

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, 6 DECEMBER 2011 AT 6:18PM

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	-	Councillor 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
Communications Manager	Mr J Hay

In attendance:

Councillors Andrews, Matthews, Procopiadis and Seng.

The meeting was adjourned at 6.18pm and was resumed at 10.59pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON TUESDAY 8 NOVEMBER 2011

EN25/11

RESOLUTION: (Belleli/Hughes) that the Minutes of the Environment Committee Meeting held on Tuesday 8 November 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**E21/11 Environment Report - Reporting on completion of water conservation and efficiency projects in Randwick (F2008/00199)**

EN26/11 **RESOLUTION: (Belleli/Hughes)** that the report be received and noted.

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

E22/11 Environment Report - Sydney Coastal Council Group's Coastal Adaptation Project (F2006/00362)

EN27/11 **RESOLUTION: (Woodsmith/Hughes)** that the report be received and noted.

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

E23/11 Environment Report - Summer Activites 2012 update. (F2010/00432)

EN28/11 **RESOLUTION: (Belleli/Woodsmith)** that Council endorses the special offers being provided to residents for free entrance to La Perouse Museum and discounted entrance to Marine Discovery Centre Bondi and the invoicing to Council to the maximum amount of \$1,000 by National Parks and Wildlife Service and \$2,000 by Marine Discovery Centre Bondi for these discounted offers during Randwick's summer activities program.

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

E24/11 Environment Report - Overview on the State of the Environment Supplementary Report 2010-11 (F2009/00245)

EN29/11 **RESOLUTION: (Woodsmith/Hughes)** that the report be received and noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 11.01pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 February 2012.

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CHAIRPERSON