



Manawhenua ki Waitaha

MKWCT Board Hui
Tuesday 15 December 2020, 1030 to 1435
Te Whare o Te Waipounamu, 15 Show Place, Kōkopu Room

Karakia Timatanga	Nau mai, karakia timatanga Michelle Turrall	
Kai Te Hui	Michelle Turrall Jaana Kahu Wendy Dallas – Katoa Toriana Hunt Tumanako Stone-Howard Ngaire Briggs Christina Henderson Elizabeth Cunningham Ruth Chisholm	Tūāhuriri Trustee Kaikōura Trustee Ōnuku Trustee Taumutu Trustee Rāpaki Trustee Koukourārata Trustee Rāpaki Alternate Koukourārata Alternate Kaiawhina
Tuku Aroha	Gabrielle Huria Ana Rolleston	CDHB member Wairewa Trustee
Manuhiri	Aaron Keown Sir John Hansen Hector Matthews	CDHB member CDHB Chairperson CDHB Executive Director Māori and Pacific Health
Nga Mate	Ka mihi matou ki te wareware matou ki te mahara ki etahi kua pahemo. Rose Pere, Sally Rogers, Tiki Taane's papa	
Manuhiri	1000 Sir John and Hector arrived and, Aaron at 1030 1.0 Mihimihi o whānaungatanga, welcome by Michelle. Extensive range of workforce around this table, committed to support and add value to CDHB reaching goals: <ul style="list-style-type: none"> • covid-19 • Māori mental health • public health 	

<p style="text-align: center;">1231</p>	<ul style="list-style-type: none"> • birth facility • partnership agreement signed off • addressing equity and equality • codesign necessary with Māori • more primary inputs • Canterbury Clinical Network working on quality community input by turning equity into action and excellence • integrated health centres • Board to Board – getting relationship established as a formal legal document • Taha Māori programmes that currently work – consult Kaikōura <p>1.1 ACTION Engage the two iwi on Chathams Island – Ngati Kuri, Ngāti Mutunga o Wharekauri</p> <ul style="list-style-type: none"> • Manawhenua to be considered first and foremost • MKWCT can start work now – run it past CDHB legal and, legal Ngāi Tahu. Consider co-opt chair to attend CDHB Board meetings. Board to be more involved with MKWCT within the relationship • Current management agreement for Kaimahi to attend MKWCT <p>1.2 ACTION MKWCT to korero with CDHB or CE</p> <ul style="list-style-type: none"> • Discussion on effectiveness of current tertiary providers commitment to Māori Health and do we need a different pathway for Māori nurses. Māori data request to Ara • Scholarship <p>1.3 ACTION Kaiawhina to email Jenna/Hector Partnership Agreement. Tumuaki and Teputi Tumuaki to hui with Hector to finish this document for presentation to the Board</p> <p>Aaron, Sir John and Elizabeth Cunningham leave</p>
<p style="text-align: center;">In-Komiti</p>	<p><u>2.0 Financial Verbal Report</u></p> <p>MOTION Moved adoption of the Financial Verbal Report dated 17 November 2020, and approval of honorarium and invoice payments. Moved Taumutu/Tuahiwi Carried.</p>
<p style="text-align: center;">Previous Miniti</p>	<p>Deferred to MKWCT Board Hui January 2021</p>
<p style="text-align: center;">General Business</p>	<p>3.0 ACTION Strategic CDHB plan invited at Tuahiwi marae in February – TORS by Kaiawhina to Kay Jenkins/Tuahiwi manager. Invite the Board</p>

	Action	By Who	By When	Completed/Update
Dec 1.1	1.3 Engage the two iwi on Chathams Island – Ngati Kuri, Ngāti Mutunga o Wharekauri	Tumuaki	Jan	Update
2.1	GST account by Kaitiaki Moni	Kaitiaki Moni	Jan	Update
Aug 1.7	Hui with Kaikōura Rūnanga Chairperson	Tumuaki	Jan	Update
4.4	Hui with Susan Wallace	Tumuaki	Jan	Update
5.2	Hui with Susan Pitman re medical career pathway	Ōnuku Trustee	Jan	Update

	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 Koukourāata Elizabeth Cunningham	Member, Te Rūnanga o Koukourāata Manawhenua Alternate Member, Representative on TRONT for Koukourāata Member, Councilor Environment Canterbury Chair Rāpaki Branch M.W.W.L
Rāpaki Christina Henderson	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

