

## Minutes

### Te Runanga Hauora Maori o Te Moana a Toi Maori Health Runanga

Venue: Taneatua Room Maori Health Services, WHAKATANE

Date and Time: Wednesday 9 November 2011 at 9.30am

#### Runanga:

Ngaitai	Linda Steel
Ngati Manawa	Tamati Clark
Waitaha	Punohu McCausland
DSAC	Te Atauia Ngatai
Tapuika	Rutu Maxwell Swinton'
Ngati Whakaue ki Maketu	Moerangi Potiki
Ngati Whakahemo	Margaret Williams
Ngati Ranginui	Phillip Hikairo
Te Whānau a Apanui/Te Ehutu	Astrid Tawhai
Ngati Makino	Stewart Ngatai
Tuhoe	Taane Rakuraku
Ngati Whare	Pene Olsen
Tuwharetoa ki Kawerau	Helen Savage

#### Attendees:

Janet McLean BOPDHB GMMHP&F, Veronica Butterworth GM HEHA, Smokefree Lakes DHB, Shane Bradbrook, Te Ao Hurihuri, Tupeka Kore and Darlene Dinsdale (Maori Health Runanga Secretary)

Item No.	Item	Action	Who
1.	<b>Whakatau – Kaupapa Maori Health Services</b> <b>Karakia</b> Ngati Manawa – Tamati Clark <b>Mihi</b> Ngati Manawa – Tamati Clark		
2.	<b>Apologies</b> Ngati Awa – Pouroto Ngaropo Whakatohea – Jozie Karanga Ngai Te Rangī – Kipouaka Marsden Ngati Rangitihī – Lyn Hartley <b>Resolved</b> that all apologies be received.		

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	<p style="text-align: right;">Moved: Ngaitai Seconded: Te Whānau a Apanui/Te Ehutu</p>		
3.	<p><b>Interest Register</b></p> <p>The Runanga was asked if there were any conflicts in relation to items on the agenda. No conflicts were identified.</p>		
4.	<p><b>Minutes</b></p> <p>4.1 <u>Minutes of Maori Health Runanga Board Meeting</u></p> <p><b>Resolved</b> that the Runanga receive the minutes of the meeting held 9 November 2011 and confirm as a true and correct record.</p> <p style="text-align: right;">Moved: Ngati Ranginui Seconded: Ngati Whakahemo</p> <p>4.2 <u>Minutes of BOPDHB</u></p> <p><b>Resolved</b> that the Runanga receive the minutes of the Committee meeting held on 21 September 2011.</p> <p style="text-align: right;">Moved: Waitaha Seconded: Ngati Makino</p> <p>4.3 <u>Minutes of the BOPHAC</u></p> <p><b>Resolved</b> that the Runanga receive the minutes of the committee meeting held on 24 August 2011.</p> <p style="text-align: right;">Moved: Ngaitai Seconded: Ngati Manawa</p>		
5.	<p><b>Matters Arising</b></p> <p>1. <b>Iwi Health Plans</b> – Runanga see value in receiving an update from Kiri Peita Iwi Health Plans as requested by Ngaitai.</p> <p style="text-align: right;">Moved: Waitaha Seconded: Te Whānau a Apanui</p>	Update report	Kiri Peita

Item No.	Item	Action	Who
6.	<p><b>Reports requiring Runanga Decision</b></p> <p>6.1 <u>Chair's Report</u> As circulated with the Minutes</p> <p><b>Resolved</b> that the Runanga receive the report</p> <p style="text-align: right;">Moved: Ngati Whare Seconded: Ngati Whakahemo</p> <p>6.2 <u>General Manager Maori Funding and Planning BOPDHB</u></p> <p><b>Resolved</b> that the Runanga receive the report.</p> <p style="text-align: right;">Moved: Tuhoe Seconded: Ngaitai</p>		
7.	<p><b>Correspondence</b></p> <p><b>Resolve</b> that all correspondence be received as circulated with November Board pack.</p> <p style="text-align: right;">Moved: Te Whānau a Apanui Seconded: Ngati Makino</p>		
8.	<p><b>Whakatau –</b></p> <ul style="list-style-type: none"> <li>• Veronica Butterworth and Shane Bradbrook</li> <li>•</li> </ul>		
9.	<p><b>PRESENTATION</b></p> <p><b>Resolved</b> that the Maori Health Runanga receive the presentation by Linda Steel, Te Ao Hou Trust Whānau Ora update and progress.</p> <p><b>Resolved</b> that the Maori Health Runanga receive the presentation of Veronica Butterworth, Midland Vision and Training on Iwi Leadership in Tobacco Control</p> <p><b>Resolved</b> that the Maori Health Runanga receive the presentation of Shane Bradbrook, Tupeka Kore.</p> <p><b>Resolved</b> that the following recommendations be forwarded to the BOPHAC Committee.</p> <ol style="list-style-type: none"> <li>1. A version of the balanced scorecard be provided to the Maori Health Runanga that is Maori specific;</li> <li>2. That the Maori Health Runanga would like to receive information/data on the working status and number of Maori employed by the DHB. A breakdown by area and location is highly recommended for the</li> </ol>	<p>Ngati Makino 22 Feb 2012</p>	<p>Stewart Ngatai</p>

Item No.	Item	Action	Who
	<p>progression of He Ranga Hua Hauora; 3. The number of staff and if possible their ethnicity of those whom have attended the Cultural Awareness training.</p> <p>Moved: Ngati Makino Seconded: Tapuika</p>	<p>Ngati Makino 22 Feb 2012</p>	
10.	<b>LUNCH</b>		
11.	<p><b>General Business</b></p> <p><b>Resolved</b> that the Runanga receive the DSAC/CPHAC report as tabled by Te Atauia Ngatai.</p> <p><b>Resolved</b> that the Runanga the RENA Recovery project.</p> <p><b>Resolved</b> that the Runanga receive the Agenda as circulated for the Tumu Whakarae meeting to be held in Tauranga.</p> <p><b>Resolved</b> that the Runanga agree to give koha for Taane Rakuraku and whanau.</p> <p><b>Resolved</b> that the Runanga agree to give a koha to Kohiti Kohiti for his attendance at the BOPDHB CARE values workshop.</p> <p><b>Resolved</b> that the Runanga see value in receiving a monthly report and circulated for Iwi delegates to report to Iwi.</p> <p><b>Resolved</b> that Te Whānau a Apanui seek clarity around clinical services and satellite services.</p> <p><b>Resolved</b> that Tapuika raise the issue of Addiction Services, salary Addiction services staff and the ability to maintain Services with the decrease number of Providers within the BOP region.</p> <p><b>Resolved</b> that Secretary to contact Secretary BOPHAC committee to advise that Stewart Ngatai was in attendance at the meeting held on 24 August 2011.</p> <p><b>Resolved</b> that Coronary Care update Amohaere Tangitui BOPDHB Kaupapa Maori Health Services is the best contact for assistance during this time.</p> <p>Moved: Waitaha Seconded: Te Whānau a Apanui</p>	<p>Email GMMHP&amp;F with Issues</p> <p>Advise Secretary BOPHAC</p>	<p>Astrid Tawhai</p> <p>MHR Secretary</p>
12.	<b>Members Reports</b>		

Item No.	Item	Action	Who
	<p><b>Resolved</b> that the Runanga receive the members reports as tabled at the November Board meeting</p> <p>BOPDHB Punohu McCausland/Janet McLean CARE            Values Workshop            DSAC Te Atauia Ngatai            CPHAC Punohu McCausland            Family Violence Kipouaka Marsden</p> <p style="text-align: right;">Moved: Ngati Makino            Seconded: Waitaha</p>		
13.	<p><b>Resolution to Exclude the Public</b></p> <p><b>Resolved:</b> That Pursuant to s.9 of the official information Act 1982 and Schedule 3, clause 33 of the new Zealand Health and Disability Act 200 the public be excluded from the following portions of the meeting because public release of the contents of the reports is likely to affect the privacy of a natural person or unreasonably prejudice the commercial position of the organisation:</p> <p>Confidential Minutes of Runanga            Chair Report            General Manager Maori Health Planning and Funding, BOPDHB</p> <p>That the following persons be permitted to remain at this meeting, after the public have been excluded, because of their knowledge as to organisation matters or for the purpose of legal records. This knowledge will be of assistance in relation to the matter to be discussed:</p> <p>Te Atauia Ngatai (DSAC)            Darlene Dinsdale</p> <p style="text-align: right;">Moved: Ngati Makino            Seconded: Ngati Manawa</p>		
14.	<p><b>Resolution to Move out of Confidential</b></p> <p><b>Resolved</b> that Runanga move out of Confidential Minutes of Te Runanga Hauora Maori o Te Moana a Toi and the Minutes of the meeting held 12 October 2011 be received as a true and a correct record of the meeting.</p> <p style="text-align: right;">Moved: Ngati Ranginui            Seconded: Ngati Whakahemo</p>		

There being no further business the meeting closed at 3.25pm.  
Karakia: Tamati Clark – Ngati Manawa

The minutes will be confirmed as a true and correct record at the next meeting.