

**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 12
APRIL 2011 AT 6:11PM**

Present:

The Mayor, Councillor M Matson (East Ward)

North Ward	-	Councillors K Smith, P Tracey & M Woodsmith (Deputy Chairperson)
West Ward	-	Councillor 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
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Manager Communications	Mr J Hay
Manager Development Assessments	Mr K Kyriacou

In Attendance:

Councillors Andrews, Bowen, Nash, Notley-Smith, Procopiadis, Seng and Stevenson.

The meeting was adjourned at 6.11pm and was resumed at 9.30pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE
MEETING HELD ON TUESDAY 7 DECEMBER 2010**

EN1/11

RESOLUTION: (Mayor, Cr M Matson/Smith) that the Minutes of the Environment Committee Meeting held on Tuesday 7 December 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

E3/11 GREEN MONEY RECYCLING REWARD SCHEME

For David Catalovski

Urgent Business

Nil.

Greening Randwick Reports

Nil.

Environment Reports**E1/11 Environment Report - Additional 10 kilowatts of Solar Panels Installed on the Administration Building (F2005/00230)**

EN2/11 **RESOLUTION: (Mayor, Cr M Matson/Woodsmith)** that the report be received and noted.

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

E2/11 Environment Report - Common Area Sustainability Assessment Trial for Multi Unit Dwellings (F2008/00383)

EN3/11 **RESOLUTION: (Mayor, Cr M Matson/Woodsmith)** that the report be received and noted.

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

E3/11 Environment Report - Green Money Recycling Reward Scheme (F2004/07280)

EN4/11 **RESOLUTION: (Mayor, Cr M Matson/Smith)** that Council give in-principle support to the Green Money recycling reward scheme for a period of 12 months, subject to this matter being deferred for a briefing from Council's Sustainability Officer, Coordinator Strategic Waste and a submission from the proponent giving more details of the commercial partners involved in this scheme.

MOTION: (Woodsmith/White) that:

- a) Council agrees to support Green Money recycling reward scheme for a period of 12 months subject to an appropriate agreement between Green Money and Council;
- b) Council agrees to allocate up to \$10,000.00 from the waste education budget to support the trial; and
- c) reports be provided to Council on a regular basis throughout the trial outlining relevant issues and progress of the scheme.

AMENDMENT: (Matson/Smith) CARRIED AND BECAME THE MOTION. MOTION CARRIED - SEE RESOLUTION

E4/11 Environment Report - New Funding Approved for Stormwater Re-Use Projects in Randwick (F2004/06495)

EN5/11

RESOLUTION: (Belleli/White) that this report is received and noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.50pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 May 2011.

.....
CHAIRPERSON