



Manawhenua ki Waitaha

MKWT Board Hui

Tuesday 17 September 2019 from 1036 till 1325

@ 15 Show Place, Te Whare o Te Waipounamu, Aoraki Room, Ōtautahi

Karakia Timatanga	Nau mai, karakia timatanga and karakia mo te kai by Wendy Dallas – Katoa.	
Kai Te Hui Present	Wendy Dallas – Katoa Michelle Turrall Toriana Hunt Ana Rolleston Tumanako Stone-Howard Ruth Chisholm	Ōnuku Trustee Tūāhuriri Trustee Taumutu Trustee Wairewa Trustee (via Skype audio) Rāpaki Trustee Kaiawhina
Apology	Ngaire Briggs Jaana Kahu Elizabeth Cunningham	Koukourārata Trustee Kaikōura Trustee Koukourārata Alternate
Nga Mate	Airina Payne, Tahu Potiki, Maraka Pirini, Nerolei Chisholm	
In-Komiti	1.0 Kaitiaki Moni Report Invoices and Financial Report for 17 September 2019 adopted as a true and accurate record and payments (Ashton Wheelans, 2degrees, honouriums, SIM card) approved and to be paid. Moved Taumutu/ Ōnuku Carried. 1.1 - 1.22.	
Trustee Only Session	2.0 Kaiawhina Report (attached). Thanked MKWT for their awhitanga with the recent passing of her mama. Ruth's whanau pukapuka koha to MKWT "The Last Thirty Years – The history of the Canterbury Area Health Board 1963 - 1993, by Alice Silverson (1995)". Kaiawhina shall keep as collection of MKWT archive. MKWT accept with gratitude. 2.1 Tumuaki Report – verbal report. MKWT to update their Conflict of Interest Register. 2.2 Strategy Report – MKWT to complete 2019/2022 (4) and 2017/2019 (6). 2.3 Policy Guidelines – MKWT signed off clause 3.1 – 3.6 and 3.10. ACTION MKWT to sign off clause 3.7, 3.9 and the need for clarity by all MKWT to	

	<p>read through clause 2.7 role descriptions; whether to include Kaitiaki Moni role description; include MOU and remuneration policy to Policy Guideline.</p>
Previous Miniti	<p>3.0 Previous miniti dated 20 August 2019 Board Hui Miniti adopted and corrected as a true and correct record. Moved Tūāhuriri/Rāpaki. Carried.</p> <p>Overview of Brackenridge after visiting Brackenridge. Brackenridge eager for a working relationship with MKWT.</p> <p>ACTION Tūāhuriri and Taumutu Trustees to coordinate moving forward. Brackenridge to be invited to MKWT with possibility for a Manawhenua member on their board. Moved Tūāhuriri/Ōnuku. Carried.</p>
General Discussion	<p>4.0 Appointments</p> <p>HAC – remains vacant. Waitaha PHO – awaiting confirmation. Selwyn Health SDG – ACTION Taumutu and Ashburton to be approached seeking rūnanga interest by Kaiawhina.</p> <p>5.0 Rūnanga Round:</p> <p>Rāpaki – ACTION CDHB Maternity Strategy document tabled and to be sent to CDHB project leader by Kaiawhina.</p> <p>Tūāhuriri – 50% Māori within mental health sectors. Pukunga Atawhi should be allocated. Tamariki in-care to have access to CDHB Māoritanga. MKWT as Iwi Governance concerned. Rūnanga agree to Alternates position.</p> <p>Ōnuku – Tumuaki annual report to include achievements. 23 September external review for Facility Development Team. Taumutu and Tumuaki to attend. Māori Director, MOH presentation last week by John Waanaga.</p> <p>6.0 https://www.cdhb.health.nz/health-news/ceo-update/ (ctrl then click to follow link)</p> <p>1.11 http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx (ctrl then click to follow link)</p> <p>1.12 https://trendly.co.nz/Home/DHBSselection (ctrl then click to follow link)</p>
Karakia Mutunga	<p>Next MKWT Trustee Board Hui to be held on 15 October 2019 at Te Whare o Te Waipounamu.</p> <p>Hui closed at 1325. Karakia Mutunga by Katoa.</p> <p>Tumuaki Signature <u></u> Date <u>15 October 2019</u></p>

	Action	By Who	By When	Completed/Update
September 1.3	MKWT to become IoD member	Kaiawhina	October	Completed
1.4	MKWT July Contract Report to be resent to CDHB Planning & Funding	Kaiawhina	October	Completed
1.8	Follow up Microsoft installment onto iPad	Taumutu	October	Update
3.0	Brackenridge relations developed	Tūāhuriri/Taumutu	October	Update
4.0	Taumutu/Arowhenua re Selwyn SDG	Kaiawhina	October	Completed
5.0	MKWT reply to maternity strategy sent	Kaiawhina	October	Completed
August 1.4	Attend CDHB Board meetings	Teputi/Tumuaki	Ongoing	Update
1.4	Facetime strats/risks	MKWT	September	Update
1.5	Letter to CDHB re maternity strategy E-claim form	Rāpaki Kaitiaki Moni	September September	Completed Update
1.8	Report back to MKWT re Brackenridge	Teputi/Tumuaki	September	Completed
July 1.9	Travel mileage MOTION to be discussed	MKWT	August	Update
July 1.13	Review & approve travel policy	MKWT	In future	Update
June	Elevated pitch developed	MKWT	July	Update

Conflict of Interest Register	
TRUSTEES	
Ōnuku WendyDallas-Katoa (Tumuaki)	<p>Member, CDHB – CPHAC</p> <p>Member, Rapaki MWWL Branch - Teputi Tumuaki</p> <p>Researcher/Evaluation, IHI Research – Social change and innovation</p> <p>Researcher/Kaumatua, Victoria University – Women’s Health</p> <p>Lecturer/OSCE Marker, Māori Indigenous Health Institute (MIHI) OUC</p> <p>Kaumatua, RANZCOG – He Hono Wahine (Māori O&G Group)</p> <p>Member, NZBA - Māori Advisory Group</p> <p>Tumuaki, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB</p> <p>Member, Ōnuku Rūnanga (health & Wellbeing Portfolio Manager)</p> <p>Member, Population Health and Access SLA- MKWCT Representative</p> <p>Member, Maui Collective - Māori/Pasifika NGO Provider Collective</p> <p>Co-Tumuaki, CCN Māori Caucus Representative</p>

	<p>Member, Te Kahui o Papaki ka Tai - Māori Primary Health Advisory Group, MKWCT Representative</p> <p>Member, Te Waipounamu Māori Cancer Advisory Group</p> <p>National Māori Governance Group – Health Care NZ/Geneva Health</p>
<p>Tūāhuriri Michelle Turrall (Teputi Tumuaki)</p>	<p>Member, Alternate Representative TRONT</p> <p>Director, Christchurch PHO</p> <p>Member, Executive Committee Tūāhuriri; Child and Youth Workstream</p> <p>Member, Grievance Panelist Te Poutama Arahi Rangatahi</p> <p>Teputi Tumuaki, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB</p>
<p>Kaikōura Jaana Kahu</p>	<p>Member, Te Rūnanga o Kaikōura</p> <p>Member, Rural work stream CCN</p> <p>Member, Te Tai o Marokura Trustee</p> <p>Member, Te Rōpu Arahi (Gov. NZRGP Network)</p> <p>Member, Māori caucus CCN</p> <p>Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB</p>
<p>Taumutu Toriana Hunt</p>	<p>Member, Family Advisory Committee</p> <p>Staff Member, CDHB</p> <p>Member, New Zealand Children and Youth Clinical Network</p> <p>Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB</p>
<p>Koukourārata Ngaire Briggs</p>	<p>Member, Te Rūnanga o Koukourārata</p> <p>Member, Oral Health Service Development Group</p> <p>Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB</p>
<p>Rāpaki Tumanako Stone-Howard</p>	<p>Member, Co-Design of Maternity</p> <p>Staff Member, CDHB</p> <p>Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB</p>
<p>Wairewa Ana Rolleston</p>	<p>Member, Christchurch Primary Health Organisation</p> <p>Member, CDHB Hospital Advisory</p> <p>Member, Manawhenua Ki Waitaha Wairewa representative</p> <p>Staff member, New Zealand Police</p> <p>Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB</p>
<p>ALTERNATES</p>	
<p>Koukourārata Elizabeth Cunningham</p>	<p>Member, Te Rūnanga o Koukourārata Manawhenua Alternate</p> <p>Member, Representative on TRONT for Koukourārata</p> <p>Member, Councillor Environment Canterbury</p> <p>Chair Rāpaki Branch M.W.W.L</p>

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

	MKWT General Board Hui Attendee Record 2019											
	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
TRUSTEES												
Ōnuku WendyDallas-Katoa	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Tūāhuriri MichelleTurrall	✓	✓	✓		✓	✓		✓	✓			
Kaikōura Jaana Kahu	✓	✓	✓		✓	✓	✓	✓				
Taumuṭu Toriana Hunt	✓	✓	✓	✓	✓		✓	✓	✓			
Koukourārata Ngaire Briggs	✓	✓	✓	✓	✓	✓	✓	✓				
Rāpaki TumanakoStone- Howard		✓	✓	✓	✓		✓	✓	✓			
Wairewa Ana Rolleston	✓	✓		✓	✓	✓	✓	Audio	Audio			
ALTERNATES												
Rāpaki Christina Henderson	✓	✓						✓				

