



Manawhenua ki Waitaha

**MKWCT Board Hui**  
**Tuesday 21 April 2020, 0926 to 1307**  
 Via Zoom

<b>Karakia Timatanga</b>	Nau mai, karakia timatanga by Michelle Turrall																
<b>Kai Te Hui Present</b>	<table> <tr> <td>Michelle Turrall</td> <td>Tūāhuriri Trustee</td> </tr> <tr> <td>Jaana Kahu</td> <td>Kaikōura Trustee</td> </tr> <tr> <td>Toriana Hunt</td> <td>Taumutu Trustee</td> </tr> <tr> <td>Tumanako Stone-Howard</td> <td>Rāpaki Trustee</td> </tr> <tr> <td>Wendy Dallas – Katoa</td> <td>Ōnuku Trustee</td> </tr> <tr> <td>Ana Rolleston</td> <td>Wairewa Trustee</td> </tr> <tr> <td>Ngaire Briggs</td> <td>Koukourārata Trustee</td> </tr> <tr> <td>Ruth Chisholm</td> <td>Kaiawhina</td> </tr> </table>	Michelle Turrall	Tūāhuriri Trustee	Jaana Kahu	Kaikōura Trustee	Toriana Hunt	Taumutu Trustee	Tumanako Stone-Howard	Rāpaki Trustee	Wendy Dallas – Katoa	Ōnuku Trustee	Ana Rolleston	Wairewa Trustee	Ngaire Briggs	Koukourārata Trustee	Ruth Chisholm	Kaiawhina
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<b>Nga Mate</b>	Joanne Paul																
<b>In-Komiti</b>	<p>1.0 – 1.13.</p> <p>1.14 <b>Motion</b> Moved adoption of the Financial Verbal Report dated 21 April 2020, and approval of Honorarium and invoice payments. Moved Taumutu / Kaikōura Carried</p>																
<b>Previous Miniti</b>	<b>2.0 Motion</b> Miniti dated 17 March 2020 adopted and corrected as a true and correct record. Moved Tumuaki. Carried																
<b>Matters Arising</b>	<p>2.1. Scholarship – excel spreadsheet and drop box sent to selection panel due to meet on 28 April. Awaiting Chairperson Hector Matthews to decide immediate payment or go through process. Clarity about how much payment per student with/without weighting system. MKWCT has opportunity to advocate equity. Once Chair approved then have it in writing and/or forward meeting date</p> <p><b>2.2 RECOMMENDATION</b> MKWCT directs Chairperson to put forward from Board Hui requesting an equal distribution to all those eligible applicants for 2020. Noted a lot of students struggling to</p>																

<p><b>Actions</b></p>	<p>pay for rent and not working due to covid-19 lock down – only hardship grants available. Ōnuku/Rāpaki. Carried</p> <p>MARCH</p> <p>2.3 Diligent challenges</p> <p>2.4 CDHB Annual Business Plan <b>ACTION</b> Kaikōura F/U with Greg Hamilton</p> <p>2.7 Kaikōura to email Kaiawhina to MKWCT</p> <p>3a Kaikōura to email Kaiawhina to MKWCT</p> <p>3d Leanne Te Paru Pharmacist Turanga gout project <b>ACTION</b> Tumuaki to F/U Leanne</p> <p>3e Pegasus Health extends services within Kaikōura</p> <p>3f Māori Health Plan - CCN Action Plan <b>ACTION</b> Tumuaki to F/U with Jane Cartwright</p> <p>3g Not advertised as yet - Māori Managers Portfolio position</p> <p>3i Max Tiweka's (Ariki Creative) quote towards MKWCT Action Plan getting quotes for next year's budget likely \$5,000 for video e.g. website wordy, send Papatipu, what we are here for and what we want to achieve, our role, snappier, marketing and branding. Also jackets discussed</p> <p>3j Postpone Oranga Tamariki invite</p> <p>FEBRUARY <b>ACTION</b> Tumuaki to F/U with Jane Cartwright re Sponsor Group</p> <p>JANUARY CDHB Māori Action Plan/Strategy for Waitaha, collection of info and working party, Tumuaki to contribute opening statement <b>ACTION</b> Tumuaki to F/U Hector Matthews re whether on hold</p>
<p><b>General Business In-Komiti</b></p>	<p>3.0 – 3.1.</p> <p><b>3.2 ACTION</b> Hui between MKWCT and CDHB Kaiawhina to arrange appointment</p> <p><b>3.3 ACTION</b> Socialise the idea with your Chairs Oranga Tamariki, punt the idea for MKWCT become the group with the relationship with Oranga Tamariki and, whether we would be a good fit</p> <p>3.4 Tumuaki recommends a 2-3 weekly board hui between main monthly board hui:</p> <ul style="list-style-type: none"> <li>• As a 2-hourly update to actions</li> <li>• Positioning on actions</li> </ul>

- Continue to be visible
- People to meet, inform and act

To restructure requires a generosity of our time, paid the same but with a shorter hui.

### 3.5 ACTION Kaiawhina to arrange zoom hui for a fortnight

3.6 Highlight issue around Conflict of Interest out of board payments. Accountability around claiming for what. Korero whether Conflict of Interest Form should be formulated determining receiveable payments when representing MKWCT. MKWCT recommend not to develop any form rather, declare, or disclose. Clarity around MKWCT not necessary for Rūnanga to know other representation on behalf of MKWCT

3.7 Quarterly April Contract Report. Approved Tumuaki. Carried

3.8 Rūnanga round


3.8.1 Kaikoura - 2 dwellings, bubble includes 13 whānau mema, loving the experience, no internet access. Kaumatua x55 parcels as provider then Rūnanga supported financially (x12 whanau had more than 14 mema) and Kaumatua so close to hospital in Christchurch e.g. Panadol/cleaning products/Bidvest (so did not impact local supermarket), included Hurunui/Cheviot, assisting internet connections, vouchers, navigators busy, clients reach out on messenger, population are seasonal so impact potential when Level 2, whānau have gone online education whilst in lockdown, navigator suggested daily community investments e.g. picture guessing where the navigator is which is hit for the community.

3.8.2 Wairewa – rūnanga list called around to all members, parcels to all whānau. Relative in hospital – confidentiality issues, treatment not approved, not allowed telephone calls. Interesting what the policies/rules are by a hospital. Whānau review with discretion by Charge Nurse

3.8.3 Koukourārata – daily phone calls to Kaumatua and vulnerable whanau (200), triaging to make sure everyone is alright. Issues around water treatment and whānau mema required to care for you if covid-19. Allocated as a legitimised essential service as a rūnanga worker so level of circulating disease. Mahi supported by MKWCT within tangihanga, listening to the voice of whānau

3.8.4 Rāpaki – essential worker juggling tamariki which changes daily around childcare (availability through MSD). Papa carer for grandfather so imperative to keep him well. Stressful mahi with whānau not attending hāpū wāhine and challenging for staff to

	<p>obtain. Sharing a bubble with mama. Rūnanga has being contacting everyone particularly Kaumatua. Predominantly members are essential workers</p> <p>3.8.5 Ōnuku – household okay, shared bubble caring with mokopuna. Picked up baking skills. Rūnanga wellbeing group meeting weekly – really good picture at where everybody is at, kai parcels going out, navigator active - great connections in the community, 131 Māori enrolled at health centre, phone triage and checking all Māori, understanding where and who they are e.g. with Police interesting. TKOP meetings meeting weekly e.g. pandemic response equity lenses, collecting ethnicity data, easy by default people divert by crisis – huge conversation around all the same but we know Māori are not. Anaesthetist working group set up around ethics and palliative care around covid e.g. lack of Māori representation on this group. John Whaanga and how decisions were made with MKWCT, Iwi and local Māori. Māori Specialist working group through their voices filtered through this group. Maui Collective meeting weekly, Māori Providers may have benefitted the bigger approach if they worked together. No information packages noted. Invoice 4 weeks Maui Collective to MKWCT. Te Putahitanga initially covid local survey supports e.g. diabetes access equipment. Rūnaka Hui – 35 attended e.g. whānau from England, Ngāi Tahu CEO joined. Challenges dynamics with external whānau. Of note, portfolios are considered executives. Busy mahi, next week whānau requiring finding another house as where being sold. Te Pa whānau experienced a house party. Questionable who is contacted by Rūnanga an Ngāi Tahu. Government funded Mānaki 20 application advise whānau, lack of korero to Papatipu Rūnanga despite everyone doing their best, providers open but only those who are enrolled</p> <p>3.8.6 Taumutu – mahi and home bubble. New mahi, slow introduction. Wāhine keep having pēpē. Rūnanga getting their care packages. Mama at Ngāti Waewae. Looking forward to going to mahi. Weekends are long as just self. Looking forward to mahi</p> <p>3.8.7 Kaiawhina – loving lockdown, staying with whānau of 11 with 4 month twins. Not needing to leave our bubble for mahi. MKWCT to consider role moving ahead with how the impact for local Māori throughout lockdown have been like</p> <p>3.8.8 Tūāhuriri – daughter essential worker, over kill with cleansing. Meeting constantly. A breathing apparatus has been purchased by son for me to wear. Te Pā Kura mokopuna to remain home as the 3 vulnerable kaiako effected however could they stay at home instead. Rūnanga hygiene packs not working in align with Rūnanga. Health care encouraged to go through health practice</p>
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<p><b>Tumuaki Verbal Report</b></p>	<p>rather than home visits from other health professionals – in reality, opportunist's hone in on captured population for all. Mahi on Facebook versus invisibility considering confidentiality. Acknowledges women leadership in terms of Prime Minister Jacinda Adern. Te Maire Tau supporting Norm Dewes Haeata Community Campus, Canterbury Response Group with Irihapeti Mahuika (education equity differs to health equity) rather than Nga Hau E Wha Marae. Marae has better access and group has with MKWCT representation. Hector Matthews and Tumuaki had a korero over this. Other groups that Hector consulted with - to follow a process that involves MKWCT</p> <p>3.9 Ruru Hona, Hector Matthews and MKWCT Tumuaki held hui re International Mental Health Conference held in Christchurch 2021</p> <p>3.10 Robyn Wallace, Ngāi Tahu response team in Canterbury. Lisa Tumahai, Ngāi Tahu (\$1-2million underspend to covid response). Koukourārata shocked that MKWCT Tumuaki not consulted. Ōnuku notes forward information to MKWCT from TKOP – can not get it right at this level. Bring to MKWCT rather than TKOP. Rūnanga survey indicate most need for whānau is kai via Te Putahitanga as lwi response. Full of good will by collecting kai however stay in lockdown. No policies around PPE gear.</p> <p>3.11 Part of hospital blessed by Hector Matthews (mandated by Tūāhuriri) to receive covid-19 patients. Has not been utilised as yet.</p> <p>3.12 Taumutu - phone triage, whānau taking responsibility, then Rūnanga when whānau wish to check in far from whānau bubble</p>
<p><b>Karakia Mutunga</b> Closing Prayer</p>	<p>Trustees katoa at 1307</p> <p>Next MWKCT Board Hui to be held on 19 May 2020 starting at 1030, via Zoom.</p> <p>Tumuaki Signature <u></u> Date <u>16 June 2020</u></p>

	<b>Action</b>	<b>By Who</b>	<b>By When</b>	<b>Completed/Update</b>
<b>April</b> 2.4	CDHB Annual Business Plan F/U with Greg Hamilton	Kaikōura	May	Update
3d	F/u Leanne Te Paru Pharmacist Turanga gout project	Tumuaki	May	Update
3f	Māori Health Plan - CCN Action Plan F/U with Jane Cartwright	Tumuaki	May	Update
3.2	Hui between MKWCT and CDHB. Arrange appointment	Kaiawhina	May	Completed
3.3	Approach Rūnanga Chairperson re Oranga Tamariki	MKWCT	May	Update
3.5	Arrange zoom hui in a fortnight	Kaiawhina	May	Completed
<b>March</b> 2.0	Email Greg Hamilton's presentation to MKWCT	Kaikōura	May	Update
3c	Contact Tumuaki TKOP for data review	Tumuaki	May	Update
3d	MKWCT letter to PHO CEO's re alopurinol	Kaiawhina	May	Update
3e	Irihapeti Mahuika invited to Kaikoura	Kaikōura	May	Update
3f	Meet Jane Cartwright re Māori Health Action Plan	Tumuaki	May	Update
3k	Letter to Maternity Strategy Group re concerns with building birth facilitate in Rolleston and not on East side	Rāpaki	May	Completed
<b>Feb.</b> 4.3	F/U Sponsor Group	Tumuaki	March	Update
<b>Jan.</b>	CDHB Māori Action Plan/Strategy for Waitaha, collection of info, working party, Tumuaki to contribute opening statement or on hold	MKWCT		Update

<b>Conflict of Interest Register</b>	
<b>TRUSTEES</b>	
<b>Tūāhuriri MichelleTurrall (Tumuaki)</b>	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
<b>Kaikōura Jaana Kahu (Teputi Tumuaki)</b>	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
<b>Ōnuku WendyDallas-Katoa</b>	Member, CDHB – CPHAC Member, Rapaki MWWL Branch - Teputi Tumuaki Researcher/Evaluation, IHI Research – Social change and innovation Researcher/Kaumtua, Victoria University – Women’s Health Lecturer/OSCE Marker, Māori Indigenous Health Institute (MIHI) OUC Kauatua, 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
<b>Taumutu Toriana Hunt</b>	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
<b>Koukourāata Ngaire Briggs</b>	Member, Te Rūnanga o Koukourāata Member, Oral Health Service Development Group Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
<b>Rāpaki</b>	Member, Co-Design of Maternity Staff Member, CDHB

<b>TumanakoStone-Howard</b>	Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
<b>Wairewa Ana Rolleston</b>	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
<b>ALTERNATES</b>	
<b>Koukourārata Elizabeth Cunningham</b>	Member, Te Rūnanga o Koukourārata Manawhenua Alternate Member, Representative on TRONT for Koukourārata Member, Councillor Environment Canterbury Chair Rāpaki Branch M.W.W.L
<b>Rāpaki Christina Henderson</b>	Member, Alternate Representative TRONT Member, Te Hapū o Ngāti Wheke Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust
<b>Wairewa Maire Kipa</b>	Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust
<b>Ōnuku Ngaio Tuari</b>	Member, Alternate Manawhenua Ki Waitaha Charitable Trust



