

**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 AUGUST 2013 AT 6:04PM**

**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 (arrived 6.05pm) |
| West Ward  | - Councillors G Moore & S Nash (arrived 6.05pm)                          |
| South Ward | - Councillors R Belleli (arrived 6.05pm) & 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
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

**In attendance:**

Councillors Garcia and Stavrinou.

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON TUESDAY 9 JULY 2013**

EN15/13

**RESOLUTION: (Matson/Mayor, Cr Bowen)** that the Minutes of the Environment Committee Meeting held on Tuesday 14 May 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.

### **Environment Reports**

#### **E12/13 Environment Report - Sustaining our Food Future community event, Saturday, 24 August, 2013 (F2010/00241)**

EN16/13 **RESOLUTION: (Matson/Neilson)** that Council endorses the Sustaining our Food Future workshop and community event being organised at the Randwick Community Centre on Saturday, 24 August 2013.

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

#### **E13/13 Environment Report - Randwick Council's EcoLiving Fair, Sunday 15 September 2013 (F2013/00029)**

EN17/13 **RESOLUTION: (D'Souza/Mayor, Cr Bowen)** that Council endorses the program for Randwick's 2013 Eco Living Fair.

**MOTION: (D'Souza/Mayor, Cr Bowen) CARRIED - SEE RESOLUTION.**

#### **E14/13 Environment Report - Waste and Sustainability Improvement Payment Program update (F2009/00496)**

EN18/13 **RESOLUTION: (Matson/Neilson)** that Council endorses the project areas for the final year of Waste and Sustainability Improvement Program funding received from the NSW Government.

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

### **Notice of Rescission Motions**

Nil.

The meeting closed at 6.09pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 September 2013.**

.....  
**CHAIRPERSON**