

**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 December
2014**

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

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

Meeting Opened at 6:12PM

1. LEAVE OF ABSENCE

Nil.

2. APOLOGIES

1741 RESOLVED on the MOTION of Councillor Marcus Cornish seconded by Councillor Bob Porter that the apologies of Councillor's Andrew Jefferies, Mark Taylor and Warwick Mackay OAM be accepted.

3. CONFIRMATION OF MINUTES

1742 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Kevin Crameri OAM that the Minutes of the Ordinary Meeting held on **9 October 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 MEETING SCHEDULE 2015

1743 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Walter Smith, that:

1. The report be received and noted
2. That the times and dates indicated in the ordinary meeting schedule, referred to below, be adopted.
3. That the Meeting Schedule is advertised on Council's website and all Constituent Council General Managers are informed directly.

February Meeting	6.00pm Thursday 12 February 2015 at HRCC Office Depot, South Windsor.
April Meeting	6.00pm Thursday 9 April 2015 at HRCC Office Depot, South Windsor.
June Meeting	6.00pm Thursday 11 June 2015 at HRCC Office Depot, South Windsor.
August Meeting	6.00pm Thursday 13 August 2015 at HRCC Office Depot, South Windsor.
October Meeting	6.00pm Thursday 8 October 2015 at HRCC Office Depot, South Windsor.
December Meeting	6.00pm Thursday 10 December 2015 at HRCC Office Depot, South Windsor.

ITEM GM 2. REPORT ON MONEY'S INVESTED

1744 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Walter Smith that the REPORT ON MONEY'S INVESTED be received and noted.

ITEM GM 3. STAFFING

1745 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Bob Porter that the REPORT ON MONEY'S INVESTED be received and noted.

ITEM GM 4. NSW WEEDS ACTION PROGRAM UPDATE

1746 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Bob Porter that the REPORT ON NSW WEEDS ACTION PROGRAM UPDATE be received and noted.

5. REPORTS FROM COUNCIL'S OFFICERS:

(b) From the Operations Manager

ITEM OM1. OPERATIONAL REPORT

1747 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Marcus Cornish that the report on Operations be received and noted.

6. CORRESPONDENCE

1748 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Walter Smith that the report on CORRESPONDENCE be received and noted.

7. GENERAL BUSINESS / QUESTIONS WITHOUT NOTICE

1749 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Walter Smith that the MEETING be CLOSED.

As there was no further business, the meeting was closed at 7:10pm.

Mr. Dewhurst _____
General Manager

Clr. Diaz _____
Chairman