




Manawhenua ki Waitaha

**MKWT Board Hui In-Komiti**

**Tuesday 19 February 2019 from 1028 till 1242**

@ 15 Show Place, Te Whare o Te Waipounamu, Aoraki Room, Ōtautahi

<p><b>Karakia Timatanga</b></p>	<p>Nau mai, karakia timatanga and karakia mo te kai by Wendy Dallas – Katoa</p>	
<p><b>Kai Te Hui Present</b></p>	<p>Wendy Dallas – Katoa Toriana Hunt Jaana Kahu Ngairie Briggs Michelle Turrall Christina Henderson Tumanako Stone-Howard Ruth Chisholm</p>	<p>Ōnuku Trustee Taumutu Trustee Kaikōura Trustee Koukourārata Trustee Tuahiwi Trustee (arrived 1059) Rāpaki Alternate Rāpaki Trustee Kaiawhina</p>
<p><b>Tuku Aroha Apology</b></p>	<p>Elizabeth Cunningham</p>	<p>Koukourārata Alternate</p>
<p><b>Nga Mate</b></p>	<p>Bev Gillies (Matea's mama). Ka mihi matou ki te wareware matou ki te mahara ki etahi kua pahemo.</p>	
<p><b>Previous Minit</b></p>	<p>1.0 Previous miniti dated 29 January 2019 Minit adopted and corrected as a true and correct record. Moved Kaikōura/Taumutu Carried.</p> <p>JANUARY ACTIONS</p> <p>1.2 Awaiting banking business for debit card &amp; open account before meeting made at Westpac. Further korero around robust policies.</p> <p><b>ACTION</b> Tumuaki to korero to Board member.</p> <p>1.3 Tūāhuriri letter removed. 1.4 Administrative summary complete. 1.5 Burwood name in Te Reo Māori ongoing. 1.6 Plaque for Burwood Hospital</p> <p><b>ACTION</b> Strategy Subkomiti &amp; Tumuaki to hui and for all taonga to be discussed. Taumutu Trustee to organise.</p> <p>1.7 HAC vacancy</p>	

	<p><b>ACTION</b> Kaiawhina to follow up a TOR and for all CDHB Boards MKWT represents.</p>
<p><b>Kaitiaki Moni</b></p> <p><b>In-Komiti</b></p>	<p>2.0 Invoices and Financial Reports for 29 January 2019 approved as a true and accurate record and payments approved and to be paid. Moved Taumutu/Tūāhuriri Carried.</p> <p>2.1 – 2.5.</p>
<p><b>General Business</b></p>	<p>3.0 Board supports Kaikōura Trustee to lead operations e.g. policies (iPads, assets), strategies, iPad, honouriums.</p> <p>3.1 Strategy – signed off with alterations.</p> <p>3.2 Maramataka.</p> <p><b>ACTION</b> Update schedule e.g. workplan and manuhiri (Ramon Pink, Hector Matthews, John Wood) by Kaikōura Trustee.</p> <p>3.3 Online scholarship limited.</p> <p><b>ACTION</b> Kaiawhina to update Board improving formatting online current form.</p> <p>3.4 Contract reporting – future reports to be sent by Kaiawhina to Māori Planning and Funding. Scholarship contract bulk paid. Appointment and Training contract remains as a regular payment. HAC and Selwyn vacancy.</p> <p>3.5 CEO Board Report due 7 March.</p> <p>3.6 Elections 2019 – MKWT to consider representative as an ex-officio board member.</p> <p>3.7 Tumuaki Report – DSAC/CPHAC; Greater Healthy Christchurch – interim; Transgender – process open to engagement with MKWT.</p> <p>3.8 Teputi Tumuaki - Clinical Board – new TOR (Māori health provider included?); PHO.</p> <p>3.9 Kaiawhina Report – report attached.</p>
<p><b>Karakia Mutunga</b></p>	<p>Hui completed however ongoing mahi continues at 1242 with MKWT iPads.</p> <p>Next MKWT Trustee Board Hui to be held on 19 March 2019 at Te Whare o Te Waipounamu starting 1030. Manuhiri – Amber Clarke.</p> <p style="text-align: center;"></p> <p>Tumuaki Signature _____ Date <u>19 March 2019</u></p>

	<b>Action</b>	<b>By Who</b>	<b>By When</b>	<b>Completed/Update</b>
	Korerorero with Wairewa Trustee	Tumuaki	March	Completed
	Korerorero re Kaitiaki of all Taonga	Tumuaki/Strategy Subkomiti	March	Update
	Access all MKWT TOR of CDHB Boards	Kaiawhina	March	Completed

	Update Maramataka	Kaikōura	March	Completed
	Scholarship application reformatted	Kaiawhina	March	Completed

	<b>Conflict Of Interest Register</b>
<b>Ōnuku</b> Wendy Dallas-Katoa (Tumuaki)	<i>MKWT Ōnuku Representative (Chair), Ōnuku Rūnanga member, IHI Research – researcher, Rapaki Branch MWL, NZBA Māori Advisor Board, He Hono Wahine (RANZCOG), CDHB – CPHAC, Te Kahui o Papaki ka Tai (Māori Primary Health Advisory Group), Greater Healthy Christchurch, Māori Development Research Komiti, Population and Access (Otago University – Canterbury), Population Health &amp; Access SLA, CCN Māori Caucus Group member</i>
<b>Tūāhuriri</b> Michelle Turrall (Teputi Tumuaki)	<i>Alternate Representative TRONT; PHO Director – Christchurch PHO; Executive Committee Tūāhuriri; Child and Youth Workstream; Grievance Panelist Te Poutama Arahī Rangatahi</i>
<b>Kaikōura</b> Jaana Kahu	<i>Te Rūnanga o Kaikōura member; Rural work stream CCN; Te Tai o Marokura Trustee; SIA Child Youth SLA; Te Rōpu Arahī (Gov. NZRGP Network); Māori caucus CCN</i>
<b>Taumutu</b> Toriana Hunt	<i>Family Advisory Committee; CDHB employee</i>
<b>Koukourārata</b> Ngairie Briggs	<i>Te Rūnanga o Koukourārata member; Oral Health Service Development Group</i>
<b>Rāpaki</b> Christina Henderson	<i>Alternate Representative TRONT; Te Hapū o Ngāti Wheke</i>
<b>Koukourārata</b> Elizabeth Cunningham	<i>Te Rūnanga o Koukourārata Manawhenua Alternate; Representative on TRONT for Koukourārata; Councillor Environment Canterbury; Chair Rapaki Branch M.W.W.L</i>
<b>Wairewa</b> Ana Rolleston	<i>Christchurch Primary Health Organisation; CDHB Hospital Advisory; Manawhenua Ki Waitaha Wairewa representative</i>
<b>Rāpaki</b> Tumanako Stone-Howard	<i>Co-Design of Maternity; CDHB employee</i>