



COMMUNITY & PUBLIC HEALTH/DISABILITY SUPPORT ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 28 June 2011
1pm

West Lounge
TSB Hub
Waihi Road
HAWERA

1. Declaration to Open Meeting
2. Apologies –
3. Conflicts of Interest
4. Public Comment
5. Minutes
 - 5.1 Minutes of meeting held 26 April 2011 Pages 1-6
Resolution
That the Community and Public Health and Disability Support Advisory Committees resolve to accept the minutes of the meeting held 26 April 2011 as a true and correct record.
6. Matters Arising
7. Chairman's Report
8. Management Reports
 - 8.1 Funding Planning & Population Health Report Pages 7 - 46
Resolution
That the Community and Public Health and Disability Support Advisory Committees note and receive the report and attachments.
 - 8.2 Maori Health Report Pages 47 - 50
Resolution
That the Community and Public Health and Disability Support Advisory Committees receive and note the report.

8.2.1 Whanau Ora
Discussion Paper.

Pages 51- 78

9. **Other Business**

10. **Date of Next Meeting**
To be Confirmed