

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, 8 NOVEMBER 2011 AT 6:14PM

Present:

The Mayor, Councillor S Nash (West Ward)

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
Acting Director Governance & Financial Services	Ms F Calabrese
Senior Administrative Coordinator	Ms J Hartshorn
Manager Sustainability	Mr P Maganov
Communications Manager	Mr J Hay

In attendance:

Crs Andrews, Bowen, Matthews, Procopiadis and Seng.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON TUESDAY 11 OCTOBER 2011

EN21/11

RESOLUTION: (Woodsmith/Mayor, Cr Nash) that the Minutes of the Environment Committee Meeting held on Tuesday 11 October 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

E18/11 Environment Report - Terms 3 and 4 sustainability courses and school visits at Randwick Community Centre (F2011/00361)

EN22/11 **RESOLUTION: (Belleli/White)** that the report be received and noted.

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

E19/11 Environment Report - An update on the Compost Revolution (F2008/00385)

EN23/11 **RESOLUTION: (Woodsmith/Belleli)** that:

- a) Council receive and note this report; and
- b) Endorse the request for other Councils to be able to use the 3-Council Compost Revolution resources for residents in their own local government areas.

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

E20/11 Environment Report - Overview of Council's 2011 Water Audit Results (F2004/06495)

EN24/11 **RESOLUTION: (Mayor, Cr Nash/Smith)** that the report be received and noted.

MOTION: (Mayor, Cr Nash/Smith) 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, 6 December 2011.

.....
CHAIRPERSON