

**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 NOVEMBER 2015 AT 6:08PM**

**Present:**

The Mayor, Councillor N D'Souza (South Ward)

Central Ward	-	Councillors A Andrews, T Seng & G Stevenson
North Ward	-	Councillors K Neilson, L Shurey (Chairperson) & K Smith
East Ward	-	Councillors T Bowen & 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 Frangoples
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Manager Sustainability	Mr P Maganov
Communications Manager	Mr J Hay
Manager Integrated Transport	Mr T Lehmann
Manager Sustainability	Mr P Maganov

The meeting was adjourned at 6.09pm and was resumed at 9.02pm.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Matson.

**RESOLVED: (Neilson/Nash)** that the apology received from Cr Matson 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 14 JULY 2015**

EN13/15 **RESOLUTION: (Stavrinos/Neilson)** that the Minutes of the Environment Committee Meeting held on Tuesday 14 July 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****E9/15 Environment Report - 2014-15 Results and Outcomes of the 3-Council Regional Environment Program between Randwick, Waverley and Woollahra Councils (F2008/00383)**

EN14/15 **RESOLUTION: (Stavrinos/Neilson)** that Council notes the results of the 3-Council Regional Environment Program for 2014 /15.

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

**E10/15 Environment Report - Reviewing the Impact of Sewage Leak into Botany Bay from Cronulla Wastewater Pumping Station (F2004/08246)**

EN15/15 **RESOLUTION: (Stavrinos/Andrews)** that Council notes the results of agency coordination and cooperation following the overflow of sewage from the Cronulla pumping station and from these results the apparent low impact of this spill on the waters of Botany Bay.

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

**E11/15 Environment Report - Seeking Council approval to partner with Origin Energy for the provision of energy saving innovations for Randwick residents, businesses and schools. (F2005/00230)**

EN16/15 **RESOLUTION: (Smith/Stavrinos)** that following the partnership proposal received by Council from Origin Energy and the result of the market testing of the components of this proposal, it is recommended that:

- a) Council approve the proposal to partner with Origin Energy to provide a range of energy saving innovations for residents, businesses and schools;
- b) Council delegate authority to the General Manager to sign an agreement with Origin Energy for the provision of energy saving innovations identified in the partnership proposal; and

- c) an appropriate announcement or launch is organised between Randwick Council and Origin Energy and that Council receive progress reports on the outcomes of this partnership arrangement.

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

**E12/15 Environment Report - Seeking Council Endorsement of Randwick's Biodiversity Strategy (F2005/00504)**

---

EN17/15 **RESOLUTION: (Stavrinos/Seng) that:**

- (a) Council endorse Randwick's Biodiversity Strategy; and  
(b) Council brings back a report on the effects of Indian Minor birds on the local flora and fauna.

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

**E13/15 Environment Report - Update on Waste Management Issues including Programs and Campaigns aimed at Reducing Littering and Illegal Dumping and Improving Recycling and Resource Recovery (F2004/07259)**

---

EN18/15 **RESOLUTION: (Stavrinos/Andrews)** that Council notes the various strategic and operational approaches aimed at reducing littering in its various forms, from the kerbside, in our parks, town centres and on our beaches.

**MOTION: (Stavrinos/Andrews) 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, 1 December 2015.**

.....  
**CHAIRPERSON**