

**DRAFT NORTHLAND DISTRICT HEALTH BOARD  
MINUTES OF THE MEETING OF THE COMBINED BOARD, HOSPITAL ADVISORY  
COMMITTEE AND COMMUNITY & PUBLIC HEALTH AND DISABILITY SUPPORT  
ADVISORY COMMITTEE**

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**HELD ON TUESDAY 30 JANUARY 2018  
TANGIHUA MEETING ROOM, WHANGAREI HOSPITAL**

**COMMENCING AT 9.00 AM**

**PRESENT**

John Bain (HAC Chair)  
Sally Macauley (Board Chair)  
Debbie Evans  
Craig Brown  
Beryl Wilkinson

Libby Jones (CPHAC/DiSAC Chair)  
Gary Payinda  
Denise Jensen  
Colin Kitchen  
Jonny Wilkinson

**IN ATTENDANCE**

Nick Chamberlain, Meng Cheong, John Wansbone, Neil Beney, Andrew Potts, Mike Roberts  
Jeanette Wedding, Ian McKenzie, Pip Zammit, Kathryn Leydon, Donovan Clarke,  
Jodie Moselen (notes)

**FIRE PROCEDURES**

The fire exits were noted

**APOLOGIES**

Sharon Shea  
Sue Brown  
Beth Cooper

**CONFLICTS OF INTEREST**

The Chair reminded Committee members that in keeping with agreed protocol, conflicts of interest should be declared on a meeting-by-meeting basis as issues arise

Board Chair welcomed everyone to the meeting and made note of an increase in presentations to all Northland DHBs hospitals due to injuries.  
An acknowledgement to the staff working in ED over the holiday period was also expressed by the Chair

**KARAKIA**

**1. NEXT MEETING DE/TAILS**

**Hospital Advisory Committee**

The next meeting will be held at 9.00am, Monday 12 March 2018, in Tangihua Room, Tohora House, Whangarei Hospital

**Community & Public Health and Disability Support Advisory Committee**

The next meeting will be held at 9.00am, Monday 26 March 2018, in Waipoua Room, Tohora House, Whangarei Hospital

## 2. RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation:

'That the public be excluded from the following part of the meeting, under Schedule 3, Clause 32 of the NZ Public Health & Disability Act 2000 and in accordance with the Official Information Act 1982 as detailed in the table below;'

<b>Agenda item and general subject of the matter to be discussed</b>	<b>Reason</b>	<b>Reference</b>
<b>Draft Annual Plan 2018/2019</b>	Negotiations. To enable the Community & Public Health and Disability Support Advisory Committee and the Hospital Advisory Committee to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	9(2)(j)

**IT WAS MOVED THAT CPHAC/DiSAC and HAC move into Public Excluded meeting**

**MOVED Colin Kitchen SECONDED Beryl Wilkinson**

## 3. DRAFT ANNUAL PLAN 2018/19

The draft plan was discussed

There being no further business the meeting closed at 10.45am

Confirmed that these minutes constitute a true and correct record of the proceedings of the meeting.

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**HAC CHAIR**

\_\_\_\_\_  
**DATE**

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**CPHAC/DiSAC CHAIR**

\_\_\_\_\_  
**DATE**