

**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, 2 DECEMBER 2014 AT 6:12PM**

**Present:**

The Mayor, Councillor T Seng (Central Ward) (Chairperson)

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

**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
Manager Sustainability	Mr P Maganov
Communications Manager	Mr J Hay

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Garcia.

**RESOLVED: (Neilson/Matson)** that the apology received from Cr Garcia 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 11 NOVEMBER 2014**

EN29/14

**RESOLUTION: (Neilson/Shurey)** that the Minutes of the Environment Committee Meeting held on Tuesday 11 November 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**

A short video in relation to the Sustainability Schools Exchange was screened.

Students from Chifley Public School (Kate and Jamie) presented to the Committee in relation to the their visit to Temora West Public School as part of the Sustainability Schools Exchange program.

**Urgent Business**

Nil.

**Environment Reports**

**E28/14 Environment Report - Brief presentation from Chifley Public School students on the 2014 Sustainability Schools Exchange visit to Temora (F2007/00484)**

EN30/14

**RESOLUTION: (Andrews/Nash)** that Council:

1. Notes the success of the 2014 Sustainability Schools exchange between Chifley Public School and Temora West Public School;
2. Notes with appreciation the support provided by Temora Council and the staff, parents and students of the two schools involved; and
3. Endorses the exchange visit by Temora West Public School students as part of the Council's Eco Living Fair to be held in September 2015.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.22pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 February 2015.**

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**CHAIRPERSON**