

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, 10 FEBRUARY 2015 AT 6:27PM

Present:

The Mayor, Councillor T Seng (Central Ward)

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| Central Ward | - Councillors A Andrews & 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, S Nash & H Stavrinou |
| South Ward | - Councillors R Belleli, N D'Souza & P Garcia |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoplos
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Manager Development Assessment	Mr K Kyriacou
Communications Manager	Mr J Hay

The meeting was adjourned at 6.28pm and was resumed at 9.24pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON TUESDAY 2 DECEMBER 2014

EN1/15

RESOLUTION: (Matson/Stavrinou) that the Minutes of the Environment Committee Meeting held on Tuesday 2 December 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**E1/15 Environment Report - Randwick Council's Support of Earth Hour, 28th March 2015 (F2010/00153)**

EN2/15

RESOLUTION: (Matson/Garcia) that Council:

- (a) notes our 'Dine by candlelight' campaign to local cafes and restaurants as well as the partnering with our sister city in Temora for this year's Earth Hour event;
- (b) endorses the Randwick Mayor to support this year's Earth Hour by agreeing to become an Earth Hour Ambassador; and
- (c) approves an amount up to \$7,500.00 to promote and advertise local cafes and restaurants participating in Randwick's 'Dine by candlelight' initiative.

MOTION: (Matson/Garcia) CARRIED - SEE RESOLUTION.**E2/15 Environment Report - Sustainability Courses and Workshops for Residents, First Quarter of 2015. (F2010/00241)**

EN3/15

RESOLUTION: (Neilson/Matson) that Council notes and endorses the range of sustainability education courses and workshops for residents in the first quarter of this year.**MOTION: (Neilson/Matson) CARRIED - SEE RESOLUTION.****Notice of Rescission Motions**

Nil.

The meeting closed at 9.31pm.

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

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CHAIRPERSON