

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, 12 FEBRUARY 2013 AT 6:27PM

Present:

The Mayor, Councillor T Bowen (East Ward)

North Ward

- Councillors K Neilson & L Shurey (Chairperson)

East Ward

- Councillors M Matson (Deputy Chairperson) & B Roberts

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
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.

The meeting was adjourned at 6.27pm and was resumed at 8.30pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON TUESDAY 4 DECEMBER 2012

EN1/13

RESOLUTION: (Nash/Roberts) that the Minutes of the Environment Committee Meeting held on Tuesday 4 December 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**E1/13 Environment Report - Randwick's Coastal and Marine Adventure Program 2013 (F2012/00568)**

Prior to the consideration of this item, a short video presentation on Council's Marine and Coastal Adventure Program was screened at the meeting.

EN2/13 **RESOLUTION: (Mayor, Cr Bowen/Neilson) that:**

- a) the report be received and noted.
- b) the Council staff involved in this program be thanked for their efforts and sent a letter of appreciation from the Council.

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

E2/13 Environment Report - Supporting Sea Week 2013 in Randwick for residents and students of Randwick schools (F2011/00497)

EN3/13 **RESOLUTION: (Matson/Neilson)** that Council supports the allocation of \$4,500 from the community education budget of the environmental levy program, including \$3,000 to facilitate school and residents' visits to the Marine Discovery Centre Bondi and \$1,500 for schools to have the popular Science of the Surf presentation during Sea Week 2013.

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

E3/13 Environment Report - Supporting Earth Hour 2013 with local cafes and restaurants (F2010/00153)

EN4/13 **RESOLUTION: (Moore/Matson)** that Council demonstrates support for Earth Hour by endorsing the initiative to invite and encourage local restaurant and cafe businesses to provide a unique, low energy, candlelit dining experience on the night of Earth Hour and that up to \$6,000 be allocated from the Community Education budget of the Environmental Levy program to fund:

- i) Inviting and encouraging participation from the some 700 cafes and restaurants within Randwick City;
- ii) Placing an advertisement in the Southern Courier listing participating businesses;
- iii) Publishing the list of participating businesses on the Randwick City Council Website; and
- iv) Providing environmental audits valued at \$500 for 5 of the participating

businesses to be selected by ballot.

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

**E4/13 Environment Report - Update on Council's Solar Energy Projects
(F2012/00581)**

EN5/13 **RESOLUTION: (Moore/Mayor, Cr Bowen)** that the report be received and noted.

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

**E5/13 Environment Report - Term 1 Sustainability courses, workshops
and opportunities for residents (F2010/00241)**

EN6/13 **RESOLUTION: (Roberts/Matson)** that:

- a) the report be received and noted.
- b) Council staff investigate the possibility of video streaming the sustainability courses over Council's website and a report come back to Council on the cost and viability of this proposal.

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.46pm.

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

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CHAIRPERSON