



COMMUNITY & PUBLIC HEALTH/DISABILITY SUPPORT ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 30 August 2011
12.30 pm

Corporate Meeting Room 1
Base Hospital
David Street
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies – Colleen Tuuta**
3. **Conflicts of Interest**
4. **Public Comment**
5. **Minutes**
 - 5.1 Minutes of meeting held 28 June 2011 Pages 1-7
Resolution
That the Community and Public Health and Disability Support Advisory Committees resolve to accept the minutes of the meeting held 28 June 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 9 -45
Resolution
That the Community and Public Health and Disability Support Advisory Committees note and receive the report and attachments.

8.2 Public Health Annual Plan 2011/12

Pages 47 - 125

Mrs Becky Jenkins, Healthy Taranaki Development Manager and Dr Greg Simmons – Public Health Medicine Specialist will present the Public Health Annual Plan 2011/12

Resolution

That the Community and Public Health and Disability Support Advisory Committee receive and note the Public Health Annual Plan 2011/12

8.3 District Annual Plan 2010/11 Year End Review

Pages 127 - 153

Resolution

That the Community and Public Health and Disability Support Advisory Committee receive the District Annual Plan Year End Review 2010/11 noting the achievement in its delivering.

8.4 Maori Health Report

Pages 155 - 186

Resolution

That the Community and Public Health and Disability Support Advisory Committees receive and note the report.

9. Other Business

10. Date of Next Meeting

25 October 2011 – New Plymouth