

# RURAL CANTERBURY

Primary Health Organisation  
Te Roopu Hauora Matua O Waitaha Taiwhenua

## Rural Canterbury PHO Board - Bullet Point Update

### Bullet Points from the Board meeting and Annual General Meeting

18 October 2011

#### Annual General Meeting 2011

**Welcome**— Diana Warring was welcomed to her first meeting as the Ashburton District Council community representative on the Rural Canterbury PHO Board.

**Kaikoura Integrated Family Health Centre** - An issue which is causing some concern is the cost per m<sup>2</sup> for rental in the new facility. This needs to be clarified now as it will impact on other new facilities anticipated in Canterbury. Discussions are being held with the CDHB and Ministry of Health, as any rental rate needs to be based on local commercial rates. If the rental is too high health professionals will be unable to afford it and therefore will not be part of this IFHC.

**Rural Workstream** - Terms of Reference and recommended membership were submitted to the TLB (Transitional Leadership Board) at its meeting on 17 October and were subsequently approved.

**Health Promotion, SIA and CarePlus** - A planned budget, combining the three funding streams into one pool, was approved by the TLB (Transitional Leadership Board) at its meeting on 17 October. Implementation of the plan has commenced.

**Hurunui and Waimakariri** – the Chair and CEO have held discussions over the past three weeks with the Mayors of Hurunui and Waimakariri regarding the possibility of further health services north of the Waimakariri river. Both Mayors are keen to support and progress this concept for the future. The PHO is also working closely with CERA to ensure the needs of the rural community are met in any planning around population movement with the opening up of sections north of the Waimakariri.

The AGM was held in the Waimakariri District Council Chambers, Rangiora, at 12.30 pm on Tuesday, 18 October.

Wayne Smith (Maori Health Manager) with support from Jaana Kahu and Amber Clarke (Manawhenua ki Waitaha) welcomed all present, on behalf of the Chair, Board members and staff.

The Annual Report and Audited Annual Accounts were approved. It was noted that the Financial Statements were 'untagged'.

**Vote of Thanks** – Pam Richardson expressed appreciation, on behalf of the Board, for the earthquake response of the PHO staff for the rural communities.

A public meeting followed the AGM and the discussion was around the needs of the shifting population, both within Waimakariri and into the district from Christchurch city.

Questions or comments?  
Email us at [dianne\\_walker@rcpho.org.nz](mailto:dianne_walker@rcpho.org.nz)  
or call 03 357 4970 (extn 203).

Enrolled Population for  
Rural Canterbury PHO  
as at 1 October 2011  
**86378**