

**Minutes of a duly convened Ordinary Meeting of the Hawkesbury River
County Council held at 6 Walker St, South Windsor on Thursday, 11
February 2016**

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

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

Meeting Opened at 6:01PM by Clr. Mark Taylor MP (Chair).

1. LEAVE OF ABSENCE

Nil.

2. APOLOGIES

1828 RESOLVED on the MOTION of Councillor Marcus Cornish seconded by Councillor Bob Porter that the apology of Councillor Andrew Jefferies be accepted.

3. CONFIRMATION OF MINUTES

1829 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Walter Smith that the Minutes of the Ordinary Meeting held on **10 December 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 2ND QUARTER FINANCIAL REVIEW 2014/15

1830 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Warwick Mackay OAM that the HRCC 2ND QUARTER FINANCIAL REVIEW 2014/15 be received and noted.

ITEM GM 2. REPORT ON MONIES INVESTED

1831 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Marcus Cornish, that:

1. The report be received and noted
2. The General Manager reviews other Weed County Councils and reports back to Council at the next Ordinary Meeting.
3. The General reviews the format of the Investment Report for the next Ordinary Meeting.

ITEM GM 3. HRCC REVENUE AND EXPENDITURE TRENDS REPORT 2016

1832 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Warwick Mackay OAM that the HRCC REVENUE AND EXPENDITURE TRENDS REPORT 2016 be received and noted.

ITEM GM 4. NSW WEEDS ACTION PROGRAM (WAP) 2ND QUARTER FINANCIAL AND OPERATIONAL REVIEW

1833 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Kevin Crameri OAM that the NSW WEEDS ACTION PROGRAM (WAP) 2ND QUARTER FINANCIAL AND OPERATIONAL REVIEW be received and noted.

ITEM GM 5. HRCC SUCCESSFUL GRANT APPLICATION 20 MILLION TREES – SHAW'S ISLAND REVEGETATION

1834 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Warwick Mackay OAM that the HRCC SUCCESSFUL GRANT APPLICATION 20 MILLION TREES – SHAW'S ISLAND REVEGETATION be received and noted.

ITEM GM 6. HRCC SUCCESSFUL GRANT APPLICATION –LOCAL LANDCARE FACILITATOR

1835 RESOLVED on the MOTION of Councillor Warwick Mackay OAM seconded by Councillor Marcus Cornish that the HRCC SUCCESSFUL GRANT APPLICATION –LOCAL LANDCARE FACILITATOR be received and noted.

ITEM GM 7. PURCHASE OF ADDITIONAL VEHICLE

1836 RESOLVED on the MOTION of Councillor Warwick Mackay seconded by Councillor Walter Smith, that:

1. The report on PURCHASE OF ADDITIONAL VEHICLE be received and noted
2. Council approves the purchase of a dual cab Toyota Hilux or similar.

ITEM GM 8. HRCC DRAFT CODE OF CONDUCT

1837 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Bob Porter, that:

1. The report on HRCC DRAFT CODE OF CONDUCT is received and noted
2. Council places on public exhibition for a period of 28 days the Draft HRCC Code of Conduct.
3. The General Manager reports back to Council at the next Ordinary Meeting any submissions made during the exhibition process.
4. Council seeks to adopt Code of Conduct at the next Ordinary Meeting.

ITEM GM 9. HRCC PURCHASING POLICY REVIEW

1838 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Marcus Cornish, that:

1. The report is on HRCC PURCHASING POLICY REVIEW received and information noted.
2. The General Manager undertakes an internal review of the Purchasing Policy and reports back to Council at the next Council meeting.

ITEM GM 10. STAFFING

1839 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Warwick Mackay OAM that the STAFFING report be received and noted.

ITEM GM 11. NSW BIOSECURITY ACT 2105

1840 RESOLVED on the MOTION of Councillor Walter Smith seconded by Councillor Kevin Crameri OAM, that:

1. That the report on NSW BIOSECURITY ACT 2105 is received and information noted.
2. The General Manager lodges a submission to NSW Department of Primary Industries on the Biosecurity Act "Weeds Discussion Paper".

5. REPORTS FROM COUNCIL OFFICERS:

(b) From the Operations Manager

ITEM OM1. OPERATIONAL REPORT

- 1841** RESOLVED on the MOTION of Councillor Warwick Mackay OAM seconded by Councillor Kevin Crameri OAM that the OPERATIONAL REPORT be received and noted.

6. CORRESPONDENCE

- 1842** RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Marcus Cornish 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 7:00pm (duration 59 mins)

Mr. Dewhurst _____
General Manager

Clr. Taylor _____
Chairman