



Manawhenua ki Waitaha

**MKWCT Board Hui**  
**Tuesday 17 November 2020, 1036 to 1518**  
**Te Whare o Te Waipounamu, 15 Show Place, Aoraki Room**

<b>Karakia Timatanga</b>	Nau mai, karakia timatanga Michelle Turrall o kai, Wendy Dallas-Katoa	
<b>Kai Te Hui</b>	Michelle Turrall Jaana Kahu Wendy Dallas – Katoa Toriana Hunt Tumanako Stone-Howard Ngaire Briggs Christina Henderson Ruth Chisholm	Tūāhuriri Trustee Kaikōura Trustee Ōnuku Trustee Taumutu Trustee Rāpaki Trustee Koukourārata Trustee Rāpaki Alternate Kaiawhina
<b>Tuku Aroha</b>	Elizabeth Cunningham Maire Kipa Ana Rolleston	Koukourārata Alternate Wairewa Alternate Wairewa Trustee
<b>Manuhiri</b>	Gabrielle Huria Aaron Keown Amber Clarke	CDHB member CDHB member Ngāi Tahu
<b>Nga Mate</b>	Ka mihi matou ki te wareware matou ki te mahara ki etahi kua pahemo	
<b>General Korero</b>	1.0 Noted, Waipapa name is being utilised successfully 1.1 Congratulations, Koukourārata Trustee who has commenced mahi within CDHB  <b>ACTION</b> Tumuaki to korero with Hector Matthews re release Koukourārata and Taumutu Trustees CDHB mahi when related to MKWCT	
<b>In-Komiti</b>	2.0 <u>Financial Verbal Report</u>	

	<p><b>MOTION</b> Financial verbal report 17 November 2020 adopted and corrected as a true record. Moved Taumutu/Kaikōura Carried</p>
<b>Strategy Report</b>	<p>3.0 Correction to report 4.0 iPad Policy corrected and approved</p>
<b>Previous Minit</b>	<p><b>MOTION</b> Minit dated 20 October 2020 In-Komiti MKWCT and General Minit adopted and corrected as a true record. Moved Tūāhuriri/Taumutu Carried</p> <p><b>4.0 Matters Arising</b></p> <p>4.1 Ashton Whelans hui held 22 October 2022 looked at financial accounts leading into 2021. Plan moving forward for 2021:</p> <p><b>AUGUST</b> Draft budget <b>SEPTEMBER</b> Ashton Whelans presents and provides Statement of Performance <b>OCTOBER</b> MKWCT Hui-A-Tau</p> <p>4.2 UCCLA and, Canterbury Breastfeeding Steering Group</p> <p><b>ACTION</b> Tumuaki to follow up potential Māori Representative for UCCLA</p>
<b>Manuhiri</b>	<p>1200 Manuhiri arrive</p> <p>5.0 Mihimihi o Whānaungatanga</p> <ul style="list-style-type: none"> <li>• Waipapa building – approach to Tūāhuriri Upoko saw the name of Waipapa gifted for the new hospital</li> </ul> <p><b>ACTION</b> Tumuaki will follow up Māori name for Burwood hospital</p> <ul style="list-style-type: none"> <li>• Rāpaki FB had largest hits on Waipapa name change</li> <li>• Recent tour around new hospital revealed minimal te reo. Had an engagement with MKWCT the correct process should have occurred. Hospital signs are up. Initially Wayfinder was utilised. Managers and hospital decision makers are likely unaware of the correct process. Must educate the public that since 1848 Ngāi Tahu has had their own structure. Lynne Te Aika was consulted on the names</li> <li>• Utilising the word “equity” – what about “excellence” instead</li> <li>• Bias impacts whanau e.g. scheduling appointments i.e. systems-based does not appear to work for whanau</li> </ul>

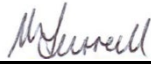
- Challenge the definition of the “Māori way” – within community intelligence lies pragmatic ways of doing (deliberately learned). Focus on education systems not people
- Whānau ora way could be defined as an independent way
- Initiating services for Māori is perhaps where whanau congregate
- Kaupapa Māori – by Māori for Māori, not part of a mainstream system. Community driven
- Plans for marae educating programmes for Canterbury Clinical Network
- Current health systems appear to focus on a business model – look at whanau holistically
- Current health systems appear to focus on contract systems e.g. a general practitioner visit costs itemised per visit
- CDHB Christchurch City Hospital Campus – 96 Social Workers and, 7 Hauora Māori Health team. 4 Mental Health Workers ONLY
- Try a pilot Māori Health sub-komiti of CDHB?
- Rangatiratanga under treaty and settlement legislation – there are specific ways of being in Ngāi Tūāhuriri takiwa

**ACTION** Gabrielle to email e-document to Kaiawhina

- 1990 Rūnanga Iwi Bill submission – tribal settlement talks about Ngāi Tahu having rangatiratanga enshrined in law. Mana in Papatipu Rūnanga is defined as “inherent and uninterrupted”
- Health appears to be a hierarchical system with base values
- Challenge the current health system by not being in a subservient position. Resource required for this
- Include rangatiratanga which shall marry health and disability act
- Getting platform right and, with relationships
- MKWCT influence despite Board members in fulltime positions outside of MKWCT
- MKWCT to prioritise 1-3 differences “think big”. CDHB want solutions

**ACTION** Tumuaki to follow up whether MKWCT is to be involved with CEO appointment

- CDHB carpark and, congratulations to Te Ngāi Tūāhuriri in their role in developing a carpark
- Systematic racism – not whanau focused instead, it appears transaction system, driven by money
- Te Kupenga (Stats New Zealand) – 43% Māori scaled services highly trustworthy. Requires strength base health system for Māori

	<ul style="list-style-type: none"> <li>• CDHB annual plan not currently signed off with Ministry of health</li> <li>• Resilience and creativity have been key</li> <li>• Reviewing the current MKWCT and CDHB partnership agreement</li> <li>• CDHB cultural training programme should be introduced initially to CDHB and executive team then managers to support cultural responsiveness</li> <li>• There is always an open invite for all CDHB members to attend monthly MKWCT Board Hui</li> <li>• MKWCT should be invited to CDHB induction for new members</li> <li>• Aspire to continue to be the best DHB in the country alongside MKWCT, with the best outcomes for Māori</li> </ul> <p><b>ACTION</b> MKWCT and CDHB to hui at Tuahiwi Marae or, Ngāi Tahu in early new year possibly February 2021 with whanaungatanga as the priority</p>
<p><b>General Business</b></p>	<p>6.0</p> <p><a href="https://www.health.govt.nz/publication/whakamaua-maori-health-action-plan-2020-2025">https://www.health.govt.nz/publication/whakamaua-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 1518</p> <p>Tumuaki Signature <u></u> Date <u>16 March 2021</u></p>

	<b>Action</b>	<b>By Who</b>	<b>By When</b>	<b>Completed/Update</b>
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

<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>Koukourāata Ngaire Briggs</b>	Member, Te Rūnanga o Koukourāata 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>Koukourārata Elizabeth Cunningham</b>	Member, Te Rūnanga o Koukourārata Manawhenua Alternate Member, Representative on TRONT for Koukourārata Member, Councilor Environment Canterbury Chair Rāpaki Branch M.W.W.L
<b>Rāpaki Christina Henderson</b>	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

