



# COMMUNITY & PUBLIC HEALTH/DISABILITY SUPPORT ADVISORY COMMITTEE

## MEETING AGENDA

Tuesday 27 October 2009 12.30pm  
Corporate Meeting Room 1  
Base Hospital  
David Street  
New Plymouth

1. Declaration to Open Meeting
2. Apologies
3. Conflicts of Interest
4. Public Comment
5. Deputation
6. Presentation
7. Minutes
  - 7.1 Meeting 25 August 2009 Pages 1-7  
*Resolution*  
*That the Community and Public Health and Disability Support Advisory Committees resolve to accept the minutes of the meeting held 25 August 2009 as a true and correct record.*
8. Matters Arising
9. Chairman's Report
10. Management Reports
  - 10.1 Funding Planning & Population Health Report Pages 9-49  
*Resolution*  
*That the Community and Public Health and Disability Support Advisory Committees note and receive the report and attachments.*

- 10.2 Maori Health Report Pages 51-56  
*Resolution*  
*That the Community and Public Health and Disability Support Advisory Committees receive and note the report.*
- 11. Other Business**
- 11.1 Maori Health Strategic Plan Pages 57-93  
*Resolution*  
*That the Community and Public Health and Disability Support Advisory Committees*  
  1. *Note that the strategy is being presented to iwi and provider governance boards in November seeking commitment to its principles and direction.*
  2. *The Committees endorse the draft Taranaki Maori health Strategy Te Kawau Maro and recommend it for adoption by the Taranaki DHB.*
- 11.2 Public Health Strategic Plan Pages 95-139  
*Resolution*  
*That the Community and Public Health and Disability Support Advisory Committees receive the Draft Public Health Strategic Plan October 2009 and recommend to the Board that the Plan be adopted.*
- 11.3 Review of Memorandum of Understanding between Sport Taranaki and Taranaki DHB Pages 141-146  
*Resolution*  
*That the Community and Public Health and Disability Support Advisory Committees receive the report 'Review of Memorandum of Understanding between Sport Taranaki and Taranaki District Health Board' and note the progress that has been made during the year and proposals in development for 2009/10.*
- 11.4 'Maori in the Taranaki Region – A Socio-economic and Health Profile' by Business and Economic Research Ltd (BERL Report) Pages 147-216  
*Resolution*  
*That the Community and Public Health and Disability Support Advisory Committees note and receive the report.*
- 12. Date of Next Meeting**  
 Tuesday 15 December 10.00am – New Plymouth

**13. Exclusion of Public**

*Resolution*

*That the Hospital Advisory Committee resolve to make this resolution in reliance on Schedule 4, clauses 34 and 35 of the New Zealand Public Health and Disability Act 2000 and the particular interest or interests protected by clause 34 Schedule 4 of that Act or section 5 or section 7 or section 9 of the Official Information Act 1982, as the case may require which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:*

1. *To present Community & Public Health and Disability Support Advisory Committees Minutes pursuant to an earlier resolution publicly excluding the item.*