

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 MARCH 2013 AT 6:05PM

Present:

The Mayor, Councillor T Bowen (East Ward)

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| 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 | - | Councillor R Belleli |

Officers present:

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| General Manager | Mr R Brownlee |
| Director City Services | Mr J Frangoples |
| Director City Planning | Ms S Truuvert |
| Director Governance & Financial Services | Mr G Banting |
| Manager Administrative Services | Mr D Kelly |
| Manager Sustainability | Mr P Maganov |
| Economic Development Officer | Ms S Williamson |

In attendance:

Councillors Garcia, Smith, Stavrinou and Stevenson.

Apologies/Granting of Leave of Absences

An apology was received from Cr D'Souza.

RESOLVED: (Matson/Neilson) that the apology received from Cr D'Souza 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 12 FEBRUARY 2013

EN7/13

RESOLUTION: (Matson/Neilson) that the Minutes of the Environment Committee Meeting held on Tuesday 12 February 2013 (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**E6/13 Environment Report - Overview of annual results of Randwick's Gross Pollutant Traps, 2008 - 2011 (F2005/00322)**

EN8/13 **RESOLUTION: (Matson/Nash)** that the report be received and noted.

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

E7/13 Environment Report - Waste and Recycling Improvement Project at Bilga Crescent, Malabar (F2008/00413)

EN9/13 **RESOLUTION: (Matson/Nash)** that the report be received and noted.

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

E8/13 Environment Report - Update on the monitoring platform for Council's renewable energy projects (F2004/07259)

EN10/13 **RESOLUTION: (Matson/Nash)** that the report be received and noted.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.10pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 April 2013.

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CHAIRPERSON

