



**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 2
DECEMBER 2008 AT 6:50PM**

Present:

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

Central Ward	-	Councillor A Andrews
North Ward	-	Councillor M Woodsmith
East Ward	-	Councillor M Matson (Chairperson)
West Ward	-	Councillors B Hughes (Deputy Chairperson), & S Nash
South Ward	-	Councillors R Belleli & A White

Officers present:

General Manager	Mr R Brownlee
Acting Director City Services	Mr M Shaw
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Media Officer	Ms A Power

In attendance:

Councillors Bowen, Matthews, Procopiadis, Stevenson and Tracey.

Apologies/Granting of Leave of Absences

Nil

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE
MEETING HELD ON TUESDAY 12 AUGUST 2008**

RESOLUTION: (Woodsmith/Belleli) that the Minutes of the Environment Committee Meeting held on Tuesday 12 August 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**E23/08 Environment Report - Randwick Council's Eco Heroes Club
(F2004/08350)**

EN28/08 **RESOLUTION: (Andrews/Belleli)** that the report be received and noted.

MOTION: (Andrews/Belleli) CARRIED - SEE RESOLUTION.

**E24/08 Environment Report - Council's Living Smart Workshops
(F2004/08350)**

EN29/08 **RESOLUTION: (Hughes/Belleli)** that the report be received and noted.

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

**E25/08 Environment Report - Update and report on Council's energy
conservation rebates for Randwick residents (F2005/00230)**

EN30/08 **RESOLUTION: (Woodsmith/Belleli)** that the report be received and noted.

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

**E26/08 Environment Report - Development of a Climate Change Adaptation
and Mitigation Plan for Randwick City. (F2005/00230)**

EN31/08 **RESOLUTION: (Belleli/Notley-Smith)** that the report be received and noted.

MOTION: (Belleli/Notley-Smith) CARRIED - SEE RESOLUTION.

Notices of Rescission Motions

Nil

The meeting closed at 6.55pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 February 2009.

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CHAIRPERSON