

**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 10 AUGUST 2010 AT 6:17PM**

**Present:**

The Mayor, Councillor J Procopiadis (West Ward)

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 Truvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Manager Sustainability	Mr P Maganov
Media Officer	Ms A Power

**In attendance:**

Councillors Bowen, Matthews, Nash, Seng, Smith, Stevenson and Tracey.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Notley-Smith.

**RESOLVED: (Woodsmith/Belleli)** that the apology received from Cr Notley-Smith 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 20 JULY 2010**

EN14/10

**RESOLUTION: (Woodsmith/Belleli)** that the Minutes of the Environment Committee Meeting held on Tuesday 20 July 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****E11/10 Environment Report - Evaluation report - Sustainable Living Workshop program for residents (F2010/00241)**

EN15/10 **RESOLUTION: (Andrews/Hughes)** that the report be received and noted.

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

**E12/10 Environment Report - Eco Living School Challenge being held as part of this year's Eco Living Fair at Randwick Community Centre (PROJ/10386/2008)**

EN16/10 **RESOLUTION: (Andrews/Hughes)** that Councillors note this new initiative as part of Randwick's annual Ecoliving Fair and encourage schools to participate where applicable.

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

**E13/10 Environment Report - Climate Change Risk Assessment conducted for Randwick City by GHD consultants (F2009/00068)**

EN17/10 **RESOLUTION: (Woodsmith/Andrews)** that this report is received and noted and that Council receives a report in 12 months on the next level of response as a result of the GHD climate change assessment for Randwick.

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

**E14/10 Environment Report - Development of Community Garden Policy and Guidelines for Randwick (F2010/00241)**

Cr Matson vacated the chair (in order to participate in the debate on this matter) and Cr Hughes (the Deputy Chairperson) took the chair for the remainder of the meeting.

EN18/10 **RESOLUTION: (Woodsmith/Andrews)** that:

- a) Council approves the Community Garden Policy, subject to the following amendments;
  - clause 5 – the word 'reference' to be changed to 'adherence'; and
  - a new clause to be inserted (between clauses 7 and 8) requiring a group constitution that is not inconsistent with Council's template constitution and that provides for an annual review.
- b) Council notes the Community Garden Guidelines will be progressively updated to assist residents seeking to develop community gardens in Randwick.

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

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**E15/10 Environment Report - Schools Tree Day plantings in Randwick - 30 July 2010 (F2010/00241)**

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EN19/10

**RESOLUTION: (Andrews/Mayor, Cr Procopiadis)** that the report be received and noted.

**MOTION: (Andrews/Mayor, Cr Procopiadis) CARRIED - SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil

The meeting closed at 6.24pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 September 2010.**

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**CHAIRPERSON**