

# Record of Proceedings

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## Wollondilly Shire Council

### Community Forum Monday 13 April 2015

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The Community Forum commenced at 6.30pm and was held in the Council Foyer,  
62-64 Menangle Street, Picton 2571.

## WOLLONDILLY SHIRE COUNCIL

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Record of Proceedings of the Community Forum held in the Council Foyer, 62-64 Menangle Street, Picton, on Monday 13 April 2015, commencing at 6.30pm

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### **OPENING BY THE CHAIRPERSON**

The Chairperson, Cr Hannan opened the Community Forum at 6.30pm. The Chairperson welcomed all those in attendance at the Community Forum including our local member Mr Jai Rowell, MP. The Chairperson introduced the Mayor, Cr Mitchell, Councillors, the General Manager, Directors and other staff to the Community Forum participants.

The Chairperson stated that the electronic recording of the Community Forum and the use of electronic media during the proceedings is not permitted including such devices as laptops, mobile phones, tape recorders and video cameras. The Chairperson requested that participants switch off their mobile phones.

### **ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson acknowledged the Traditional Custodians of the Land:

I would like to pay my respect and acknowledge the traditional custodians of the land on which this meeting takes place, and also pay respect to Elders both past and present.

### **PRESENT**

Councillors: Mitchell (Mayor), Law, Terry, Amato, M Banasik, B Banasik, Gibbs, Hannan and Landow.

### **ALSO PRESENT**

General Manager, Director Planning, Director Infrastructure and Environment, Acting Executive Director Community Services and Corporate Support and one Administration Officer.

### **APOLOGIES**

An apology was noted for the Executive Director Community Services and Corporate Support.

### **DECLARATION OF INTEREST**

There were no declarations of interest.

## FORMAL COMMUNITY FORUM MATTERS

### COMMUNITY

TRIM 2671

#### 1. Wollondilly Health Alliance



The Chairperson introduced Rene Pennock, CEO of South Western Sydney Medicare Local. Mr Pennock advised that the Logo was agreed upon by Council, South Western Local Health District and South Western Sydney Medicare Local. Mr Pennock gave the following presentation on the Wollondilly Health Alliance.

#### Outline

What is the Wollondilly Health Alliance (WHA)?

What is the purpose of the WHA?

What has the WHA done to date?

What is the WHA planning to do next?

What is the WHA hoping to achieve for the community of Wollondilly?

#### What is the WHA?

- Started in March 2014
- Group of local organisations and individuals – “Alliance” model arising from ideas generated from the Wollondilly Shire Council (WSC) to improve access to health services in Wollondilly
- First members were:
  - Wollondilly Shire Council
  - South Western Local Health District
  - South Western Sydney Medicare Local.
- An alliance now of the above plus local NGO’s, community, carers, GPs, allied health and other private organisations.

#### Our Purpose is:

- To improve the users experience of care in Wollondilly
- To improve the health of the Wollondilly population
- To improve the cost effectiveness of our systems.

(Acknowledgement/Ref: USA Institute for Healthcare Improvement IHI 2008/09)

Formal Community Forum Matters

What has the WHA done to date?

- Multiple agencies talking together that arguably normally work in silos
- The Wollondilly Health Needs Assessment – Sept 14
  - Data analysed
  - 511 community, 105 providers, 35 organisations/services engaged in this process
  - Priorities established.
- Presentation at World Congress Integrated Care Nov 14
- Submission to NSW Ministry of Health Dec 14
- Successful application - March 14
- Started developing action plan to address health priorities.

What is the WHA planning to do next?

1. Community Consultations – open forums
2. First action plan includes:
  - Tele monitoring
  - Expansion of Dilly Wanderer
  - Website
  - Social plan to ensure we link health issues with social issues.
3. Possible next steps
  - Increased access to specialist services through tele-health
  - Better communications between providers.

What are we hoping to achieve?

**Measures of Success**

- Community trust
- Population health planning - not segmenting out disease management programs
- Linked data mining
- Shared access to health records/health information
- No wrong door
- Enhanced health promotion and supported self-care
- Use of care coordinators and care navigators
- Strengthening multi-disciplinary health and social care teams
- Working towards responsive provider networks available 24/7
- Committed to responding to patient experience and outcomes.

*(Ref Goodwin July 2014)*

Mr Pennock advised that funding had been provided by the Ministry of Health in auspice of the Alliance to design a new system.

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Formal Community Forum Matters

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The General Manager thanked Mr Pennock for his presentation and commended him on the work put into forming the alliance and its progress to date.

Various questions were taken from the floor and answered on the night.

The Chairperson thanked Mr Pennock for his presentation and Jai Rowell, MP for his support for the program.

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Community Question/Statement Time

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**COMMUNITY QUESTION/STATEMENT TIME**

In accordance with Council's adopted Community Forum Guidelines matters must be submitted on the *Community Forum Question/Statement Form* in order to be addressed. The Record of Proceedings will only record the name of the person raising the Question/Statement, whom they are representing and the matter/item discussed. Any additional documentation handed in on the night will be noted in the Record of Proceedings. No verbal comments from the speaker will be documented.

A copy of all questions submitted by the cut off time is given to Councillors for their consideration regardless of whether they are addressed during the night's proceedings.

The Chairperson announced the next part of the Community Forum is Community Question/Statement Time. The Chairperson stated that Community Question/Statement Time is for matters that relate to items in Council's Ordinary Meeting Agenda. Reports are written by Council officers and reflect the views of the applicants' proposal, community views, legal aspects and where appropriate, comments.

All questions must be submitted in writing by 12 noon on the day of the Forum and there will be 2 speakers for and against a matter with a maximum of 5 minutes for each speaker.

The Chairperson reinforced that Community Forums are to provide information and to allow comment and are not a debate night. The Chairperson asked that speakers address the Chairperson and Councillors on all occasions, confine remarks to the subject matter and avoid casting personal reflections on individuals.

The Chairperson announced that the General Manager, Mr Luke Johnson would outline each Agenda item from the Executive Summary within Council's current business paper to assist in helping those present understand matters raised throughout the proceedings.

DD010.2014.00000502.001

Ques 1      Robyn Bayliss representing Self  
Matter raised: PE1 – DA for the Demolition and the Construction and Subdivision of Two Dual Occupancies (three new dwellings) - 2 Wonson Street, Wilton

Ms Bayliss addressed the Forum.

Community  
Question/Statement  
Time

WOLLONDILLY SHIRE COUNCIL

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Community Question/Statement Time

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DD010.2014.00000502.001

Ques 2 Kel Murray representing Self  
Matter raised: PE1 – DA for the Demolition and the Construction and Subdivision of Two Dual Occupancies (three new dwellings) - 2 Wonson Street, Wilton

Mr Murray addressed the Forum.

DD010.2014.00000502.001

Ques 3 Ray Mayer representing Self  
Matter raised: PE1 – DA for the Demolition and the Construction and Subdivision of Two Dual Occupancies (three new dwellings) - 2 Wonson Street, Wilton

Mr Mayer addressed the Forum.

Community  
Question/Statement  
Time



Informal Question/Statement Time

**INFORMAL QUESTION/STATEMENT TIME**

In accordance with Council's adopted Community Forum Guidelines matters must be submitted on the *Community Forum Question/Statement Form* in order to be addressed. The Record of Proceedings will only record the name of the person raising the Question/Statement, whom they are representing and the matter/item discussed. Any additional documentation handed in on the night will be noted in the Record of Proceedings. No verbal comments from the speaker will be documented.

The Chairperson stated that this section of the Forum is for matters of concern or general issues which are not on the Council's current Ordinary Meeting Agenda.

The Chairperson announced that all Questions must be submitted in writing by 12 noon on the day of the Forum and there will be 2 speakers for and 2 against a matter with a maximum of 5 minutes for each speaker.

The Chairperson reinforced that Community Forums are to provide information and to allow comment and are not a debate night. The Chairperson asked that speakers address the Chairperson and Councillors on all occasions, confine remarks to the subject matter and avoid casting personal reflections on individuals.

Informal Question  
/Statement Time

TRIM 6267

Ques 1 Rowland Ware representing National Parks Association  
Matter raised: Proposed Bargo - Nepean National Park

Mr Ware addressed the Forum.

TRIM 4289

Ques 2 John Gay representing Self  
Matter raised: Community Land, Appin

Mr Gay addressed the Forum.

The General Manager responded to Mr Gay's question on the night.

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Conclusion and Informal Discussions

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**CONCLUSION AND INFORMAL DISCUSSIONS**

The Chairperson thanked those present for participating in the Community Forum, for the feedback provided and for the interest shown in the matters discussed. The Chairperson invited everyone to partake in tea and coffee and to speak openly to Councillors about any matter they wish to raise.

The Community Forum closed at 7.20pm.

About 17 people present.

## WOLLONDILLY SHIRE COUNCIL

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### Your Councillors

#### YOUR COUNCILLORS

##### East Ward

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##### Central Ward

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**Mayor**

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**Deputy Mayor**

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Your Councillors

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Community Forum Dates

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**COMMUNITY FORUM DATES**

Community Forums will generally be held on the second Monday of each month and will commence at 6.30pm except in the case of a public holiday when it will be held on the second Tuesday.

Dates for upcoming Community Forums in 2015 are as follows:

- Monday 11 May 2015
- Tuesday 9 June 2015
- Monday 13 July 2015
- Monday 10 August 2015
- Monday 14 September 2015
- Tuesday 6 October 2015
- Monday 9 November 2015
- Monday 14 December 2015