

CONSUMER COUNCIL MINUTES
Monday 29th July 2019
Design Lab, Print Place
11:30 – 1:30p.m.

Nothing About Us, Without Us

Attendees: Dr Zhiyan Basharati (Chairperson), Miles Jackson (Deputy Chairperson), Julie Whitla, Gary Endacott, Henare Edwards, Pauline Mohi, Wayne Turp (P&F Project Specialist), Darryn Williamson, Marg Coberger, Chloe Biddick, Julie Shepherd, Mike Button, Joanne Gumbrell

Canterbury DHB: Carolyn Gullery (Gen Manager P & F), Lara Williams (Facilitator)

Apologies: Sue Nightingale, Dr Salina Dhakal (maternity leave), Sue le Mesurier, Tom Scott, Toe Smith

Welcome by Dr Zhiyan Basharati

Previous Minutes

June minutes accepted.

Approved Pauline Seconded Darryn

Outstanding action point

- Salina's letter has been sent and name removed from attendees from next month.

Apologies accepted.

Approved Julie S, Seconded Joanne

1. Terms of Reference

Remainder of meeting dedicated to this.

Overall:

Once today's changes are discussed.

Julie Shepherd and Joanne will reformat into the CDHB template of Terms of Reference. Group agreed.

10. notes – planned meetings with CEO in point 9, will build on these relationships.

11. notes – the council will be following up on members that don't attend – three meeting without an apology. This will be followed up.

"Consideration may be granted for special circumstances".

12. ~~At the start of each year when our wishlist is being built. We consider the members in the secretariat in our future relationship building.~~

Leadership Team

That the Leadership Team be disbanded.

Moved Pauline seconded Henare

Thank you from Henare acknowledged the work that the Leadership Group has worked through.

Noted that Council will follow up on the apologies given for three meetings. As agreed by the group, Lara has emailed Chloe to confirm this doesn't include what has previously been discussed.

General Business

For future meeting agenda – Remuneration discussion

Action point – Wayne to provide wording

Future meeting - Succession planning and annual Strategic Planning.

For August meeting - Interview questions

Decision on key points to send to David Meates

1. Terms of Reference reviewed

Next meeting: Monday 26th August 2019 Consumer Council