

DRAFT
MINUTES OF THE CANTERBURY DISTRICT HEALTH BOARD SPECIAL MEETING
Held in the Board Room, 3rd Floor, H Block, Princess Margaret Hospital
on Monday 1 March 2010 commencing at 1.00pm

AGENDA ITEMS

- Interest Register
- Resolution to Exclude the Public

BOARD MEMBERS

Alister James (Chair); Peter Ballantyne; Elizabeth Cunningham; Andrew Dickerson; David Morrell; Chris Ryan.

APOLOGIES

Apologies for absence were received and accepted from Eleanor Carter, Anna Crighton, Matea Gillies, Jo Kane and Olive Webb. Apologies were also accepted from Chris Ryan for lateness (1.35pm) and Elizabeth Cunningham for early departure (3pm).

EXECUTIVE SUPPORT

David Meates (Chief Executive); Eng Chew (General Manager, Finance); Carolyn Gullery (General Manager, Planning & Funding); Melissa MacFarlane (Accountability Specialist, Planning & Funding); Kevin Roche (Assistant Board Secretary); and Kay Jenkins (Executive Assistant Governance Support).

1. INTEREST REGISTER

There were no changes to the interest register.

There were no declarations of interest made regarding today's agenda.

There were no perceived conflicts of interest from Board members with regard to other Board members.

2. RESOLUTION TO EXCLUDE THE PUBLIC**Resolution (9/10)**

(Moved David Morrell; Seconded Alister James - carried)

Andrew Dickerson voted against this motion

That the Board:

- i resolve that the public be excluded from the following part of the proceedings of this meeting, namely items 1 in the Public Excluded section of the agenda.
- ii. notes that the general subject of each matter to be considered while the public is excluded and the reason for passing this resolution in relation to each matter and the specific grounds under Schedule 3, Clause 32 of the New Zealand Public Health and Disability Act 2000 (the "Act") in respect to these items are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	GROUND(S) FOR THE PASSING OF THIS RESOLUTION	REFERENCE – OFFICIAL INFORMATION ACT 1982 (Section 9)
1.	20010/11 District Annual Plan and Statement of Intent	Protect information which is subject to an obligation of confidence. To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s 9(2)(ba)(i) s 9(2)(j)

iii notes that this resolution is made in reliance on the New Zealand Public Health and Disability Act 2000 (the “Act”), Schedule 3, Clause 32 and that the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under any of sections 6, 7, or 9 (except section 9(2)(g)(i)) of the Official Information Act 1982”;

iv. resolves that Bob Lineham and Bill Tate, non-board members of the Quality, Finance Audit and Risk Committee, be permitted to remain in view of their role as members of the Quality, Finance Audit and Risk Committee.

There being no further business the public open section of the meeting closed at 1.40pm.

Alister James, Chair

Date