

**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 7 DECEMBER 2010 AT 6:25PM**

Present:

The Mayor, Councillor M Matson (East Ward)

North Ward	-	Councillors K Smith, P Tracey & M Woodsmith (Deputy Chairperson)
West Ward	-	Councillors B Hughes (Chairperson)
South Ward	-	Councillors R Belleli, C Matthews & 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 Staff Services	Ms F Calabrese

The meeting was adjourned at 6.25pm and was resumed at 9.31pm.

In attendance:

Councillors Andrews, Nash, Notley-Smith, Seng and Stevenson.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE
MEETING HELD ON TUESDAY 9 NOVEMBER 2010**

EN34/10

RESOLUTION: (Belleli/Woodsmith) that the Minutes of the Environment Committee Meeting held on Tuesday 9 November 2010 (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**E27/10 Environment Report - Go Solar update (F2010/00267)**

EN35/10 **RESOLUTION: (Tracey/Smith)** that Council receives and notes this report.

MOTION: (Tracey/Smith) CARRIED - SEE RESOLUTION.

E28/10 Environment Report - Results of the latest household chemical collection held at Heffron Park in October. (F2008/00194)

EN36/10 **RESOLUTION: (Woodsmith/Smith)** that the report be received and noted.

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

E29/10 Environment Report - Compost Revolution - Development of an online tutorial (F2008/00385)

EN37/10 **RESOLUTION: (Belleli/White)** that Council engage Digital Eskimo in the development of an online tutorial to be added to the 3-Council website that they have already successfully developed.

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.33pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 8 February 2011.

.....
CHAIRPERSON