

## WARRNAMBOOL CITY HEALTH AND WELLBEING ADVISORY COMMITTEE

### PURPOSE OF THE COMMITTEE:

- Provide advice to Council on the development, review and implementation of the Warrnambool City Health and Wellbeing Plan and associated Action Plans.

### TERMS OF REFERENCE:

- Provide input to Council officers relating to new and emerging community issues likely to impact on community health & wellbeing.
- Assist Council in interpreting and responding to wider community engagement outcomes.
- Provide feedback to Council on proposed actions and initiatives.

### COMMITTEE STRUCTURE:

Up to 12 members with an interest and networks in one or more of the following areas:

- Children and families
- Youth development
- Older people and Active Ageing
- Aboriginal health
- Disability access and inclusion
- Recreation and sports development
- Cultural development
- Health promotion and prevention
- Supporting vulnerable communities Addressing disadvantage / inequity

The selection of committee members will consider overall composition of the committee including gender balance and will strive to ensure that there is representation from organisations/businesses, peak bodies as well as unaffiliated community members.

### COUNCIL MEMBERS:

- Mayor
- Councillors (2)
- Youth Councillors (2)
- Director, Community Development
- Manager, Community Planning and Policy
- Other Council officers, as co-opted, depending on the agenda

### APPOINTMENT OF CHAIR:

By Council

### MEETING FREQUENCY

- Three times per annum – in Year 1, then twice per annum in years 2,3, & 4 timing to suit majority of members

### MANAGING CONFLICT OF INTEREST:

Members must be aware of and manage their own conflict (and potential conflict) of interest relating to matters discussed by the committee, bearing in mind that the committee is advisory in nature.

### REPORTING REGIME:

Minutes of each meeting will be presented to Council to the next available Council meeting.

