



COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE

MEETING AGENDA

**Tuesday 24 April 2007
12.30pm
Corporate Meeting Room 1
Base Hospital, David Street
New Plymouth**

Membership: Peter Catt (Chairman), Alex Ballantyne, Tom Mulholland, Tony Ruakere, Hayden Wano (ex officio) (Board members), Andrew Brock, Brenda Rea, Tony Waghorn (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

3. Conflicts of Interest

4. Public Comment

5. Deputation

6. Presentation

7. Minutes

7.1 Meeting 27 February 2007

Resolution

That the Community and Public Health Advisory Committee resolve to accept the minutes of the meeting held 27 February 2007 as a true and correct record.

Pages 1-4

8. Matters Arising

9. Chairman's Report

10. Management Reports

10.1 Funding Planning & Population Health Report Pages 5-33
Resolution
That the Community and Public Health Advisory
Committee receive and note the report.

10.2 Maori Health Report Pages 35-39
Resolution
That the Community and Public Health Advisory
Committee receive and note the report.

11. Other Business

12. Date of Next Meeting

Tuesday 26 June 2007 – Hawera

13. Closure