

**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, 3 DECEMBER 2013 AT 6:05PM**

**Present:**

The Mayor, Councillor S Nash (West Ward)

- |              |  |
|--------------|--|
| Central Ward | - Councillors T Seng & G Stevenson                               |
| 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
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Manager Sustainability	Mr P Maganov
Communications Manager	Mr J Hay
Manager Sustainability	Mr P Maganov

The meeting was adjourned at 6.05pm and was resumed at 9.36pm.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Andrews.

**RESOLVED: (Stavrinou/Roberts)** that the apology received from Cr Andrews 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 NOVEMBER 2013**

EN30/13

**RESOLUTION: (Stavrinou/Roberts)** that the Minutes of the Environment Committee Meeting held on Tuesday 12 November 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**

**E27/13 Environment Report - Randwick's Coastal and Marine Adventure Program 2014 (F2013/00069)**

EN31/13

**RESOLUTION: (Roberts/Matson)** that Council endorse Randwick's 2014 Coastal and Marine Adventure Program.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 9.37pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 February 2014.**

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**CHAIRPERSON**