

**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 AUGUST 2016 AT 6:04PM**

**Present:**

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

- |              |   |  |
|--------------|---|--|
| Central Ward | - | Councillors A Andrews, T Seng & G Stevenson                    |
| North Ward   | - | Councillor K Smith   |
| East Ward    | - | Councillors T Bowen, M Matson (Deputy Chairperson) & B Roberts |
| West Ward    | - | Councillors S Nash & H Stavrinou                               |
| South Ward   | - | Councillors R Belleli & P Garcia                               |

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Executive Manager	Mr L Fitzgerald

The Meeting was adjourned at 6.04pm and was resumed at 7.50pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Moore, Neilson and Shurey.

**RESOLVED: (Stavrinou/Smith)** that the apologies received from Crs Moore, Neilson and Shurey 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 FEBRUARY 2016**

**RESOLUTION: (Stavrinou/Smith)** that the Minutes of the Environment Committee Meeting held on Tuesday 12 July 2016 (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**

#### **E5/16 Environment Report - Greening Randwick Committee Meeting Minutes (F2007/00647)**

EN7/16

**RESOLUTION: (Stavrinou/Andrews) that:**

1. the minutes of the Greening Randwick Committee Meeting held on 3 February 2016 and 2 March 2016 be received and noted.
2. the Greening Randwick Committee Draft Terms of Reference be adopted.
3. tree planting of trees identified in accordance with TfNSW's Vegetation Offset Guidelines be undertaken based on the following planting strategy:
  - a) along the light rail alignment.
  - b) side streets on the alignment.
  - c) Anzac Parade footpaths south of Sturt Street, Kingsford.
  - d) parks, open space areas in the vicinity of the alignment.
  - e) other parks and streets in the LGA.

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

### **Notice of Rescission Motions**

Nil.

The meeting closed at 7.51pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 September 2016.**

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**CHAIRPERSON**