



# ORANGE HEALTH LIAISON COMMITTEE

2017/2281

F180

## **PURPOSE**

To advise Council and make recommendations in relation to the interface between Council, health providers and education providers to the health industry to discuss local health issues

The Committee does not have a role in the operational function of Council. This is the responsibility of the General Manager and staff. Equally, where Council has adopted a Strategic Policy or Strategic Planning document, the Committee must observe the Council position as set out in that policy, plan or document.

## **REPORTS TO**

Employment and Economic Development Policy Committee

## **TERM**

The Orange Health Liaison Committee shall dissolve at the General Election of Orange City Council. Council may dissolve the Committee at any time.

## **MEMBERSHIP**

Three Councillors (one of whom shall be Chairperson, as elected by Council)

Up to four community representatives

Representatives of relevant agencies/organisations as determined by the Committee  
General Manager (or nominee)

Director Community, Recreation and Cultural Services (non-voting Committee Clerk)

Council staff as required (non-voting)

## **QUORUM**

Majority of community members and at least one Councillor.

## **MEETING FREQUENCY**

Quarterly, with specific meeting dates and times to be determined by the Committee.

## **VOTING**

Each member of the Committee is entitled to one vote only. In the equality of votes, the matter is to be referred to Council for determination.

## **REPORTS AND RECORDING**

Matters to be considered by the Committee must be included in the agenda for the meeting, and must be provided in writing to the Committee Clerk at least 10 days before the meeting. Formal minutes of meetings of the Committee will be produced in accordance with Council's Code of Meeting Practice. The Committee may make recommendations to Council, via the Employment and Economic Development Policy Committee. Council may adopt, amend or decline any recommendation.

# ORANGE HEALTH LIAISON COMMITTEE CHARTER

## **VACANCIES**

Vacancies may arise during the term of the Committee. If a vacancy does occur, the Committee may invite an individual to join the Committee, or seek expressions of interest to fill the vacancy.

## **COMMITTEE CLERK**

The General Manager will provide a Committee Clerk who will be the representative of the General Manager, and will exercise the functions of the General Manager so far as they are relevant to the Committee and its Chairperson.

## **RELEVANT POLICIES/DOCUMENTS**

Orange City Council Code of Conduct

Orange City Council Code of Meeting Practice

Orange Community Strategic Plan

Orange Delivery/Operational Plan

Asset Management Plan Strategy and Plans

(Copies are available on Council's website at [www.orange.nsw.gov.au](http://www.orange.nsw.gov.au) or from the Committee Clerk)