

**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 9 NOVEMBER 2010 AT 6:17PM**

Present:

The Mayor, Councillor M Matson (East Ward)

North Ward	-	Councillors K Smith, P Tracey & M Woodsmith (Deputy Chairperson)
West Ward	-	Councillors B Hughes (Chairperson)
South Ward	-	Councillors R Belleli, C Matthews & A White

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn

In attendance:

Crs Bowen, Nash, Notley-Smith, Procopiadis and Stevenson. Cr Andrews arrived at the meeting at 6.20pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE
MEETING HELD ON TUESDAY 12 OCTOBER 2010**

EN31/10

RESOLUTION: (Belleli/Matson) that the Minutes of the Environment Committee Meeting held on Tuesday 12 October 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

E25/10 Environment Report - Compost Revolution - Project update and continuation (F2008/00385)

EN32/10

RESOLUTION: (Belleli/Matson) that Council endorse the continuation of investigations into expanding the Compost Revolution project on a regional scale following the conclusion of the 3-Council Ecological Footprint Grant Project in May 2011.

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

E26/10 Environment Report - Eastern Suburbs Sustainable Business Program Update (Sydney Water Council Partnership Pilot Program) (F2009/00494)

EN33/10

RESOLUTION: (Belleli/Matson) that the report be received and noted.

MOTION: (Belleli/Matson) 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, 7 December 2010.

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CHAIRPERSON