

**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, 13 FEBRUARY 2018 AT 6:05PM**

**Present:**

The Mayor, Councillor L Shurey (North Ward)

- |              |  |
|--------------|--|
| Central Ward | - Councillors A Andrews, D Parker & T Seng                           |
| North Ward   | - Councillors C Hamilton & K Neilson (Chairperson)                   |
| East Ward    | - Councillors T Bowen & M Matson                                     |
| West Ward    | - Councillors A Luxford, H Stavrinou & P Veitch (Deputy Chairperson) |
| South Ward   | - Councillors C Da Rocha & D Said                                    |

**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 6.05pm and was resumed at 10.19pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs D'Souza and Roberts.

**RESOLVED: (Mayor, Cr Shurey/Matson)** that the apologies received from Crs D'Souza and Roberts 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 AUGUST 2016**

EN1/18

**RESOLUTION: (Mayor, Cr Shurey/Matson)** that the Minutes of the Environment Committee Meeting held on Tuesday 9 August 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**

#### **E1/18 Environment Report - Waste Management Strategy 2017-2030 (F2004/07280)**

EN2/18

**RESOLUTION: (Stavrinou/Da Rocha)** that Council agree:

1. the Draft Waste Management Strategy 2017-2030 shown in attachment A for public exhibition for six (6) weeks; and
2. the General Manager to bring back report to Council following the exhibition with stakeholder and community feedback. The report to include details of the effect of Chinese government decision in relation to acceptance of recyclables.

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

### **Notice of Rescission Motions**

Nil.

The meeting closed at 10.33pm.

**The minutes of this meeting were confirmed at the Environment Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 March 2018.**

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**CHAIRPERSON**