

**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 12 OCTOBER 2010 AT 6:05PM**

**Present:**

The Mayor, Councillor M Matson (East Ward)

North Ward - Councillors K Smith, P Tracey &  
M Woodsmith (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

**In attendance:**

Councillors Bowen, Nash, Notley-Smith and Seng.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Hughes.

**RESOLVED: (Belleli/Mayor, Cr Matson)** that the apology received from Cr Hughes 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 14 SEPTEMBER 2010**

EN26/10

**RESOLUTION: (Belleli/Mayor, Cr Matson)** that the Minutes of the Environment Committee Meeting held on Tuesday 14 September 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**

**E21/10 Environment Report - Strategic Waste Management - Status of current and future waste management issues for Randwick City (F2007/00474)**

EN27/10 **RESOLUTION: (Mayor, Cr Matson/Belleli)** that the report be received and noted.

**MOTION: (Mayor, Cr Matson/Belleli) CARRIED - SEE RESOLUTION.**

**E22/10 Environment Report - Corporate volunteers assisting Council's sustainability efforts at Yarra Bay (F2004/08268)**

EN28/10 **RESOLUTION: (Belleli/Mayor, Cr Matson)** that the report be received and noted.

**MOTION: (Belleli/Mayor, Cr Matson) CARRIED - SEE RESOLUTION.**

**E23/10 Environment Report - Extending Council's Best Gift in the World initiative across the 3-Council Ecological Footprint project (F2008/00579)**

EN29/10 **RESOLUTION: (Mayor, Cr Matson/Smith)** that the report be received and noted.

**MOTION: (Mayor, Cr Matson/Smith) CARRIED - SEE RESOLUTION.**

**E24/10 Environment Report - Sustainable Leadership course completed in Randwick (F2010/00241)**

EN30/10 **RESOLUTION: (Tracey/Mayor, Cr Matson)** that the report be received and noted.

**MOTION: (Tracey/Mayor, Cr Matson) CARRIED - SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.12pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 November 2010.**

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**CHAIRPERSON**