

**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 JULY 2015 AT 6:08PM**

**Present:**

The Mayor, Councillor T Seng (Central Ward)

Central Ward	- Councillor A Andrews
North Ward	- Councillors K Neilson, L Shurey (Chairperson) & K Smith
East Ward	- Councillor M Matson (Deputy Chairperson)
West Ward	- Councillors G Moore & H Stavrinou
South Ward	- Councillors R Belleli, N D'Souza & P Garcia

**Officers present:**

General Manager	Mr R Brownlee
Acting Director City Services	Mr G Bounassif
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 6.08pm and was resumed at 8.34pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Cr Bowen, Cr Nash, Cr Roberts and Cr Stevenson.

**RESOLVED: (Matson/Stavrinou)** that the apologies received from Cr Bowen, Cr Nash, Cr Roberts and Cr Stevenson 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 9 JUNE 2015**

EN10/15

**RESOLUTION: (Matson/Stavrinou)** that the Minutes of the Environment Committee Meeting held on Tuesday 9 June 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**

Cr Shurey declared a non-significant non pecuniary interest in Item E7/15 as the organiser of the event is a colleague of hers at the UNSW.

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

Nil.

**Urgent Business**

Nil.

**Environment Reports****E7/15 Environment Report - Event Proposal - UNSW Art Exhibit at Randwick Community Centre and Environment Park (F2014/00608)**

EN11/15 **RESOLUTION: (Neilson/Stavrinos)** that Council:

- a) Approve \$15,600.00 cash spend and \$576.00 in in-kind support for the production of the Art Exhibit at Randwick Environmental Park for 10-13 September 2015
- b) Approve the allocation of 50% of funds to be sourced through the Environment Levy
- c) Approve the allocation of 50% of funds to be sourced from the Council's Events budget

**MOTION: (Neilson/Stavrinos) CARRIED - SEE RESOLUTION.**

**E8/15 Environment Report - Randwick's 2015 Eco-living Fair (F2015/00605)**

EN12/15 **RESOLUTION: (Stavrinos/Andrews)** hat Council endorses the broad program and approach for Randwick Council's tenth Eco-living Fair at Randwick Community Centre on Sunday, 13 September 2015.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 8.38pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 August 2015.**

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**CHAIRPERSON**