




Manawhenua ki Waitaha

**MKWCT Board Hui**  
**Tuesday 16 June 2020, 1047 to 1426**  
**CDHB Corporate Office, Level 1, 32 Oxford Terrace**

<b>Karakia Timatanga</b>	Nau mai, karakia timatanga by Michelle Turrall		
<b>Kai Te Hui</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Michelle Turrall Jaana Kahu Toriana Hunt Tumanako Stone-Howard Ngairie Briggs Ruth Chisholm</td> <td style="width: 50%; border: none;">Tūāhuriri Trustee Kaikōura Trustee Taumutu Trustee Rāpaki Trustee Koukourārata Trustee Kaiawhina</td> </tr> </table>	Michelle Turrall Jaana Kahu Toriana Hunt Tumanako Stone-Howard Ngairie Briggs Ruth Chisholm	Tūāhuriri Trustee Kaikōura Trustee Taumutu Trustee Rāpaki Trustee Koukourārata Trustee Kaiawhina
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<b>Tuku Aroha</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Wendy Dallas – Katoa Ana Rolleston</td> <td style="width: 50%; border: none;">Ōnuku Trustee Wairewa Trustee</td> </tr> </table>	Wendy Dallas – Katoa Ana Rolleston	Ōnuku Trustee Wairewa Trustee
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<b>Manuhiri</b>	Cara Meredith                      CDHB Equity Manager		
<b>Nga Mate</b>	Bernard Tamaiti, Jermain Hewett		
	<p>1015 – Rāpaki and Taumutu Trustees met Anna Craw (CDHB Secretariat) and Jenna Manahi (Administrator to Executive Director Maori &amp; Pacific/Nursing Director)</p> <p>1039 – Listened to some of the new health reform via live audio with Minister of Health speaking via Tūāhuriri Trustees phone</p>		
<b>In-Komiti</b>	<p>1.0 Kaitiaki Moni Verbal Report 1.1 – 1.11</p> <p>1.12 <b>Motion</b> Moved adoption of the Financial Verbal Report dated 16 June 2020, and approval of Honorarium and invoice payments. Moved Taumutu / Tūāhuriri Carried</p>		
<b>Manuhiri</b>	2.0 At 1127 Cara Meredith arrived. Welcomed back to share update:		

	<ul style="list-style-type: none"> <li>• Maternity Primary Birth Facility – In-Komiti</li> <li>• Quality Safety Maternity Document – provide equity lenses in November. Again, this is out of Cara’s role</li> <li>• No breakdown of ethnic data. MoH does not require. Unless has data, Cara cannot accurately report</li> <li>• Meeting planning group – review adult health pathway to include Māori content. Plans to involve CDHB Hauora Team</li> <li>• Rāpuora Mobile Nurses, He Wakatapu and Ētu are the few Māori Providers on Pathway</li> <li>• Provision for education with doctors around the referral system would build relations to address equity issues. Health Pathways Newsletter/Memo Cara hopes to access and contribute</li> <li>• Allied Health Pathways developing so beneficial for Cara to be involved at the co-design stage whereas, hospital and community already integrated</li> <li>• In Australia there are cultural alerts on computers to note cultural content. MKWCT considers this to be something Health Pathways could consider</li> <li>• Organisational shift for example, mihimihi and importance around connections with whakapapa</li> <li>• Cara’s role important around equity and referral. Cara welcome to approach MKWCT for any further issues</li> </ul> <p>3.0 Strategy report – completed 2017-2019/2019-2022</p> <p>4.0 Tumuaki verbal report –</p> <ul style="list-style-type: none"> <li>• CDHB Annual Meeting Plan – ToW competency, write foreword, Pasifika peoples to consider a Pacific Plan</li> <li>• Facility Planning – Taumutu Trustee: ASB/Hagley blessing delayed, hui with Ūpoko to kōha name for Hagley and Hillmorton</li> <li>• Gastric Operations – options offered to whānau</li> <li>• SI HOP SLA – MKWCT endorse Irihapeti Bullmore however Mere Wallace understood to be in the position unbeknown to MKWCT</li> <li>• Portfolio Māori Manager Planning and Funding advertised. In-Komiti</li> <li>• Oranga Tamariki – hui in fortnight to develop an engagement plan and to finalise the terms of reference. Who to engage, when and how: <ul style="list-style-type: none"> <li>- Michelle Turrall and Amber Clarke to hui with Rūnanga Chairs</li> <li><b>ACTION</b> One-month plan</li> <li>- Michelle and Amber to determine who is the best contact</li> <li>- MKWCT Kaiawhina to arrange zoom</li> <li>- Declaration of Conflict: once established due diligence</li> <li>- Police vetting forms as good governance practice</li> </ul> </li> </ul>
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	<p><b>ACTION</b> Kaiawhina to send a copy to MKWCT members then once complete to submit. Kaiawhina to seek cost prior to sending and inform MKWCT for direction</p>
<p><b>Previous Miniti</b></p>	<p>5.0 <b>Motion</b> Miniti dated 21 April 2020 adopted and corrected as a true and correct record. Moved Tumuaki. Carried</p> <p><b>Matters Rising</b></p> <ul style="list-style-type: none"> <li>- Matthew Rush follow up email advised to seek other alternative financial advice in having a term deposit account. MKWCT seeked further advice of other investment offers however MKWCT agree to continue utilising the term deposit for now</li> <li>- Oranga Tamariki hui in a fortnight</li> </ul> <p><b>ACTION</b> Kaiawhina to arrange</p> <p>6.0 <b>Motion</b> Miniti dated 19 May 2020 adopted and corrected as a true and correct record. Moved Tumuaki. Carried</p>
<p><b>General Business</b></p>	<p>7.0 CCN Training – Jane Cartwright to be invited to July Board Hui</p> <p><a href="https://www.cdhb.health.nz/health-news/ceo-update/">https://www.cdhb.health.nz/health-news/ceo-update/</a> (ctrl then click to follow link)</p> <p><a href="http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx">http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx</a> (ctrl then click to follow link)</p> <p><a href="https://trendly.co.nz/Home/DHBSelection">https://trendly.co.nz/Home/DHBSelection</a> (ctrl then click to follow link)</p>
<p><b>Karakia Mutunga</b> Closing Prayer</p>	<p>Trustees katoa at 1426</p> <p>Next MWKCT Board Hui to be held in a fortnight</p> <p>Tumuaki Signature <u></u> Date <u>21<sup>st</sup> July 2020</u></p>

	Action	By Who	By When	Completed/Update
June 4.0	Hui with rūnanga chair people re Oranga Tamariki	Tūāhuriri/Amber Clarke	One month	Completed
4.0	Police vetting forms to MKWCT and seek cost	Kaiawhina	July	Completed
5.0	Next Oranga Tamariki Board Hui in a fortnight	Kaiawhina	30 June 1000-1200	Completed
May 2.8	Health Pathway mentioned at Maui Collective	Teputy Tumuaki	June	Update
2.11	Korerorero re Māori equity	Tumuaki/Hector	June	Update
2.13	Korerorero re Rangiora Health Hub	Tumuaki/Hector	June	Update
Agenda	Compile MKWCT strategies and policy manuel	Kaiawhina	June	Update
April 1.4	Māori Caucus - training for CCN representatives	Tumuaki/Kaiawhina	May	Update
1.10	Kaitiaki Moni to email Claim Form to MKWCT	Kaitiaki Moni	May	Update
1.13	Hui	Tumuaki/Kaitiaki Moni	May	Update
2.4	CDHB Annual Business Plan F/U with Greg Hamilton	Kaikōura	May	Update
3d	F/u Leanne Te Karu Pharmacist Turanga gout project	Tumuaki	May	Update
3f	Māori Health Plan - CCN Action Plan F/U with Jane Cartwright	Tumuaki	May	Update
3.1	Approach Rūnanga Chairperson and inform re appointed CDHB deputy role	MKWCT	May	Update
3.3	Approach Rūnanga Chairperson re Oranga Tamariki	MKWCT	May	Update
March 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

<b>3f</b>	Meet Jane Cartwright re Māori Health Action Plan	Tumuaki	May	Update
<b>Feb. 4.3</b>	F/U Sponsor Group	Tumuaki	March	Update
<b>Jan.</b>	CDHB Māori Action Plan/Strategy for Waitaha, collection of info, working party, Tumuaiki to contribute opening statement or on hold	MKWCT		Update

<b>Conflict of Interest Register</b>	
<b>TRUSTEES</b>	
<b>Tūāhuriri Michelle Turrall (Tumuaki)</b>	<p>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</p>
<b>Kaikōura Jaana Kahu (Teputi Tumuaki)</b>	<p>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</p>
<b>Ōnuku Wendy Dallas-Katoa</b>	<p>Member, Rāpaki 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&amp;G Group)            Member, NZBA - Māori Advisory Group            Tumuaki, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB            Member, Ōnuku Rūnanga (Health &amp; 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 Health</p>
<b>Taumutu Toriana Hunt (Kaitiaki Moni)</b>	<p>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</p>
<b>Koukourāata Ngaire Briggs</b>	<p>Member, Te Rūnanga o Koukourāata            Member, Oral Health Service Development Group            Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB</p>

<b>Rāpaki Tumanako Stone- Howard</b>	Member, Co-Design of Maternity Staff Member, CDHB 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, Councilor 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

