



DISABILITY SUPPORT ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 27 March 2007
12.30pm
Corporate Room 1, Base Hospital
David Street
New Plymouth

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), Ruth Smithers (Senior Portfolio Manager), Christine Henare (Chief Advisor Maori Health), Sue Carrington (Communication Advisor), Pamela Hikuroa (PA to Board)

1. **Declaration to Open Meeting**
2. **Apologies**
Tony Ruakere, Board member,
Sandra Boardman, General Manager Planning Funding & Population Health
3. **Conflicts of Interest**
4. **Public Comment**
5. **Deputation**
6. **Presentation**
7. **Minutes**
7.1 Minutes of Meeting 19 December 2006 Pages 1-6
Resolution
That the Disability Support Advisory Committee resolve to accept the minutes of the meeting held on 19 December 2006 as a true and correct record.
8. **Matters Arising**
9. **Chairman's Report**

10. Management Reports

10.1 Funding Planning & Population Health Report Pages 7-12

Resolution

That the Disability Support Advisory Committee receive and note the report.

10.2 Maori Health Report Pages 13-14

Resolution

That the Disability Support Advisory Committee note and receive the report.

11. Other Business

12. Date of Next Meeting

Tuesday 26 June - Hawera

13. Closure