

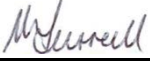


Manawhenua ki Waitaha

**MKWCT General Board Hui**  
**Tuesday 20 October 2020, 1207 to 1408**  
**Te Whare o Te Waipounamu, 15 Show Place, Aoraki Board Room**

<b>Karakia Timatanga</b>	Nau mai, karakia timatanga by Michelle Turrall, o kai by Wendy Dallas-Katoa.		
<b>Kai Te Hui</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Michelle Turrall Jaana Kahu Wendy Dallas – Katoa Toriana Hunt Tumanako Stone-Howard Ngaire Briggs Ana Rolleston Ruth Chisholm</td> <td style="width: 50%; border: none;">Tūāhuriri Trustee Kaikōura Trustee Ōnuku Trustee Taumutu Trustee Rāpaki Trustee Koukourārata Trustee Wairewa Trustee Kaiawhina</td> </tr> </table>	Michelle Turrall Jaana Kahu Wendy Dallas – Katoa Toriana Hunt Tumanako Stone-Howard Ngaire Briggs Ana Rolleston Ruth Chisholm	Tūāhuriri Trustee Kaikōura Trustee Ōnuku Trustee Taumutu Trustee Rāpaki Trustee Koukourārata Trustee Wairewa Trustee Kaiawhina
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<b>Tuku Aroha</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Elizabeth Cunningham Hector Matthews Mira Kipa</td> <td style="width: 50%; border: none;">Koukourārata Alternate CDHB Executive Director, Māori and Pacific Waiewa Alternate</td> </tr> </table>	Elizabeth Cunningham Hector Matthews Mira Kipa	Koukourārata Alternate CDHB Executive Director, Māori and Pacific Waiewa Alternate
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<b>Nga Mate</b>	Cory Blue-McGregor, Jeremy Campbell, Sally Buck, Ron Bull		
<b>Tumuaki Report</b>	<p>Verbal</p> <ul style="list-style-type: none"> <li>• Reschedule with CDHB Pou Whirinaki.</li> <li>• Phone catch up with CDHB Executive Director, Māori and Pacific Health.</li> <li>• Attended CCN Te Tiriti Equity hui.</li> </ul>		
<b>In-Komiti</b>	<p><u>Financial Written Report</u></p> <p>2.1 – 2.4.</p> <p><b>2.5 MOTION</b> Moved adoption of the Financial Verbal Report dated 20 October 2020, and approval of honorarium and invoice payments.          Moved Tuamutu/Kaikōura Carried.</p>		

<p><b>Previous Miniti</b></p>	<p>3.0 <b>MOTION</b> Moved adoption of previous miniti:</p> <ul style="list-style-type: none"> <li>• In-Komiti MKWCT and General Miniti dated 18 August Correction - online registration for pepi wahakura Moved Receipt of miniti Tūāhuriri/Kaikōura Carried.</li> <li>• MKWCT Extra Hui Miniti dated 26<sup>th</sup> August 2020</li> </ul> <p><b>ACTION</b> Tumuaki to resend Oranga Tamariki TOR to MKWCT</p> <p>Moved Receipt of miniti Tūāhuriri/Ōnuku Carried.</p> <ul style="list-style-type: none"> <li>• In-Komiti MKWCT and General Miniti dated 15 September 2020 Correction – Clause 5.7. Concerned was raised around Māori equity co-design Moved Receipt of miniti Tūāhuriri//Taumutu Carried.</li> </ul>
<p><b>General Business</b></p>	<p>4.0 Hui with Scholarship Chairperson Hector Matthews; Rāpaki and Ōnuku Trustees; Selau Ifopo (CDHB Human capability) and, Kaiawhina to review online application form.</p> <p>5.0 MKWCT hosting Te Matau A Maui at Outpatients Department on 15 November 2020. Venue and kai arranged. MKWCT Tumuaki to welcome them. Te Matau A Maui seeking an Independent Chairperson.</p> <p>6.0 Oral Health – fluoridation position?</p> <p><b>ACTION</b> Kaiawhina to obtain CDHB and Ngāi Tahu fluoridation policies.</p> <p>7.0 Whānau pepi in Australia – how to get him to New Zealand:</p> <ul style="list-style-type: none"> <li>• unaccompanied or,</li> <li>• Oranga Tamariki relationship – assistance could be deeded dependent on status or,</li> <li>• papa goes to Australia or,</li> <li>• contact New Zealand and Australian embassies e.g. quarantine.</li> </ul> <p>8.0 <b>ACTION</b> Invite Gabrielle Huria to MKWCT November Board Hui by Kaiawhina</p>

	<p>9.0</p> <p><a href="https://www.health.govt.nz/publication/whakamaia-maori-health-action-plan-2020-2025">https://www.health.govt.nz/publication/whakamaia-maori-health-action-plan-2020-2025</a> (ctrl then click to follow link)</p> <p><a href="https://www.health.govt.nz/publication/whatua-engagement-development-maori-health-action-plan-2020-2025">https://www.health.govt.nz/publication/whatua-engagement-development-maori-health-action-plan-2020-2025</a></p> <p><a href="https://covid19.govt.nz/updates-and-resources/translations/te-reo-maori/">https://covid19.govt.nz/updates-and-resources/translations/te-reo-maori/</a></p> <p><a href="https://www.cdhb.health.nz/health-news/ceo-update/">https://www.cdhb.health.nz/health-news/ceo-update/</a></p> <p><a href="http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx">http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx</a></p> <p><a href="https://trendly.co.nz/Home/DHBSelection">https://trendly.co.nz/Home/DHBSelection</a></p>
<p><b>Karakia Mutunga</b> Closing Prayer</p>	<p>Trustees katoa at 1408</p> <p>Tumuaki Signature <u></u> Date <u>17 November 2020</u></p>

	<b>Action</b>	<b>By Who</b>	<b>By When</b>	<b>Completed/Update</b>
Oct 3.0	MKWCT to receive an email copy of Oranga Tamariki TOR	Tumuaki	Nov	Update
6.0	Obtain CDHB and Ngāi Tahu fluoridation policies	Kaiawhina	Nov	Update
8.0	Gabrielle Huria invite to MKWCT Nov Board Hui	Kaiawhina	Nov	Update
Sept 2.0	Seek endorsement from TKOP, Runanga Chairperson's & Te Kahui Kahukura	Tumuaki	Ongoing	Update
Aug 1.5	Thanks to Tūāhuriri Ūpoko for hui around Hagley Building Blessing	Tumuaki	September	Update
1.7	Hui with Kaikōura Rūnanga Chairperson	Tumuaki	September	Update
4.4	Hui with Fona Pimm and Susan Wallace	Tumuaki	September	Update
5.2	Hui with Susan Pitman re medical career pathway	Ōnuku Trustee	September	Update
July 2.2	Fix Wairewa iPad access via accountant	Kaitiaki Moni	September	Update

	<b>Conflict of Interest Register</b>
<b>TRUSTEES</b>	
<b>Tūāhuriri Michelle Turrall (Tumuaki)</b>	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
<b>Kaikōura Jaana Kahu (Teputi Tumuaki)</b>	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
<b>Ōnuku Wendy Dallas-Katoa</b>	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
<b>Taumutu Toriana Hunt (Kaitiaki Moni)</b>	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
<b>Koukourārata Ngaire Briggs</b>	Member, Te Rūnanga o Koukourārata Member, Oral Health Service Development Group Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
<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 Oranga Tamariki Caregiver

<b>Wairewa Ana Rolleston</b>	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
<b>ALTERNATES</b>  <b>Koukourāata Elizabeth Cunningham</b>	Member, Te Rūnanga o Koukourāata Manawhenua Alternate Member, Representative on TRONT for Koukourāata 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

