

Report	06.583
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File	E/07/04/05
Committee Author	Policy, Finance and Strategy Committee Jane Bradbury Divisional Manager, Corporate and Strategy

Memorandum of Understanding: Capital and Coast District Health Board and local authorities

1. Purpose

To seek approval for a memorandum of understanding between Capital and Coast District Health Board (CCDHB) and local authorities.

2. Significance of the decision

The matters for decision in this report **do not** trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

3. Background

Staff from Capital Coast District Health Board (CCDHB) have been working with local authorities (Kapiti Coast District Council, Porirua City Council, Wellington City Council and Greater Wellington Regional Council) to prepare a memorandum of understanding designed to ensure better co-ordination and co-operation between the agencies. A copy of this memorandum of understanding is attached (**Attachment 1**).

It is intended that this be signed at the forthcoming Mayoral Forum on 27 October 2006 and so the support of Council is being sought prior to the Forum.

4. Comment

The Memorandum outlines protocol and principles for working co-operatively in order to meet the community outcome of a "Healthy Community". At the time of writing this report, the need for clarification on the wording around outcomes has been identified as there is slight confusion about the Wellington Regional Strategy outcomes and Greater Wellington's community outcomes. However, this certainly does not change the tenor of the memorandum of understanding as both the Strategy and Greater Wellington have "Healthy Community" as an outcome.

5. Communication

A press release should be prepared after the Memorandum has been signed at the Mayoral Forum.

6. Recommendations

That the Committee:

- 1. **Receives** the report.
- 2. *Notes* the content of the report.
- 3. **Supports** Greater Wellington signing the Memorandum of Understanding.

Report prepared by: Report approved by:

Jane BradburyDavid BenhamDivisional Manager,Chief ExecutiveCorporate and StrategyChief Executive

Attachment 1: Memorandum of Understanding between Capital and Coast District Health Board and Kapiti Coast District Council, Porirua City Council, Wellington City Council City Council and Wellington Regional Council