



Manawhenua ki Waitaha

MKWT Board Hui-A-Tau Miniti Tuesday 16 October 2018 from 1038 till 1122
 @ 15 Show Place, Te Whare o Te Waipounamu, Kahuraki Room, Ōtautahi

<p>Karakia Timatanga</p>	<p>Nau mai, karakia timatanga and karakia mo te kai by Wendy Dallas – Katoa.</p>														
<p>Kai Te Hui Present</p>	<table border="0"> <tr> <td>Wendy Dallas – Katoa</td> <td>Ōnuku Trustee</td> </tr> <tr> <td>Toriana Hunt</td> <td>Taumutu Trustee</td> </tr> <tr> <td>Ana Rolleston</td> <td>Wairewa Trustee (arrived 1130)</td> </tr> <tr> <td>Jaana Kahu</td> <td>Kaikōura Trustee</td> </tr> <tr> <td>Maire Kipa</td> <td>Wairewa Alternate</td> </tr> <tr> <td>Tumanako Stone-Howard</td> <td>Rāpaki Trustee</td> </tr> <tr> <td>Ruth Chisholm</td> <td>Kaiawhina</td> </tr> </table>	Wendy Dallas – Katoa	Ōnuku Trustee	Toriana Hunt	Taumutu Trustee	Ana Rolleston	Wairewa Trustee (arrived 1130)	Jaana Kahu	Kaikōura Trustee	Maire Kipa	Wairewa Alternate	Tumanako Stone-Howard	Rāpaki Trustee	Ruth Chisholm	Kaiawhina
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<p>Tuku Aroha Apology</p>	<table border="0"> <tr> <td>Ngaire Briggs</td> <td>Koukourārata Trustee</td> </tr> <tr> <td>Michelle Turrall</td> <td>Tuahiwi Trustee</td> </tr> <tr> <td>Christina Henderson</td> <td>Rāpaki Alternate</td> </tr> </table> <p>Apologies accepted. Moved Kaikōura/Taumutu Carried.</p>	Ngaire Briggs	Koukourārata Trustee	Michelle Turrall	Tuahiwi Trustee	Christina Henderson	Rāpaki Alternate								
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<p>Nga Mate</p>	<p>Cavan O’Connell, Michael Crofts, Tutake Skipper, Graham Grennell, Ray Maki Harrison, Bruce Kane.</p> <p>Ka mihi matou ki te wareware matou ki te mahara ki etahi kua pahemo.</p>														
<p>Hui-A-Tau 2018</p>	<p>Approval of Previous Miniti dated 17 October 2017. Moved Ōnuku/Taumutu. Carried.</p> <p>Finance Report. Report not completed, hoping availability during October.</p> <p>Motion – Finance Report to be read and approved 23rd October 2018 Special Hui. Moved Taumutu/Kaikōura. Carried.</p> <p>Motion - To appoint and retain Accountant Ashton Wheelans. Moved Kaikōura/Taumutu. Carried.</p> <p>Motion - To appoint BDO as Auditor for 2018/2019. Moved Kaikōura/Taumutu. Carried.</p> <p>Chairperson’s Annual Report. Read. Moved Koukourārata/Wairewa. Carried.</p>														

	<p>Note, Chairperson's annual report to be distributed to Rūnaka, Hana O'Regan, Janice Donaldson, MKWT website</p> <p>Action Chairperson's report to be distributed by Kaiawhina.</p> <p>No Board vacancies.</p> <p>General Business</p> <ul style="list-style-type: none"> - Consider manākitanga with Māta Waka as MKWT kaupapa requires manaaki to ALL Māori within CDHB catchment. <p>Action Coffee with Norm Dewes and Charlie Crofts by Tumuaki.</p> <p>Hui-A-Tau AGM closed at 1122.</p>
	<p>Hui closed at 1122.</p> <p>Next MKW Trustee Board Hui to be held on October 2019 at Te Whare o Te Waipounamu starting 1030.</p> <p>Tumuaki Signature _____ Date _____</p>

	Action	By Who	By When	Completed/Update
	Chairperson's annual report to be distributed	Kaiawhina	Nov 2018	
	Coffee with Norm & Charlie	Tumuaki	Oct 2019	

	Conflict Of Interest Register
<p>Ōnuku Wendy Dallas-Katoa (Tumuaki)</p>	<p><i>MKWT Ōnuku Representative (Chair), Ōnuku Rūnanga member, IHI Research – researcher, Rapaki Branch MWWL, NZBA Māori Advisor Board, He Hono Wahine (RANZCOG), CDHB – CPHAC, Te Kahui o Papaki ka Tai (Māori Primary Health Advisory Group), Greater Healthy Christchurch, Māori Development Research Komiti, Population and Access (Otago University – Canterbury), Population Health & Access SLA, CCN Māori Caucus Group member</i></p>
<p>Tūāhuriri Michelle Turrall (Teputi Tumuaki)</p>	<p><i>Alternate Representative TRONT; PHO Director – Christchurch PHO; Executive Committee Tūāhuriri; Child and Youth Workstream; Grievance Panelist Te Poutama Arahi Rangatahi</i></p>

<p>Kaikōura Jaana Kahu</p>	<p><i>Te Rūnanga o Kaikōura member; Rural work stream CCN; Te Tai o Marokura Trustee; SIA Child Youth SLA; Te Rōpu Arahi (Gov. NZRGP Network); Māori caucus CCN</i></p>
<p>Taumutu Toriana Hunt</p>	<p><i>Family Advisory Committee; CDHB employee</i></p>
<p>Koukourārata Ngaire Briggs</p>	<p><i>Te Rūnanga o Koukourārata member; Oral Health Service Development Group</i></p>
<p>Rāpaki Christina Henderson</p>	<p><i>Alternate Representative TRONT; Te Hapū o Ngāti Wheke</i></p>
<p>Koukourārata Elizabeth Cunningham</p>	<p><i>Te Rūnanga o Koukourārata Manawhenua Alternate; Representative on TRONT for Koukourārata; Councillor Environment Canterbury; Chair Rapaki Branch M.W.W.L</i></p>
<p>Wairewa Ana Rolleston</p>	<p><i>Christchurch Primary Health Organisation; CDHB Hospital Advisory; Manawhenua Ki Waitaha Wairewa representative</i></p>
<p>Rāpaki Tumanako Stone- Howard</p>	<p><i>Co-Design of Maternity; CDHB employee</i></p>