



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

10 JUNE 2008 AT 5:35 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 S Nash (Deputy 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 Development Assessment	Mr K Kyriacou
Media Officer	Ms A Power

In attendance:

Councillor Procopiadis.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Kenny, Hughes and White.

RESOLVED: (Woodsmith/Nash) - that the apologies received from Crs Kenny, Hughes 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 13 MAY 2008**

EN20/08

RESOLUTION: (Mayor, Cr B Notley-Smith/Belleli) that the Minutes of the Environment Committee Meeting held on Tuesday 13 May 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 Report

E14/08 Environment Report - Report on 2008 LGMA Congress (F2004/06495)

'EN21/08

RESOLUTION: (Woodsmith/mayor, Cr B. Notley-Smith) that: -

- (a) the report be received and noted; and
- (b) this committee be updated on the ramifications of Council adopting a Municipal Adaptation Plan as a means of identifying appropriate local responses to local climate change impacts in Randwick.

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

Notices of Rescission Motions

Nil.

The meeting closed at 5.40pm.

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

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CHAIRPERSON