



**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 10
NOVEMBER 2009 AT 6:08PM**

Present:

Central Ward	- Councillor A Andrews
North Ward	- Councillor M Woodsmith
East Ward	- Councillor M Matson (Chairperson) & B Notley-Smith
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
Acting Director City Planning	Mr R Wereszczynski
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Manager Sustainability	Mr P Maganov
Media Officer	Ms A Power

In attendance:

Councillors Matthews, Nash, Seng, Smith and Tracey.

Apologies/Granting of Leave of Absences

An apology was received from Cr Procopiadis (Mayor).

RESOLVED: (Woodsmith/Notley-Smith) that the apology received from Cr Procopiadis (Mayor) 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 13 OCTOBER 2009**

EN26/09

RESOLUTION: (Belleli/Hughes) that the Minutes of the Environment Committee Meeting held on Tuesday 13 October 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

Cr Matson declared a non-significant non-pecuniary interest in Item E23/09 as he has worked for Sydney Water in the past.

Address of Council by Members of the Public

Nil

Urgent Business

Nil

Environment Reports**E23/09 Environment Report - 3-Council Sustainable Business Project Update (F2008/00383)**

EN27/09 **RESOLUTION: (Andrews/Belleli)** that the report be received and noted.

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

E24/09 Environment Report - Workplan for Council's new Sustainable Transportation Project (F2009/00455)

EN28/09 **RESOLUTION: (Woodsmith/Andrews)** that the report be received and noted.

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

E25/09 Environment Report - Additional update on Randwick's role leading the development of the NSW Local Government Emissions Trading Scheme (LGETS) (F2006/00626)

EN29/09 **RESOLUTION: (Belleli/Andrews)** that the report be received and noted and further monitoring of progress and updates on LGETS will be reported to Council.

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

Notices of Rescission Motions

Nil

The meeting closed at 6.12pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 1 December 2009.

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CHAIRPERSON