

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 AUGUST 2014 AT 6:02PM

Present:

Central Ward	-	Councillors A Andrews, 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	-	Councillor G Moore
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 J Smith
Manager Corporate & Financial Planning	Mr M Woods
Manager Administrative Services	Mr D Kelly
Manager Development Assessment	Mr K Kyriacou
Manager Sustainability	Mr P Maganov
Communications Manager	Mr J Hay

The meeting was adjourned at 6.03pm and was resumed at 7.14pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Nash and Stavrinou.

RESOLVED: (Seng/Smith) that the apologies received from Crs Nash and Stavrinou 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 8 JULY 2014

EN13/14

RESOLUTION: (Matson/Andrews) that the Minutes of the Environment Committee Meeting held on Tuesday 8 July 2014 (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

Crs Neilson, Moore and Andrews declared a non significant non pecuniary interest in Item E17/14 as they are members of the scheme in question.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Environment Reports

E16/14 Environment Report - Supporting Walk to Work Day on Friday 14 November 2014 (F2009/00506)

EN14/14 **RESOLUTION: (Andrews/Garcia)** that Council endorses the support of the 2014 Walk to Work Day to staff and the wider community.

MOTION: (Andrews/Garcia) CARRIED - SEE RESOLUTION.

E17/14 Environment Report - Investigating Options for Wider Resource Recovery Reward and Incentivisation Programs for Randwick Residents (F2012/00133)

EN15/14 **RESOLUTION: (Andrews/Roberts)** that Council:

- a) receive and note this report;
- b) endorses the approach outlined in this report for the request for quotation/tendering of a resource recovery rewards or incentivisation program for residents;
- c) defer the termination of the current agreement pending consideration of a report at the next Environment Committee meeting; and
- d) authorise the General Manager to negotiate the extension of the green money scheme for three months at no cost to Council.

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

Councillors Stevenson and Neilson called for a **DIVISION**.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Andrews	Councillor Bowen
Councillor Belleli	Councillor D'Souza
Councillor Matson	Councillor Garcia
Councillor Roberts	Councillor Moore
Councillor Seng	Councillor Neilson
Councillor Shurey	Councillor Stevenson
Councillor Smith	

Total (7)

Total (6)

MOTION: (Andrews/Roberts) that this matter be deferred to the next ordinary meeting of Council. **LOST.**

E18/14 Environment Report - Updating Council's Energy and Water Consumption and Costs for 2013 - 2014 Financial Year (F2009/00448)

EN16/14

RESOLUTION: (Andrews/Moore) that Council notes the changes reflected in energy and water consumption for the top consuming sites for the 2013-14 financial year.

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

Notice of Rescission Motions

Nil.

The meeting closed at 7.55pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 September 2014.

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CHAIRPERSON