

**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, 11 NOVEMBER 2014 AT 6:06PM**

**Present:**

The Mayor, Councillor T Seng (Central Ward)

Central Ward	-	Councillors A Andrews & G Stevenson
North Ward	-	Councillors K Neilson, L Shurey (Chairperson)
East Ward	-	Councillors M Matson (Deputy Chairperson) & B Roberts
West Ward	-	Councillors G Moore, S Nash & H Stavrinou
South Ward	-	Councillors R Belleli & 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
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

The Meeting was adjourned at 6.06pm and was resumed at 7.36pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Bowen, D'Souza and Smith.

**RESOLVED: (Garcia/Andrews)** that the apologies received from Crs Bowen, D'Souza and Smith 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 14 OCTOBER 2014**

EN26/14

**RESOLUTION: (Garcia/Andrews)** that the Minutes of the Environment Committee Meeting held on Tuesday 14 October 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**

Nil.

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

Nil.

**Urgent Business**

Nil.

**Environment Reports****E26/14 Environment Report - Proposal for the "Walk it Off" campaign for Kensington and Kingsford business precincts (F2009/00507)**

Note: A rescission motion on this item was submitted by Councillors Andrews, Seng & Stevenson in accordance with Council's Code of Meeting Practice and will be considered at the Ordinary Council meeting to be held on 25 November 2014.

EN27/14 **RESOLUTION: (Matson/Moore)** that Council:

- a) Approves the planning and delivery of a new "Walk it Off" campaign for residents in proximity of the Kensington/Kingsford business precincts;
- b) Endorses "Walk it Off" as a small-scale campaign to reward residents who reduce their car use and walk, cycle or take public transport to their local cafes and restaurants between February and June 2015; and
- c) Approves an amount of \$9,800 to be allocated to the "Walk it Off" campaign from the environmental levy budget, particularly for the deployment of a rewards card and possible electronic registration of visits to cafes and restaurants.

**MOTION: (Andrews/Stavrinis)** that Council:

- a) Approves the planning and delivery of a new "Walk it Off" campaign for residents in proximity of the Kensington/Kingsford business precincts;
- b) Endorses "Walk it Off" as a small-scale campaign to reward residents who reduce their car use and walk, cycle or take public transport to their local cafes and restaurants between February and June 2015; and
- c) Approves an amount of \$9,800 to be allocated to the "Walk it Off" campaign from the environmental levy budget, particularly for the deployment of a rewards card and possible electronic registration of visits to cafes and restaurants. **WITHDRAWN BY THE MOVER AND SECONDER.**

**MOTION: (Andrews/Stavrinis)** that Council not proceed with the "Walk it Off" campaign.

**AMENDMENT: (Matson/Moore)** that Council:

- a) Approves the planning and delivery of a new "Walk it Off" campaign for residents in proximity of the Kensington/Kingsford business precincts;
- b) Endorses "Walk it Off" as a small-scale campaign to reward residents who reduce their car use and walk, cycle or take public transport to their local cafes and restaurants between February and June 2015; and
- d) Approves an amount of \$9,800 to be allocated to the "Walk it Off" campaign from the environmental levy budget, particularly for the deployment of a

rewards card and possible electronic registration of visits to cafes and restaurants.

**AMENDMENT: (Matson/Moore) CARRIED AND BECAME THE MOTION.**

**AMENDMENT: (Stevenson/Stavrinos)** that this matter be deferred for a report and Councillors' briefing on the success of the previous trial and to enable discussion with the local Chambers of Commerce. **LOST.**

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

**E27/14 Environment Report - Supporting UNSW's crayweed protection and restoration project along Randwick's coastline (F2005/00504)**

EN28/14

**RESOLUTION: (Stevenson/Seng)** that Council:

- a) Notes the serious decline of seaweed forests, including crayweed, along the Sydney coastline;
- b) Supports an Australian Research Council Linkage Grant application by the UNSW aimed at increasing the understanding, protection and restoration of crayweed along the Randwick coastal area;
- c) Liaise with the Sydney Coastal Councils Group and UNSW regarding partnership funding for this project and, if partnership funding is not possible, approves a financial contribution of \$3,000 per year and \$1,000 per year of in-kind assistance, for 3 years, subject to approval of the funding by the Australian Research Council.

**MOTION: (Garcia/Matson)** that Council:

- a) Notes the serious decline of seaweed forests, including crayweed, along the Sydney coastline;
- b) Supports an Australian Research Council Linkage Grant application by the UNSW aimed at increasing the understanding, protection and restoration of crayweed along the Randwick coastal area;
- c) Approves a financial contribution of \$3,000 per year and \$1,000 per year of in-kind assistance, for 3 years, subject to approval of the funding by the Australian Research Council.

**AMENDMENT: (Stevenson/Seng) CARRIED AND BECAME THE MOTION.**

**MOTION: (Stevenson/Seng) CARRIED - SEE RESOLUTION.**

**Notice of Rescission Motions**

A rescission motion on item EN26/14 (Proposal for the "Walk it Off" campaign for Kensington and Kingsford business precincts) was submitted by Councillors Andrews, Seng and Stevenson in accordance with Council's Code of Meeting Practice and will be considered at the Ordinary Council Meeting to be held on 25 November 2014.

The meeting closed at 8.05pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 2 December 2014.**

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**CHAIRPERSON**