



**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 1  
DECEMBER 2009 AT 6:09PM**

**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 Truuvvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Manager Development Assessment	Mr K Kyriacou

**In attendance:**

Councillors Bowen, Matthews, Nash, Smith and Tracey.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Notley-Smith and Procopiadis.

**RESOLVED: (Hughes/Woodsmith)** that the apologies received from Crs Notley-Smith and Procopiadis 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 NOVEMBER 2009**

EN30/09

**RESOLUTION: (Belleli/Andrews)** that the Minutes of the Environment Committee Meeting held on Tuesday 10 November 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****E26/09 Environment Report - Extending GoGet Community Carshare vehicles in Randwick via Council's Sustainable Transport project (F2005/00230)**

EN31/09 **RESOLUTION: (Andrews/Woodsmith)** that the report be received and noted.

**E27/09 Environment Report - Proposal to establish list of water and energy suppliers for use by Randwick residents as the follow up to Randwick's residential rebates (F2005/00230)**

EN32/09 **RESOLUTION: (Hughes/Andrews)** that Council approves:

- a) development of an appropriate expression of interest process across Randwick for residents to access experienced, reputable and qualified providers of energy and water saving devices around the home starting with solar hotwater providers;
- b) signing of appropriate agreements with suppliers and installers meeting Council's criteria and conditions with Randwick City Council as authorised by the General Manager;
- c) on completion of the EOI process and signing of agreements with suitable providers, approval to display suitably qualified and experienced suppliers and installers via Council's website and [www.reduceyourfootprint.com.au](http://www.reduceyourfootprint.com.au); and
- d) regular updates on the progress of this initiative be provided to Council.

**Notice of Rescission Motions**

Nil

The meeting closed at 6.15pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 February 2010.**

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**CHAIRPERSON**