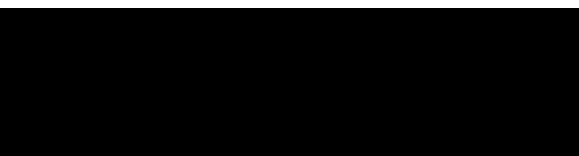


30 June 2022



Dear 

Re: OIA request – Elected Board members

Thank you for your Official Information Act request received 4 May seeking information from Waitematā District Health Board (DHB) about the the following:

I'm writing on behalf of the Parliamentary Library to seek a list of people who have been elected to your district health board (DHB) since its establishment. I'm wondering if your DHB can provide me with:

- **The names of the members**
- **The start and finish dates of their tenure**
- **The position they held (whether they were a member, chair or deputy chair)**
- **Whether they were an elected or appointed member**

Could this please be arranged by each board term.

On 5 May, we were advised by Bay of Plenty DHB that it had contacted you to advise that the Ministry of Health (MoH) held this information and the request was on-hold while you contacted the Ministry for this information. We contacted you on 12 May and 20 May to ask if you had been provided with the information or if you would prefer for us to keep your request open until further notice.

On 20 May, you confirmed you were awaiting further advice from the MoH.

On 1 June, we were advised by the DHBs' Technical Advisory Service (TAS) that the MoH would provide you with information about appointed members and confirmed that the DHBs should provide information about elected members. That same day, we contacted you to advise we would process your request and that, due to the clarification, there would be a new due-date.

Before responding to your specific questions, it may be useful to provide some context about our services.

Waitematā is the largest and one of the most rapidly growing DHBs in the country, serving a population of around 650,000 across the North Shore, Waitakere and Rodney areas. We are the largest employer in the district, employing more than 8,900 people across more than 80 locations.

In addition to providing care to our own resident population, we are the Northern Region provider of forensic mental health services and child rehabilitation services, plus the metro Auckland provider of child community dental services and community alcohol and drug services.

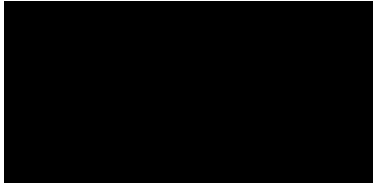
In response to your request, we are able to provide the attached information regarding the names of elected members to the Waitemātā District Health Board, their start and finish dates and whether they were a board member or deputy chair. It should be noted that board chairs are appointed by the Minister of Health and, therefore, the Ministry of Health will provide information regarding this aspect of your request – refer **Attachment 1**.

I trust that this information is helpful.

Waitemātā DHB supports the open disclosure of information to assist community understanding of how we are delivering publicly funded healthcare. This includes the proactive publication of anonymised Official Information Act responses on our website from 10 working days after they have been released.

If you consider there are good reasons why this response should not be made publicly available, we will be happy to consider your views.

Yours sincerely



Board Secretary
Waitemātā District Health Board

Waitematā DHB Elected Board Members

Elected Board Term	Name	Start date	Finish date	Position/s held
2019	Max Abbott	9 Dec 2019	30 June 2020 - resigned	Member
	Edward Benson-Cooper		30 June 2022	Member
	John Bottomley			Member
	Chris Carter			Member
	Sandra Coney			Member
	Warren Flaunty			Member
	Allison Roe			Member
2016	Max Abbott	05 Dec 2016	08 Dec 2019	Member
	Edward Benson-Cooper			Member
	Sandra Coney			Member
	Warren Flaunty			Member
	James Le Fevre			Member
	Brian Neeson			Member
	Allison Roe			Member
2013	Max Abbott	09 Dec 2013	04 Dec 2016	Member
	Pat Booth		30 June 2015 - resigned	Member
	Sandra Coney		04 Dec 2016	Member
	Warren Flaunty		Member	
	James Le Fevre		Member	
	Christine Rankin		Member	
	Allison Roe		Member	
2010	Max Abbott	06 Dec 2010	08 Dec 2013	Deputy Chair
	Pat Booth			Member
	Sandra Coney			Member
	Warren Flaunty			Member
	James Le Fevre			Member
	Christine Rankin			Member
	Allison Roe			Member
2007	Max Abbott	10 Dec 2007	05 Dec 2010	Deputy Chair
	Mary-Anne Benson-Cooper			Member
	Pat Booth			Member
	Lynne Coleman			Member
	Warren Flaunty			Member
	Wyn Hoadley			Member
	Brian Neeson			Member
2004	Max Abbott	6 Dec 2004	09 Dec 2007	Member
	Pat Booth			Member
	Mike Cohen			Member
	Lynne Coleman			Member
	Warren Flaunty			Member
	Penny Hulse			Member
	Brian Neeson			Member
2001	Max Abbott	10 Dec 2001	5 Dec 2004	Deputy Chair
	Lynne Coleman			Member
	Warren Flaunty			Member
	Penny Hulse			Member
	Stuart Jenkins			Member
	Jill Jeffs			Member
	Lannes Johnson			Member

