



COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 26 June 2007

2.30pm

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), Brian Gubb (Senior Manager Performance & Contracts), Christine Henare (Chief Advisor Maori Health), Sue Carrington (Communication Advisor), Jenny McClennan (PA to GM Planning, Funding & Population Health)

1. Declaration to Open Meeting

2. Apologies

Hayden Wano, Tom Mulholland
Sandra Boardman (General Manager Planning Funding & Population Health)

3. Conflicts of Interest

4. Public Comment

5. Minutes

5.1 Meeting 24 April 2007

Resolution

That the Community and Public Health Advisory Committee resolve to accept the minutes of the meeting held 24 April 2007 as a true and correct record.

Pages 1-5

6. Matters Arising

7. Chairman's Report

- 8. Management Reports**
 - 8.1 Funding Planning & Population Health Report Pages 7-37
Resolution
That the Community and Public Health Advisory Committee receive and note the report.
 - 8.2 Maori Health Report Pages 39-43
Resolution
That the Community and Public Health Advisory Committee receive and note the report.
- 9. Other Business**
- 10. Date of Next Meeting**
Tuesday 28 August 2007 – Stratford
- 11. Closure**