

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, 1 DECEMBER 2015 AT 6:06PM

Present:

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

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| 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 & H Stavrinou |
| South Ward | - Councillors R Belleli & P Garcia |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoplos
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
Executive Manager	Mr L Fitzgerald

The Meeting was adjourned at 6.06pm and was resumed at 8.44pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Nash and Seng.

RESOLVED: (Stavrinou/Matson) that the apologies received from Crs Andrews, Nash and Seng 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 NOVEMBER 2015

EN19/15

RESOLUTION: (Stavrinou/Matson) that the Minutes of the Environment Committee Meeting held on Tuesday 10 November 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

E14/15 Environment Report - Updating and endorsing Council's Energy and Greenhouse Management Plan (F2005/00230)

EN20/15

RESOLUTION: (Matson/Stavrinos) that Council notes the 7 priority areas of our Energy and Greenhouse Management Plan and endorses its ongoing implementation.

AMENDMENT: (Moore/Garcia) that Council:

- a) notes the 7 priority areas of our Energy and Greenhouse Management Plan and endorses its ongoing implementation
- b) requests a report updating it on the performance of previously implemented initiatives, projects and programs, including investment costs, financial and non-financial outcomes. **LOST.**

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

E15/15 Environment Report - Seeking Council endorsement of Randwick's Renewable Energy Master Plan (F2012/00581)

EN21/15

RESOLUTION: (Belleli/Stavrinos) that Council endorses Randwick's Renewable Energy Master Plan.

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

E16/15 Environment Report - Review and update of Randwick Council's Climate Change Adaptation Roadmap (F2013/00389)

EN22/15

RESOLUTION: (Stavrinos/Neilson) that Council endorses Randwick's updated Climate Change Adaptation Roadmap.

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.00pm.

The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 February 2016.

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CHAIRPERSON