

**AGENDA – PUBLIC**

**CANTERBURY DISTRICT HEALTH BOARD  
SPECIAL MEETING**

**To be held in the Board Room, Level 1, 32 Oxford Terrace, Christchurch  
Thursday, 29 October 2019 commencing at 10.15am**

	Karakia		10.15am
	Apologies		
1.	<a href="#">Conflict of Interest Register</a>		
2.	<a href="#">Resolution to Exclude the Public</a>		
<b>ESTIMATED FINISH TIME – PUBLIC MEETING</b>			<b>10.15am</b>

**NEXT MEETING  
Thursday, 21 November 2019 at 9.00am**

## **CANTERBURY DISTRICT HEALTH BOARD MEMBERS**

Dr John Wood (Chair)  
Ta Mark Solomon (Deputy Chair)  
Barry Bragg  
Sally Buck  
Tracey Chambers  
Dr Anna Crighton  
Andrew Dickerson  
Jo Kane  
Aaron Keown  
Chris Mene  
David Morrell

## **Executive Support**

David Meates – *Chief Executive*  
Evon Currie – *General Manager, Community & Public Health*  
Michael Frampton – *Chief People Officer*  
Mary Gordon – *Executive Director of Nursing*  
Carolyn Gullery – *Executive Director Planning, Funding & Decision Support*  
Jacqui Lunday-Johnstone – *Executive Director of Allied Health, Scientific & Technical*  
Hector Matthews – *Executive Director Maori & Pacific Health*  
Sue Nightingale – *Chief Medical Officer*  
Karalyn Van Deursen – *Executive Director of Communications*  
Stella Ward – *Chief Digital Officer*  
Justine White – *Executive Director Finance & Corporate Services*

Anna Crow – *Board Secretariat*  
Kay Jenkins – *Executive Assistant, Governance Support*

**BOARD ATTENDANCE SCHEDULE – 2019****Canterbury**

District Health Board

Te Poari Hauora o Waitaha

NAME	21/02/19	21/03/19	18/04/19	16/05/19	20/06/19	18/07/19	15/08/19	19/09/19	17/10/19	29/10/19 SM	21/11/19
Dr John Wood (Chair)	√	√	√	√	√	√	√	√	√		
Ta Mark Solomon (Deputy Chair)	√	√	√	√	√	√	√	√	√		
Barry Bragg	√	√	√	√	√	√	#	√	√		
Sally Buck	√	^	√	√	√	√	√	#	#		
Tracey Chambers	√	#	#	^	^	^	^	^	#		
Dr Anna Crighton	√	√	~	~	√	√	√	^	#		
Andrew Dickerson	√	√	#	^	√	√	√	√	√		
Jo Kane	√	√	√	√	√	#	√	√	√		
Aaron Keown	√	√	√	^	√	√	^	√	√		
Chris Mene	√	√	√	√	√	√	√	^	√		
David Morrell	√	#	√	√	√	√	^	√	√		

- √ Attended
- x Absent
- # Absent with apology
- ^ Attended part of meeting
- ~ Leave of absence
- \* Appointed effective
- \*\* No longer on the Committee effective

**CONFLICTS OF INTEREST REGISTER**  
**CANTERBURY DISTRICT HEALTH BOARD**  
**(CDHB)**

**Canterbury**  
 District Health Board  
 Te Poari Hauora o Waitaha

*(As disclosed on appointment to the Board/Committee and updated from time-to-time, as necessary)*

<p><b>Dr John Wood</b>  <b>Chair CDHB</b></p>	<p><b>Advisory Board NZ/US Council – Member</b>          The New Zealand United States Council was established in 2001. It is a non-partisan organisation, funded by business and the Government, and committed to fostering and developing a strong and mutually beneficial relationship between New Zealand and the United States. The Advisory Board supports the day to day work of the Council by providing strategic and operational advice to both the Executive Board and the Executive Director.</p> <p><b>Chief Crown Treaty Negotiator for Ngai Tuhoe</b>          Settlement negotiated. Deed signed and ratified. Legislation enacted.</p> <p><b>Chief Crown Treaty Negotiator for Ngati Rangi</b>          Settlement negotiated. Deed signed and ratified. Legislation awaiting enactment.</p> <p><b>Chief Crown Treaty Negotiator, Tongariro National Park</b>          Engagement with Iwi collective begins July 2018.</p> <p><b>Chief Crown Treaty Negotiator for the Whanganui River</b>          Settlement negotiated. Deed signed and ratified. Legislation enacted.</p> <p><b>Chief Crown Negotiator &amp; Advisor, Mt Egmont National Park Negotiations</b>          High level agreement in principle reached. Aiming for deed of settlement end of 2019.</p> <p><b>School of Social and Political Sciences, University of Canterbury – Adjunct Professor</b>          Teach into graduate and post graduate programmes in political science, trade policy and diplomacy – pro bono appointment.</p> <p><b>Te Arawhiti, Office for Maori Crown Relations</b>  <b>Member Chief Crown Negotiators Forum</b>          Te Arawhiti, are responsible for monitoring and enhancing relations between Maori and the Crown, negotiating the settlement of historical Treaty of Waitangi claims, and the administration of the Marine and Coastal Area (Takutai Moana) Act 2011. They also advise and help claimant groups so they are ready to enter negotiations.</p> <p><b>Te Urewera Governance Board –Member</b>          The Te Urewera Act replaces the Te Urewera National Parks Act for the governance and management of Te Urewera. The purpose of the Act is to establish and preserve in perpetuity a legal identity and protected status for Te Urewera for its intrinsic worth, its distinctive natural and cultural values, the integrity of those values, and for its national importance. Inaugural term as a Crown appointment, re-appointed as a Ngai Tuhoe nominee.</p>
<p><b>Ta Mark Solomon</b>  <b>Deputy Chair CDHB</b></p>	<p><b>Claims Resolution Consultation – Senior Maori Leaders Group – Member</b>          This is an Advisory Board to MSD looking at the claims process of those held under State care.</p>

**Deep South NSC (National Science Challenge) Governance Board – Member**

The objective of Deep South NSC is set by Cabinet, and is to understand the role of the Antarctic and Southern Ocean in determining our climate and our future environment. Building on this objective, the mission was developed to guide our vision, research priorities and activities.

**Governance Board (General Partnership Limited) Te Putahitanga o Te Waipounamu – Chair**

Te Putahitanga o Te Waipounamu is a commissioning entity that works on behalf of the iwi in the South Island to support and enable whanau to create sustained social impact by developing and investing in ideas and initiatives to improve outcomes for Māori, underpinned by whānau-centred principles and strategies, these include emergency preparedness and disaster recovery. Te Pūtahitanga o Te Waipounamu also invests in Navigator roles to support and build whānau capability.

**Greater Christchurch Partnership Group – Member**

This is a central partnership set up to coordinate our city's approach to key issues. It provides a strong, joined up way of working and ensures agencies are travelling in the same direction (so they do not duplicate or negate each other's work).

**He Toki ki te Rika / ki te Mahi – Patron**

He Toki ki te Rika is the next evolution of Māori Trade Training re-established after the earthquakes to ensure Maori people can play a distinguished role in the Canterbury rebuild. The scheme aims to grow the next generation of Māori leadership in trades by building Māori capability in the building and infrastructure industries in Canterbury.

**Interim Te Ropu – Member**

An Interim Ropu has been established to work in partnership with the Crown, Ministers, and the joint venture to help develop and shape initial work on a national strategy to prevent and reduce family violence, sexual violence and violence within whānau. The interim Te Rōpū has been appointed by the Minister of Māori Development and the Lead Minister in consultation with the Minister of Māori/Crown Relations. It comprises up to ten members who bring appropriate skills and expertise and who can reflect communities, rangatahi and whānau, urban and regional Māori and wāhine Māori. The group will help inform the terms of reference of the permanent Te Rōpū, with advice due by April 2019.

**Maori Carbon Foundation Limited – Chairman**

The Maori Carbon Foundation has been established to deliver environmental, social and economic benefits through the planting of permanent carbon forestry, to Maori and New Zealand landowners throughout the country.

**Ngāti Ruanui Holdings Corporation Limited – Director**

Ngati Ruanui Holdings is the Investment and Economic Development Arm of Ngati Ruanui established to maximise profits in accordance with Te Runanga directions in Taranaki.

**NZCF Carbon Planting Advisory Limited – Director**

NZCF Carbon Planting Advisory Limited is a company that carries out the obligations in respect of planting and upskilling relating to the Maori Carbon Foundation Limited.

**Oaro M Incorporation – Member**

‘Oaro M’ Incorporation was established in 1968. Over the past 46 years successive Boards have managed and maintained the whenua, located at ‘Oaro M’, Kaikōura, on behalf of its shareholders. Over time shareholders have requested the Board consider establishing an education grant in order to assist whānau with their educational aspirations.

**Police Commissioners Māori Focus Forum – Member**

The Commissioner of Police has a group of senior kaumatua and kuia who meet with him regularly to discuss issues of mutual interest and concern. Known as the Commissioner's Māori Focus Forum, the group helps guide policing strategy in regard to Māori and provides advice on issues of the moment. The Māori Focus Forum developed The Turning of the Tide with help from Police. The forum plays a governance role and helps oversee the strategy's implementation.

**Pure Advantage – Trustee**

Pure Advantage is comprised of business leaders who believe the private sector has an important role to play in creating a greener, wealthier New Zealand. It is a not-for-profit organisation that investigates and promotes opportunities for green growth.

**QuakeCoRE – Board Member**

QuakeCoRE is transforming the earthquake resilience of communities and societies through innovative world-class research, human capability development, and deep national and international collaborations. They are a Centre of Research Excellence (CoRE) funded by the New Zealand Tertiary Education Commission.

**SEED NZ Charitable Trust – Chair and Trustee**

SEED is a company that works with community groups developing strategic plans.

**Sustainable Seas NSC (National Science Challenge) Governance Board – Member**

This is an independent Board that reports to the NIWA Board and operates under the Terms and Conditions specified in the Challenge Collaborative Agreement. The Board is responsible for appointing the Director, Science Leadership Team, Kāhui Māori, and Stakeholder Panel for projects within the Sustainable Seas NSC. The Board is also responsible for approving projects within the Research and Business Plan and for allocating funding.

**Taranaki Capital Partners Limited – Director**

Not for profit company looking after share portfolios for Nga Rauru & Ngati Ruanui.

**Te Ohu Kai Moana – Director**

Te Ohu Kai Moana is an organisation that works to advance Maori interests in the marine environment, including customary commercial fisheries, aquaculture and providing policy and fisheries management advice and recommendations to iwi and the wider Maori community.

**Te Ohu Kai Moana Portfolio Management Services Limited – Director**  
Sub-committee of Te Ohu Kai Moana**Te Ohu Kai Moana Trustee Limited – Director & Trustee**  
Charitable Trust of Te Ohu Kai Moana.

	<p><b>Te Putea Whakatupu Trustee Limited</b> – Shareholder Standalone Trust affiliated to Te Ohu Kai Moana.</p> <p><b>Te Wai Maori Trustee Limited</b> – Shareholder Standalone Trust affiliated to Te Ohu Kai Moana.</p> <p><b>Te Waka o Maui</b> – Independent Representative Te Waka o Maui is a Post Settlement Governance Entity.</p>
<b>Barry Bragg</b>	<p><b>Air Rescue Services Limited</b> - Director Subsidiary of the Canterbury West Coast Air Rescue Trust. Has gaming licenses with specified purpose of fundraising for air rescue services.</p> <p><b>Canterbury West Coast Air Rescue Trust</b> – Trustee The Trust has a services agreement with Garden City Helicopters for the provision of air rescue and air ambulance services. Garden City Helicopters has a long-term air ambulance contract with the CDHB.</p> <p><b>CRL Energy Limited</b> – Director CRL Energy Limited provides air quality testing and asbestos sampling and analysis services; methamphetamine contamination testing; dust; gas and noise workplace monitoring services in New Zealand. There is the potential for future work with the CDHB.</p> <p><b>Farrell Construction Limited</b> - Chairman Farrell's Construction Limited is a commercial and light commercial construction company based in Christchurch.</p> <p><b>New Zealand Flying Doctor Service Trust</b> – Trustee The Trust has a services agreement with Garden City Helicopters for the provision of air ambulance services. Garden City Helicopters has a long-term air ambulance contract with the CDHB.</p> <p><b>Ngai Tahu Farming</b> – Chairman Farming interests in North Canterbury and Queenstown Lakes District and Forestry interests in Canterbury, West Coast and Otago regions.</p> <p><b>Stevenson Group Limited</b> – Deputy Chairman Property interests in Auckland and mining interests on the West Coast.</p> <p><b>Taurus Management Limited</b> – Director Property syndication company based in Christchurch</p>
<b>Sally Buck</b>	<p><b>Christchurch City Council (CCC)</b> – Community Board Member Chair of the Central/Linwood/Heathcote Community Board which has delegated responsibilities from the CCC.</p> <p><b>Registered Resource Management Act Commissioner</b> From time to time, sit on Resource Management Act panels for the CCC. Specific interests will be declared at the time.</p> <p><b>Rose Historic Chapel Trust</b> – Member Charitable voluntary body managing the operation of the Rose Historic Chapel, a CCC owned facility.</p>

<b>Tracey Chambers</b>	<p><b>Chambers Public Relations Limited</b> – Director/Shareholder Chambers Limited has clients and former clients that may mean a conflict or potential conflict arises. These will be discussed at the appropriate time if they arise. (NB: in resignation process)</p>
<b>Dr Anna Crighton</b>	<p><b>Christchurch Heritage Limited</b> - Chair - Governance of Christchurch Heritage <b>Christchurch Heritage Trust</b> – Chair - Governance of Christchurch Heritage <b>Heritage New Zealand</b> – Honorary Life Member CDHB owns buildings that may be considered to have historical significance.</p> <p><b>The Art Registry Company Limited</b> - Shareholder <b>Theatre Royal Charitable Foundation</b> – Director</p>
<b>Andrew Dickerson</b>	<p><b>Canterbury Health Care of the Elderly Education Trust</b> - Chair Promotes and supports teaching and research in the care of older people. Recipients of financial assistance for research, education or training could include employees of the CDHB.</p> <p><b>Canterbury Medical Research Foundation</b> - Member Provides financial assistance for medical research in Canterbury. Recipients of financial assistance for research, education or training could include employees of the CDHB.</p> <p><b>Heritage NZ</b> - Member Heritage NZ’s mission is to promote the identification, protection, preservation and conservation of the historical and cultural heritage of New Zealand. It identifies, records and acts in respect of significant ancestral sites and buildings. CDHB owns buildings that may be considered to have historical significance and Heritage NZ has already been involved with CDHB buildings.</p> <p><b>Maia Health Foundation</b> - Trustee Is a charitable trust established to support health care in the CDHB area. Current projects include fundraising for a rooftop helipad and enhancements to the children’s wards at Christchurch Hospital.</p> <p><b>NZ Association of Gerontology</b> - Member Professional association that promotes the interests of older people and an understanding of ageing.</p>
<b>Jo Kane</b>	<p><b>Christchurch Resettlement Services</b> - Member Christchurch Resettlement Services provides a range of services to people from refugee and migrant backgrounds. It works alongside refugee communities in delivering services that aim to achieve positive resettlement outcomes.</p> <p><b>HurriKane Consulting</b> – Project Management Partner/Consultant A private consultancy in management, communication and project management. Any conflicts of interest that arise will be disclosed/advised.</p> <p><b>Latimer Community Housing Trust</b> – Project Manager Delivers social housing in Christchurch for the vulnerable and elderly in the community.</p> <p><b>NZ Royal Humane Society</b> – Director Provides an awards system for acts of bravery in New Zealand. It is not anticipated any conflicts of interest will arise.</p>



<p><b>Aaron Keown</b></p>	<p><b>Christchurch City Council</b> – Councillor and Community Board Member Elected member and of the Fendalton/Waimairi/Harewood Community Board.</p> <p><b>Grouse Entertainment Limited</b> – Director/Shareholder</p>
<p><b>Chris Mene</b></p>	<p><b>Canterbury Clinical Network</b> – Child &amp; Youth Workstream Member</p> <p><b>Cholmondeley Children’s Home</b> – Contracted Consultant Care standards implementation support. Work with residential care providers in Canterbury for children and young people. These providers are funded by CDHB.</p> <p><b>Core Education</b> – Director Has an interest in the interface between education and health.</p> <p><b>Muslim Community Reference Group</b> – Independent Facilitator Advising Royal Commission of Inquiry into the Attack on Christchurch Mosques on 15 March 2019 (the Royal Commission).</p> <p><b>Wayne Francis Charitable Trust</b> - Board Member The Wayne Francis Charitable Trust is a philanthropic family organisation committed to making a positive and lasting contribution to the community. The Youth focussed Trust funds cancer research which embodies some of the Trust’s fundamental objectives – prevention, long-term change, and actions that strive to benefit the lives of many.</p>
<p><b>David Morrell</b></p>	<p><b>British Honorary Consul</b> Interest relates to supporting British nationals and relatives who may be hospitalised arising from injury related accidents, or use other services of CDHB, including Mental Health Services. A conflict of interest may also arise from time to time in respect to Coroners’ inquest hearings involving British nationals. In addition, the British Foreign and Commonwealth Office (<i>FCO</i>) may expect Honorary Consuls to become involved in trade initiatives from time to time.</p> <p><b>Canon Emeritus - Christchurch Cathedral</b> The Cathedral congregation runs a food programme in association with CDHB staff.</p> <p><b>Earthquake Commission</b> Niece is a Policy Advisor on the public inquiry into the Earthquake Commission.</p> <p><b>Friends of the Chapel</b> - Member</p> <p><b>Great Christchurch Buildings Trust</b> – Trustee The Trust seeks the restoration of key Christchurch heritage buildings, particularly Christchurch Cathedral, and is also involved in facilitating the building of social housing.</p> <p><b>Heritage NZ</b> – Subscribing Member Heritage NZ’s mission is to promote the identification, protection, preservation and conservation of the cultural heritage of New Zealand. It identifies, records and acts in respect of significant ancestral sites and buildings. CDHB owns buildings that may be considered to have heritage significance.</p> <p><b>Hospital Lady Visitors Association</b> - Wife is a member of this, but no potential conflict of interest is expected. Should one arise it will be declared at the time.</p>

	<p><b>Nurses Memorial Chapel Trust</b> – Member (CDHB Appointee) Trust responsible for Memorial Chapel on the Christchurch Hospital site. Note the chapel is now owned by the Christchurch City Council.</p>
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**RESOLUTION TO EXCLUDE THE PUBLIC**

**TO:** Chair and Members  
 Canterbury District Health Board

**SOURCE:** Corporate Services

**DATE:** 29 October 2019

Report Status – For: Decision  Noting  Information

### 1. ORIGIN OF THE REPORT

The following agenda items for the meeting are to be held with the public excluded. This section contains items for discussion that require the public to be excluded for the reasons set out below. The New Zealand Public Health and Disability Act 2000 (the *Act*), Schedule 3, Clauses 32 and 33, and the Canterbury DHB Standing Orders (which replicate the Act) set out the requirements for excluding the public.

### 2. RECOMMENDATIONS

That the Board:

- i resolves that the public be excluded from the following part of the proceedings of this meeting, namely item 1;
- ii notes that the general subject of each matter to be considered while the public is excluded and the reason for passing this resolution in relation to each matter and the specific grounds under Schedule 3, Clause 32 of the Act in respect to these items are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	GROUND(S) FOR THE PASSING OF THIS RESOLUTION	REFERENCE – OFFICIAL INFORMATION ACT 1982 (Section 9)
1.	Christchurch Campus: Draft DBC / PBC	To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s9(2)(j)

- iii notes that this resolution is made in reliance on the Act, Schedule 3, Clause 32 and that the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under any of sections 6, 7 or 9 (except section 9(2)(g)(i)) of the Official Information Act 1982.

### 3. SUMMARY

The Act, Schedule 3, Clause 32 provides:

*“A Board may by resolution exclude the public from the whole or any part of any meeting of the Board on the grounds that:*

- (a) *the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under any of sections 6, 7 or 9 (except section 9(2)(g)(i)) of the Official Information Act 1982.*

In addition Clauses (b) (c) (d) and (e) of Clause 32 provide further grounds on which a Board may exclude members of the public from a meeting, which are not considered relevant in this instance.

Clause 33 of the Act also further provides:

- (1) *Every resolution to exclude the public from any meeting of a Board must state:*
  - (a) *the general subject of each matter to be considered while the public is excluded; and*
  - (b) *the reason for the passing of that resolution in relation to that matter, including, where that resolution is passed in reliance on Clause 32(a) the particular interest or interests protected by section 6 or 7 or section 9 of the Official Information Act 1982 which would be prejudiced by the holding of the whole or the relevant part of the meeting in public; and*
  - (c) *the grounds on which that resolution is based (being one or more of the grounds stated in Clause 32)*
- (2) *Every resolution to exclude the public must be put at a time when the meeting is open to the public, and the text of that resolution must be available to any member of the public who is present and form part of the minutes of the Board.*

Approved for release by: Justine White, Executive Director, Finance & Corporate Services