

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 MAY 2012 AT 6.12PM

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 Truvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Manager Organisational Staff Services	Ms F Calabrese

In attendance:

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

The meeting was adjourned at 6.12pm and was resumed at 8.50pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON TUESDAY 10 APRIL 2012

EN7/12

RESOLUTION: (Belleli/Hughes) that the Minutes of the Environment Committee Meeting held on Tuesday 10 April 2012 (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

E6/12 Environment Report - Updating proposal to establish a cycling 'hub' within Randwick City (as per MM 61/11) (F2004/07234)

EN8/12

RESOLUTION: (Tracey/Woodsmith) that Council approves the above initiatives as the key features of Randwick's cycling 'hub' with funding provided from the cycling and walking budget of the environmental levy program.

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.52pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 12 June 2012.

.....
CHAIRPERSON