

Disability Support Advisory Committee

Agenda

For the meeting to be held on **Monday 12 May 2008**, from **1.00 to 4.00pm**, at the **Manukau Boardroom, 19 Lambie Drive, Manukau City**

Item No.	Item	Page No.
1.	Welcome & Apologies Phil Beilby, Gregor Coster	
2.	Minutes of previous meeting – 14 April 2008*	1-4
3.	Matters arising – refer Action Items Register*	5-6
4.	Procedural issues 4.1 Interests Register* 4.2 Special Interests Register* 4.3 Quick reference guide – conflicts of interest* 4.4 Gift Register* 4.5 Code of Conduct Policy* 4.6 Conflict of Interest, Gifts & Hospitality Policy* 4.7 Membership – Manawhenua Nominations*	7-8 9 10 11 12-26 27-34 35-40
5.	Presentation from Rebecca Staunton, Work & Income and Jude Woolston, CMDHB Project Manager – 1 hr (1.45pm)	
6.	07/08 Workplan Report*- Jenni	41-46
7.	Disability Website – Jenni	
8.	For Information only - Government Carers' Strategy* - List of Acronyms* - NZ Disability Strategy* - CMDHB Strategy Action Plan*	47-54 55-59 60-70 71-99
	Next Meeting: Monday, 14 July 2008	

* 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.