

Disability Support Advisory Committee

Agenda

For the meeting to be held on **Monday, 11 August 2008** from **1.00pm to 4.00pm** at the **Manukau Boardroom, 19 Lambie Drive, Manukau City**

Item No.	Description	Page No.
1.	Welcome & Apologies	
2.	Minutes of previous meeting – 14 July 2008*	1-5
3.	Matters arising – refer Action Items Register*	6-8
4.	Procedural issues 4.1 Interests Register* 4.2 Special Interests Register* 4.3 Quick reference guide – conflicts of interest*	9-10 11 12
5.	08/09 Workplan Report*- Jenni Coles (1.30pm)	13-15
6.	Disability Responsiveness Training* - Anne Marinelli-Poole (1.45pm)	16-17
7.	CMDHB Building Design Planning that Meet the Needs of the Disabled - Gillian Cossey (2.00pm) [Verbal presentation]	
8.	DiSAC Reporting 8.1 Pacific Lu'i Ola Update* - Lani Stowers (2.20pm) 8.2 Maori Disability Strategy Update* – Tony Kake (2.40pm) 8.3 Taikura Trust Update – Sonia Hawea [Verbal] (3.00pm)	18-32 33-35
9.	For Information only - DHB Disability Network Meeting* - NZ Disability Strategy* - CMDHB Strategy Action Plan* - List of Acronyms*	36 37-47 48-76
10.	General Business	
	Next Meeting: Monday, 13 October 2008 at 1.00pm	

* Paper attached

Note:

All papers, presentations or documentation referred to as “attached” have been removed from this document and can be obtained (unless confidential) from the DHB offices, phone 09-262 9500.