



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 16 June 2009, 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 Tracey Adamson, Chief Executive
Mr Simon Everitt, Acting Director Planning and Funding
Mr Eric Sinclair, Chief Financial Officer
Ms Stephanie Turner, Director Maori Health
Ms Joy Cooper, Deputy Chief Executive

Quorum: 4 Members

Issued: Thursday 11 June 2009

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 16 June 2009, 9am

Item	Agenda	Reference	Page No
1.	Apologies – Bob Francis	N/A	N/A
2.	Conflicts of Interest	N/A	N/A
3.	Confirmation of Minutes <ul style="list-style-type: none">• Meeting of 19 May 2009• Matters Arising	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Information Papers			
5.	Planning and Funding Report	P717	4
6.	Funder's Quarterly Report on DHB Provider Performance 2008/09 – Quarter 3	P718	14
7.	Healthy Eating Healthy Action (HEHA) Report	P719	24

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
WCPHO Contract	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)