



COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 27 February 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 19 December 2006

Resolution

That the Community and Public Health Advisory Committee resolve to accept the minutes of the meeting held 19 December 2006 as a true and correct record.

Pages 1-8

8. **Matters Arising**

9. **Chairman's Report**

- 10. Management Reports**
- 10.1 Funding Planning & Population Health Report Pages 9-35
Resolution
That the Community and Public Health Advisory
Committee receive and note the report.
- 10.2 Maori Health Report Pages 37-39
Resolution
That the Community and Public Health Advisory
Committee receive and note the report.
- 11. Other Business**
- 11.1 Draft Funding Prioritisation Policy Pages 41-49
Resolution
The Community and Public Health Advisory
Committee recommends the Funding
Prioritisation Policy to the Board.
- 12. Date of Next Meeting**
Tuesday 24 April 2007 – New Plymouth
- 13. Closure**