

Disability Support Advisory Committee Agenda

For the meeting to be held on **Monday, 14th September 2009** from **1.00pm to 4.00pm** at the **Franklin Room, The Centre, 12 Massey Ave, Pukekohe**

Item	Description	Page No.
1.	Welcome (1.00 – 1.15pm) Bernard Te Paa (GM Maori Health) Colleen Brown (DiSAC Chair) Mark Ball (Franklin mayor)	-
2.	Open Forum (1.15-2.15pm) Public for questions	-
3.	Presentations Matt Slade – CMDHB Disability Coordinator (2.15-2.35pm) Rebecca Staunton – WINZ (2.35-2.55pm) Huhana Hickey – Lawyer, Auckland Disability Law, Mangere (2.55-3.15pm)	- - -
4.	Closed Forum – DiSAC committee meeting commences (3.15-3.20pm) Welcome (as above), Announcements and Apologies	-
5.	Minutes of previous meeting – 10th August 2009*(3.20-3.30pm)	7-13
6.	Matters arising - refer Action Items Register* (3.30-3.35pm)	15-16
7.	Procedural issues (3.35-3.40pm) 7.1 Interests Register* 7.2 Special Interests Register* 7.3 Quick reference guide - conflicts of interest*	18-19 20 21
8.	09/10 Workplan Report - Stella Ward (3.40-3.45pm)	-
9.	DiSAC Reporting Pacific Lu'i Ola* Maori Disability Strategy Update* (Draft only)	24-27 28-31
10.	For Information only - Terms of Reference* - Membership of Committees* - List of Acronyms*	33-40 41 42-47
11	General Business	
	Next Meeting: Monday, 12th October 2009 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.