

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

E9/08 Environment Report - Water Savings Project at Administration Building (F2004/06495)

EN14/08 **RESOLUTION: (Mayor, Cr B Notley-Smith/Woodsmith)** that:

- (a) Council approves the installation of the rainwater storage and re-use systems as described for the air-conditioning plant in the Administration Building at Frances Street; and

(b) the General Manager bring a report back to the Environment Committee on the feasibility of providing filtered water to Council staff.

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

**E10/08 Environment Report - Workplace Travel Access Plan
(F2004/08350)**

'EN15/08

RESOLUTION: (Tracey/Hughes) that Council agrees to the preparation of a Workplace Travel Access Plan.

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

Notices of Rescission Motions

Nil.

The meeting closed at 5.59 pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 May 2008.

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CHAIRPERSON