

WAIKATO DISTRICT HEALTH BOARD
Minutes of the Campus Redevelopment Committee Meeting
held on Wednesday 8 July 2009
commencing at 2.00 PM

Present: Mr G Milne (Chair)
Ms S Christie

In Attendance: Mr C Climo (Chief Executive)
Mr I Wolstencroft (Project Director)
Mrs J Adams (Chief Operating Officer)
Ms M Chrystall (Acting Chief Financial Officer)
Mr B Hague (Senior Project Manager)
Mrs M Gill (Director of Media and Communications)

IN THE ABSENCE OF DELEGATED AUTHORITY ALL ITEMS WERE FOR RECOMMENDATION TO THE BOARD

ITEM 1: APOLOGIES

Dr J Havill
Mr T Armstrong

ITEM 2: LATE ITEMS

There were no late items.

ITEM 3: MINUTES OF PREVIOUS MEETING – 11 FEBRUARY 2009

**Resolved
THAT**

The minutes of a meeting of the Campus Redevelopment Committee held on 10 June be confirmed as a true and correct record.

ITEM 4: MATTERS ARISING FROM PREVIOUS MINUTES AND ACTION LIST

No issues arose.

ITEM 5: INTERESTS

5.1 Register of Interests

There were no changes to the register.

5.2 Interests related to items on the agenda

No interests were foreshadowed in respect of items on the agenda.

ITEM 6: PROJECT DIRECTOR'S REPORT

6.1 Project Director's Monthly Report

General discussion and acknowledgement that some key items in the report had been overtaken by discussions at today's Board meeting.

Resolved

THAT

The report be received.

6.2 Current Status of Sub Projects

Committee noted that item relating to WCC budget had been addressed at today's Board meeting.

Resolved

THAT

The report be received.

ITEM 7: PAPERS FOR INFORMATION

7.1 Toward2020 and SCR Managed Projects Update Report

Resolved

THAT

The report be received.

ITEM 8: KEY STRATEGIC ISSUES

8.1 Quarterly Risk Plan.

Resolved

THAT

The report be received

ITEM 9: FINANCE REPORT

9.1 Financial Reports and Commentary as at 31st May 2009

**Resolved
that**

The report be received and notes that demolition costs of \$4.7m and decanting costs of \$4m are budgeted in the 2009/10 District Annual Plan as operating costs.

9.2 Chronological Budget History

**Resolved
that**

The report be received.

ITEM 10: GOVERNANCE ISSUES

10.1 Audit New Zealand – 8th Probity Audit Report.

**Resolved
That**

The report be received

ITEM 11: GENERAL BUSINESS

There were no items of general business.

ITEM 12: DATE OF NEXT MEETING

9.30am, Tuesday 11 August 2009.

Chairperson: _____

Date: _____

Meeting closed 3:10 pm

**ACTION LIST FROM
CAMPUS REDEVELOPMENT COMMITTEE MEETING
OF 8 JULY 2009**

(Relates to items to be reported to the Committee and not implementation of substantive decisions)

1.		
2		