

**Minutes of a duly convened Ordinary Meeting of the Hawkesbury River
County Council held at 6 Walker St, South Windsor on Thursday, 7
April 2016**

PRESENT: Members: Councillors; Mark Taylor MP (Chairman), Kevin Crameri OAM, Bob Porter, Jess Diaz, Andrew Jefferies.

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

Meeting Opened at 6:11PM by Clr. Mark Taylor MP (Chair).

1. LEAVE OF ABSENCE

Nil.

2. APOLOGIES

1843 RESOLVED on the MOTION of Councillor Andrew Jefferies seconded by Councillor Bob Porter that the apology of Councillor Warwick Mackay OAM, and Councillor Marcus Cornish be accepted.

3. CONFIRMATION OF MINUTES

1844 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Jess Diaz that the Minutes of the Ordinary Meeting held on **11 February 2016** 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 MONIES INVESTED

1845 RESOLVED on the MOTION of Councillor Jess Diaz seconded by Councillor Bob Porter that the REPORT ON MONIES INVESTED be received and noted.

ITEM GM 2. HRCC DRAFT OPERATIONAL PLAN 2016-17

1846 RESOLVED on the MOTION of Councillor Andrew Jefferies seconded by Councillor Kevin Crameri OAM, that:

1. The General Manager's report on HRCC DRAFT OPERATIONAL PLAN 2016-17 is received and noted.
2. The General Manager communicates to each constituent Council manager the cost of HRCC Membership contribution is \$169,000 +GST for 2016/17.
3. The General Manager consults directly with our member Councils via the HRCC Management Network.
4. The Council places on public exhibition for a period of 28 days the Draft HRCC Operational Plan 2016-2017, and the General Manager reports back to the next ordinary meeting on any submissions received and changes made.
5. The Council intends to adopt the plans, with any changes, at the next Ordinary Meeting on 9 June 2016.

ITEM GM 3. HRCC POLICY – CODE OF CONDUCT

1847 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Jess Diaz, that:

1. The report is received and noted
2. Council adopts the HRCC Code of Conduct April 2016.

ITEM GM 4. HRCC POLICY – INTERNAL REPORTING

1848 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Andrew Jefferies, that:

1. The General Manager's report on HRCC POLICY – INTERNAL REPORTING is received and noted.
2. Council places on public exhibition for a period of 28 days the DRAFT HRCC Internal Reporting Policy, and the General Manager reports back to the next ordinary meeting on any submissions received and changes made.
3. Council intends to adopt the policy, with any changes, at the next Ordinary Meeting on 9 June 2016.

ITEM GM 5. HRCC POLICY – REVIEW OF THE PESTICIDE USE NOTIFICATION PLAN

1849 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Jess Diaz, that:

1. The report is received and noted.
2. Council adopts the HRCC Pesticide Use Notification Plan April 2016.

ITEM GM 6. REVIEW OF COUNTY COUNCIL INVESTMENT OPTIONS

1850 RESOLVED on the MOTION of Councillor Jess Diaz seconded by Councillor Andrew Jefferies that the report on REVIEW OF COUNTY COUNCIL INVESTMENT OPTIONS be received and noted.

ITEM GM 7. LOCAL LANDCARE COORDINATOR INITIATIVE

1851 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Bob Porter that the report on LOCAL LANDCARE COORDINATOR INITIATIVE be received and noted.

ITEM GM 8. GRANT PROJECT 20 MILLION TREES

1852 RESOLVED on the MOTION of Councillor Bob Porter seconded by Councillor Jess Diaz that the report on GRANT PROJECT 20 MILLION TREES be received and noted.

ITEM GM 9. STAFFING

1853 RESOLVED on the MOTION of Councillor Andrew Jefferies seconded by Councillor Kevin Crameri OAM that the report on STAFFING be received and noted.

5. REPORTS FROM COUNCIL OFFICERS:

(b) From the Operations Manager

ITEM OM1. OPERATIONAL REPORT

1854 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Bob Porter that the OPERATIONAL REPORT be received and noted.

6. CORRESPONDENCE

1855 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded by Councillor Jess Diaz, that:

1. The report is received and noted.
2. The General Manager writes a follow-up letter to the Hon. Niall Blair MP, Minister for Primary Industries.

7. GENERAL BUSINESS / QUESTIONS WITHOUT NOTICE

As there was no further business, the meeting closed at 6:46pm (duration 35 mins)

Mr. Dewhurst _____
General Manager

Clr. Taylor _____
Chairman