



Manawhenua ki Waitaha

MKWCT In – Komiti Board Hui
Tuesday 20 July 2021, 1000 to 1540
Te Whare o Te Waipounamu, 15 Show Place, Aoraki Board Room

Karakia Timatanga	Nau mai, karakia timataka Jaana Kahu o Michelle Turrall, o kai Wendy Dallas - Katoa	
Kai Te Hui	Michelle Turrall Jaana Kahu Wendy Dallas – Katoa Toriana Hunt Tumanako Stone-Howard Ana Verdult Christina Henderson Ruth Chisholm	Tūāhuriri Trustee (1140) Kaikōura Trustee (1033) Ōnuku Trustee Taumutu Trustee Rāpaki Trustee Wairewa Trustee Rāpaki Alternate Kaiawhina
Manuhiri	Hector Matthews Director Melissa MacFarlane Sarah Iouana Amber Clarke Chris Ford	CDHB Maori and Pacific Executive CDHB Planning, Funding and Decision Support CDHB Planning, Funding and Decision Support Ngāi Tahu Ngāi Tahu Legal
Tuku Aroha	Ngaire Briggs Sir John Hansen Tracey Maisey	Koukourārata Trustee CDHB Chairperson CDHB Executive Director, Planning, Funding and Decision Support
In - Komiti	1.0 Financial Verbal Report MOTION Moved adoption of the Financial Verbal Report dated 20 July 2021, approval of honorarium and invoice payments. Moved Taumutu/Kaikōura Carried.	

<p>Previous Miniti</p>	<p>2.0 Moved adoption of MKWCT Board Hui Miniti dated 18 May & 15 June 2021 accordance to corrections and amendments. Deferred to August Board Hui.</p>
<p>General Business In - Komiti</p>	<p><u>3.0 Te Waipounamu DHB Hui</u></p> <p>Several MKWCT attended a pre meeting prior DPMC. Kororero included putea for transitional board and, data analysis formulating structures. There is already a select panel however names for Māori Health Authority shall be announced in a press conference on 27 September.</p> <p>Korero around data analysis with each mananwhenua agreeing to be collaborative as Ngāi Tahu takiwa from Kaikōura, Rakiura o Te Tai o Poutini. Regular zoom hui to be coordinated by Amber Clarke.</p> <p>Discussion held that it is likely the MOH putea for regional iwi boards will probably go through Ngai Tahu.</p> <p>MKWCT Charitable Trust would be well positioned in the locality spaces if there were to be an iwi regional board.</p> <p>MKWCT this is a 1 in 100-year opportunity to be innovative and aspirational.</p> <p>ACTION MKWCT Tumuaki and Teputi Tumuaki to meet with CDHB.</p> <p>ACTION</p> <ul style="list-style-type: none"> ○ Partnership Agreement to Chris Ford, Ngāi Tahu Legal. ○ Present new draft to all seven Papatipu runanga with the support of MKWCT Tumuaki. <p>ACTION Kaiawhina to email Partnership Agreement cc MKWCT to Jacqui Vient.</p> <p>3.1 At 1232 Chris Ford arrives. Chris was involved with first MOU between MKWCT and CDHB. Originally signed by Trustees with no legal status however currently, as a charitable status Partnership Agreement it is appropriate to be signed by rūnanga chairpersons and so, MKWCT is obliged to approach rūnanga.</p> <p>Overview of the past, current and future health care system for Māori</p>

	<p>for Chris to understand was followed by him questioning “who are the parties?”. Papatipu runanga carries the mana and, MKWCT advances health on their behalf. “There is not one answer – this is not a legal decision, it is a choice”.</p> <p>ACTION Chris to feedback on the Agreement</p> <p><u>Position MKWCT</u></p> <p>3.2 At 1440 Amber Clarke arrives. X18 rūnanga ideal agreeance with Ngāi Tahu to consider what their health needs are. Transition to come up with something different, big picture views. Ngāi Tahu Comms to rūnanga, are you aware, simple comms, map, this is possibly what we could do, South Island approach, Ngāi Tahu led, papatipu rūnanga – do they support, consensus, southern legislation so Ngāi Tahu takiwa.</p> <p>ACTION Amber Clarke to coordinate hui in fortnight with comms present “data party”, models for scoping and resourcing.</p> <p>ACTION Wairewa to approach Janice Donaldson - different to Trendly.</p> <p>3.3 CCN – MKWCT Tumuaki recently presented nine trees in relation with manawhenua nga rūnanga. These presentations to be included according to MKWCT CDHB training contract.</p> <p>ACTION CCN to hui with MKWCT</p>
<p>Manuhiriri</p>	<p>4.0 At 1230 Hector and, 1300 Melissa and Sarah arrives. X3 documents CDHB planning and funding refer to:</p> <ul style="list-style-type: none"> • Statement of intent (every 3 years reviewed) • Statement service performance (x150 national measures) • Sector services <p>Melissa has ensured all CDHB sectors have EOA (equity outcome action).</p> <p>CDHB Action Table:</p> <p>4.1 Māori health</p> <ul style="list-style-type: none"> • Scholarship funds to be increased

	<ul style="list-style-type: none"> • MKWCT to be present at senior positions • Health pathway a success <p>4.2 Child health</p> <ul style="list-style-type: none"> • Ultrasound services to improve on ethnicity data collection • Pacific wording follows MOH • Oral health afterhours commenced recently <p>4.3 Mental health</p> <ul style="list-style-type: none"> • Mana Ake has been reported ineffective for Māori • ACTION Te Tumu Waiora invited with Melissa to MKWCT <p>4.4 Emergency responses</p> <ul style="list-style-type: none"> • Papatipu runanga responded effectively and efficiently • Ethnicity data collection • ACTION CDHB IT invited with Melissa to MKWCT <p>ACTION Melissa to bring full report to MKWCT and, pull out equity details from the report and, help understand details against the workplan.</p> <p>Message from Tracey – apology for being unable to attend today however both Tracey and Peter Bramley with x100 staff invite Michelle to present her korero on the genesis of NKWCT.</p> <p>MKWCT express disappointment with a local vaccination clinic being held on a marae not following marae tikanga of manākitanga. Fortunately, Rāpaki shall hold their vaccination clinic this weekend.</p>
	<p>https://www.health.govt.nz/publication/whakamaui-maori-health-action-plan-2020-2025 (ctrl then click to follow link)</p> <p>https://www.health.govt.nz/publication/whatua-engagement-development-maori-health-action-plan-2020-2025</p> <p>https://covid19.govt.nz/updates-and-resources/translations/te-reo-maori/</p> <p>https://www.cdhb.health.nz/health-news/ceo-update/</p> <p>http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx</p> <p>https://trendly.co.nz/Home/DHBSlection</p>

<p>Karakia Mutunga Closing Prayer</p>	<p>Trustees katoa at 1540.</p> <p>Tumuaki Signature <u> <i>M. J. J. J.</i> </u> Date <u>17 August 2021</u></p>
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	Conflict of Interest Register
TRUSTEES	
Tūāhuriri Michelle Turrall (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 Member, CDHB – CPHAC and DSAC, HAC, Clinical Board
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 Wendy Dallas-Katoa	Member, Rāpaki MWWL Branch - Co-Teputi Tumuaki Researcher/Evaluation, IHI Research – Social change and innovation Researcher/Kaumatua, Victoria University – Women’s Health 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 Kā Tai - Māori Primary Health Advisory Group, MKWCT Representative Member, Te Waipounamu Māori Cancer Advisory Group
Taumutu Toriana Hunt (Kaitiaki Moni)	Member, Family Advisory Committee Staff Member, CDHB Member, New Zealand Children and Youth Clinical Network Kaitiaki Moni, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
Koukourārata Ngaire Briggs	Member, Te Rūnanga o Koukourārata Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Staff Member, CDHB
Rāpaki Tumanako Stone-Howard	Member, Co-Design of Maternity Staff Member, CDHB Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Oranga Tamariki Caregiver Māori Midwives ki Tahu, Co – Tumuaki

Wairewa Ana Verdult	Member, Clinical Governance Group, Christchurch Primary Health Organisation Member, Te Kāhui o Papaki Kā Tai Member, Manawhenua Ki Waitaha Wairewa representative Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Member, Wairewa Rūnanga
ALTERNATES Koukourārata Elizabeth Cunningham	Member, Te Rūnanga o Koukourārata Manawhenua Alternate Member, Representative on TRONT for Koukourārata Member, Councilor 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

