

**Minutes of a duly convened Ordinary Meeting of the
Hawkesbury River County Council held at Lily's Function Centre, 5
Quinn Ave, Seven Hills on Thursday, 10 December 2015**

PRESENT: Members: Councillors; Mark Taylor MP (Chairman), Jess Diaz, Kevin Crameri OAM, Warwick Mackay OAM, Walter Smith, Andrew Jefferies (6:10pm).

IN ATTENDANCE: Mr Chris Dewhurst (General Manager), Mr Chris Stanfield (Operations Manager), Ms Nicola Dixon (WAP Project Officer).

Meeting Opened at 6:20PM by Clr. Mark Taylor MP (Chair).

1. LEAVE OF ABSENCE

Nil.

2. APOLOGIES

1816 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Warwick Mackay OAM that the apologies of Councillors Marcus Cornish and Bob Porter be accepted.

3. CONFIRMATION OF MINUTES

1817 RESOLVED on the MOTION of Councillor Warwick Mackay OAM seconded by Councillor Jess Diaz that the Minutes of the Ordinary Meeting held on **8 October 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. HRCC MEETING SCHEDULE 2016

1818 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Kevin Crameri OAM, that:

1. The report be received and noted
2. The times and dates indicated in the meeting schedule for 2016, referred to in this Report, be adopted.
3. The Meeting Schedule is advertised on Council's website and all Constituent Council General Managers are informed directly.

February Meeting	6.00pm Thursday 11 February 2016 at HRCC Office Depot, South Windsor.
April Meeting	6.00pm Thursday 7 April 2016 at HRCC Office Depot, South Windsor.
June Meeting	6.00pm Thursday 9 June 2016 at HRCC Office Depot, South Windsor.
August Meeting	6.00pm Thursday 18 August 2016 at HRCC Office Depot, South Windsor.
October Meeting	6.00pm Thursday 27 October 2016 at HRCC Office Depot, South Windsor.
December Meeting	6.00pm Thursday 8 December 2016 at HRCC Office Depot, South Windsor.

ITEM GM 2. REPORT ON MONIES INVESTED

1819 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Jess Diaz that the REPORT ON MONIES INVESTED be received and noted.

ITEM GM3: HRCC FINANCIAL REVIEW – 1ST QUARTER 2015-16

1820 RESOLVED on the MOTION of Councillor Jess Diaz seconded by Councillor Warwick Mackay OAM that the report on HRCC FINANCIAL REVIEW – 1ST QUARTER 2015-16 be received and noted.

ITEM GM 4. MEMBER FOR HAWKESBURY, THE Hon. DOMINIC PERROTTET MP VISIT TO HRCC

1821 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Walter Smith, that:

1. The report be received and noted
2. The Chairman is congratulated for raising the profile of HRCC with local State MP's.

ITEM GM 5. GENERAL MANAGER MEETING WITH PRESIDENT AND CEO OF LOCAL GOVERNMENT NSW

1822 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Walter Smith that the report on GENERAL MANAGER MEETING WITH PRESIDENT AND CEO OF LOCAL GOVERNMENT NSW be received and noted.

ITEM GM 6. STAFFING

1823 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Warwick Mackay OAM, that:

1. The report be received and noted
2. Mr Roger Vukobratovic is thanked for his excellent service to HRCC.
3. The General Manager is to convey the appreciation by way of correspondence.

Clr. Andrew Jefferies entered the meeting at 6:30pm.

ITEM GM 7. NSW WEEDS ACTION PROGRAM UPDATE

1824 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Andrew Jefferies that the report on NSW WEEDS ACTION PROGRAM UPDATE be received and noted.

5. REPORTS FROM COUNCIL OFFICERS:

(b) From the Operations Manager

ITEM OM1. OPERATIONAL REPORT

- 1825** RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Walter Smith that the OPERATIONAL REPORT be received and noted.

6. CORRESPONDENCE

- 1826** RESOLVED on the MOTION of Councillor Andrew Jefferies seconded by Councillor Walter Smith that the report on CORRESPONDENCE be received and noted.

7. GENERAL BUSINESS / QUESTIONS WITHOUT NOTICE

As there was no further business, the meeting closed at 6:55pm (duration 35 mins)

Mr. Dewhurst _____
General Manager

Clr. Taylor _____
Chairman