

**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD  
ON TUESDAY, 13 APRIL 2010 AT 6:11PM**

**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 Truvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Ms D Brien

**In attendance:**

Crs Bowen, Matthews, Seng, Smith, Stevenson and Tracey.

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes**

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

EN5/10

**RESOLUTION: (Woodsmith/Andrews)** that the Minutes of the Environment Committee Meeting held on Tuesday 9 February 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****E4/10 Environment Report - "Food Connect" project in Randwick  
(PROJ/10386/2008)**

EN6/10

**RESOLUTION: (Andrews/Woodsmith)** that Council support the establishment of a "Food Connect" distribution point for a period of 3 months as part of the Randwick Community Centre sustainability education hub project.

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

**E5/10 Environment Report - Opening of the Barrett House Sustainability  
Demonstration Project for Eastern suburbs residents  
(F2008/00384)**

EN7/10

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

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

**E6/10 Environment Report - New solar streetlight technology on trial in  
Randwick (F2010/00078)**

EN8/10

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

**MOTION: (Notley-Smith/Andrews) 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, 11 May 2010.**

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**CHAIRPERSON**