

POU AGENDA

to be held at
**Manukau Board Room, Building 2,
19 Lambie Drive, Manukau City
on Wednesday 21st April 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	
	✓ Quick Reference Guide	
	✓ Resolution Options	
	▪ POU Contact Information	
3.	Chairperson Announcement	1.15pm
	▪ Ms Anne Candy	
4.	Confirmation of Previous Minutes – 17th March '10	1.20pm
	▪ Matters Arising	
	▪ Action Items Summary	
5.	General Mangers March Report	1.30pm
	▪ Mr Bernard Te Paa	
6.	Whare Oranga Sustainability	1.45pm
	▪ Mr Tony Kake	
7.	District Strategic Plan – Communications	2.15pm
	▪ Ms Pauline Hanna & Kar Po Chong	
8.	Creating a Better Future Draft Plan	2.45pm
	▪ Ms Tracey Barron & Jason Paahi	
9.	MOCAP Update	3.15pm
	▪ Ms Tracey Barron & Jason Paahi	
10.	Health Equity Roadshow	3.30pm
	▪ Mr Bernard Te Paa	
11.	General Business	4.00pm