

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. | | | | | | | | |

| Previous Miniti | 2.0 Moved adoption of MKWCT Board Hui Miniti dated 18 May, 15 June & 20 July 2021 accordance to corrections and amendments. Moved Tūāhuriri/Kaikōura Carried 2.1 Matters Arising 2.1.1 July Miniti: CCN Partnership in Design: MKWCT agree in principle but requires much more co-design and implementation design. MKWCT supports a pilot for review for final endorsement. ACTION Ōnuku and Wairewa to continue CCN relations with this document. 2.2 Maternity Strategy – primary birthing unit is likely whānau led unit. Garden Room plan to have a fold down beds installed. | | | | | |
|-----------------------------------|---|--|--|--|--|--|
| General Business In – Komiti | 3.0 – 3.11. | | | | | |
| Manuhiriri In – Komiti | 4.0 At 1055 Ashton Wheelans Mark and Mariah arrive. 4.1 – 4.9. | | | | | |
| | https://www.health.govt.nz/publication/whakamaua-maori-health-action-plan-2020-2025 (ctrl then click to follow link) https://www.health.govt.nz/publication/whatua-engagement-development-maori-health-action-plan-2020-2025 https://covid19.govt.nz/updates-and-resources/translations/te-reo-maori/ https://www.cdhb.health.nz/health-news/ceo-update/ http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx https://trendly.co.nz/Home/DHBSelection | | | | | |
| Karakia Mutunga Closing Prayer | Trustees katoa at 1445. Tumuaki Signature Date _21 September 2021_ | | | | | |

| | 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 MichelleTurrall (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 |

| | MKWCT General Board Hui Attendee (✓)/Apology (A) Record 2021 | | | | | | | | | | |
|---|--|----------|----------|----------|----------|----------|----------|----------|------|-----|--|
| | Jan | Feb | | April | May | | | | Sept | Nov | |
| TRUSTEES | | | | | | | | | | | |
| Tūāhuriri MichelleTurrall | 4 4 | 1 | 1 | ✓ | ✓ | ✓ | ✓ | ✓ | | | |
| Kaikōura Jaana Kahu | * * | ✓ | 1 | ✓ | ✓ | Zoom | ✓ | ✓ | | | |
| Ōnuku Wendy Dallas-Katoa | 11 | ✓ | ✓ | ~ | ✓ | 1 | ✓ | ✓ | | | |
| Taumutu Toriana Hunt | √ √ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | |
| Koukourārata Ngaire Briggs | ✓ ✓ | 1 | 1 | ~ | ~ | ✓ | A | ~ | | | |
| Rāpaki Tumanako Stone- Howard | √ √ | 1 | 1 | ✓ | ✓ | ✓ | ✓ | 1 | | | |
| Wairewa Ana Verdult | АА | 1 | ✓ | ✓ | ✓ | ✓ | √ | ✓ | | | |
| ALTERNATES Rāpaki Christina Henderson | * * | √ | ✓ | ✓ | | | | ✓ | | | |
| Wairewa Maire Kipa | ✓ A | | | | | | | | | | |
| Koukourārata Elizabeth Cunningham Ōnuku Ngaio Tuari | АА | | | | | | | | | | |