

STAFF REPORT

TO: The Community Services Committee

FROM: Manager Property Services

DATE: 17 July 2008

SUBJECT: Golden Bay Integrated Health Project – Interim Management Group

PURPOSE

To consider a request to appoint two Council representatives on the Interim Management Group of the Golden Bay Integrated Health Project.

BACKGROUND

The Council has been approached by the Chief Executive of the Nelson Marlborough District Health Board seeking the appointment of two Council representatives on the Interim Management Group. A copy of that letter dated 8 July 2008 is attached to this report.

The Council's adopted position in respect of the Integrated Health Project is as follows:

**Moved Crs Riley/Kempthorne
CN07/05/16**

THAT the Tasman District Council indicates support in principle for the Golden Bay Integrated Health Services Project subject to:

- i) A strong indication of support from the Golden Bay community as to the preferred solution;**
- ii) commitment from the Golden Bay Medical Centre Community Trust and Nelson Marlborough District Health Board;**
- iii) an independent review of the proposal including the financial and legal implications.**

CARRIED

Council resolution CN07/05/16 clearly sets out the Council's position and the appointment of two representatives on the Interim Management Group will assist with that process in providing the opportunity to reinforce the Council's position.

RECOMMENDATION

That Cr Borlase and be appointed as the Council’s representatives on the Interim Management Group of the Golden Bay Health Integration Project.

J K Frater
Manager Property Services

http://tdctoday:82/shared_documents/meetings/council/committees_and_subcommittees/community_services_committee/reports/2008/rcs080731_report_golden_bay_integrated_health_project.doc