

**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, 14 FEBRUARY 2012 AT 6.10PM**

**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 | - Councillor R Belleli                        |

**Officers present:**

Acting General Manager	Ms S Truvert
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
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:**

Councillors Andrews, Bowen, Matthews Procopiadis, Seng and Stevenson.

The meeting was adjourned at 6.10pm and was resumed at 9.54pm.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr White.

**RESOLVED: (Matthews/Hughes)** that the apology received from Cr White 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 6 DECEMBER 2011**

**RESOLUTION: (Hughes/Woodsmith)** that the Minutes of the Environment Committee Meeting held on Tuesday 6 December 2011 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

EN1/12

**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****E1/12 Environment Report - Sustainability education workshops and courses, Term 1, 2012 (F2004/08350)**

EN2/12 **RESOLUTION: (Hughes/Mayor, Cr Nash)** that the report be received and noted.

**MOTION: (Hughes/Mayor, Cr Nash) CARRIED - SEE RESOLUTION.**

**E2/12 Environment Report - Waste and Sustainability Improvement Payment (WaSIP) Program (F2009/00496)**

EN3/12 **RESOLUTION: (Hughes/Mayor, Cr Nash)** that the report be received and noted.

**MOTION: (Hughes/Mayor, Cr Nash) CARRIED - SEE RESOLUTION.**

**E3/12 Environment Report - Energy and Greenhouse Management Plan (F2005/00230)**

EN4/12 **RESOLUTION: (Woodsmith/Mayor, Cr Nash)** that the report be received and Council endorse the preparation of the proposed Energy and Greenhouse Management Plan (EGMP).

**MOTION: (Woodsmith/Mayor, Cr Nash) CARRIED - SEE RESOLUTION.**

**E4/12 Environment Report - External evaluation of Council's Compost Revolution trial (F2008/00385)**

EN5/12 **RESOLUTION: (Belleli/Woodsmith)** that the report be received and noted.

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

**E5/12 Environment Report - Seeking Council support for the "One Person Can" environmental campaign (F2004/08350)**

EN6/12 **RESOLUTION: (Woodsmith/Hughes)** that:

- a) Council agrees to support the "One Person Can" campaign to residents; and
- b) Communications and Sustainability staff identify appropriate areas for this campaign to be promoted to our residents.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 9.56pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 March 2012.**

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**CHAIRPERSON**