



Manawhenua ki Waitaha

2018 Chairperson Annual General Meeting Report

2018 year has been extremely busy with the progress we have made delivering parts of our 2018 strategic goals also the delivery of our contractual obligations with the Canterbury District Health Board (CDHB) I would like to thank those who have been inspirational in driving these projects:

- Workforce – Scholarships ; Training; Succession;
- Relationships – Health Sector Canterbury Clinical Network; Facility Development; Te Kahui Kakakura; Canterbury University, Otago University; Ara; South Island;
- Health Gains- Planning and Funding; Canterbury Public Health;
- Communications – CDHB web site; comms plan.

I would also like to thank all 7 trustees and the alternates who often sit at our table for their diligences, each bring a different skill to the table that compliments the needs to work together, working together is the only way we can achieve to keep our waka heading in the right direction. I would like to thank:

- **Michelle Turrell** - Trustee from Tūāhuriri, and deputy chair. Michelle not only brings the korowai of Tūāhuriri but has the ability to keep us honest to who we are and challenge our partners as required.
- **Toriana Hunt** –finally newly appointed Taumutu Trustee I thank for the support of picking up the contract of treasurer and doing an outstanding job.
- **Jaana Kahu** – Kaikōura Trustee, thank you for committing your time, your business knowledge and your wisdom to the table.
- **Ana Rolleston** – Trustee for Waiwera, Ana, I take my hat off to your ability to stand your own in any forum you have always supported me in extra administrative skills.
- **Christina Henderson** – Rāpaki Trustee, thank you for the growth and insight of Succession you bring to the table Thank you **Tumanako** for picking up the challenge, and last but not least;
- **Elizabeth Cunningham** – Former Trustee of Koukourārata, for your wisdom history and knowledge you bring to our table nga mihi also your insight to bring to the table Koukourārata's new Trustee **Ngarie Briggs** excellent choice nga mihi.

The decision to take up three CDHB contracts has allowed us to contract an administrator to support the Trustees to deliver not only their strategic goals but also support with the delivery of their contractual obligations to the CDHB, at this time I would like to thank **Ruth Chisholm** for her diligences, support and loyalty to Manawhenua.

As a contractor of the CDHB, Manawhenua Ki Waitaha Charitable Trust (MKWCT) now sits at the table of Maui collective – Māori providers.

The year started off with the distribution of 43 Scholarships to Māori studying Health across our Canterbury region, this scholarship is a yearly distribution and one that we must encourage the CDHB to continue. The ongoing challenge is if the number of applications increase the distribution of money will decrease.

The appointments contract has kept both the Trustees as well as Ruth busy, thank you for those who have sat on groups, supported, mentored and nominated, as you can see from our engagement chart it is rewarding to see Māori sit across our Health system which full fills our agreement but I do believe if there were to be an equity shift in health for Māori then I suggest Māori be part of the co-design thinking from the beginning.

Our third contract is to facilitate Māori Leadership and Governance training, a big thank you as this has now been delivered with great attendance and feedback to all three sessions plus a half day for Trustees. The attendance number and feedback tell me this is a session that Māori are wanting to attend going forward.

For more than 15 years MKWCT has had a relationship with CDHB mandated by each of the 7 local Papatipu Rūnanga and supported by Te Rūnanga o Ngāi Tahu. Today Ngāi Tahu health and social arm is led by Hana O'Regan, MKWCT's relation with Ngāi Tahu is very supportive and if need be will call on Ngāi Tahu to support their partnership with the Crown.

A Memorandum Of Understanding (MOU) was signed by all Seven chairs at the time and since then the MOU has been reviewed twice with the new board in place I think this piece of work needs to be workshopped with the board after each election.

Five years ago, MKWCT had two of their trustees sit on the CDHB board there was then clear communication between two boards however with the change of government over the last three years there has been three chairs in this time. Two new Māori board representatives and no communication except from regular chair meetings with the Māori General Manager, Māori Planning and Funding and the CDHB Kaumatua.

MKWCT has not been able to gain traction to understand the commitment to a Tiriti partnership.

It is 2018 and who made the decision not to have a Māori Health Plan or Māori health strategy this is not a decision we MKWCT has supported or known about

A full presentation by the facility designers, architects, planners and project managers will take place at MKWCT Board Hui to be held on 20th November.

To conclude, there is much mahi to explore, action, develop and establish over the next year. As a team we will work to each others strengths to achieve our goals.

This is my last year as chair of MKWCT however I will continue supporting my Rūnanga on this group and supporting my successor.

'Tē tōia, tē haumatia Nothing can be achieved without a plan, workforce and way of doing things'.

Tihei Mauri Ora



Wendy Dallas-Katoa, Tumuaki
Manawhenua Ki Waitaha Charitable Trust

16 October 2018