

**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 14 August 2014**

PRESENT: Members: Councillors; Bob Porter (Chairperson), Marcus Cornish, Kevin Crameri OAM, Jess Diaz, Walter Smith, Andrew Jefferies

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

Meeting Opened at 6:01PM

1. LEAVE OF ABSENCE

Nil.

2. APOLOGIES

1711 RESOLVED on the MOTION of Councillor Jess Diaz seconded by Councillor Kevin Crameri OAM that the apologies of Councillors Mark Taylor and Warwick Mackay OAM be confirmed and adopted.

3. CONFIRMATION OF MINUTES

1712 RESOLVED on the MOTION of Councillor Marcus Cornish seconded by Councillor Jess Diaz that the Minutes of the Ordinary Meeting held on **29 May 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. REPORT ON MONEY'S INVESTED

The General Manager, Mr Chris Dewhurst highlighted the following error in the report:

*On 12 June 2014 a term deposit of **\$500,000** was invested with ME Bank for a period of 271 days at 3.6%, maturing on **10 October 2014**.*

Should have been reported as:

On 12 June 2014 a term deposit of **\$500,000** was invested with ME Bank for a period of 271 days at 3.6%, maturing on **10 March 2015**.

1713 RESOLVED on the MOTION of Councillor Kevin Cramer OAM seconded by Councillor Jess Diaz that the Report on MONEY'S INVESTED be received and noted.

ITEM GM 2. HRCC DRAFT INVESTMENT POLICY

1714 RESOLVED on the MOTION of Councillor Kevin Cramer OAM seconded by Councillor Walter Smith, that:

1. The report is received and noted.
2. Council places the Draft HRCC Investment Policy on public exhibition for a period of 28 days.
3. The General Manager reports back to Council at the next Ordinary Meeting on any submissions received.
4. Council plans to adopt the Draft HRCC Investment Policy at the next Ordinary Meeting.

ITEM GM 3. HRCC 4TH QUARTER FINANCIAL REVIEW

1715 RESOLVED on the MOTION of Councillor Marcus Cornish seconded by Councillor Jess Diaz that the Report on HRCC 4TH QUARTER FINANCIAL REVIEW be received and noted.

ITEM GM 4. HRCC DRAFT ANNUAL FINANCIAL REVIEW 2013-14

1716 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Kevin Crameri OAM that:

1. The report is received and noted.
2. Council prepares the Draft HRCC Financial Statements 2013/14 in accordance with the Australian Accounting and Standards Board and refers these for audit.
3. The audited financial statements are publicly advertised once received by Council.
4. The Audited Financial Statements 2013/14 are presented to the Ordinary Meeting of 9 October 2014 and includes a report from the General Manager on any submissions made by the public.

ITEM GM 5. STAFFING

1717 RESOLVED on the MOTION of Councillor Jess Diaz seconded by Councillor Marcus Cornish that the report on STAFFING be received and noted.

Councillor Andrew Jefferies entered the meeting at 6:23pm.

ITEM GM 6. HRCC GREEN ARMY TENDER

1718 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Andrew Jefferies that the report on HRCC GREEN ARMY TENDER be received and noted.

ITEM GM 7. HRCC MEETING WITH LOCAL LAND SERVICES

1719 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Jess Diaz that the report on HRCC MEETING WITH LOCAL LAND SERVICES be received and noted.

ITEM GM 8. HRCC MEETING WITH MEMBER FOR MACQUARIE, LOUISE MARKUS, MP

1720 RESOLVED on the MOTION of Councillor Jess Diaz seconded by Councillor Walter Smith that the report on HRCC MEETING WITH MEMBER FOR MACQUARIE, LOUISE MARKUS, MP be received and noted.

ITEM GM 9. SUCCESSFUL CROWN LANDS FUNDING APPLICATION

1721 RESOLVED on the MOTION of Councillor Andrew Jefferies seconded by Councillor Walter Smith that the report on SUCCESSFUL CROWN LANDS FUNDING APPLICATION be received and noted.

5. REPORTS FROM COUNCIL'S OFFICERS:

(b) From the Operations Manager

ITEM OM1. OPERATIONAL REPORT

1722 RESOLVED on the MOTION of Councillor Andrew Jefferies seconded by Councillor Jess Diaz that the report on Operations be received and noted.

ITEM OM2. GRANT REPORT – LOCAL LAND SERVICES BONESEED AND AFRICAN OLIVE

1723 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Marcus Cornish that the report on GRANT REPORT – LOCAL LAND SERVICES BONESEED AND AFRICAN OLIVE be received and noted.

ITEM OM3. GRANT REPORT – DEPARTMENT OF PRIMARY INDUSTRIES – AQUATIC WEED MANAGEMENT

1724 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Andrew Jefferies that the report on GRANT REPORT – DEPARTMENT OF PRIMARY INDUSTRIES – AQUATIC WEED MANAGEMENT be received and noted.

6. CORRESPONDENCE

1725 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Marcus Cornish that the report on CORRESPONDENCE be received and noted.

7. GENERAL BUSINESS / QUESTIONS WITHOUT NOTICE

Councillor Marcus Cornish suggested HRCC Operations Manager contact Mulgoa Progress Association in relation to weed control education.

Councillor Marcus Cornish suggested HRCC investigate the option undertaking weed harvesting operations on Penrith Lakes.

As there was no further business, the meeting was closed at 7:06pm.

(Meeting duration 65min)

Mr. Dewhurst _____
General Manager

Clr. Porter _____
Chairperson