

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 AUGUST 2012 AT 6.25PM

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 | - Councillor R Belleli |

Officers present:

General Manager	Mr R Brownlee
Director Governance & Financial Services	Mr G Banting
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Manager Organisational Staff Services	Ms F Calabrese
Communications Manager	Mr J Hay
Acting Manager Corporate & Financial Planning	Mr M Woods
Senior Administrative Coordinator	Ms J Hartshorn
Economic Development Officer	Ms S Williamson

In attendance:

Councillors Bowen, Procopiadis, Seng and Stevenson.

The meeting was adjourned at 6.25pm and was resumed at 9.05pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr White.

RESOLVED: (Hughes/Procopiadis) 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 8 MAY 2012

EN9/12

RESOLUTION: (Woodsmith/Hughes) that the Minutes of the Environment Committee Meeting held on Tuesday 8 May 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

E7/12 Environment Report - Randwick Council's Eco Living Fair, to be held on Sunday, 16 September from 10.30am to 3.30pm (F2006/00246)

EN10/12 **RESOLUTION: (Mayor, Cr Nash/Woodsmith)** that the date and time for this year's Eco Living Fair be noted.

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

E8/12 Environment Report - Successful funding application to deliver the Food Waste Challenge across the 3-Council Ecological Footprint Program (F2008/00385)

EN11/12 **RESOLUTION: (Mayor, Cr Nash/Belleli)** that Council notes this innovative project funded by the NSW Government and endorses the delivery of the Food Waste Challenge by the Nature Conservation Council as part of the 3-Council Ecological Footprint collaboration with Waverley and Woollahra Councils.

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

E9/12 Environment Report - Externally funded SAVE program results for Randwick Council (F2011/00516)

EN12/12 **RESOLUTION: (Hughes/ Mayor, Cr Nash)** that:

- a) the report be received and noted; and
- b) a short tour be organised, of the SAVE Program funded community gardens, for Councillors later in 2012.

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

Crs Bowen and Seng left the meeting at this point and did not return (9.08pm).

E10/12 Environment Report - Term 3 sustainability courses for Randwick residents (F2012/00263)

EN13/12 **RESOLUTION: (Belleli/Hughes)** that the report be received and noted.

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

**E11/12 Environment Report - Household Clean-out Events 2012
(F2008/00413)**

EN14/12

RESOLUTION: (Woodsmith/Nash) that the report be received and noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.10pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 October 2012.

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CHAIRPERSON