

THESE MINUTES ARE DRAFT UNTIL CONFIRMED AT THE NEXT MONTHLY MEETING OF THIS COUNCIL AND/OR COMMITTEE

**MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 12 JULY 2011 AT 6:13PM**

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:

Acting General Manager	Ms S Truvert
Director City Services	Mr J Frangoples
Director Governance & Financial Services	Mr G Banting
Acting Manager Development Assessment	Mr R Quinton
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese
Manager Strategic Planning	Ms K Armstrong

In attendance:

Councillors Bowen, Nash, Procopiadis, Andrews and Seng.

Apologies/Granting of Leave of Absences

An apology was received from Cr Hughes.

RESOLVED: (Mayor, Cr Matson/Belleli) 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 12 APRIL 2011

EN6/11

RESOLUTION: (Mayor, Cr Matson/Belleli) that the Minutes of the Environment Committee Meeting held on Tuesday 12 April 2011 (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**E5/11 Environment Report - Garage Sale Trail outcomes for the City of Randwick (F2008/00383)**

EN7/11 **RESOLUTION: (Belleli/Mayor, Cr Matson)** that Council:

- receives and notes this report; and
- agrees to Randwick City Council's participation in this event in 2012.

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

E6/11 Environment Report - 2011 E-waste Event Results (F2008/00413)

EN8/11 **RESOLUTION: (Belleli/Smith)** that this report is received and noted.

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

E7/11 Environment Report - Kerbside Recycling Contamination and 2011 Contamination Management Plan (F2009/00119)

EN9/11 **RESOLUTION: (Mayor, Cr Matson/Belleli)** hat this report is received and noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.16pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 August 2011.

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CHAIRPERSON