



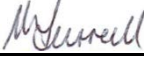
Manawhenua ki Waitaha

**MKWCT Board Hui**  
**Tuesday 21 July 2020, 1037 to 1443**  
**Te Whare o Te Waipounamu, Aoraki Board Room, 15 Show Place**

<b>Karakia Timatanga</b>	Nau mai, karakia timatanga by Michelle Turrall	
<b>Kai Te Hui</b>	Michelle Turrall Jaana Kahu Wendy Dallas – Katoa Toriana Hunt Tumanako Stone-Howard Ngaire Briggs Ana Rolleston Elizabeth Cunningham Christina Henderson Ruth Chisholm	Tūāhuriri Trustee Kaikōura Trustee Ōnuku Trustee Taumutu Trustee Rāpaki Trustee Koukourārata Trustee Wairewa Trustee Koukourārata Alternate Rāpaki Alternate Kaiawhina
<b>Tuku Aroha</b>	Amber Clarke Carolyn Gullery  Melissa Kerdemelidis  Sarah Loannou	Ngāi Tahu CDHB Executive Director Planning, Funding and Decision Support Public Health Physician (Planning and Funding) Senior Advisor, Planning and Funding
<b>Manuhiri</b>	Melissa Macfarlane-Willis Hector Matthews Ruru Hona	CDHB Team Leader, Planning and Performance (Planning and Funding) CDHB Executive Director, Maori and Pacific Health CDHB Pou Whirinaki, Specialist Mental Health
<b>Nga Mate</b>	Ka mihi matou ki te wareware matou ki te mahara ki etahi kua pahemo	

<p><b>In-Komiti</b></p>	<p>1.0 Welcome katoa by Tumuaki with a special acknowledgement to Koukourārata Alternate.</p> <p>1.1 – 1.2.</p> <p><u>2.0 Financial Verbal Report</u></p> <p>2.1 – 2.2.</p> <p><b>2.3 Motion</b> Moved adoption of the Financial Verbal Report dated 21 July 2020, and approval of Honorarium and invoice payments. Moved Taumutu /Ōnuku Carried.</p>
<p><b>Tumuaki Verbal Report</b></p> <p><b>Kaiawhina Written Report</b></p>	<p>3.0 Facility Development update e.g. names and narratives for hospitals and carvings and, hui with Wairewa Rūnanga Chairperson re Oranga Tamariki.</p> <p>3.1 Report attached.</p>
<p><b>Manuhiri</b></p>	<p>Hector arrived at 1120:</p> <ul style="list-style-type: none"> <li>• Official Information Act (OIA) action request with regards to Ngāi Tahu and CDHB partnership. Defer for public availability to CDHB/MKWCT website.</li> <li>• CDHB Annual Plan is in deficit mainly due to covid costs e.g. CDHB extensive quarantine.</li> <li>• Covid co-design and what does this look like? 13 deaths (Rosewood) in Canterbury. Likely 1-3 Māori elders. An issue for a whanau was the return of their korowai, fortunately resolved by CDHB Pathologist who recommended placing korowai into a plastic bag, and to remain in there for several weeks.</li> <li>• Influenza vaccination available for Māori by Government. CDHB has a contract. In 2020 this is the best year for immunization (covid influential). Over 65+, hapu and tamariki. Rapuora Nurses, chemist charging and not contacting general practitioners. Good coverage in Rāpaki and Tuahiwi.</li> </ul> <p>Melissa and Ruru arrive. Apology from Carolyn, Melissa, and Sarah.</p> <p><b>4.0 ACTION</b> Carolyn to be invited MKWCT Board Hui by Kaiawhina.</p> <p>Melissa presents power point (attached).</p> <p>After Melissa presented MKWCT Tumuaki thanked Melissa for</p>

	<p>feedback of annual plan; acknowledged MKWCT past Chairpersons; and that covid delay (of annual plan) for a reason by tipuna. MKWCT supporting Māori Manager Portfolio processes – requires the right person and so no need to rush appointment.</p> <p>MKWCT acknowledges CDHB Māori Health worker, collapsed in the emergency department, daughter present, passing pending.</p> <p>MKWCT enquiry to Melissa with regards to Te Tumu Waiora model and how does it fit in? Partnership between providers unsuccessful.</p>
<p><b>Previous Miniti</b></p>	<p><b>5.0 Motion</b> Miniti dated 16 June 2020 adopted and corrected as a true and correct record. Moved MKWCT Tumuaki Carried</p> <p><b>6.0 Matters Rising</b> Maternity facility to replace Burwood Birthing Unit.</p>
<p><b>General Business</b></p>	<p>7.0 Rāpaki Alternate Christina Henderson power point presentation – Marae Katoa ‘Turn the volume up’, around increasing the Māori voice around alcohol. It was reported that there was a good interaction around how the District License Committee (DLC) in how</p> <p>it works and also about the lack of diversity around the DLC and no Te Tiriti o Waitangi.</p> <p>7.1 Te Taumutu Trustee MKWCT representative on CDHB Facility Development Group:</p> <ul style="list-style-type: none"> <li>• Hillmorton Hospital names to consult Tuahiwi, and that Tuahiwi shall carry through their cultural narrative.</li> <li>• On 11 August at 1100 blessing planned for Hagley.</li> </ul> <p>8.0  <a href="https://www.health.govt.nz/publication/whakamaui-maori-health-action-plan-2020-2025">https://www.health.govt.nz/publication/whakamaui-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>  (ctrl then click to follow link)</p> <p><a href="https://www.cdhb.health.nz/health-news/ceo-update/">https://www.cdhb.health.nz/health-news/ceo-update/</a>  (ctrl then click to follow link)</p>

	<p><a href="http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx">http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx</a> (ctrl then click to follow link)</p> <p><a href="https://trendly.co.nz/Home/DHBSlection">https://trendly.co.nz/Home/DHBSlection</a> (ctrl then click to follow link)</p>
<p><b>Karakia Mutunga</b> Closing Prayer</p>	<p>Trustees katoa at 1443.</p> <p>Tumuaki Signature <u>  </u> Date <u>18 August 2020</u></p>

	Action	By Who	By When	Completed/Update
4.0	Carolyn Gullery invite	Kaiawhina	August	Completed

<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 - Teputi Tumuaki Researcher/Evaluation, IHI Research – Social change and innovation Researcher/Kaumatuā, Victoria University – Women’s Health Lecturer/OSCE Marker, Māori Indigenous Health Institute (MIHI) OUC Kauatua, 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 National Māori Governance Group – Health Care NZ/Geneva Health
<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

		<b>MKWT General Board Hui Attendee Record 2020</b>											
		<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>Aug</b>	<b>Sept</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>
<b>TRUSTEES</b>													
<b>Tūāhuriri</b> <b>MichelleTurrall</b>	✓	✓	✓	Zoom	Zoom	✓	✓						
<b>Kaikōura</b> <b>Jaana Kahu</b>	✓	✓	✓	Zoom	Zoom	✓	✓						
<b>Ōnuku</b> <b>Wendy Dallas-Katoa</b>	✓	✓	✓	Zoom	Zoom		✓						
<b>Taumutu</b> <b>Toriana Hunt</b>	✓	✓	✓	Zoom	Zoom	✓	✓						
<b>Koukourārata</b> <b>Ngaire Briggs</b>	✓		Face time	Zoom		✓	✓						
<b>Rāpaki</b> <b>Tumanako Stone- Howard</b>	✓	✓	✓	Zoom	Zoom	✓	✓						
<b>Wairewa</b> <b>Ana Rolleston</b>	Skype	✓	✓	Zoom			✓						
<b>ALTERNATES</b>													
<b>Rāpaki</b> <b>Christina Henderson</b>	✓	✓	✓				✓						
<b>Wairewa</b> <b>Maire Kipa</b>													
<b>Koukourārata</b> <b>Elizabeth Cunningham</b>			✓				✓						
<b>Ōnuku</b> <b>Ngaio Tuari</b>													