

**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 JUNE 2015 AT 6:10PM**

**Present:**

The Mayor, Councillor T Seng (Central Ward)

- |              |  |
|--------------|--|
| Central Ward | - Councillor 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 Frangoples
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

The Meeting was adjourned at 6.10pm and was resumed at 9.06pm.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Andrews.

**RESOLVED: (Belleli/Neilson)** that the apology received from Cr Andrews 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 12 MAY 2015**

EN8/15

**RESOLUTION: (Belleli/Neilson)** that the Minutes of the Environment Committee Meeting held on Tuesday 12 May 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****E6/15 Environment Report - Beachwatch monitoring of South Maroubra Rockpool (F2004/08246)**

EN9/15

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

- a) endorse the Beachwatch offer to formally include the rockpool site in the Beachwatch monitoring and reporting program and request chemical pollution be included in the monitoring program.
- b) review and upgrade south Maroubra beach signage in accordance with this resolution.

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

- a) endorse the Beachwatch offer to formally include the rockpool site in the Beachwatch monitoring and reporting program.
- b) review and upgrade south Maroubra beach signage in accordance with this resolution.

**AMENDMENT: (Belleli/Stevenson) CARRIED AND BECAME THE MOTION.  
MOTION: (Belleli/Stevenson) CARRIED - SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 9.10pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 July 2015.**

.....  
**CHAIRPERSON**