



clarence
VALLEY COUNCIL

2020

Extraordinary Council Meeting



Business Paper

Maclean Chambers

Tuesday, 10 March 2020

1.00 pm

Agenda

- 01 OPENING OF ORDINARY MEETING
 - Acknowledgement of Country
 - Recording of Meeting Announcement
- 02 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE
- 03 DISCLOSURES AND DECLARATION OF INTERESTS
- 05 MAYORAL MINUTES
 - 05.20.002 Northern NSW Local Health District Consolidation of Maclean District Hospital's Two Wards into One Ward 1
- 06 GENERAL MANAGER REPORT
 - 6a.20.003 2020 Local Public Holiday Change 3

5. MAYORAL MINUTES

ITEM	05.20.002	NORTHERN NSW LOCAL HEALTH DISTRICT BOARD'S CONSOLIDATION OF MACLEAN DISTRICT HOSPITAL'S TWO WARDS INTO ONE WARD
Meeting	Council	10 March 2020
Directorate	Mayoral Minute	
Submitted by	Cr Jim Simmons	
Attachment	Nil	

SUMMARY

This report and proposed motion summarises opposition by particularly the Lower Clarence Community to the Northern NSW Local Health District Board's consolidation of patients and staff of Maclean District Hospital into one hospital ward.

PROPOSED MOTION

That Council notifies the Premier of NSW the Hon. Gladys Berejiklian, Member for Clarence the Hon. Chris Gulaptis, the Northern NSW Local Health District Board of Directors and the NSW Local Health District Chief Executive, Wayne Jones, the NSW State Government opposition leader the Hon. Jodi McKay and opposition duty officer for Clarence the Hon. Adam Searle, of this Council's strong opposition to the District Health Board's consolidation of patients and staff into one ward at Maclean District Hospital.

LINKAGE TO OUR COMMUNITY PLAN

Theme 5 Leadership

Objective 5.1 We will have a strong, accountable and representative Government

Strategy 5.1.5 Represent our community at Regional, State and Federal levels

BACKGROUND

The community became aware of this issue when the Northern NSW Local Health District Board's release of a one page *Community Information* A4 size sheet of 30 lines in seven questions and answers format dated 13 February 2020, to hospital employees. The NSW Nurses and Midwives Association and the NSW Health Services Union arranged a public meeting for Thursday, 27 February 2020, which filled to overflowing the Jim Thompson Pavilion at Maclean Showground. Northern NSW Local Health District seemingly belatedly also hosted a meeting for hospital staff and the community on Wednesday 26 February.

Council had received no information or had any contact from the Northern NSW Local Health Board, nor anyone else regarding the consolidation of the hospital wards. In effect closure of Ward 2 albeit the Northern NSW Local Health District Board maintains it is a hospital ward reconfiguration and consolidation of patients and staff into one ward while the other ward will remain available for surge capacity.

KEY ISSUES

The *Community Information* sheet includes a question *Are beds closing at Maclean District Hospital* and the answer *No. We are consolidating patients and staff into one ward, while the other ward will remain available for surge capacity in times of peak activity.* Fact is the number of beds is now substantially below that at points in time in previous years.

Population of the Lower Clarence continues to increase, there are substantial developments under construction and also pending approval, holiday parks have heavy bookings during holiday periods and weekends. Off ramps from the new motorway are at Maclean's entrances.

There have been significant improvements to Maclean District Hospital wards in recent years such as additional bathrooms to the second ward plus the construction of a new larger helipad at the hospital. The "reconfiguration" has a lot of opposition in the Lower Clarence Community.

The Hospital Auxiliary has raised a lot of money for equipment at the hospital and I understand currently has fundraised \$140,000 to date for purchase of another item of equipment for the hospital.

COUNCIL IMPLICATIONS

Budget/Financial

There is minimal cost with office time which can be covered in Council's normal operational budget.

ITEM	6a.20.003	2020 LOCAL PUBLIC HOLIDAY CHANGE
Meeting	Council	10 March 2020
Directorate	General Manager	
Reviewed by	Director - Corporate & Governance (Laura Black)	
Attachment	Yes	

SUMMARY

This report seeks to request a change to the current gazetted date of the local part-day public holiday for the 2020 Maclean Show.

OFFICER RECOMMENDATION

That Council make application to the NSW Treasury (Industrial Relations) for a change to the current gazetted date of 20 May 2020 for the Maclean Show part-day local public holiday to 29 April 2020.

LINKAGE TO OUR COMMUNITY PLAN

Theme 3 Economy

Objective 3.1 We will have an attractive and diverse environment for business, tourism and industry

Strategy 3.1.5 Attract and grow events which contribute to the economy with a focus on high participatory events

BACKGROUND

The date for the 2020 Maclean show was advised in 2018 by the Maclean Show Society as 20 May 2020. Council resolution 15.182/18 of 16 October 2018 resolved that Council apply to the NSW Treasury (Industrial Relations) for approval for a part-day local public holiday for this date. Subsequently, approval was granted and Public Holidays Amendment Order 2018 gazetted 21 December 2018.

KEY ISSUES

The date applied for in late 2018 is no longer consistent with the current 2020 Maclean Show scheduled to be conducted 28-29 April 2020.

COUNCIL IMPLICATIONS

Budget/Financial

There are no financial implications in adoption of the recommendation of this report.

Asset Management

N/A

Policy or Regulation

N/A

Consultation

N/A

Legal and Risk Management

N/A

Climate Change

N/A

Prepared by	Monique Ryan, Governance Officer
Attachment	Local Part-Day Public Holidays for the Clarence Valley in 2019 and 2020

10. CLOSE OF EXTRAORDINARY MEETING



Our Reference: TA18/408

Mr Steven McAllister
Governance Coordinator
Clarence Valley Council
Locked Bag 23
Grafton NSW 2460

DOC # _____
DOC LOC _____
G 22 JAN 2019
CLARENCE VALLEY COUNCIL

Dear Mr McAlister

Local part-day public holidays for the Clarence Valley Shire in 2019 and 2020

I refer to your letter of 18 October 2018 seeking the approval of the Hon Dominic Perrottet, MP, Treasurer and Minister for Industrial Relations, for the declaration of the particular dates specified in the following table to be observed as part-day public holidays for 2019 and 2020 within the respective localities.

Locality	Dates	Event
The Police Patrol Districts of Maclean, Yamba and Iluka, within the Clarence Valley Council area	<ul style="list-style-type: none"> Part-day from 12 midday to 5pm on 8 May 2019 Part-day from 12 midday to 5pm on 20 May 2020 	Maclean Show
Grafton City, within the Clarence Valley Council area	<ul style="list-style-type: none"> Part-day from 1pm to 5pm on 10 July 2019 Part-day from 1pm to 5pm on 8 July 2020 	Ramornie Races
Grafton City, within the Clarence Valley Council area	<ul style="list-style-type: none"> Part-day from 1pm to 5pm on 11 July 2019 Part-day from 1pm to 5pm on 9 July 2020 	Grafton Cup
Grafton City, within the Clarence Valley Council area	<ul style="list-style-type: none"> Part-day from 1pm to 5pm on 31 October 2019 Part-day from 1pm to 5pm on 5 November 2020 	Jacaranda Festival

I am pleased to advise that the Minister has declared the requested part-day public holidays and the necessary Order under the *Public Holidays Act 2010* (copy attached) was published on the NSW legislation website on 21 December 2018.

Yours sincerely

Vicki Telfer
Deputy Secretary
People Strategy Group (NSW Treasury)

14 January 2019



New South Wales


Public Holidays Amendment Order 2018

under the

Public Holidays Act 2010

I, the Minister for Industrial Relations, in pursuance of sections 5 (1) and 8 (1) of the *Public Holidays Act 2010*, make the following Order.

Dated, this 21st day of January 2018.


Minister for Industrial Relations

Explanatory note

The object of this Order is to declare certain public holidays and event days in particular areas of the State for 2019 and 2020.

This Order is made under sections 5 (1) and 8 (1) of the *Public Holidays Act 2010*.

Public Holidays Amendment Order 2018 [NSW]

Public Holidays Amendment Order 2018

under the

Public Holidays Act 2010

1 Name of Order

This Order is the *Public Holidays Amendment Order 2018*.

2 Commencement

This Order commences on the day on which it is published on the NSW legislation website.

Schedule 1 Amendment of Public Holidays Order 2011**[1] Clause 4 Public holidays for a specified part of the State**

Omit the matter from Columns 1 and 2. Insert instead:

Walcha Council area	Part-day from 12 midday to 6 pm on 8 February 2019
That part of the County of Camden, the Parish of Cambewarra and those portions of the Parishes of Burrawang, Bugong, Yarrowa and Wallawa that are situated within the Shoalhaven City Council area	Part-day from 9 am to 5 pm on 15 February 2019
Albury City Council area	Half-day from 12 midday on 22 March 2019
Muswellbrook Shire Council area	Half-day from 12 midday on 29 March 2019
Police Patrol Districts of Maclean, Yamba and Iluka within the Clarence Valley Council area	Part-day from 12 midday to 5 pm on 8 May 2019
Aberdeen, Blandford, Bunnan Ellerston, Gundy, Moonan Brook, Moonan Flat, Murrurundi, Parkville, Scone, Rouchel, Timor and Wingen within the Upper Hunter Shire Council area	Half-day from 12 midday on 10 May 2019
That part of Yeoval that is situated within the Cabonne Shire Council area	Part-day from 8.30 am to 7 pm on 14 May 2019
Bogan Shire Council area	Half-day from 12 midday on 20 May 2019
Coonamble Shire Council area	29 May 2019
Grafton City within the Clarence Valley Council area	Part-day from 1 pm to 5 pm on 10 July 2019
Grafton City within the Clarence Valley Council area	Part-day from 1 pm to 5 pm on 11 July 2019
Coffs Harbour City Council area	Part-day from 12 midday to 5.30 pm on 1 August 2019
Trundle, Bogan Gate and Bruie Plains (suburbs), as shown edged red on the map marked "Trundle Show Boundaries" deposited in the office of Parkes Shire Council	Part-day from 9 am to 5 pm on 14 August 2019
Peak Hill (suburb), as shown edged blue on the map marked "Peak Hill Show Boundaries" deposited in the office of Parkes Shire Council	Part-day from 9 am to 5 pm on 21 August 2019
Parkes, Tichborne, Nelungaloo, Gunningbland, Cooks Myall, Goonumbla, Alectown, part of Mandagery and part of Cookamidgera (suburbs), as shown edged pink on the map marked "Parkes Show Boundaries" deposited in the office of Parkes Shire Council	Part-day from 12 midday to 5 pm on 27 August 2019
Town improvement districts of West Wyalong, Wyalong and Tallimba, as shown edged black on the maps marked "Town Improvement District Wyalong/West Wyalong" and "Town Improvement District Tallimba" deposited in the office of Bland Shire Council	Part-day from 12 midday to 6 pm on 4 September 2019
Lismore City Council area	Part-day from 12 midday to 6 pm on 19 September 2019

Public Holidays Amendment Order 2018 [NSW]
 Schedule 1 Amendment of Public Holidays Order 2011

Grafton City within the Clarence Valley Council area	Part-day from 1 pm to 5 pm on 31 October 2019
That part of the County of Camden, the Parish of Cambewarra and those portions of the Parishes of Burrawang, Bugong, Yarrowa and Wallawa that are situated within the Shoalhaven City Council area	Part-day from 9 am to 5 pm on 14 February 2020
That part of Yeoval that is situated within the Cabonne Shire Council area	Part-day from 8.30 am to 7 pm on 12 May 2020
Police Patrol Districts of Maclean, Yamba and Iluka within the Clarence Valley Council area	Part-day from 12 midday to 5 pm on 20 May 2020
Grafton City within the Clarence Valley Council area	Part-day from 1 pm to 5 pm on 8 July 2020
Grafton City within the Clarence Valley Council area	Part-day from 1 pm to 5 pm on 9 July 2020
Town improvement districts of West Wyalong, Wyalong and Tallimba, as shown edged black on the maps marked "Town Improvement District Wyalong/West Wyalong" and "Town Improvement District Tallimba" deposited in the office of Bland Shire Council	Part-day from 12 midday to 6 pm on 2 September 2020
Grafton City within the Clarence Valley Council area	Part-day from 1 pm to 5 pm on 5 November 2020

[2] Clause 5 Local event days

Omit the matter from Columns 1 and 2. Insert instead:

Lake Macquarie City Council area	1 March 2019
Newcastle City Council area	1 March 2019
Ballina Shire Council area	5 September 2019
Lake Macquarie City Council area	6 March 2020