

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, 4 DECEMBER 2012 AT 616PM

Present:

The Mayor, Councillor T Bowen (East Ward)

North Ward	-	Councillors K Neilson & L Shurey (Chairperson)
East Ward	-	Councillor 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
Acting Director City Services	Mr J Ingegneri
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Communications Manager	Mr J Hay
Senior Administrative Coordinator	Ms J Hartshorn

In attendance:

Councillors Andrews, Garcia, Seng, Smith, Stavrinou and Stevenson

Apologies/Granting of Leave of Absences

An apology was received from Cr Roberts.

RESOLVED: (Matson/Neilson) that the apology received from Cr 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 13 NOVEMBER 2012

EN20/12

RESOLUTION: (Matson/Neilson) that the Minutes of the Environment Committee Meeting held on Tuesday 13 November 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.

Environment Reports

**E16/12 Environment Report - Household Chemical Clean Out 2012
(F2008/00413)**

EN21/12 **RESOLUTION: (Matson/Mayor, Cr Bowen)** that the report is received and noted.

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

**E17/12 Environment Report - Big Aussie Swap Party 2012 - Randwick
Community Centre - update (F2011/00362)**

EN22/12 **RESOLUTION: (Matson/Neilson)** that the report be received and noted.

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

**E18/12 Environment Report - An update on the Compost Revolution
(F2008/00385)**

EN23/12 **RESOLUTION: (Matson/Neilson)** that the report is received and noted.

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

**E19/12 Environment Report - Randwick's Coastal and Marine Adventure
program - 2013 update (F2012/00281)**

EN24/12 **RESOLUTION: (Matson/ Mayor, Cr Bowen)** that Council endorse Randwick's 2013 Coastal and Marine Adventure Program.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.19pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 12 February 2013.

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CHAIRPERSON