





Present: Akatu Marsters (MRN), Eseta Nonu-Reid (MRN), Vivienne Martin (MRN), Frances Porter (Lakes), Hine Moeke-Murray (Tairawhiti), Janice Allen (Tairawhiti) Kathleen Mary (Taranaki), Sue Phillipson (Taranaki), Sally Duncan (WBOP), Libby Moeke (Tairawhiti), Tau Moeke (Tairawhiti), Shelley Uerata (Lakes), Ann Grennell (Rostrevor House Inc), Elayne Tangitu (Whakatane), Karen Keats

No.	Topic	Discussion Points	Planned Action	By
1.	Whakatau / Welcome	<ul style="list-style-type: none"> Sally Duncan welcomed everyone in attendance Tau Moeke opened with a Karakia 		
1.1	Introductions	<ul style="list-style-type: none"> Introductions by all present 		
2.				
2.1	Reviewing 2009/10 strategic directions against the Midland MH&A Strategic Plan	<ul style="list-style-type: none"> All participants were put into DHB groups to look at “Regional Themes and Factors influencing the role and purpose of MR GAFW” document and Midland MH&A strategic plan to identify what is happening locally, regionally and nationally All DHB groups gave feedback – refer to embedded document 	 S:\LDHB Planning & Funding\Midland Regi Local, Regional & National Themes	
2.2	Utilising feedback from Day 1 develop Midland strategic actions for 10/11/12	<ul style="list-style-type: none"> Again all participants were placed into DHB groups to discuss action points they would like to see from a Local, Regional & National perspective. All DHB groups gave feedback – refer to embedded document 	 S:\LDHB Planning & Funding\Midland Regi Action Points	
2.3	Wrap Up and Final Thoughts	<ul style="list-style-type: none"> Tau closed with a karakia Meeting closed at 2.00pm 		
3.1	Next Meeting	20 October 2010, 10.00am – Best Western Braeside, Rotorua		