



**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY,
11 AUGUST 2009 AT 6:00PM**

Present:

Central Ward	-	Councillor A Andrews
North Ward	-	Councillor M Woodsmith
East Ward	-	Councillor M Matson (Chairperson)
West Ward	-	Councillors B Hughes (Deputy Chairperson),
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 Truuvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Manager Sustainability	Mr P Maganov
Manager Organisational Performance	Ms K Walshaw

In attendance:

Councillors Smith, Matthews, Tracey, Procopiadis and Seng.

Apologies/Granting of Leave of Absences

Apologies were received from Councillor Nash, Notley-Smith and Stevenson.

RESOLVED: (Woodsmith/Hughes) that the apologies received from Councillor Nash, Notley-Smith and Stevenson 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 9 JUNE 2009**

EN20/09

RESOLUTION: (Woodsmith/Belleli) that the Minutes of the Environment Committee Meeting held on Tuesday 9 June 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

Members of the Randwick 'Eco Heroes Club' (an initiative of Bowen Library) addressed the Committee and presented a short DVD in relation to a number of environmental issues (including recycling, composting and the Club's activities).

Urgent Business

Nil

Environment Reports**E16/09 Environment Report - Update on Cities for Climate Protection Program (F2005/00324)**

EN21/09

RESOLUTION: (Hughes/Belleli) that Council receive and note the report and Council's achievement of the Cities for Climate Protection (CCP) Milestone 5.

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

Procedural Motion – Motion of dissent

MOTION: (Andrews) that the Chairperson's ruling that Councillor Belleli, rather than Councillor Andrews, moved the motion in relation to Item E17/09, be dissented to.
LOST.

E17/09 Environment Report - Results of Sydney Water's Water Assessment Program for Randwick Council (F2004/06495)

EN22/09

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

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

Leave of the Committee - Eco Heroes Club

Councillor Woodsmith sought the leave of the committee to read a short citation from the 'Eco Heroes e-News' August/September 2009 edition. Leave was granted by the Chairperson.

Notices of Rescission Motions

Nil

The meeting closed at 6.24pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 October 2009.

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CHAIRPERSON