



Manawhenua ki Waitaha

MKWCT Board Hui In-Komiti

Tuesday 18 February 2020, 1030 to 1415

15 Show Place, Te Whare o Te Waipounamu, Kahuraki Room, Ōtautahi

Karakia Timatanga	Nau mai, karakia timatanga by Michelle Turrall and karakia mo te kai by Wendy Dallas-Katoa	
Kai Te Hui Present	Michelle Turrall Jaana Kahu Toriana Hunt Tumanako Stone-Howard Wendy Dallas – Katoa Ana Rolleston Christina Henderson Donna-Marie Thoms Ruth Chisholm	Tūāhuriri Trustee Kaikōura Trustee Taumutu Trustee Rāpaki Trustee Ōnuku Trustee Wairewa Trustee Rāpaki Alternate Kaiawhina outgoing Kaiawhina incoming
Tuku Aroha Apology	Ngaire Briggs	Koukourārata Trustee
	Welcome Ruth Chisholm, acknowledging passing of her mama and farewell Donna-Maire Thoms. Accepting Donna's resignation with regret. Donna left Board Hui	
Nga Mate	Doug Couch, Arikinui Tapairu Ngakawaingarangi (Ruth's mama)	
In-Komiti	1.0 Kaitiaki Moni Report Motion Moved adoption of the Financial Report dated 18 February 2020, and approval of Honorarium and invoice payments, Pending outgoing Kaiawhina's invoice. Moved Taumutu / Kaikōura. Carried 1.1 – 1.3	
Previous Miniti	Motion Miniti dated 21 January 2020 adopted and corrected as a true and correct record. To be deferred to next months MKWCT Board Hui. Moved Tumuaki. Carried	

	Action	By Who	By When	Completed/Update
Jan.	CDHB Māori Action Plan/Strategy for Waitaha	MKWCT		Update
	CDHB Māori Action Plan/Strategy – collection of info and working party	MKWCT		Update
	CDHB Māori Action Plan/Strategy – Tumuaki to contribute opening statement	MKWCT		Update
	CDHB Māori Action Plan/Strategy – design timeframe, pop data, long term Māori health strategy	Tumuaki		Completed
	CDHB Māori Action Plan/Strategy – develop & utilise an annual process	MKWCT		Completed
	Melissa Macfarlane hui/respond with MKWCT – sections of 1 st of 3 drafts (action plans & feedback round)	MKWCT/Melissa	Feb	Completed
1.0 (d)	Review MKWCT budget and work plans	MKWCT	Jan	Completed
1.3	MKWCT Tumuaki to attend CDHB Induction Training	Tumuaki	24.02.20	Completed
1.7	CDHB contract payments consistently late – F/U issue	Kaitiaki Moni	Feb	Completed
	Matters arising – drop box	Kaikōura/Kaiawhina	April	Completed
	Matters arising – 2 monthly hui with Hector Matthews, Matthew Reid, Amber Clarke	Kaiawhina	Feb	Completed
	Scholarship – add 'Hapu' to 2021 application	Kaiawhina	May	Update
FEB 3.0	MKWCT feedback of Annual Business Plan to CDHB	Tumuaki	March	Completed
4.2	Confirm MKWCT to host Maui Collective	MKWCT	March	Completed
4.3	F/U Sponsor Group	Tumuaki	March	Update
4.4	Invite Irihapeti Mahuika to MKWCT	Kaiawhina	March	Completed
4.5	Attend Maternity Work Plan Hui	Rāpaki	March	Completed
4.6	F/U Greg Hamilton	Kaikōura	March	Completed

4.7	F/U Pip Stewart	Tūāhuriri/Ōnuku	March	Completed
4.8	F/U Robyn Biscand	Kaiawhina	March	Completed
4.9	F/U Sarah, Matthew, Hector, Melissa, Greg	Kaiawhina	March	Completed
4.10	F/U Legal Team re Trust Act 2019	Kaiawhina	March	Completed

	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 Teputi 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 Member, 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 Tumuaki, 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 Healt
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
Koukourāata Ngaire Briggs	Member, Te Rūnanga o Koukourāata 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

