

**Minutes of a duly convened Ordinary Meeting of the
Hawkesbury River County Council held in the Meeting Room of the
HRCC, 6 Walker Street, South Windsor on Thursday 11 June 2015**

PRESENT: Members: Councillors; Jess Diaz (Chairman), Bob Porter , Kevin Crameri OAM, Walter Smith, Marcus Cornish, Warwick Mackay OAM, Mark Taylor.

IN ATTENDANCE: Mr Chris Dewhurst (General Manager), Mr Chris Stanfield (Operations Manager), Mr Anthony Schofield (WAP Project Officer).

Meeting Opened at 6:05PM

1. LEAVE OF ABSENCE

Nil.

2. APOLOGIES

1779 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Marcus Cornish that the apologies of Councillor Andrew Jefferies be accepted.

3. CONFIRMATION OF MINUTES

1780 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Kevin Crameri OAM that the Minutes of the Ordinary Meeting held on **9 April 2015** be confirmed and adopted.

4. DECLARATIONS OF PECUNIARY INTEREST

Nil.

5. REPORTS FROM COUNCIL'S OFFICERS:

(a) From the General Manager

ITEM GM 1. REPORT ON MONIES INVESTED

1781 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Mark Taylor that the REPORT ON MONIES INVESTED be received and noted.

Item Advanced

ITEM GM 9. COST/BENEFIT CASE FOR PURCHASING A REPLACEMENT TRUXOR

1782 RESOLVED on the MOTION of Councillor Marcus Cornish seconded by Councillor Bob Porter, that:

1. The report is received and noted.
2. Option 3 is selected for the purchase of a second-hand truxor.
3. The Operational Plan 2015/16 is amended to include a capital cost increase of \$80,000 to purchase a replacement truxor.
4. The existing truxor is placed on the capital disposal list within the Operational Plan 2015/16.

ITEM GM 2. HRCC DRAFT OPERATIONAL PLAN 2015-16

1783 RESOLVED on the MOTION of Councillor Mark Taylor seconded by Councillor Walter Smith, that:

1. The report is received and noted.
2. Council adopts the HRCC Annual Operational Plan 2015-2016.
3. The General Manager places the adopted document on the Council website within 28 days.
4. The General Manager informs the NSW Minister for Local Government, the Director General and all constituent Council General Managers by providing a copy of the URL link to access the adopted plans.

ITEM GM3. NSW WEEDS ACTION PROGRAM REPORT

1784 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Warwick Mackay OAM that the NSW WEEDS ACTION PROGRAM REPORT be received and noted.

ITEM GM 4. GREATER SYDNEY WEEDS ACTION PROGRAM PROJECT BUDGET 2015/16

1785 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Warwick Mackay OAM, that:

1. That the report is received and noted.
2. That Council approves the Sydney Weeds Action Program Operating Budget for 2015-16.

ITEM GM 5. HRCC POLICY REVIEW – HRCC ANTI-BULLYING POLICY

1786 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Marcus Cornish, that:

1. That the report is received and noted.
2. That Council adopts the HRCC ANTI-BULLYING POLICY.

ITEM GM 6. STAFFING

1787 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Walter Smith that the report on STAFFING be received and noted.

ITEM GM 7. SIGNING OF GENERAL MANAGER CONTRACT

1788 RESOLVED on the MOTION of Councillor Warwick Mackay OAM seconded by Councillor Walter Smith, that:

1. That the report is received and noted.
2. The signing of the contract document “General Manager Contract between Hawkesbury River County Council and Mr Chris Dewhurst” takes place.

ITEM GM 8. STRATEGIC ALLIANCE (SA) OF COUCILS

1789 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Mark Taylor, that:

1. The report is received and noted.
2. The General Manager continues to explore opportunities with the Strategic Alliance and report back to Council as appropriate.

5. REPORTS FROM COUNCIL OFFICERS:

(b) From the Operations Manager

ITEM OM1. OPERATIONAL REPORT

1790 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Warwick Mackay OAM that the report on Operations be received and noted.

6. CORRESPONDENCE

1791 RESOLVED on the MOTION of Councillor Marcus Cornish seconded by Councillor Warwick Mackay OAM that the report on CORRESPONDENCE be received and noted.

7. GENERAL BUSINESS / QUESTIONS WITHOUT NOTICE

1792 RESOLVED on the MOTION of Councillor Marcus Cornish seconded by Councillor Bob Porter that the General Manager prepare a report for Council on the feasibility of undertaking weed control along the rail corridor for the next ordinary meeting.

As there was no further business, the meeting closed at 6:55pm (duration 50mins)

Mr. Dewhurst _____
General Manager

Clr. Diaz _____
Chairman