



Manawhenua ki Waitaha

MKWCT Board Hui
Tuesday 21 September 2021, 1048 to 1359
CDHB Corporate Building, CDHB Room, Level 1

Karakia Timatanga	Nau mai, karakia timataka Michelle Turrall o kai Tumanako Stone-Howard.	
Kai Te Hui	Michelle Turrall Jaana Kahu Wendy Dallas – Katoa Toriana Hunt Tumanako Stone-Howard Ana Verdult Ngaire Briggs Christina Henderson Ruth Chisholm	Tūāhuriri Trustee Kaikōura Trustee Ōnuku Trustee Taumutu Trustee Rāpaki Trustee Wairewa Trustee Koukourārata Trustee Rāpaki Alternate Kaiawhina
Manuhiri	Peter Bramley	CDHB CEO (1334)
In - Komiti	1.0 Financial Verbal Report Clause 1.1 – 1.5. MOTION: Moved adoption of the Financial report dated 17August 2021. Moved Te Taumutu/Tūāhuriri. Carried.	
Previous Miniti	2.0MOTION: Moved adoption of MKWCT Board Hui Miniti dated 17 August 2021 as a true and correct record with corrections and amendments. Moved Tūāhuriri/Ōnuku. Carried	

<p>General Business</p>	<p><u>3.0 Ōnuku</u></p> <p>3.1 CCN Partnership Design tabled. Update from Wairewa and Ōnuku. The Board would like to see this piloted before it is rolled out to the sector and language around its roll out has to be well managed.</p> <p>3.2 Healthy Lifestyle–Pae ora will be the first to pilot the design framework and there is to be an evaluation before rolling out. Ōnuku and Wairewa are to work closely with this group in trialling this and in reporting back on the progress of the pilot process. Pae Ora pilot with Partnership Design jumping ahead. MKWCT expected report to see whether design worked. This has not happened. Now Healthy Lifestyle is another pilot utilising the design.</p> <p>ACTION Ngaire Button to report to MKWCT who is piloting e.g. Ōnuku already on Population Access komiti. Wairewa and Ōnuku acknowledged. Ōnuku/Wairewa to action with Ngaire Button.</p> <p>ACTION Letter reply to CCN from MKWCT Tumuaki.</p> <p>3.3 Te Matau O Maui – CCN Linda Wesley strengthening relations with MKWCT. Read statement document.</p> <p><u>4.0 Te Taumutu</u></p> <p>4.1 Letter read and tabled re Waitaha PHO letter.</p> <p>4.2 Requesting second MKWCT Board representative</p> <p>4.3 Letter read and tabled re new name for maternity facility in Selwyn by Puamira Parata-Goodall - Ora Mairaki – resonating sounds of life and death.</p> <p><u>5.0 Kaikōura</u></p> <p>Following up CDHB data with Hector and Soledad.</p>
<p>Documents</p>	<p>6.0 Iwi Māori Partnership Board completed</p> <p>6.1 Board assessment completed.</p> <p>6.2 ACTION MKWCT to be informed confirmed dates re Chairs Meeting.</p> <p>6.3 Board members to attend all Iwi Partnership Board hui when able.</p> <p>6.4 Manawhenua Boards have indicated to Ngai Tahu that they wish to retain local manawhenua boards.</p> <p>6.5 Ōnuku to follow up with Kurt McLauchlan about his historical Manawhenua Board assessments.</p> <p>6.5 Korero re the need to contract a writer to write up our</p>

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	Action	By Who	By When	Completed/Update
June	CCN name & whakatauki	MKWCT	July	Update

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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

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<p>Wairewa Ana Verdult</p>	<p>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</p>
<p>ALTERNATES</p> <p>Koukourārata Elizabeth Cunningham</p>	<p>Member, Te Rūnanga o Koukourārata Manawhenua Alternate Member, Representative on TRONT for Koukourārata Member, Councilor Environment Canterbury Chair Rāpaki Branch M.W.W.L</p>
<p>Rāpaki Christina Henderson</p>	<p>Member, Alternate Representative TRONT Member, Te Hapū o Ngāti Wheke Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust</p>
<p>Wairewa Maire Kipa</p>	<p>Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust</p>
<p>Ōnuku Ngaio Tuari</p>	<p>Member, Alternate Manawhenua Ki Waitaha Charitable Trust</p>

