



Manawhenua ki Waitaha

MKWT Board Hui

Tuesday 15 October 2019 from 1153 till 1348

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

	Tumuaki Michelle Turrall Chairing Board Hui.	
Kai Te Hui	Michelle Turrall Jaana Kahu Wendy Dallas – Katoa Toriana Hunt Ana Rolleston Tumanako Stone-Howard Ngaire Briggs Elizabeth Cunningham Ruth Chisholm	Tūāhuriri Trustee Kaikōura Trustee Ōnuku Trustee Taumutu Trustee Wairewa Trustee Rāpaki Trustee Koukourārata Trustee Koukourārata Alternate Kaiawhina
Manuhiri	Hector Matthews	CDHB Executive Director, Māori & Pasifika Health
Nga Mate	Cavan O'Connell, Michael Crofts, Tutake Skipper, Graham Grennell, Ray Maki Harrison, Bruce Kane, Spencer John Kahu, Janey Davis, 50 Muslim brothers and sisters, George Waitai Tikao, Pere taimui, Tatiana Pimm, Tokomaru Hammond, Tahitawhi Eipha-Netana, Doug Timothy, Bev Gillies, Airina Payne, Tahu Potiki, Maraka Pirini, Nerolei Chisholm, Ben Teika's mama	
Komiti	<p>Before Hector leaves hui he wishes to highlight CDHB maternity strategy that benchmarks how strategies could look like in the future by first acknowledging Te Tiriti o Waitangi.</p> <p>CDHB meet this week. Likely orientation in December for new members. Likely appointed ministerial CDHB board chair occurs in January.</p> <p>CDHB Kaumatua to be included in future when blessings occur within CDHB catchment.</p> <p>Koukourārata Alternate reports her attendance at CCC pōwhiri when they welcome newly elected councilor James Daniels. Consideration to build relations between CCC and MKWT as MKWT does with ECan etc.</p>	
In-Komiti	<p>1.0 Kaitiaki Moni Report</p> <p>1.1 Invoices (2degrees, Ashton Wheelans, BDO, Kaiawhina, honorariums) and Financial Report for 15 October 2019 adopted as a true and accurate record and payments. Moved Taumutu/Ōnuku Carried.</p> <p>1.2 – 1.14</p>	

<p>Trustee Only Session</p>	<p>2.0 Kaiawhina Report (attached).</p> <p>ACTION Kaiawhina shall be available electronically for incoming Kaiawhina.</p> <p>2.1 Strategy Report</p> <p>MKWT to work on. Facility Development Team to attend MKWT November Board Hui.</p> <p>ACTION Narratives for Burwood and ASB progressed by Taumutu Trustee.</p> <p>2.2 Policy Guidelines - Remuneration Policy</p> <p>MOTION</p> <p>Policy 4.1 – members will be paid mileage, when travel is more than 2 hours, to attend a monthly MKWT Board Hui within the boundary of the Representative’s Runanga or, as agreed by MKWT Board. Moved Tūāhuriri/Kaikōura. Abstain Wairewa. Rāpaki absent. Carried</p> <p>2.3 Appointments</p> <p>Waitaha PHO – Toriana Hunt endorsed by MKWT HAC – Wendy Dallas – Katoa endorsed by MKWT Selwyn – on hold Clinical Board – Michelle Turrall to complete process</p> <p>ACTION Kaiawhina to follow up and complete processes for all three Trustees.</p> <p>2.4 ACTION IoD to be submitted for BoardWide membership by Kaiawhina.</p> <p>2.5 Correspondence – receive letter of resignation from Kaiawhina.</p> <p>2.7 Alternates role – to retain and support. The role is of succession; knowing the complexities around health, filling in and understanding Trustee role.</p> <p>ACTION Work in progress – consider adding roles of responsibility in Policy Guidelines, further discuss payments (Trustee judicial duties) and consult with Rūnanga.</p> <p>2.8 Payment for previous Tumuaki to be paid a Chairperson’s fee as Chaired hui-a-tau. Moved Tūāhuriri/Wairewa. Abstain Taumutu. Carried</p>
<p>Previous Miniti</p>	<p>3.0 Previous miniti dated 17 September 2019 MKWT Board Hui Miniti adopted and corrected as a true and correct record. Moved Tūāhuriri/Ōnuku Carried.</p>
<p>General Discussion</p>	<p>4.0 ACTION Ngāi Tahu legal team Jacqui Vient to be sent by Kaiawhina, a signed Performance Report for Charities Commission annual update.</p> <p>5.0 Pounamu and sculpture handed over from previous Tumuaki to current Tumuaki.</p>

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
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 WendyDallas-Katoa	Member, CDHB – CPHAC Member, Rapaki MWWL Branch - Teputi Tumuaki Researcher/Evaluation, IHI Research – Social change and innovation Researcher/Kaumatua, Victoria University – Women’s Health Lecturer/OSCE Marker, Māori Indigenous Health Institute (MIHI) OUC 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 ka Tai - Māori Primary Health Advisory Group, MKWCT Representative Member, Te Waipounamu Māori Cancer Advisory Group National Māori Governance Group – Health Care NZ/Geneva Health
Taumutu Toriana Hunt	Member, Family Advisory Committee Staff Member, CDHB Member, New Zealand Children and Youth Clinical Network Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
Koukourārata Ngaire Briggs	Member, Te Rūnanga o Koukourārata Member, Oral Health Service Development Group Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
Rāpaki TumanakoStone- Howard	Member, Co-Design of Maternity Staff Member, CDHB Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB

Wairewa Ana Rolleston	Member, Christchurch Primary Health Organisation Member, CDHB Hospital Advisory Member, Manawhenua Ki Waitaha Wairewa representative Staff member, New Zealand Police Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
ALTERNATES Koukourārata Elizabeth Cunningham	Member, Te Rūnanga o Koukourārata Manawhenua Alternate Member, Representative on TRONT for Koukourārata Member, Councillor 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

