



**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 10
MARCH 2009 AT 6:03 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	-	Councillor S. Nash
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

In Attendance:

Councillors Bowen, Procopiadis, Seng, Smith, Stevenson and Tracey.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Hughes and White.

RESOLVED: (Woodsmith/Nash) - that the apologies received from Crs 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 10 FEBRUARY 2009**

EN6/09

RESOLUTION: (Belleli/Nash) that the Minutes of the Environment Committee Meeting held on Tuesday 10 February 2009 (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.

Greening Randwick Reports

Nil.

Environment Reports**E5/09 Environment Report - Early Childhood Environmental Education Workshops in Randwick (F2005/00872)**

EN7/09

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

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

E6/09 Environment Report - Summer Activities Evaluation (F2004/08350)

EN8/09

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

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

E7/09 Environment Report - Home Organics Waste Recycling trial (F2008/00385)

EN9/09

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

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

Notices of Rescission Motions

Nil.

The meeting closed at 6.10 pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 April 2009.

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CHAIRPERSON