

**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY,
9 FEBRUARY 2010 AT 6:13PM**

Present:

The Mayor, Councillor J Procopiadis (West Ward)

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
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Manager Development Assessments	Mr K Kyriacou
Manager Sustainability	Mr P Maganov
Media Officer	Ms A Power

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE
MEETING HELD ON TUESDAY 1 DECEMBER 2009**

EN1/10

RESOLUTION: (Andrews/Woodsmith) that the Minutes of the Environment Committee Meeting held on Tuesday 1 December 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

E1/10 Environment Report - Randwick Council's 2010 Summer Activities Program (F2006/00249)

EN2/10 **RESOLUTION: (Andrews/Woodsmith)** that the report be received and noted.

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

E2/10 Environment Report - Six Council Partnership Grant on Social Housing Sustainability (F2004/07726)

EN3/10 **RESOLUTION: (Andrews/Hughes)** that the report be received and noted.

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

E3/10 Environment Report - Food Waste Reduction Project Between Waverley and Randwick Council (F2008/00385)

EN4/10 **RESOLUTION: (Belleli/Notley-Smith)** that the report be received and noted.

MOTION: (Belleli/Notley-Smith) CARRIED - SEE RESOLUTION.

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 March 2010.

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CHAIRPERSON