



Manawhenua ki Waitaha

MKWCT Board Hui
Tuesday 18 August 2020, 1042 to 1427
Tuahiwi Marae, 219 Tuahiwi Road, Tuahiwi

Karakia Timatanga	Nau mai, karakia timatanga Michelle Turrall o kai, Wendy Dallas-Katoa.																		
Kai Te Hui	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Michelle Turrall</td> <td style="width: 50%;">Tūāhuriri Trustee</td> </tr> <tr> <td>Jaana Kahu</td> <td>Kaikōura Trustee</td> </tr> <tr> <td>Wendy Dallas – Katoa</td> <td>Ōnuku 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>Ngaire Briggs</td> <td>Koukourārata Trustee</td> </tr> <tr> <td>Ana Rolleston</td> <td>Wairewa Trustee</td> </tr> <tr> <td>Christina Henderson</td> <td>Rāpaki Alternate</td> </tr> <tr> <td>Ruth Chisholm</td> <td>Kaiawhina</td> </tr> </table>	Michelle Turrall	Tūāhuriri Trustee	Jaana Kahu	Kaikōura Trustee	Wendy Dallas – Katoa	Ōnuku Trustee	Toriana Hunt	Taumutu Trustee	Tumanako Stone-Howard	Rāpaki Trustee	Ngaire Briggs	Koukourārata Trustee	Ana Rolleston	Wairewa Trustee	Christina Henderson	Rāpaki Alternate	Ruth Chisholm	Kaiawhina
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Nga Mate	Tuhua Kara. Ka mihi matou ki te wareware matou ki te mahara ki etahi kua pahemo																		
Tumuaki Report	<p><u>1.0 Tumuaiki Written Report</u></p> <p>1.1 Motion Moved to receive and adopt Tumuaiki Written Report dated 18 August 2020. Moved Tumuaiki Carried.</p> <p>1.2 Report read.</p> <p>1.3 Māori Manager Portfolio vacancy - interviewed 3 who were shortlisted, out of 22 who applied. Vacancy remains open. Sole position as Māori requires cultural change.</p> <p>1.4 Memorandum of Understanding (MOU) between MKWCT and CDHB to be reedited by MKWCT and renamed as Partnership Agreement. Requires Rūnanga Chairpersons approval once reedited.</p> <p>ACTION An extra board hui to be arranged by Kaiawhina for 26 August to reedit MOU.</p> <p>1.5 Blessing for ASB Hagley building – to named Waipapa (water healing space) at opening, not blessing. Initial hui to organise event was between CDHB, MKWCT and Tūāhuriri Ūpoko. If Tuahiwi decides to</p>																		

withdraw its health representative from MKWCT, MKWCT to consider by having the other six rūnanga to approach Tuahiwi, as MKWCT are a collective of hapū. Acknowledgement of past blessings have been through CDHB kaumatua. Hui discussion clarified blessings to be performed by Tūāhuriri however, openings to have Tūāhuriri need only to be at the beginning and the end of the ceremony and, that as many dignitaries and manuhiri can be involved. CDHB consists not only hospitals within Tūāhuriri takiwa as there are also primary, secondary, tertiary and community health services beyond Tūāhuriri takiwai.

ACTION 16th November calendar invites to attend Hagley Building Blessing to MKWCT by Kaiawhina.

ACTION MKWCT to thank Tūāhuriri Ūpoko for hui recently held to korero about Hagley Building Blessing process by MKWCT Tumuaki.

ACTION MKWCT to inform CDHB blessing process by Kaiawhina.

1.6 MKWCT planning to provide an education package for Canterbury Clinical Network (CCN) and Māori Caucus this year as Te Matau Maui Māori and Pasifika health providers were provided with governance training last year.

ACTION Kaiawhina to arrange hui between MKWCT Tumuaki and CCN Jane Cartwright to arrange details.

1.7 Current Oranga Tamariki contract only requires a community engagement. Wairewa have held hui already with Oranga Tamariki Halswell site. Tūāhuriri plan to provide a dinner as an information evening.

ACTION MKWCT Tumuaki to arrange hui with Kaikōura Rūnanga Chairperson.


1.8 Ministry of Health Covid Contract – MKWCT to sign off by the end of this week. A report is due “on the changes you made to your operation to accommodate the pandemic context and you are applying learnings from this to be more efficient and effective moving forward”. The expectation is for each rūnanga to contribute. For example, MKWCT plan for zoom and Diligent purchase.

1.9 Ruru Hona – hui with MKWCT Tumuaki specifically around the International Conference planned for 2021. Pouatea to be held at Tūāhuriri.

1.10 Hector Matthew – hui with MKWCT Tumuaki. Issues discussed – Māori workforce development (mental health, mandatory studies – commitment for ongoing studies). Attended blessing at Oranga Tamariki East site.

	<p>ACTION MKWCT Tumuaki shall korero with CDHB Chairperson assuring MKWCT representation shall occur with all future CDHB senior management interviewing processes.</p> <p>1.11 CDHB Health Advisory Committee – a report was presented on barometric gastric surgery - 55 Pākeha patients accepted while only 7 Māori. Numbers currently present equity to population and not the burden of disease and cost to hospital. Māori narratives include the selling of homes; taking out personal bank loans and, using retirement funds - all of these existing barriers for Māori therefore there are no equity currently for Māori. The provision of barometric gastric surgery is a positive transformation for working and lifestyle changes.</p> <p>ACTION Increase Māori numbers in 2021 CDHB annual plan by MKWCT for barometric gastric surgery.</p> <p>1.12 Kaiawhina performance review.</p> <p>ACTION MKWCT Tumuaki, Kaitiaki Moni and Kaiawhina to hui and, Kaiawhina to arrange.</p> <p>1.13 MKWCT discretionary fund uncertain.</p> <p>ACTION MKWCT Tumuaki to approach the new interim CDHB CEO regarding allocation of funds for MKWCT.</p>
<p>In-Komiti</p>	<p><u>2.0 Financial Verbal Report</u></p> <p>2.1 -2.5.</p> <p>2.6 Motion Moved adoption of the Financial Verbal Report dated 18 August 2020, and approval of Honorarium and invoice payments. Moved MKWCT Tumuaki Carried.</p>
<p>Previous Miniti</p>	<p>3.0 Motion In-Komiti MKWCT Miniti dated 21 July 2020 received, adopted and corrected as a true and correct record. Moved MKWCT Tumuaki/Taumutu Carried.</p> <p>MKWCT Miniti dated 21 July 2020 received, adopted and corrected as a true and correct record. Moved MKWCT Tumuaki/Taumutu Carried.</p> <p>4.0 Matters Rising</p> <p>4.1 ACTION MKWCT Tumuaki and Amber Clarke both to contact</p>

	<p>Irihapeti Mahuika regarding Māori equity document.</p> <p>4.2 Media not yet contacted MKWCT. 4.3 Urgent Care SLA vacancy. 4.4 Contact planned in the new year with South Canterbury DHB Chairperson Raeleen de Joux and Suzi Waaka as Rūnanga Board member.</p> <p>ACTION MKWCT Tumuaki to hui with Fiona Pimm and Susan Wallace.</p> <p>4.5 CDHB Scholarship – MKWCT plan to hui end of each year with Chairperson Hector Matthews to review application form and processes. This year to include Selau Ifopo request to provide student support. CDHB legal team advise either for Selau’s contact details to be included in the application or, to provide a separate introduction page. MKWCT prefer the latter. CDHB legal team state this allows students to make their own choice on whether they wish to have support or not.</p> <p>ACTION Selau Ifopo to provide a one pager as this shall ascertain what she is requesting and what the support might look like.</p> <p>4.6 ACTION MKWCT letter to David Meates by Kaiawhina, wishing him well on his recent resignation.</p> <p>4.7 Oranga Tamariki east site opened yesterday with at least 130 people attending. A positive narrative for this site is that 100% of Maori tamariki are cared by Māori which has been acknowledged at a national level.</p>
<p>General Business</p>	<p>5.0 MKWCT iPad Policy to be reviewed at September Board Hui. 5.1 Alcohol DLC vacancies due at the end of the year.</p> <p>ACTION Rāpaki Alternate to inform MKWCT when DLC vacancies occur.</p> <p>5.2 Otago University – Māori medical students report the discontinuation of the health science pathway as, likely there is a funding cut, despite Year 13 Māori students are still encouraged to pursue medical science.</p> <p>ACTION Ōnuku Trustee to follow up with Susan Pitman.</p> <p>5.3 University of Otago, Psychiatrist Cameron Lacey on the Māori health research komiti, MIHI and CDHB is calling for a relationship with MKWCT. Amber Clarke aware. The dilemma is ascertaining whether forming the relationship with health (MKWCT) or hapū rūnanga direct</p>

	<p>rather than just Ōnuku Rūnanga.</p> <p>5.4 17 applications received for Rāpaki Navigators position.</p> <p>5.5 CDHB Māori health worker vacancy – 30 hours/week.</p> <p>ACTION MKWCT Tumuaki shall korero with Hector Matthews to assure MKWCT shall be represented with all future CDHB Māori vacancy positions.</p> <p>5.6 Ministry of Justice Criminal Conviction forms to be filled out by all MKWCT Board members and Kaiawhina with a photo of each members car license.</p> <p>ACTION Completed Criminal Conviction forms and copy of licenses to be sent to Ministry of Justice by Kaiawhina.</p> <p>5.7 CDHB Whare Mahanga has a questionable future due to no land available within the central area.</p> <p>5.8 Ngāi Tahu wahakura programme continues an online pepi registration.</p> <p>5.9 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 (ctrl then click to follow link)</p> <p>https://covid19.govt.nz/updates-and-resources/translations/te-reo-maori/ (ctrl then click to follow link)</p> <p>https://www.cdhb.health.nz/health-news/ceo-update/ (ctrl then click to follow link)</p> <p>http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx (ctrl then click to follow link)</p> <p>https://trendly.co.nz/Home/DHBSelection (ctrl then click to follow link)</p>
<p>Karakia Mutunga Closing Prayer</p>	<p>Trustees katoa at 1427.</p> <p>Tumuaki Signature <u></u> Date <u>20 October 2020</u></p>

	Action	By Who	By When	Completed/Update
1.4	An extra hui on to reedit MOU	Kaiawhina	August 26th	Completed
1.5	Calendar invites for Hagley Building Blessing for 13/11/20	Kaiawhina	August	Completed
1.5	Thanks to Tūāhuriri Ūpoko for hui around Hagley Building Blessing	Tumuaki	September	Update
1.6	Hui between Tumuaiki and Jane Cartwright	Kaiawhina	September	Completed
1.7	Tumuaki to hui with Kaikōura Rūnanga Chairperson	Tumuaki	September	Update
1.10	Korero between Tumuaiki and CDHB Chairperson re interviewing processes	Tumuaki	September	Update
1.11	Increase Māori undergoing barometric gastric surgery 2021	MKWCT	2021	Update
1.12	Kaiawhina performance review	Kaiawhina	August	Completed
1.13	Korero of funds allocation for MKWCT with interim CDHB CEO and Tumuaiki	Tumuaki	September	Update
4.4	Tumuaki to hui with Fona Pimm and Susan Wallace	Tumuaki	September	Update
4.5	One pager from Selau Ifopo	Kaiawhina	September	Completed
4.6	Letter of best wishes to David Meates	Kaiawhina	August	Completed

5.1	Inform MKWCT when Alcohol DLC vacancies occur	Rāpaki Alternate	?	Update
5.2	Hui with Susan Pitman re medical career pathway	Ōnuku Trustee	September	Update
5.5	Hui with Hector re MKWCT representation with all CDHB Māori vacancy processes	Tumuaki/Hector	September	Update
5.6	Criminal conviction forms to be sent	Kaiawhina	September	Completed
August 1.1	Hui with Irihapeti Mahuika	Tumuaki/Amber Clarke	September	Update
1.2	Email TRoNT Four Pou to MKWCT	Koukourārata Alternate	August	Completed
2.1	Hui re budget & Board IT	Tumuaki/Kaitiaki Moni	September	Update
2.2	Fix Wairewa iPad access via accountant	Kaitiaki Moni	September	Update
4.0	Carolyn Gullery invite	Kaiawhina	August	Completed

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, Oral Health Service Development Group Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to 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

Wairewa Ana Rolleston	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

