



Manawhenua ki Waitaha

MKWCT In – Komiti Board Hui
Tuesday 17 August 2021, 1047 to 1445
Te Whare o Te Waipounamu, 15 Show Place, Aoraki Board Room

Karakia Timatanga	Nau mai, karakia timataka o kai Wendy Dallas-Katoa.	
Kai Te Hui	Michelle Turrall Jaana Kahu Wendy Dallas – Katoa Toriana Hunt Tumanako Stone-Howard Ana Verdult Ngaire Briggs Christina Henderson Ruth Chisholm	Tūāhuriri Trustee Kaikōura Trustee Ōnuku Trustee Taumutu Trustee Rāpaki Trustee Wairewa Trustee Koukourārata Trustee Rāpaki Alternate Kaiawhina
Manuhiri	Mary Tynan Mariah Haddock	Ashton Wheeleans Ashton Wheelans
Tuku Aroha	Hector Matthews Elizabeth Cunningham Sir John Hansen	CDHB Māori and Pacific Executive Director Koukourārata Trustee CDHB Chairperson
Nga Mate	Alamein Scholtens	
In - Komiti	1.0 Financial Verbal Report Moved adoption of the Financial Verbal Report dated 17 August 2021, approval of honorarium and invoice payments accordance to changes and corrections. Moved Taumutu/Tūāhuriri Carried.	

	Action	By Who	By When	Completed/Update
Aug 2.1.1	CCN Partnership in Design document	Ōnuku & Wairewa	Ongoing	Update
June	CCN name & whakatauki	MKWCT	July	Update
May	Hui with CCN COMMS	Kaiawhina	June	Update
	Hui with Mary Johnson	Kaiawhina	June	Update
March	Access CDHB statement intent & performance off CDHB website	MKWCT	April	Update
	Follow up closed in taonga and, name of Burwood	MKWCT	April	Update
	Request for Ngai Tūāhuriri re blessing and naming of the two Hillmorton Hospital	Ngai Tūāhuriri Trustee	April	Update
Appendix	Create customised report template read only that can be copied onto Xero	Ashton Wheelans	July	Update
Appendix	Create a customised wage report template read only that can be copied onto Xero	Ashton Wheelans	July	Update
Appendix	Install wage tracking	Ashton Wheelan's	April	Update

	Conflict of Interest Register
TRUSTEES	
Tūāhuriri Michelle Turrall (Tumuaki)	Member, Alternate Representative TRONT Director, Christchurch PHO Member, Executive Committee Tūāhuriri; Child and Youth Workstream Member, Grievance Panelist Te Poutama Arahi Rangatahi Tumuaki, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Member, CDHB – CPHAC and DSAC, HAC, Clinical Board
Kaikōura Jaana Kahu (Teputi Tumuaki)	Member, Te Rūnanga o Kaikōura Member, Rural work stream CCN Member, Te Tai o Marokura Trustee Member, Te Rōpu Arahi (Gov. NZRGP Network) Member, Māori Caucus CCN Teputi Tumuaki, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
Ōnuku Wendy Dallas-Katoa	Member, Rāpaki MWWL Branch - Co-Teputi Tumuaki Researcher/Evaluation, IHI Research – Social change and innovation Researcher/Kaumatua, Victoria University – Women’s Health Kaumatua, RANZCOG – He Hono Wahine (Māori O&G Group) Member, NZBA - Māori Advisory Group Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Member, Ōnuku Rūnanga (health & Wellbeing Portfolio Manager) Member, Population Health and Access SLA- MKWCT Representative Member, Maui Collective - Māori/Pasifika NGO Provider Collective Co-Tumuaki, CCN Māori Caucus Representative Member, Te Kahui o Papaki Kā Tai - Māori Primary Health Advisory Group, MKWCT Representative Member, Te Waipounamu Māori Cancer Advisory Group
Taumutu Toriana Hunt (Kaitiaki Moni)	Member, Family Advisory Committee Staff Member, CDHB Member, New Zealand Children and Youth Clinical Network Kaitiaki Moni, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
Koukourārata Ngaire Briggs	Member, Te Rūnanga o Koukourārata Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Staff Member, CDHB
Rāpaki Tumanako Stone-Howard	Member, Co-Design of Maternity Staff Member, CDHB Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Oranga Tamariki Caregiver Māori Midwives ki Tahu, Co – Tumuaki

Wairewa Ana Verdult	Member, Clinical Governance Group, Christchurch Primary Health Organisation Member, Te Kāhui o Papaki Kā Tai Member, Manawhenua Ki Waitaha Wairewa representative Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Member, Wairewa Rūnanga
ALTERNATES Koukourārata Elizabeth Cunningham	Member, Te Rūnanga o Koukourārata Manawhenua Alternate Member, Representative on TRONT for Koukourārata Member, Councilor Environment Canterbury Chair Rāpaki Branch M.W.W.L
Rāpaki Christina Henderson	Member, Alternate Representative TRONT Member, Te Hapū o Ngāti Wheke Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust
Wairewa Maire Kipa	Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust
Ōnuku Ngaio Tuari	Member, Alternate Manawhenua Ki Waitaha Charitable Trust

