

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, 14 APRIL 2015 AT 6:06PM

Present:

The Mayor, Councillor T Seng (Central Ward)

Central Ward	-	Councillors A Andrews & G Stevenson
North Ward	-	Councillors K Neilson
East Ward	-	Councillors T Bowen, M Matson (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 Frangoules
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Manager Sustainability	Mr P Maganov
Communications Manager	Mr J Hay
Economic Development Officer	Ms S Williamson

The meeting was adjourned at 6.06pm and was resumed at 9.06pm.

Apologies/Granting of Leave of Absences

Apologies were received from Cr D'Souza, Cr Shurey and Cr Smith.

RESOLVED: (Garcia/Moore) that the apologies received from Cr D'Souza, Cr Shurey and Cr 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 10 MARCH 2015

EN4/15

RESOLUTION: (Garcia/Moore) that the Minutes of the Environment Committee Meeting held on Tuesday 10 March 2015 (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

E3/15 Environment Report - National Garage Sale Trail 2014 results for Randwick (F2008/00413)

EN5/15

RESOLUTION: (Moore/Stavrinos) that Council approves Randwick's participation in the 2015 National Garage Sale with the \$10,000 allocated from the waste education budget of the waste levy.

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

E4/15 Environment Report - Chemical CleanOut (F2008/00413)

EN6/15

RESOLUTION: (Garcia/Moore) that:

- a) Council note that 53,000kgs of household chemicals were collected from more than 1400 residents over the two clean up events in 2014.
- b) Council note dates of the 2015 Chemical CleanOut collections in Randwick are scheduled for 2 May and 26 September 2015.
- c) given the popularity of these events, consideration be given to scheduling more than two Chemical CleanOut events per year.

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

E5/15 Environment Report - Randwick Council's 'Green' calendar of events, 2015 (F2004/08350)

EN7/15

RESOLUTION: (Moore/Stavrinos) that:

- a) Council notes and endorses the 'green' calendar of sustainability events and activities for 2015.
- b) consideration be given to further extending the offer of free mulch to residents.

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.08pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 12 May 2015.

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CHAIRPERSON