



COMMUNITY & PUBLIC HEALTH/DISABILITY SUPPORT ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 24 February 2009 12.30pm
Corporate Meeting Room 1
Base Hospital
David Street
New Plymouth

Membership: Flora Gilkison (Chairman), Alex Ballantyne, Karen Eagles, Jenny Nager, Tony Ruakere, John Young (ex officio) (Board Members), Donna Leatherby, Brian Mathieson, David Tamatea, Tom Ryder, Tony Waghorn, Marion Wellington (co-opted members)

In Attendance: Tony Foulkes (Chief Executive), Sandra Boardman (General Manager Planning Funding & Population Health), Christine Henare (Chief Advisor Maori Health), Sue Carrington (Communication Advisor), Pamela Hikuroa (PA to Board)

1. **Declaration to Open Meeting**
2. **Apologies**
Tony Waghorn
3. **Conflicts of Interest**
4. **Public Comment**
5. **Deputation**
 - 5.1 Margaret Millar At Home Care – Web Based Directory for Elder Services
6. **Minutes**
 - 6.1 Meeting 16 December 2008 Pages 1-11
Resolution
That the Community and Public Health and Disability Support Advisory Committee resolve to accept the minutes of the meeting held 16 December 2008 as a true and correct record.

- 7. Matters Arising**
- 8. Chairman's Report**
- 9. Management Reports**
 - 9.1 Funding Planning & Population Health Report Pages 13 - 85
Resolution
That the Community and Public Health and Disability Support Advisory Committee note and receive the report and attachments.
 - 9.2 Maori Health Report Pages 87 - 89
Resolution
That the Community and Public Health and Disability Support Advisory Committee receive and note the report.
- 10. Other Business**
- 11. Date of Next Meeting**
Tuesday 28 April 2009 2008 12.30pm – New Plymouth
- 12. Closure**