



COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 28 August 2007

12.30pm

**Salvation Army Complex
Cnr Fenton and Juliet Streets
Stratford**

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: 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**
Tom Mulholland, Tony Ruakere (Board Members), Tony Foulkes (Chief Executive)
- 3. Conflicts of Interest**
- 4. Public Comment**
- 5. Minutes**
5.1 Meeting 26 June 2007 Pages 1-4
Resolution
That the Community and Public Health Advisory Committee resolve to accept the minutes of the meeting held 26 June 2007 as a true and correct record.
- 6. Matters Arising**
- 7. Chairman's Report**
Brenda Rae - Resignation

8. Management Reports

8.1 Funding Planning & Population Health Report Pages 5-51
Resolution
That the Community and Public Health Advisory
Committee receive and note the report.

8.2 Maori Health Report Pages 53-60
Resolution
That the Community and Public Health Advisory
Committee receive and note the report.

9. Date of Next Meeting

Tuesday 30 October 2007 – New Plymouth

10. Closure