

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

MINUTES OF ENVIRONMENT COMMITTEE MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 11 OCTOBER 2011 AT 6:26PM

Present:

The Mayor, Councillor S Nash (West Ward)

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| North Ward | - Councillors K Smith, P Tracey & M Woodsmith |
| East Ward | - Councillor M Matson (Chairperson) |
| 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 Truuvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese

In attendance:

Crs Bowen, Matthews, Procopiadis, Seng and Stevenson

The meeting was adjourned at 6.26pm and was resumed 6.29pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON TUESDAY 13 SEPTEMBER 2011

EN16/11

RESOLUTION: (Hughes/Woodsmith) that the Minutes of the Environment Committee Meeting held on Tuesday 13 September 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.

Environment Reports**E14/11 Environment Report - Update on community carshare in Randwick (F2004/08350)**

EN17/11 **RESOLUTION: (Hughes/White)** that the report be received and noted.

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

E15/11 Environment Report - Overview of Council's 2011 energy audit results (F2005/00230)

EN18/11 **RESOLUTION: (Woodsmith/White)** that the report be received and noted.

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

E16/11 Environment Report - Update on Randwick's sustainability education 'hub' at Randwick Community Centre (F2004/08350)

EN19/11 **RESOLUTION: (Hughes/White)** that the report be received and noted.

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

E17/11 Environment Report - Community bike repair project at Yarra Bay House (F2004/08350)

EN20/11 **RESOLUTION: (Belleli/White)** that the report be received and noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.31pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 8 November 2011.

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CHAIRPERSON