

**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 20 JULY 2010 AT 6:18PM**

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	-	Councillor R Belleli

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Acting Director Governance & Financial Services	Mr D Kelly
Senior Administrative Coordinator	Ms J Hartshorn
Manager Sustainability	Mr P Maganov
Communications Manager	Ms D Brien

In attendance:

Councillors Nash, Seng, Smith, Stevenson and Tracey.

Apologies/Granting of Leave of Absences

Apologies were received from the Mayor (Cr Procopiadis) and Cr White.

RESOLVED: (Woodsmith/Belleli) that the apologies received from the Mayor (Cr Procopiadis) and Cr White be accepted and leave of absences from the meeting be granted.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE
MEETING HELD ON TUESDAY 13 APRIL 2010**

EN9/10

RESOLUTION: (Woodsmith/Belleli) that the Minutes of the Environment Committee Meeting held on Tuesday 13 April 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**E7/10 Environment Report - Go Solar Project Update (F2009/00546)**

EN10/10 **RESOLUTION: (Andrews/Woodsmith)** that the report be received and noted.

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

E8/10 Environment Report - Update on externally funded Social Housing Sustainability Project (F2004/07726)

EN11/10 **RESOLUTION: (Woodsmith/Belleli)** that the report be received and noted.

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

E9/10 Environment Report - Seniors on Sustainability project at Royal Randwick Library (F2010/00241)

EN12/10 **RESOLUTION: (Woodsmith/Belleli)** that the report be received and noted.

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

E10/10 Environment Report - Launching of the Waterwise education trail at Randwick Community Centre for Local Government Week, August 2010 (F2004/06495)

EN13/10 **RESOLUTION: (Andrews/Notley-Smith)** that the report be received and noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.22pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 August 2010.

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CHAIRPERSON