



**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 14
APRIL 2009 AT 6:04 PM.**

Present:

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

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| Central Ward | - | Councillor A. Andrews |
| North Ward | - | Councillor M. Woodsmith |
| West Ward | - | Councillors B. Hughes (Deputy
Chairperson) (in the Chair) & S. Nash |
| 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
Acting Manager Sustainability	Mr R. Wilson

In Attendance:

Councillors Bowen, Matthews, Procopiadis, Stevenson and Tracey.

Apologies/Granting of Leave of Absences

An apology was received from Cr Matson.

RESOLVED: (Woodsmith/Belleli) that the apology received from Cr Matson 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 MARCH 2009**

EN10/09

RESOLUTION: (Belleli/Woodsmith) that the Minutes of the Environment Committee Meeting held on Tuesday 10 March 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.

Environment Reports**E8/09 Environment Report - Sustainable Transportation project between Randwick City Council and the Department of Environment and Climate Change (F2007/00376)**

EN11/09 **RESOLUTION: (Mayor, Cr B Notley-Smith/Woodsmith)** that the General Manager be authorised to sign the funding agreement and implementation plan for the Sustainable Transportation Project with the Department of Environment and Climate Change.

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

E9/09 Environment Report - Updating the NSW Local Government Emissions Trading Scheme (F2006/00626)

EN12/09 **RESOLUTION: (Andrews/Woodsmith)** that the report be received and noted.

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

E10/09 Environment Report - Updating Energy and Water Saving Rebates (F2005/00230)

EN13/09 **RESOLUTION: (Belleli/Andrews)** that Council endorse the continuation of the Sustainable Home Makeover household rebates until 30 June 2009.

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

E11/09 Environment Report - Council's Workplace Travel Access Plan - Providing Annual Public Transport Tickets for Staff (F2004/08350)

EN14/09 **RESOLUTION: (Andrews/Mayor, Cr B Notley-Smith)** that the report be received and noted.

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

E12/09 Environment Report - Overview on Earth Hour events in Randwick (F2005/00230)

EN15/09 **RESOLUTION: (Andrews/Mayor, Cr B Notley-Smith)** that the report be received and noted.

MOTION: (Andrews/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, 12 May 2009.

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CHAIRPERSON