



COMMUNITY & PUBLIC HEALTH/DISABILITY SUPPORT ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 30 June 2009 12.30pm
Theatre Lounge
Community Centre
Albion Street
Hawera

1. **Declaration to Open Meeting**
2. **Apologies**
3. **Conflicts of Interest**
4. **Public Comment**
5. **Deputation**
6. **Presentation**
7. **Minutes**
 - 7.1 Meeting 28 April 2009 Pages 1-7
Resolution
That the Community and Public Health and Disability Support Advisory Committee resolve to accept the minutes of the meeting held 28 April 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 9-39
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 41-51

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 25 August 12.30pm - Stratford

13. Exclusion of Public

Resolution

That the Community and Public Health and Disability Support Advisory Committees 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 4 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 Management Report and attachment:

That the public conduct of the whole or the relevant part of the proceedings of the meeting would likely to result in the disclosure of information where the withholding of information is necessary to:

(h) enable the DHB, Board or Board Committee holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial relations).