



**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 8<sup>TH</sup> JULY  
2008 AT 6:40 PM.**

**Present:**

- |            |   |
|------------|---|
| North Ward | - Councillors J Kenny, P Tracey & M Woodsmith |
| East Ward  | - Councillor M Matson (Chairperson)           |
| West Ward  | - Councillor S Nash (Deputy Chairperson)      |
| South Ward | - Councillors R Belleli & A White             |

**Officers Present:**

- |  |                 |
|--|-----------------|
| General Manager                          | Mr R Brownlee   |
| Director City Services                   | Mr J Frangoples |
| Director Governance & Financial Services | Mr G Banting    |
| Acting Director City Planning            | Mr K Kyriacou   |
| Manager Administrative Services          | Mr D Kelly      |
| Media Officer                            | Ms A Power      |
| Acting Manager Sustainability            | Mr R Wilson     |

**In Attendance:**

Councillors Andrews, Procopiadis and Sullivan.

The meeting was adjourned at 6.41 pm and was resumed at 7.52 pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from the Mayor, Councillor B. Notley-Smith (as he was representing Randwick City Council as a key note speaker at the National Local Government Environment Conference) and Cr Hughes.

**RESOLVED: (Nash/Belleli)** - that the apologies received from the Mayor, Councillor B. Notley-Smith and Cr Hughes 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 10 JUNE 2008**

EN22/08

**RESOLUTION: (Woodsmith/Nash)** that the Minutes of the Environment Committee Meeting held on Tuesday 10 June 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**

**E15/08 Environment Report - 3 Council Ecological Footprint Project -  
Program Update (F2006/00180)**

EN23/08

**RESOLUTION: (Belleli/Woodsmith)** that the report on the 3 Council Ecological Footprint Project be received and noted.

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

**Notices of Rescission Motions**

Nil.

The meeting closed at 7.53 pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 12 August 2008.**

.....  
**CHAIRPERSON**