



**HAWKE'S BAY**  
District Health Board

# Community & Public Health Advisory Committee Meeting

**Date:** Wednesday 13 June 2012

Venue: Te Waiora Room, DHB Administration Building,  
Corner Omahu Road and McLeod Street, Hastings

**Time:** 8.30am

**Members:** Barbara Arnott (Chair)  
Ngahiwi Tomoana  
Peter Dunkerley  
Diana Kirton  
Helen Francis  
Diana Petersen  
Joan Sye  
Graeme Norton  
John Newland  
Tatiana Cowan-Greening  
Amber Logan-Riley

**Apology:** Amber Logan-Riley

**In Attendance:** Andrew Lesperance, GM Planning & Performance  
Emma Foster, Group Manager Healthy Populations

**Minute Taker:** Julie Charlton



<b>Item</b>	<b>Section 1: Agenda Items</b>	<b>Page</b>
1.	Karakia	-
2.	Apologies	-
3.	Declarations of Interest / Conflicts of Interest Register (to be tabled)	-
4.	Confirmation of CPHAC Minutes dated – 14 March 2012	1-6
5.	Matters Arising from the Minutes of CPHAC dated 14 March 2012	7
6.	CPHAC Work Plan	9
7.	General Manager Planning & Performance Report	11-17
<b>Item</b>	<b>Section 2: Monitoring &amp; Compliance Reports</b>	<b>-</b>
8.	Performance Framework Results for Quarter 3 (January-March 2012)	19-20
<b>Item</b>	<b>Section 3: Discussion</b>	<b>-</b>
9.	Terms of Reference	21-22
10.	Tu Mai Ra	23-26
11.	Serious Skin Treatment Options Presentation <ul style="list-style-type: none"> <li>• Julia Haydon-Carr, Health Promotion Advisor</li> </ul>	--
12.	Smokefree Hawke's Bay 2025 Presentation <ul style="list-style-type: none"> <li>• Carleine Receveur, Project Manager – Totally Smokefree HBDHB</li> </ul>	--
<b>Item</b>	<b>Section 4: General Business</b>	<b>-</b>
<b>Section 5: Recommendation to Exclude the Public from items 13 and 17</b>		<b>27-28</b>

#### **Public Excluded Agenda**

<b>Item</b>	<b>Section 6: Agenda</b>	<b>Page(s)</b>
13.	Confirmation of Minutes from the 14 March CPHAC meeting	29-31
14.	Matters Arising from the 14 March CPHAC meeting	33
15.	Confirmation of Minutes from the 9 May Special CPHAC meeting	35-40
16.	General Manager Planning & Performance Report	41-43
<b>Item</b>	<b>Section 7: Decision</b>	
17.	Central Hawke's Bay Integrated Family Health Centre Plan	45-47

**Date of next meeting:** 12 September 2012 (8.30am–10.30am)

**Venue:** Te Waiora Room, DHB Administration Building  
Corner Omaha Road and McLeod Street, Hastings