



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

**10 FEBRUARY 2009 AT 6:07 P.M.**

**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<br>Chairperson), & S. Nash |
| South Ward   | - | Councillors R. Belleli & A. White                        |

**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 Sustainability	Mr P. Maganov
Manager Integrated Transport	Mr T. Lehmann
Media Officer	Ms A. Power

**In Attendance:**

Councillors Bowen, Procopiadis, Seng, Smith and Tracey.

The meeting was adjourned at 6.07pm and was resumed at 9.21pm.

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE  
MEETING HELD ON TUESDAY 2 DECEMBER 2008**

**RESOLUTION: (Woodsmith/Andrews)** that the Minutes of the Environment Committee Meeting held on Tuesday 2 December 2008 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

EN1/09

**Declarations of Pecuniary and Non-Pecuniary Interests**

Nil.

**Address of Council by Members of the Public**

Nil.

**Urgent Business**

Nil.

**Environment Reports****E1/09 Environment Report - Home Energy Assessments and the Fridge Buyback Program update (F2008/00383)**

EN2/09 **RESOLUTION:** (Mayor, Cr B Notley-Smith/Nash) that the report be received and noted.

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

**E2/09 Environment Report - GoGet CarShare Sustaining our City Project Update (F2005/00230)**

EN3/09 **RESOLUTION:** (Woodsmith/Andrews) that the report be received and noted.

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

**E3/09 Environment Report - Randwick Community Centre's Sustainability Makeover - Public Facilities grant DECC (F2004/08350)**

EN4/09 **RESOLUTION:** (Hughes/Mayor, Cr B Notley-Smith) that the report be received and noted.

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

**E4/09 Environment Report - Summary of Randwick's Who Cares About the Environment 2008 Survey of Residents (F2006/00012)**

EN5/09 **RESOLUTION:** (Belleli/Woodsmith) that the report be received and noted.

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

**Notices of Rescission Motions**

Nil.

The meeting closed at 9.25 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 March 2009.**

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**CHAIRPERSON**