

SECTION 355 AGEING WELL ADVISORY COMMITTEE TERMS OF REFERENCE

QUALITY CONTROL		
EDRMS REFERENCES	11/432 – D22/16599	
RESPONSIBLE OFFICER	Director Corporate and Community	
APPROVED BY	Council	
REVIEW DATE	October 2028	
DATE	ACTION	MINUTE NUMBER
23 February 2022	Resolution to establish an Ageing Well Section 355 Committee	46757
27 April 2022	Adopted	46813
12 September 2022	Updated structure and membership	46957
30 October 2024	Adopted	47674

1. Introduction

1.1 The Ageing Well Advisory Committee is a Section 355 Advisory Committee established by Council under Section 355 of the *Local Government Act 1993*.

2. Committee Name

2.1 The Committee shall be called The Ageing Well Advisory Committee.

3. Committee Objective

3.1 The Committee will assist Council's operations by providing a strategic focus on the ageing community and advocate for issues affecting the ageing population in the City.

4. Committee Delegation

4.1 To undertake an advisory role, providing advice and guidance on issues facing the ageing community of Broken Hill.

5. Restriction of Delegation

5.1 The Committee cannot approve the expenditure of money, employ staff or make policy on behalf of Council.

- 5.2 The exercise by the Committee of its powers and functions will be subject to such limitations and conditions as may from time to time be imposed by law, specified by resolution of the Council or in writing by the General Manager to the Committee.
- 5.3 If at any time the Committee is deemed to be functioning outside the limits of its powers as described herein, all powers may be revoked by written notice to the Committee signed by the General Manager or his/her representative.

6. Structure and Membership

- 6.1 The minimum membership required for a committee to remain viable is four (4) members, however the Committee shall ideally consist of eighteen (18) members, appointed by resolution of Council, such members to be nominated in the following manner:
- At least Three (3) Councillor Representatives
 - At least five (5) Community Representatives
 - At least three (3) community representatives who either are a person of senior years or who care for a person in their senior years.
 - At least two (2) community representatives from the First Nations community who either are a person of senior years or who care for a person in their senior years.
 - A representative from each of the following organisations:
 - Southern Cross Care
 - NSW Health
 - Maari Ma
 - RFDS Wellbeing Centre
 - YMCA
 - Pensioners Association
 - Life Without Barriers
 - LiveBetter Community Services
 - Australian Unity Home Care Service
 - UnitingCare Community Care- Far West Miraga
- 6.2 Relevant Council staff can be invited by the Committee to provide information and technical advice on any upcoming agenda items.

- 6.3 Council reserves the right to amend the number of Committee members and category of representation.

7. Term of Appointment

- 7.1 The term of the Committee is the same term as the elected Council.

8. Principal Spokesperson

- 8.1 The principal spokesperson for the committee shall be the Chairperson.
- 8.2 The Chair may authorise other members to speak on behalf of the Committee, where deemed necessary and/or appropriate.

9. Meetings

- 9.1 There should be a minimum of four (4) meetings held per year, or more frequently if so determined by the Committee.
- 9.2 There should be one (1) Annual General Meeting held per year, at which the Committee will appoint its executive.

10. Reporting Requirements

- 10.1 Committees are to provide Council with an Annual Report inclusive of financial statements if applicable, by the third (3rd) week in August each year.
- 10.2 A Term Report will be prepared by the outgoing Committee in a Local Government Election year, on the achievements of the Committee over its four (4) year term and forwarded to Council by the third (3rd) week in August.

11. Records

- 11.1 The Committee is required to keep all proper records.
- 11.2 Minutes of each meeting shall be submitted to Council within fourteen (14) days of the meeting.

12. Framework

- 12.1 The Committee will comply with all provisions of Section 355 *Local Government Act 1993* (Committees), Section 377 *Local Government Act 1993* (Delegations), and Section 441-443 *Local Government Act 1993* (Pecuniary Interest).
- 12.2 The Committee will comply with all provisions of Council's Section 355 Advisory Committee Framework.

13. 11 Review

- 13.1 Review of all Section 355 Committees, their structures, and Framework including Constitutions or Terms of Reference will be conducted annually in September following presentation of the Committees Annual Reports and Financial Statements.
- 13.2 Constitutions and Terms of Reference will be reviewed by Council following each Local Government General Election (4 yearly), by Council resolution, at the request of the Committee or at the discretion of the General Manager.

14. Definitions:

“Council” shall mean Broken Hill City Council

“Committee” shall mean the Ageing Well Committee

“Executive” shall mean the Chairperson, Deputy Chairperson and Secretary of the Committee

“Senior Citizen” is defined and accepted as a person over 65 years or a person over 50 years in the First Nations community