

# Auckland District Health Board Minutes of an Emergency Meeting

Time and Date	1:00pm, Wednesday, 16 September 2009										
Venue	Marie Hosking Room, Level 7, Building 14, Greenlane Clinical Centre, Epsom										
<b>1</b>	<b>ATTENDANCE AND APOLOGIES</b>										
	<p><b>Board Members</b></p> <table border="0"> <tr> <td>Pat Snedden (Chair)</td> <td>Jo Agnew</td> </tr> <tr> <td>Susan Buckland</td> <td>Dr Chris Chambers</td> </tr> <tr> <td>Dr Brian Fergus</td> <td>Dr Ian Scott</td> </tr> <tr> <td>Rt Hon Bob Tizard</td> <td>Seiuli Dr Juliet Walker</td> </tr> <tr> <td>Ian Ward</td> <td></td> </tr> </table> <p><b>Management in Attendance</b></p> <p>Garry Smith – Chief Executive Ian Bell - Board Administrator</p> <p><b>In Attendance</b></p> <p>Anthony Hill – MoH</p> <p><b>Apologies</b></p> <p>Apologies had been received from Harry Burkhardt and Rob Cooper. The meeting commenced at 1:15pm</p>	Pat Snedden (Chair)	Jo Agnew	Susan Buckland	Dr Chris Chambers	Dr Brian Fergus	Dr Ian Scott	Rt Hon Bob Tizard	Seiuli Dr Juliet Walker	Ian Ward	
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Susan Buckland	Dr Chris Chambers										
Dr Brian Fergus	Dr Ian Scott										
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Ian Ward											
<b>2</b>	<b>STANDING ORDERS</b>										
	<p><u>Moved Ian Ward, seconded Brian Fergus</u></p> <p><i>That the Auckland District Health Board suspends Standing Orders in relation to notice of an Emergency Meeting.</i></p> <p><u>Carried</u></p>										
<b>3</b>	<b>PUBLIC EXCLUSION</b>										
	<p><u>Move Ian Scott; seconded Bob Tizard</u></p> <p><i>That in accordance with provisions of Schedule 3, clauses 32 and 33 of the New Zealand Public Health Disability Act 2000 public be excluded for consideration of an item.</i></p> <p><i>The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under the above clause for the passing of this resolution are as follows:</i></p> <p><i>General subject of each matter to be considered: Community Laboratory Services</i></p> <p><i>Reason for passing this resolution in relation to each matter: To enable the Board to carry on without prejudice or disadvantage commercial activities and negotiations: Official Information Act 1982 s.9(2)(i) and s.9(2)(j)</i></p> <p><i>Ground(s) under clause 34 for the passing of this resolution: That the public conduct of 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 s 9 of the Official Information Act 1982.</i></p>										

	<p><u>Carried</u></p> <p><u>Moved Pat Snedden; seconded Brian Fergus</u></p> <p><i>That the Auckland District Health Board meeting resume in public meeting.</i></p> <p><u>Carried</u></p> <p>It was agreed that the Board reconvene on Sunday 20 September 2009 at 4pm in the Boardroom, Administration, Level 5, Auckland City Hospital, Grafton.</p>												
Time and Date	4:00pm, Sunday, 20 September 2009												
Venue	Boardroom, Administration, Level 5, Auckland City Hospital, Grafton.												
<b>4</b>	<b>ATTENDANCE AND APOLOGIES</b>												
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	<p>Rob Cooper closed the meeting with a karakia. The meeting closed at 8:36pm</p>
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**CONFIRMED**

**CHAIR:**

**DATE:**