

POU AGENDA

to be held at

**Manukau Board Room, Building 2,
19 Lambie Drive, Manukau City
on Wednesday 17th March 2010
at 1.00pm – 4.00pm**

No.	Item	Time
1.	Mihimihi/ Welcome & Apologies	1.00pm
2.	Procedural Matters	1.10pm
	§ Pou Register of Interest	
	§ Register of Disclosure of Specific Interests	
	ü Quick Reference Guide	
	ü Resolution Options	
	§ POU Contact Information	
3.	Chairperson Announcement	1.15pm
	§ Ms Anne Candy	
4.	Confirmation of Previous Minutes – 17 th February '10	1.25pm
	§ Matters Arising	
	§ Action Items Summary	
5.	Primary Care Update	1.35pm
	§ Dr Allan Moffitt	
6.	General Managers February Report	2.00pm
	§ Mr Bernard Te Paa	
7.	Whare Oranga Updates	2.15pm
	§ Oraeroa Marae – Port Waikato	
	§ Huakina Development Trust	
	§ Manurewa Marae	
	§ Health Through The Marae	
8.	General Business	3.45pm
	§ Select Committee Submission	