



COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 30 October 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, 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. Minutes

5.1 Meeting 28 August 2007

Pages 1-8

Resolution

That the Community and Public Health Advisory Committee resolve to accept the minutes of the meeting held 26 June and 28 August 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 9 - 35
Resolution
That the Community and Public Health Advisory
Committee receive and note the report.

8.2 Maori Health Report Pages 37 - 39
Resolution
That the Community and Public Health Advisory
Committee receive and note the report.

9. Other Business

9.1 Health Needs Assessment 2007 Pages 41 - 95
Resolution
That the Community and Public Health Advisory Committee
receive, note the report and recommend the Health Needs
Assessment 2007 to Taranaki District Health Board.

9.2 Additional Elective Services Initiative Pages 97 - 104
Resolution
That the Community and Public Health Advisory
Committee receive and note the report.

10. Date of Next Meeting

Tuesday 18 December 2007 – New Plymouth

11. Closure