

**Minutes of a duly convened Ordinary Meeting of the Hawkesbury River
County Council held at 6 Walker St, South Windsor on Thursday, 9
June 2016**

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

IN ATTENDANCE: Mr Chris Dewhurst (General Manager), Mr Chris Stanfield (Operations Manager), Mr Richie Benson (Weed Officer)

Meeting Opened at 6:15PM by Clr. Mark Taylor MP (Chair).

1. LEAVE OF ABSENCE

Nil.

2. APOLOGIES

1856 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Walter Smith that the apology of Councillor Warwick Mackay OAM, Jess Diaz, and Councillor Andrew Jefferies be accepted.

3. CONFIRMATION OF MINUTES

1857 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Bob Porter that the Minutes of the Ordinary Meeting held on **7 April 2016** 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

1858 RESOLVED on the MOTION of Councillor Marcus Cornish seconded by Councillor Bob Porter that the REPORT ON MONIES INVESTED be received and noted.

ITEM GM 2. HRCC FINANCIAL REVIEW – 3RD QUARTER 2015/16

1859 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Bob Porter that the HRCC FINANCIAL REVIEW – 3RD QUARTER 2015/16 be received and noted.

ITEM GM 3A. HRCC OPERATIONAL PLAN 2016-17

1860 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Bob Porter, that:

1. The report is received and noted.
2. Council adopts the HRCC Annual Operational Plan 2016-17.
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 GM 3B. NSW WEEDS ACTION PROGRAM REPORT

1861 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Walter Smith that the report on NSW WEEDS ACTION PROGRAM REPORT be received and noted.

ITEM GM 4. GREATER SYDNEY WEEDS ACTION PROGRAM PROJECT BUDGET 2016/17

1862 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Kevin Crameri OAM, that:

1. The report is received and noted.
2. Council approves the Sydney Weeds Action Program Operating Budget for 2016-17.

ITEM GM 5. HRCC PUBLIC INTEREST DISCLOSURE POLICY

1863 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Kevin Cramer OAM, that:

1. The report is received and noted.
2. Council adopts the HRCC Internal Reporting Policy 2016.

ITEM GM 6. STAFFING

1864 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. IMPACT OF THE HILS SHIRE BOUNDARY CHANGE ON HRCC OPERATIONS

1865 RESOLVED on the MOTION of Councillor Kevin Cramer OAM seconded by Councillor Bob Porter, that:

1. The report is received and noted.
2. The General Manager meets with the new Parramatta City Council administrator to provide an offer of service to the region.

ITEM GM 8. APPOINTMENT OF GENERAL MANAGER TO STATE WEEDS COMMITTEE

1866 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Walter Smith that the report on APPOINTMENT OF GENERAL MANAGER TO STATE WEEDS COMMITTEE be received and noted.

5. REPORTS FROM COUNCIL OFFICERS:

(b) From the Operations Manager

ITEM OM1. OPERATIONAL REPORT

- 1867** RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Walter Smith that the OPERATIONAL REPORT be received and noted.

6. CORRESPONDENCE

- 1868** RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Walter Smith that the report on CORRESPONDENCE be received and noted.

7. GENERAL BUSINESS / QUESTIONS WITHOUT NOTICE

The General Manager welcomed Mr Richie Benson as a guest of Council

Clr. Mark Taylor (Chair) moved the location of the next HRCC Ordinary Meeting on 18 August 2016 from South Windsor to The Hills Shire Council.

As there was no further business, the meeting closed at 7:00pm (duration 45 mins)

Mr. Dewhurst _____
General Manager

Clr. Taylor _____
Chairman