



COMMUNITY & PUBLIC HEALTH/DISABILITY SUPPORT ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 28 October 2008 12.30pm
Corporate Meeting Room 1
Base Hospital
David Street
New Plymouth

Membership: Flora Gilkison (Chairman), Alex Ballantyne, Karen Eagles, Jenny Nager, Tony Ruakere, John Young (ex officio) (Board Members), Donna Leatherby, Brian Mathieson, David Tamatea, Tom Ryder, Tony Waghorn, Marion Wellington (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

Flora Gilkison, Tony Ruakere

3. Conflicts of Interest

4. Public Comment

5. Presentation

6. Minutes

6.1 Meeting 26 August 2008

Resolution

That the Community and Public Health and Disability Support Advisory Committee resolve to accept the minutes of the meeting held 26 August 2008 as a true and correct record.

Pages 1-9

- 7. Matters Arising**
- 8. Chairman's Report**
- 9. Management Reports**
 - 9.1 Funding Planning & Population Health Report Pages 11-48
Resolution
That the Community and Public Health and Disability Support Advisory Committee note and receive the report and attachments.

 - 9.2 Maori Health Report Pages 51-54
Resolution
That the Community and Public Health and Disability Support Advisory Committee receive and note the report.
- 10. Other Business**
- 11. Date of Next Meeting**
Tuesday 16 December 2008 10.00am – New Plymouth
- 12. Closure**