



COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 18 December 2.30pm
Corporate Meeting Room 1
Base Hospital, David Street
New Plymouth

Membership: Peter Catt (Chairman), Alex Ballantyne, Tony Ruakere, John Young (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. Deputations

6. Minutes

6.1 Meeting 30 October 2007

Pages 1-8

Resolution

That the Community and Public Health Advisory Committee resolve to accept the minutes of the meeting held 30 October 2007 as a true and correct record.

7. Matters Arising

8. Chairman's Report

- 9. Management Reports**
- 9.1 Funding Planning & Population Health Report Pages 9-43
Resolution
That the Community and Public Health Advisory Committee receive and note the report.
- 9.2 Maori Health Report Pages 45-48
Resolution
That the Community and Public Health Advisory Committee receive and note the report.
- 10. Other Business**
- 10.1 Indicators Q1 2007/08 Pages 49-51
Resolution
That the report be noted and received.
- 10.2 District Annual Plan 2008/09 Pages 53-123
Resolution
That the Committee provide feedback on the activities identified in the draft DAP (version 1.0) and appropriate targets to measure success of the planned activities.
- 11. Date of Next Meeting**
Tuesday 26 February 2008 12.30pm – New Plymouth
- 12. Closure**