

**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, 8 OCTOBER 2013 AT 6:28PM**

**Present:**

The Mayor, Councillor S Nash (West Ward)

Central Ward	- Councillors A Andrews & T Seng
North Ward	- Councillors K Neilson, L Shurey (Chairperson) & K Smith
East Ward	- Councillors T Bowen, M Matson (Deputy Chairperson) & B Roberts
West Ward	- Councillors G Moore & H Stavrinou
South Ward	- Councillors R Belleli, N D'Souza & P Garcia

**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

The meeting was adjourned at 6.28pm and was resumed at 7.28pm.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Stevenson.

**RESOLVED: (Matson/Neilson)** that the apology received from Cr Stevenson 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 10 SEPTEMBER 2013**

EN23/13

**RESOLUTION: (Matson/Neilson)** that the Minutes of the Environment Committee Meeting held on Tuesday 10 September 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****E18/13 Environment Report - Sustainability Schools Exchange between Randwick Public School and Temora West Public School (F2007/00484)**

EN24/13 **RESOLUTION: (Andrews/Stavrinos)** that:

- a) Council note the sustainability schools exchange between students of Randwick Public School and Temora West Public School at the end of October 2013; and
- b) consideration be given to Councillor or staff representation, at the same time as our schools visit, with a visit to Temora Council as part of our sister city relationship.

**MOTION: (Andrews/Stavrinos) CARRIED - SEE RESOLUTION.**

**E19/13 Environment Report - Overview of community environmental results for 2012-2013 (F2007/00474)**

EN25/13 **RESOLUTION: (Matson/Stavrinos)** that Council notes the results and level of community participation and involvement in a range of our environmental saving initiatives.

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

**E20/13 Environment Report - NSW Government's new waste diversion target (F2009/00496)**

EN26/13 **RESOLUTION: (Bowen/Garcia)** that Council:

- a) notes and supports the new EPA NSW recycling target of 70 per cent for municipal waste by 2021-22;
- b) officers be requested to provide further options on how to achieve further waste reduction and improve Council's waste diversion rate from landfill.
- c) maintains the current NSW target of 66% waste diversion by 2014.

**Motion: (Matson/D'Souza)** that Council:

- a) note the new EPA NSW recycling target of 70 per cent for municipal waste by 2021-22;
- b) Council officers be requested to provide further options on how to achieve further waste reduction and improve Council's waste diversion rate from landfill.

**AMENDMENT: (Bowen/Garcia) CARRIED AND BECAME THE MOTION.**

**MOTION: (Bowen/Garcia) CARRIED – SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 7.37pm.

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

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**CHAIRPERSON**