

**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, 9 SEPTEMBER 2014 AT 6:17PM**

**Present:**

The Mayor, Councillor S Nash (West Ward)

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

**Officers present:**

Acting General Manager	Ms S Truuvert
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Manager Health, Building & Regulatory Services	Mr R Wereszczynski
Manager Sustainability	Mr P Maganov
Communications Manager	Mr J Hay

The meeting was adjourned at 6.17pm and was resumed at 9.51pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Shurey and Stevenson.

**RESOLVED: (Smith/Stavrinis)** that the apologies received from Crs Shurey and Stevenson be accepted and leave of absences from the meeting be granted.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON TUESDAY 12 AUGUST 2014**

EN17/14

**RESOLUTION: (Smith/Andrews)** that the Minutes of the Environment Committee Meeting held on Tuesday 12 August 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**

- a) Cr Bowen declared a non significant non pecuniary interest in Item E19/14 as a member of the Green Money Recycling Rewards Scheme.
- b) Cr Neilson declared a non significant non pecuniary interest in Item E19/14 as a member of the Green Money Recycling Rewards Scheme.

**Address of Council by Members of the Public**

Nil.

**Urgent Business**

Nil.

**Environment Reports****E19/14 Environment Report - Follow up to Green Money resolution  
(F2012/00133)**

EN18/14

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

- a) Council agrees to extend the Green Money Recycling Rewards Scheme for a final period of six months, from 1 October 2014 to 31 March 2015 for an amount of \$20,000 (excl GST) as provided in their proposal;
- b) Notes the commencement of the tendering process and preparation for a rewards/incentivatisation service with a report and appropriate recommendations to come back to Council as soon as practicable from the completion of this tender process; and
- c) Green Money be required to notify the participants of the scheme of the possibility that the Green Money Recycling Reward Scheme may come to an end after 31 March 2015 and Council also communicate and sufficiently publicise this possibility.

**AMENDMENT: (Bowen/D'Souza) that:**

- a) Council agrees to extend the Green Money Recycling Rewards Scheme for a final period of six months, from 1 October 2014 to 31 March 2015 for an amount of \$20,000 (excl GST) as provided in their proposal, subject to the \$20,000 being a loan that is required to be repaid to Council; and
- b) Notes the commencement of the tendering process and preparation for a rewards/incentivatisation service with a report and appropriate recommendations to come back to Council as soon as practicable from the completion of this tender process.
- c) Green Money be requested to notify the participants of the scheme of the possibility that the Green Money Recycling Reward Scheme may come to an end after 31 March 2015 and Council also communicate and sufficiently publicise this possibility. **LOST.**

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

Cr Garcia left the meeting at 10.25pm and was not present at the meeting during the vote on the above motion.

**E20/14 Environment Report - Overseas travel award provided for staff following Randwick's win in the LGNSW 2013 Excellence in the Environment Awards (F2010/00241)**

EN19/14

**RESOLUTION: (Andrews/Stavrinos)** that Council endorses the travel scholarships for staff as outlined in this report, following LGNSW's approval to provide \$10,000 as part of its 2013 Excellence in the Environment Overall Sustainability award to Randwick.

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

**E21/14 Environment Report - Randwick Council's 2014 Sustainability Schools exchange (F2007/00484)**

EN20/14

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

- a) Council notes and endorses the 2014 sustainability schools exchange involving students from Chifley Public School, learning and sharing on sustainability issues with their counterparts from Temora West Public School;
- b) Advice be provided from the Mayor or Council representatives on visiting Temora at the same time as the schools exchange as part of our sister city relationship with Temora Council;
- c) Council hosts a brief presentation from students of Malabar Public School at a date to be advised following their return and participation in the 2014 sustainability schools exchange.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 10.27pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 October 2014.**

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**CHAIRPERSON**