



Wairarapa DHB

Wairarapa District Health Board

Te Poari Hauora a-rohe o Wairarapa

WAIRARAPA DISTRICT HEALTH BOARD

COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE

AGENDA

Meeting of the Community and Public Health Advisory Committee will be held on:

**Tuesday 16th December 2008, 9am in the
DHB Board Room,
Blair Street, Masterton**

Membership of Committee:

Mr Bob Francis (Chairperson)

Mr Perry Cameron

Ms Vivien Napier

Ms Trish Taylor

Ms Janine Vollebregt

Ms Fiona Samuel

Ms Liz Mellish

In Attendance:

Ms Joy Cooper, Director Planning and Funding

Mr Eric Sinclair, Chief Financial Officer

Ms Stephanie Turner, Director Maori Health

Mr David Meates, Chief Executive

Quorum: 4 Members

Issued: Thursday 11th December 2008

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 16th December 2008, 9am

Item	Agenda	Reference	Page No
1.	Apologies	N/A	N/A
2.	Conflicts of Interest	N/A	N/A
3.	Confirmation of Minutes <ul style="list-style-type: none"> • Meeting of 18th November 2008 • Matters Arising 	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Information Papers			
5.	Planning and Funding Report	P696	5
6.	Child Health Strategy	P697	15
7.	Martinborough Water Supply	P698	41
Decision Papers			
8.	Multi Systemic Therapy service	P699	45

CONFIDENTIAL BUSINESS

Move:

That the public be excluded from the following part of the proceedings of this meeting namely:

General Subject to be Considered	Reason for Passing Resolution	Ground (s) Under NZ Public Health and Disability Act 2000
Cardiology Services	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
SAATS Contract	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)