



**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 9 JUNE
2009 AT 6:08 PM.**

Present:

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

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| 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:

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| Acting General Manager | 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 |
| Manager Sustainability | Mr P. Maganov |
| Media Officer | Ms A. Power |

In Attendance:

Councillors Bowen, Matthews, Procopiadis, Seng, Smith, 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 14 APRIL 2009**

EN16/09

RESOLUTION: (Woodsmith/Nash) that the Minutes of the Environment Committee Meeting held on Tuesday 12 May 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**E13/09 Environment Report - Creating a Sustainability Education Hub at the Randwick Community Centre (F2004/08350)**

EN17/09 **RESOLUTION: (Andrews/Hughes)** that:

- a) the report be received and noted; and
- b) a presentation on the elements of the project be provided during the June briefings to Councillors.

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

E14/09 Environment Report - Randwick's Climate Change Risk and Adaptation Planning (F2009/00068)

EN18/09 **RESOLUTION: (Woodsmith/Andrews)** that:

- a) the report be received and noted; and
- b) a presentation on the main findings of the two Plans be provided at a Councillors' briefing.

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

E15/09 Environment Report - Council's Continuing Participation in the Cities for Climate Protection (CCP) Program (F2005/00324)

EN19/09 **RESOLUTION: (Mayor, Cr B Notley-Smith/Andrews)** that Council agree to join the Cities for Climate Protection Partners Program for an initial twelve (12) month period.

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

Notices of Rescission Motions

Nil.

The meeting closed at 6.11 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 July 2009.

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CHAIRPERSON