

**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 14 SEPTEMBER 2010 AT 6:29PM**

**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	- Councillors R Belleli & A White

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Manager Sustainability	Mr P Maganov
Media Officer	Ms A Power
Manager Sustainability	Mr P Maganov

**In attendance:**

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

The meeting was adjourned at 6.30pm and was resumed at 6.36pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from the Mayor, Cr Procopiadis.

**RESOLVED: (Woodsmith/Belleli)** that the apology received from the Mayor, Cr Procopiadis 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 10 AUGUST 2010**

EN20/10

**RESOLUTION: (Belleli/Andrews)** that the Minutes of the Environment Committee Meeting held on Tuesday 10 August 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****E16/10 Environment Report - Update on Randwick's Sustainable Transportation project (F2009/00455)**

EN21/10 **RESOLUTION: (Andrews/Hughes)** that the report be received and noted.

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

**E17/10 Environment Report - Update on the Coogee Community Garden proposal (F2004/08350)**

EN22/10 **RESOLUTION: (Woodsmith/Andrews)** that the report be received and noted.

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

**E18/10 Environment Report - Prince Henry Centre Marine Discovery Program, September 2010 (F2004/08350)**

EN23/10 **RESOLUTION: (Belleli/Andrews)** that the report be received and noted.

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

**E19/10 Environment Report - Go Solar - Streamlining Council approvals for solar power and solar hot water systems (F2010/00267)**

EN24/10 **RESOLUTION: (Andrews/Belleli)** that:

- a) Council approves the covering of fees for the first 25 applicants (where such fees would be applicable), and who are participating in the Council Go Solar program to install solar power or solar hot water systems on their property in Randwick City; and,
- b) these costs be covered internally from the Climate Change budget of the Environmental Levy program up to a total value of \$20,000.

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

**E20/10 Environment Report - Randwick's annual Eco Living Fair being held at the Randwick Community Centre on 19 September 2010 (F2004/08350)**

EN25/10 **RESOLUTION: (Notley-Smith/Hughes)** that the report be received and noted.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.45pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 12 October 2010.**

.....  
**CHAIRPERSON**