



# Minutes

## Public session

### Meeting of the Community and Public Health/ Disability Support Advisory Committee

held in the Board Room, Fourth Floor, Ward/Administration Building  
Whanganui Hospital, 100 Heads Road, Whanganui  
on Friday 15 April 2016, commencing at 9.30am

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#### **Present**

Ms Kate Joblin, Committee Chair  
Mr Frank Bristol  
Ms Jenny Duncan  
Ms Harete Hipango  
Mr Stuart Hylton  
Mrs Judith MacDonald  
Mr Matt Rayner  
Ms Grace Tairaoa  
Ms Dot McKinnon (Board Chair)

#### **In attendance**

Ms Tracey Schiebli, General Manager, Service and Business Planning  
Mrs Rowena Kui, Director, Maori Health  
Ms Sue Campion, Communications Manager  
Mrs Andrea Bunn, Senior Portfolio Manager, Health of Older People and Mental Health  
Mrs Jevada Haitana, Associate Director of Nursing  
Ms Shonelle Fergusson, Executive Assistant, Service and Business Planning (*minutes until 10.30am*)

#### **Media**

There was no media in attendance.

#### **Public**

Seven members of the Whanganui Kidney Support Group were in attendance.

#### **Karakia/reflection**

Mr Matt Rayner provided a Karakia.

## **1 Apologies**

Apologies were received and accepted from Dr Allan Mangan.

## **2 Conflict and register of interests update**

### **2.1 Amendments to the register of interests**

Mr Frank Bristol advised a correction to the register:

- Advised that he is a consumer advisor to Midcentral Health Board (not Whanganui District Health Board)

Ms Julie Nitschke advised a new conflict of interest:

- That she is no longer the chair of Whanganui Accident and Medical Board, however she remains as a board member on the Whanganui Accident and Medical Board.

### **2.2 Declaration of conflicts in relation to business at this meeting**

Nil

## **3 Late items**

There were no late items advised at this meeting.

## **4 Minutes of the previous meeting**

*It was resolved that:*

The minutes of the public session of the meeting of the Community and Public Health/Disability Support Advisory Committee held on 26 February 2016 are approved as a true and correct record.

*All agreed/carried*

## **5 Matters arising**

There were no matters arising.

## **6 Committee chair's verbal report**

There was no committee chairs report given at this meeting.

## **7 Presentation**

There was no presentation at this meeting.

## 8 General Manager Service and Business Planning's report

There was no general manager, service and business report at this meeting.

## 9 Date of next meeting

Friday 27 May 2016.

## 10 Exclusion of public

*It was unanimously resolved that:*

The public be excluded from the remainder of this meeting under clause 32, Schedule 3 of the New Zealand Public Health and Disability Act 2000 on the grounds that the conduct of the following agenda items in public would be likely to result in the disclosure of information for which good reason for withholding exists under sections 6, 7 or 9 (except section 9(2) (g) (i)) of the Official Information Act 1982.

Agenda item	Reason	OIA reference
Community and Public Health/Disability Support Advisory Committee minutes of meeting held on 26 February 2016 (public-excluded session)	For the reasons set out in the committee's agenda of 26 February 2016	As per the committee's agenda of 26 February 2016
Service and Business Planning risk register	To protect the privacy of natural persons, including that of deceased natural persons  To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information  To enable the district health board to carry out, without prejudice or disadvantage, commercial activities or negotiations (including commercial and industrial negotiations)	Section 9(2)(a)  Section 9(2)(b)(ii)  Section 9(2)(i) and 9(2)(j)

### Persons permitted to remain during the public excluded session

The following person(s) may be permitted to remain after the public has been excluded because the board considers that they have knowledge that will help it. The knowledge possessed by the following persons and relevance of that knowledge to the matters to be discussed follows.

Person(s)	Knowledge possessed	Relevance to discussion
Chief executive and senior managers and clinicians present	Management and operational information about Whanganui District Health Board	Management and operational reporting and advice to the board
Committee secretary	Minute taking	Recording minutes of committee meeting