



COMMUNITY & PUBLIC HEALTH/DISABILITY SUPPORT ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 28 April 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**
 - 6.1 Update on HPV Campaign – Ngaio Crook & Dr Hutchinson
7. **Minutes**
 - 7.1 Meeting 24 February 2009 Pages 1-9
Resolution
That the Community and Public Health and Disability Support Advisory Committee resolve to accept the minutes of the meeting held 24 February 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 11-35
Resolution
That the Community and Public Health and Disability Support Advisory Committee note and receive the report and attachments.
 - 10.2 Maori Health Report Pages 37-42
Resolution
That the Community and Public Health and Disability Support Advisory Committee receive and note the report.
- 11. Other Business**
- 12. Date of Next Meeting**
Tuesday 30 June 2009 12.30pm – Hawera
- 13. Closure**