




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>Karakia Timatanga</p>	<p>Nau mai, karakia timatanga and karakia mo te kai by Wendy Dallas – Katoa</p>	
<p>Kai Te Hui Present</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>Tuku Aroha Apology</p>	<p>Elizabeth Cunningham</p>	<p>Koukourārata Alternate</p>
<p>Nga Mate</p>	<p>Bev Gillies (Matea's mama). Ka mihi matou ki te wareware matou ki te mahara ki etahi kua pahemo.</p>	
<p>Previous Minit</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 & open account before meeting made at Westpac. Further korero around robust policies.</p> <p>ACTION 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>ACTION Strategy Subkomiti & Tumuaki to hui and for all taonga to be discussed. Taumutu Trustee to organise.</p> <p>1.7 HAC vacancy</p>	

	<p>ACTION Kaiawhina to follow up a TOR and for all CDHB Boards MKWT represents.</p>
<p>Kaitiaki Moni</p> <p>In-Komiti</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>General Business</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>ACTION 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>ACTION 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>Karakia Mutunga</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>

	Action	By Who	By When	Completed/Update
	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

	Conflict Of Interest Register
Ōnuku Wendy Dallas-Katoa (Tumuaki)	<i>MKWT Ōnuku Representative (Chair), Ōnuku Rūnanga member, IHI Research – researcher, Rapaki Branch MWWL, 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 & Access SLA, CCN Māori Caucus Group member</i>
Tūāhuriri 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>
Kaikōura 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>
Taumutu Toriana Hunt	<i>Family Advisory Committee; CDHB employee</i>
Koukourārata Ngairie Briggs	<i>Te Rūnanga o Koukourārata member; Oral Health Service Development Group</i>
Rāpaki Christina Henderson	<i>Alternate Representative TRONT; Te Hapū o Ngāti Wheke</i>
Koukourārata 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>
Wairewa Ana Rolleston	<i>Christchurch Primary Health Organisation; CDHB Hospital Advisory; Manawhenua Ki Waitaha Wairewa representative</i>
Rāpaki Tumanako Stone-Howard	<i>Co-Design of Maternity; CDHB employee</i>