



# DISABILITY SUPPORT ADVISORY COMMITTEE

## MEETING AGENDA

**Tuesday 26 June 2007**  
**12.30pm**  
**Theatre Lounge, Community Centre**  
**Albion Street**  
**Hawera**

**Membership:** Flora Gilkison (Chairman), Alex Ballantyne, Tony Ruakere, Hayden Wano (ex officio) (Board members), Merle Bendixen, Kathy Glass, David Tamatea, Brian Mathieson, Barry Whakaruru, Marion Wellington (co-opted members)

**In Attendance:** Tony Foulkes (Chief Executive), Brian Gubb (Senior Manager Performance and Contracts), Christine Henare (Chief Advisor Maori Health), Nikki Kynaston (Portfolio Manager), Sue Carrington (Communication Advisor), Jenny McClennan (PA to GM Planning Funding & Population Health)

- 1. Declaration to Open Meeting**
- 2. Apologies**  
Hayden Wano  
Sandra Boardman, General Manager Planning Funding & Population Health
- 3. Conflicts of Interest**
- 4. Public Comment**
- 5. Minutes**  
5.1 Minutes of Meeting 27 March 2007 Pages 1-4  
*Resolution*  
*That the Disability Support Advisory Committee resolve to accept the minutes of the meeting held on 27 March 2007 as a true and correct record.*
- 6. Matters Arising**

7. **Chairman's Report**
8. **Management Reports**
  - 8.1 Funding Planning & Population Health Report Pages 5-12  
*Resolution*  
*That the Disability Support Advisory Committee receive and note the report.*
  - 8.2 Maori Health Report Pages 13-17  
*Resolution*  
*That the Disability Support Advisory Committee note and receive the report.*
9. **Other Business**
  - 9.1 Aged Residential Care Pages 19-22  
*Resolution*
10. **Date of Next Meeting**  
Tuesday 25 September – New Plymouth
11. **Closure**