




Manawhenua ki Waitaha

MKWT Board Strategy Hui

Tuesday 29 January 2019 from 0916 till 1228

@ 15 Show Place, Te Whare o Te Waipounamu, Aoraki Room, Ōtautahi

Karakia Timatanga	Nau mai, karakia timatanga and karakia mo te kai by Wendy Dallas – Katoa	
Kai Te Hui Present	Wendy Dallas – Katoa Toriana Hunt Ana Rolleston Jaana Kahu Maire Kipa Ruth Chisholm Ngaire Briggs Michelle Turrall Christina Henderson	Ōnuku Trustee Taumutu Trustee Wairewa Trustee Kaikōura Trustee Wairewa Alternate Kaiawhina Koukourārata Trustee Tuahiwi Trustee Rāpaki Alternate
Tuku Aroha Apology	Tumanako Stone-Howard	Rāpaki Trustee
Nga Mate	Acknowledge Jaana and passing of her papa. Ka mihi matou ki te wareware matou ki te mahara ki etahi kua pahemo.	
Strategy Hui	Refer to Jane Cartwrights document – Strategic Plan 2019 – 2022 dated 19/01/19.	
General Hui	1.0 Manuhiri month Ngaire to present 1.1 Papers read 1.2 Minutes passed 1.3 Drop box – folders 1.4 iPad training at Board Hui.	
Kaitiaki Moni	2.0 Invoices and Financial Reports for October 2018 approved as a true and accurate record and payments approved and to be paid. Moved Tūāhuriri/Kaikōura Carried.	
In-Komiti	2.1 – 2.10.	
Karakia Mutunga	Hui closed at 1228. Next MKW Trustee Board Hui to be held on 19 February 2019 at Te Whare o Te Waipounamu starting 1030.	

	 Tumuaki Signature _____ Date <u>19/2/19</u>
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	Action	By Who	By When	Completed/Update
Jan	Westpac Manager Papanui Branch to liaise with Ngāi Tahu financial manager	Kaitiaki Moni	March	Update
	MKWT to provide a list of their emails at February's Board Hui	Kaitiaki Moni	February	Completed
	Letter invite to be sent to Tūāhuriri	Kaiawhina	March	Update
Dec	A summary to describe administrative details over the previous year. A working group to meet early 2019	Kaitiaki Moni	February	Update
Oct	Original name for Burwood Hospital	Tūāhuriri/Strategy Subkomiti	February	Update
	Contact infection control re Burwood Kohatu & contact Mary & Hector re Burwood pounamu display	Strategy Subkomiti	February	Update
	Seek right person for HAC	MKWT	February	Update

Conflict Of Interest Register	
Ōnuku Wendy Dallas-Katoa (Tumuaki)	<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>
Tūāhuriri Michelle Turrall (Teputi Tumuaki)	<i>Alternate Representative TRONT; PHO Director – Christchurch PHO; Executive Committee Tūāhuriri; Child and Youth Workstream; Grievance Panelist Te Poutama Arahi Rangatahi</i>
Kaikōura Jaana Kahu	<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>
Taumutu Toriana Hunt	<i>Family Advisory Committee; CDHB employee</i>

Koukourārata Ngaire Briggs	<i>Te Rūnanga o Koukourārata member; Oral Health Service Development Group</i>
Rāpaki Christina Henderson	<i>Alternate Representative TRONT; Te Hapū o Ngāti Wheke</i>
Koukourārata Elizabeth Cunningham	<i>Te Rūnanga o Koukourārata Manawhenua Alternate; Representative on TRONT for Koukourārata; Councillor Environment Canterbury; Chair Rapaki Branch M.W.W.L</i>
Wairewa Ana Rolleston	<i>Christchurch Primary Health Organisation; CDHB Hospital Advisory; Manawhenua Ki Waitaha Wairewa representative</i>
Rāpaki Tumanako Stone- Howard	<i>Co-Design of Maternity; CDHB employee</i>