



**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 15 December 2009, 8.30am 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 Eric Sinclair, Chief Financial Officer  
Ms Stephanie Turner, Director Maori Health  
Mr Simon Everitt, General Manager, Strategic Development & Population Health

**Quorum: 4 Members**

**Issued:** Thursday 10 December 2009

# Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

## OPEN COMMITTEE MEETING – 15 December 2009, 8.30am

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"><li>• Meeting of 17 November 2009</li><li>• Matters Arising</li></ul>	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
<b>Information Papers</b>			
5.	Wairarapa DHB 2010/11 District Annual Plan and Statement of Intent	P748	5
6.	Planning and Funding Report – December	P749	11

## 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
Dentistry Services	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)