

**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 10 April 2014**

PRESENT: Members: Councillors; Bob Porter (Chairperson), Marcus Cornish, Kevin Crameri OAM, , Walter Smith, Warwick Mackay OAM.

IN ATTENDANCE: Mr Chris Dewhurst (General Manager), Mr Chris Stanfield (Operations Manager).

Meeting Opened at 6:15PM

1. LEAVE OF ABSENCE

Nil.

2. APOLOGIES

1687 RESOLVED on the MOTION of Councillor Warwick Mackay OAM seconded by Councillor Walter Smith that the apologies of Councillors Mark Taylor and Andrew Jefferies be confirmed and adopted.

3. CONFIRMATION OF MINUTES

A change was made to the minutes to correct the name of Clr. Warwick Mackay OAM.

1688 RESOLVED on the MOTION of Councillor Warwick Mackay OAM seconded by Councillor Walter Smith that the Minutes of the Ordinary Meeting held on **13 February 2014** be confirmed and adopted.

4. DECLARATIONS OF PECUNIARY INTEREST

Nil.

5. REPORTS FROM COUNCIL'S OFFICERS:

(a) From the General Manager

ITEM GM 1. HRCC 3RD QUARTER FINANCIAL REVIEW 2013/14

1689 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Marcus Cornish that the Report on HRCC 3RD QUARTER FINANCIAL REVIEW 2013/14 be received and noted.

ITEM GM 2. REPORT ON MONEY'S INVESTED

1690 RESOLVED on the MOTION of Councillor Warwick Mackay OAM seconded by Councillor Kevin Crameri OAM that the Report on Money's Invested be received and noted.

ITEM GM 3. HRCC DRAFT OPERATIONAL PLAN 2014-15

1691 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Kevin Crameri OAM that;

1. The General Manager's report on HRCC DRAFT OPERATIONAL PLAN 2014-15 is received and noted.
2. The General Manager communicates to each constituent Council manager the cost of HRCC Membership contribution is \$162,104 +GST for 2014/15.
3. The General Manager consults directly with our member Council's via the HRCC Management Network.
4. Council places on public exhibition for a period of 28 days the Draft HRCC Operational Plan 2014-2015, and the General Manager reports back to the next ordinary meeting on any submissions received and changes made.
5. Council intends to adopt the plans, with any changes, at the next Ordinary Meeting on 12 June 2014.

ITEM GM 4. NSW WEEDS MANAGEMENT REVIEW

1692 RESOLVED on the MOTION of Councillor Warwick Mackay OAM seconded by Councillor Marcus Cornish that the Report on NSW WEEDS MANAGEMENT REVIEW be received and noted.

ITEM GM 5. SYDNEY WEEDS COMMITTEES (SWC) RETURN OF FUNDS

1693 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Warwick Mackay OAM that the Report on SYDNEY WEEDS COMMITTEES (SWC) RETURN OF FUNDS be received and noted.

ITEM GM 6. NEW NOXIOUS WEEDS LIST- WEED CONTROL ORDER 30

1694 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Walter Smith that the Report on NEW NOXIOUS WEEDS LIST- WEED CONTROL ORDER 30 be received and noted.

ITEM GM 7. STAFFING

1695 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Warwick Mackay OAM that the Report on STAFFING be received and noted.

LATE ITEM GM8 . NSW DRAFT WEEDS REVIEW - HRCC SUBMSSION

1696 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Marcus Cornish that the Report on NSW DRAFT WEEDS REVIEW - HRCC SUBMSSION be received and noted.

5. REPORTS FROM COUNCIL'S OFFICERS:

(b) From the Operations Manager

ITEM OM1. OPERATIONAL REPORT

1697 RESOLVED on the MOTION of Councillor Marcus Cornish seconded by Councillor Kevin Crameri OAM that the report on Operations be received and noted.

6. CORRESPONDENCE

1698 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Marcus Cornish that:

1. The General Manager's report on CORRESPONDENCE is received and noted.
2. The General Manager follows up on the letter sent on 25/2/2014 re: LLS elections

7. GENERAL BUSINESS / QUESTIONS WITHOUT NOTICE

As there was no further business, the meeting was closed at 6:55pm.

(Meeting duration 45min)

Mr. Dewhurst _____
General Manager

Clr. Porter _____
Chairperson