

Holroyd City Council



Extraordinary Council Meeting 24 February 2016

NOTE: THE REPORTS PRESENTED IN THIS BUSINESS PAPER FOR COUNCIL'S CONSIDERATION ONLY CONTAIN THE RECOMMENDATION. COUNCIL'S FINAL DECISION (THE RESOLUTION) MAY BE DIFFERENT.

RESOLUTIONS OF COUNCIL ARE SUBJECT TO RESCISSION.

A NOTICE OF MOTION OF RESCISSION CAN BE SUBMITTED ANY TIME UP TO 12 NOON ON THE THIRD BUSINESS DAY FOLLOWING A COUNCIL MEETING AT WHICH THE RESOLUTION WAS PASSED. RESOLUTION(S) WILL NOT BE CARRIED INTO EFFECT UNTIL ANY RESCISSION MOTION IS DEALT WITH AT THE NEXT COUNCIL MEETING.

19 February 2016

I have the honour to notify you that the Extraordinary Meeting of the Council of the City of Holroyd will be held at 6.30 p.m. in the Council Chambers, Memorial Ave, Merrylands on Wednesday, 24 February 2016.

Business as below:

Yours faithfully

(Merv Ismay)
GENERAL MANAGER

BUSINESS

1. Opening Prayer / Acknowledgement of Country / National Anthem
2. Apologies
3. Confirmation of Minutes
4. Mayor's Minutes
5. Public Forum
6. Declaration of Interest and Political Donations Received
7. Correspondence and Officers' Reports
8. Questions on Notice
9. Petitions
10. Response to Public Forum Questions
11. Corporate Briefing

*Minutes of the Extraordinary Meeting of Holroyd City Council
Held on 24 February 2016*

General Manager

Mayor

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COUNCIL

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HOLROYD CITY COUNCIL
16 Memorial Avenue, Merrylands (8.00am to 4.30pm)
Telephone: 9840 9840
TTY: 9840 9988
HCC@holroyd.nsw.gov.au

AGED AND DISABILITY SERVICES

Aged/Disability Team Leader	9840.9977
Disability Services Officer & Holroyd Peer Support Program.....	9840.9913
Holroyd Nutrition Services	
- CALD Centre Based Meals	
- Centre Based Meals	
- Meals on Wheels	
- Social Support Dementia – Supported Meals Program	
17 Miller Street, Merrylands.....	9840.9944
Holroyd Social Inclusion Services	
- Holroyd Neighbour Aid	
- Aboriginal & Torres Strait Islander Social Support	
- Centre Based Activities	
- Hall Hire	
90 O'Neill Street, Guildford.....	9632.2765
Information, Intake, Service and Volunteer Enquiries	
42 Lane Street, Wentworthville	9688 4751

ALL NSW EMERGENCY SERVICES 000

CENTRAL GARDENS PARK (No Tennis Court Bookings)

Thames Street, Merrylands West (Ranger's Office).....	9636.8280
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CHILD PROTECTION HELPLINE 132.111

CHILDREN'S SERVICES

Guildford West Children's Centre,	
50 Princes Street, Guildford West	9681.3793
Guildford West Out of School Hours Care,	
50 Princess Street, Guildford West	9721.2257
Holroyd Children's Centre, Banksia Babes,	
1 Goodlet Street, Merrylands	9637.3606
Holroyd Children's Centre, Gumnut Grove,	
13 Windsor Road, Merrylands	9637.9716
Merrylands / Family Day Care,	
74 Military Road, Guildford	9681.6511
Parramatta West Out of School Hours Care,	
57 Auburn Street, Parramatta West	9633.5246
Pemulwuy Children's Centre,	
1 Newport Street, Pemulwuy	9896.6118
Pemulwuy Out of School Hours Care,	
1 Newport Street, Pemulwuy	9896.6129
Pendle Hill Out of School Hours Care,	
Pendle Way, Pendle Hill	9631.8063
Ringrose Out of School Hours Care,	
18-36, Block K, Ringrose Avenue, Greystanes	9636.6586
Sherwood Grange Out of School Hours Care,	
50 Bruce Street, Merrylands.....	9892.4207
The Sometime Centre,	
54 Neil Street, Merrylands	9682.4918

The Sometime Centre, Pre School 3a McKern Street, Wentworthville.....	9631.6066
Wenty Children's Centre, 100 Damien Avenue, Greystanes	9896.1365
Widemere Out of School Hours Care, Nemesia Street, Greystanes	9757 1904
COMMUNITY BUS BOOKINGS.....	9840.9840
COMMUNITY FACILITIES	
Domain Community Rooms, 1 Oakes Street, Westmead.....	9840.9840
Greystanes Community Centre, 732 Merrylands Road	9631.0408
(Bookings)	9631.3544
Guildford Community Centre, Cnr Guildford Road & O'Neill Street	9632.2765
Holroyd Centre, Miller Street, Merrylands.....	9840.9900
Jones Park Hall, Burnett Street, Mays Hill (Bookings)	9840.9840
Merrylands Community Centre, 17 Miller Street, Merrylands	9840.9840
Red Gum Function Centre (Cnr Lane & Veron Streets), Wentworthville Bookings – Mr Dean Savetta	9840.9900
Toongabbie Community Centre, Cnr. Targo & Toongabbie Roads (Bookings)	9840.9840
Wentworthville Community Centre, 2 Lane Street (Bookings)	9840.9840
Westmead Progress Hall, Cnr Priddle & Hassall Streets, Westmead (Bookings).....	9840.9840
EARLY CHILDHOOD CENTRES	
Greystanes, 732 Merrylands Road	9631.1862
Guildford, Stimson Street (Karitane)	9632.9762
Wentworthville, Friend Park 3a McKern Street	9631.8258
EMERGENCIES (AFTER 4.30PM)	
Household Garbage Service.....	9721.2290
Animal Impounding Contractor	0412.064.676
HOLROYD COMMUNITY AID & INFORMATION SERVICE INC.	9637.7391
HOLROYD LOCAL AREA COMMAND	
Merrylands, 15-17 Memorial Avenue.....	9897.4899
LIBRARIES	
Greystanes, 732 Merrylands Road	9636.4160
Merrylands Central, Miller Street	9840.9960
Wentworthville, Lane Street	9631.7564
MERRYLANDS FIRE STATION	
Merrylands, 340 Merrylands Road	9682.4408
ORDINANCE INSPECTORS	9840.9840
Note:	Calls to 9840.9840 after hours divert to Council's Paging Service and in cases of emergency to the Ordinance Inspector on Duty.
PARRAMATTA AMBULANCE STATION.....	000
Parramatta, 153-155 Railway Street	
SENIOR CITIZENS' ORGANISATIONS	
Greystanes Over 50's Club	9636.3245

Merrylands, 17 Miller Street	9633.1103
Toongabbie, cnr Toongabbie & Targo Road.....	9631.1863
“Wenty” Club (RSL Day Care Club)	9631.5452
Wentworthville Pensioners Welfare Inc.	9631.4171

STATE EMERGENCY SERVICES

Foray Street, Guildford West.....	9892.1144
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SWIMMING CENTRES

Guildford (Heated Pool), Guildford Road.....	9632.1491
Merrylands, Burnett Street.....	9637.6618
Wentworthville, Dunmore Street.....	9631.9439

WORKS DEPOT

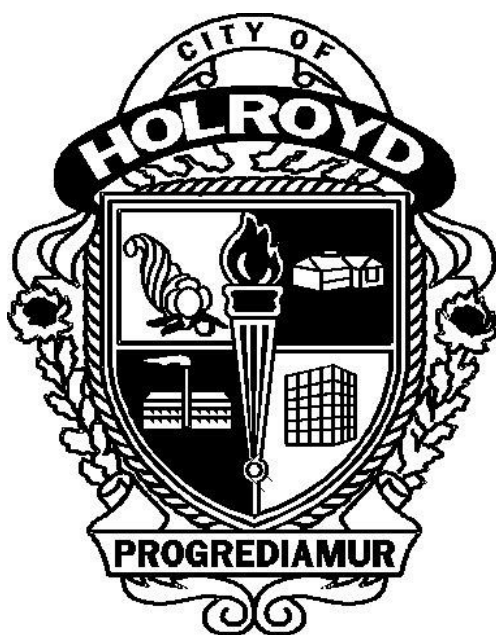
Duty Overseer, Fairfield Road, Guildford	8724.8652
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YOUTH CENTRES

Guildford, 367 Guildford Road, Guildford	9681.3316
Merrylands, 289 Merrylands Road	9637.1535
Wentworthville (behind Wenty Pool, Dunmore Street)	9636.4969

COUNCILLOR CONTACT DETAILS

NORTH WARD	E-MAIL	FAX	MOBILE
Clr. Lake, Lisa	[clrlisalake@bigpond.com]		0427 955 589
Clr. Rahme, Joseph	[clrrahme@bigpond.com]		0427 855 693
Clr. Whitfield, Yvette	[clrwhitfield@bigpond.com]	9896 3271	0419 254 855
SOUTH WARD			
Clr. Dr. Brodie, John	[clrdrbrodie@bigpond.com]	9681 4824	0477 210 155
Clr. Colman, Pam	[clrcolman@bigpond.com]	9632 6750	0400 554 959
Clr. Kafrouni, Nasr	[clrkafrouni@bigpond.com]	9636 9273	0428 464 776
EAST WARD			
Clr. Monaghan, Peter	[clrmonaghan@bigpond.com]	9682 3608	0416 550 890
Clr. Sarkis, Eddy	[clrsarkis@bigpond.com]	9896 5599	0425 348 000
Clr. Zaiter, Michael	[clrzaiter@bigpond.com]		0427 824 969
WEST WARD			
Clr. Cummings, Greg (Mayor)	[clrcummings@bigpond.com]	9631 6159	0404 081 397
Clr. Grove, Ross	[clrgrove@bigpond.com]	9756 1728	0412 897 130
Clr. Kafrouni, Nadima (Deputy Mayor)	[clrnadimakafrouni@bigpond.com]	9636 9273	0427 806 877



COUNCIL



COUNCIL

**Index of the Meeting of the Council of the City
of Holroyd, held in Council Chambers,
Memorial Ave, Merrylands on Wednesday, 24
February 2016.**

Summary:

CCL007-16	SUBJECT: SUBMISSIONS TO COUNCIL BOUNDARY REVIEW IN RESPONSE TO PROPOSED MERGERS BP16/94.....	11
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Submissions to Council Boundary Review in response to Proposed Mergers

Responsible Department:	Corporate and Financial Services
Executive Officer:	Director of Corporate & Financial Services
File Number:	INFOC/1 - BP16/94
Delivery Program Code:	17.3.1 Ensure the community, Council and elected representatives are informed of Council's corporate strategy and performance 18.3.2 Council advocates on behalf of the community on issues that affect the area 18.4.1 Provide effective advocacy, leadership and a strong direction for the City

Summary:

The State Government has proposed a series of mergers involving the Holroyd Local Government Area including:

- a) Auburn City (part), Holroyd City (majority) and Parramatta City (part) Councils
- b) Parramatta City (part), Auburn City (part), Holroyd City (part), The Hills (part) and Hornsby Shire (part) Councils
- c) Burwood, City of Canada Bay and Strathfield Municipal Councils.

Council has prepared three (3) submissions in response to the relevant proposals affecting Holroyd.

Report:

The Premier of NSW and the Minister for Local Government announced on 18 December 2015 the next phase of the Fit for the Future Process for the reform of Local Government in NSW. On 6 January 2016, the State Government formally referred its proposed Council mergers to the Chief Executive Officer for the Office of Local Government. The Chief Executive Officer subsequently referred individual merger proposals to delegates for further examination and report.

The Holroyd Local Government Area is directly affected by two merger proposals, the Auburn City (part), Holroyd City (majority) and Parramatta City (part) Councils' proposal and the Parramatta City (part), Auburn City (part), Holroyd City (part), The Hills (part) and Hornsby Shire (part) Councils' proposal. It is also indirectly affected by the Burwood, City of Canada Bay and Strathfield Municipal Councils' proposal.

Delegates were required to hold public inquiries for each proposal. The public inquiry for the Auburn City (part), Holroyd City (majority) and Parramatta City (part)

Councils' proposal was held on 4 February 2016 and the public inquiry for the Parramatta City (part), Auburn City (part), Holroyd City (part), The Hills (part) and Hornsby Shire (part) Councils' proposal was held on 2 February 2016. The Delegates will continue to accept public submissions until 5.00 p.m. on 28 February 2016.

The submissions address the criteria as set out under Section 263 of the Local Government Act 1993.

Council's submission seeks a number of amendments to maximise the effectiveness of the new Council, should the merger proposal proceed, including:

- Logical boundary adjustments to better equip the new Council to succeed and address existing boundary anomalies.
- Ward and Councillor numbers that maximise the residents' ability to be represented.
- The reallocation of assets and liabilities between affected Councils be completed in consultation with an auditing firm agreed to by the Council.
- Staffing salaries and conditions are preserved in accordance with the existing Awards, the Local Government Act as it relates to no forced redundancies for a period of three years and local agreements and arrangements.

Council's draft submissions have been provided to Councillors under separate cover.

Conclusion:

The submissions to the Council Boundary Review have been prepared with consideration given to the feedback received from the Holroyd community throughout the Local Government reform process and seek to ensure the best possible outcome for the community should the merger proposal proceed. Submissions will close at 5:00 p.m. on 28 February 2016. The Delegates' Reports are expected to be completed by the end of March 2016.

Consultation:

Council has conducted a series of community engagement activities throughout the Fit for the Future process including a number of public workshops, public meetings and information sessions to fully engage the community on this topic.

Council has advertised the opportunity to make a public submission to the Council Boundary Review and promoted the public inquiries to encourage residents to attend or submit a response during the public submission period.

Financial Implications:

There are no financial implications for Council associated with this report.

Policy Implications:

There are no policy implications for Council associated with this report.

Communication / Publications:

There are no communication / publication issues for Council associated with this report.

Report Recommendation:

- i) That Council submit the draft submission on the merger proposal for Auburn City (Part), Holroyd City (Majority) and Parramatta City (Part) Councils.
- ii) That Council submit the draft submission on the merger proposal for Parramatta City (Part), Auburn City (Part), Holroyd City (Part), Hills Shire (Part) and Hornsby Shire (Part) Councils.
- iii) That Council submit the draft submission on the merger proposal for the Burwood, City of Canada Bay and Strathfield Municipal Councils.
- iv) That Council authorise the Mayor and General Manager to make minor administrative amendments and refinements to the draft submission and approve to submit to the relevant Delegates responsible for the merger proposals that impact the Holroyd Local Government Area by 28 February 2016.

Attachments:

Nil