

**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 29 JANUARY 2019  
TANGIHUA MEETING ROOM, WHANGAREI HOSPITAL**

**COMMENCING AT 10.15 AM**

**PRESENT**

John Bain (HAC Chair)  
Sally Macauley (Board Chair)  
Gary Payinda  
Debbie Evans  
Craig Brown  
Beth Cooper

Libby Jones (CPHAC/DiSAC Chair)  
Colin Kitchen  
Sharon Shea  
June McCabe  
Beryl Wilkinson  
Jonny Wilkinson

Eru Lyndon  
Phillip Balmer,

**IN ATTENDANCE**

Nick Chamberlain, Meng Cheong, John Wansbone, Paul Welford, Neil Beney,  
Mark McGinley, Mike Roberts, Jeanette Wedding, Ian McKenzie, Pip Zammit,  
Margareth Broodkoorn, Warren Moetara, Jacque Bell, Darren Manley, Liz Inch,  
Stephen Jackson, Jodie Moselen (notes)

**FIRE PROCEDURES**

The fire exits were noted

**APOLOGIES**

Sue Brown  
Denise Jensen

**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

## 1. NEXT MEETING DE/TAILS

### Hospital Advisory Committee

The next meeting will be held at 9.00am, Monday 11 March 2019, 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 25 March 2019, in Waipoua Room, Tohora House, Whangarei Hospital

**IT WAS MOVED THAT the Board move into Public Excluded meeting**

**MOVED Debbie Evans SECONDED Libby Jones**

## 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;'

Agenda item and general subject of the matter to be discussed		Reason	Reference
3.0	Draft Annual Plan 2019/2020	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)

**3. DRAFT ANNUAL PLAN 2019/20**

- The draft Annual Plan was discussed

**The above matters were discussed**

There being no further business the meeting closed at 1.35pm

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

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**HAC CHAIR**

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**DATE**

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**CPHAC/DiSAC CHAIR**

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**DATE**