



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

13TH MAY 2008 AT 5:36 P.M.

Present:

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

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 Truvert
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Manager Development Assessment	Mr K Kyriacou
Manager Sustainability	Mr P Maganov

In Attendance:

Councillors Andrews, Procopiadis and Seng.

Apologies/Granting of Leave of Absences

Apologies were received from Councillors Kenny, Nash and White.

RESOLVED: (Mayor, Cr B. Notley-Smith/Hughes) - that the apologies received from Councillors 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 8 APRIL 2008**

EN16/08

RESOLUTION: (Belleli/Mayor, Cr B. Notley-Smith) that the Minutes of the Environment Committee Meeting held on Tuesday 8 April 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

E11/08 Environment Report - SCCG CSIRO Mapping Climate Change Vulnerability Assessment Report (F2006/00362)

EN17/08 **RESOLUTION: (Woodsmith/Tracey)** that the SCCG CSIRO Mapping Climate Change Vulnerability Assessment report be received and noted.

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

E12/08 Environment Report - Partnering Support for Barrett House Sustainability Demonstration Project (F2008/00082)

EN18/08 **RESOLUTION: (Mayor, Cr B Notley-Smith/Hughes)** that the report on the Barrett House Sustainability Demonstration Project be received and noted.

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

E13/08 Environment Report - Partnership with ME Lighting to support the Barrett House Sustainability Demonstration Project and Extension to Randwick's Home Energy Makeover. (F2008/00082)

EN19/08 **RESOLUTION: (Mayor, Cr B Notley-Smith/Hughes)** that the report on the extension to Randwick's Home Energy Makeover be received and noted.

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

Notices of Rescission Motions

Nil.

The meeting closed at 5.47 pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 June 2008.

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CHAIRPERSON