

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, 13 NOVEMBER 2012 AT 6.23PM

Present:

The Mayor, Councillor T Bowen (East Ward)

North Ward	-	Councillors K Neilson & L Shurey (Chairperson)
East Ward	-	Councillors M Matson (Deputy Chairperson)
West Ward	-	Councillors G Moore & S Nash
South Ward	-	Councillors R Belleli & N D'Souza

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Manager Development Assessments	Mr K Kyriacou

In Attendance:

Councillors Smith, Stavrinou, Seng, Stevenson and Garcia.

Apologies/Granting of Leave of Absences

An apology was received from Councillor Roberts.

RESOLVED: (Matson/Bowen) that the apology received from Councillor Roberts 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 14 AUGUST 2012

EN15/12 **RESOLUTION: (Matson/Bowen)** that the Minutes of the Environment Committee Meeting held on Tuesday 14 August 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

E12/12 Environment Report - Electronic Waste and Extended Polystyrene Recycling Facilities at the Recycling Centre (F2008/00413)

EN16/12 **RESOLUTION: (Matson/Bowen)** that the report be received and noted.

MOTION: (Matson/Bowen) CARRIED - SEE RESOLUTION.

E13/12 Environment Report - GoGet Community Carshare - Randwick Update (F2012/00053)

EN17/12 **RESOLUTION: (Matson/Bowen)** that this report is received and noted.

MOTION: (Matson/Bowen) CARRIED - SEE RESOLUTION.

E14/12 Environment Report - Update on Fridge Buyback Program in Randwick (F2012/00255)

EN18/12 **RESOLUTION: (Matson/Bowen)** that this report is received and noted.

MOTION: (Matson/Bowen) CARRIED - SEE RESOLUTION.

E15/12 Environment Report - 3-Council Sustainable Business Program Update (F2009/00494)

EN19/12 **RESOLUTION: (Matson/Bowen)** that the report be received and noted.

MOTION: (Matson/Bowen) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 6.24pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 4 December 2012.

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CHAIRPERSON