

TATAU POUNAMU

Ki Te Tai o Poutini



MANAWHENUA ADVISORY GROUP

14 December 2017

@ 10.00am Poutini Waiora Offices, Hokitika

Agenda and Meeting Papers

**ALL INFORMATION CONTAINED IN THESE
COMMITTEE PAPERS IS SUBJECT TO CHANGE**

TATAU POUNAMU ADVISORY GROUP MEETING

Poutini Waiaora Offices - Hokitika

10.00 – 12.00pm – Thursday 14 October 2017

KARAKIA

ADMINISTRATION

Apologies

1. Interest Register

Update Interest Register and Declaration of Interest on items to be covered during the meeting.

2. Confirmation of the Minutes of the Previous Meeting

26 October 2017

3. Carried Forward/Action List Items

4. Discussion/Presentation Items

- | | |
|--|---------|
| ▪ Facilities Update – Laura Aileone & Mark Newsome | 10.15am |
| ▪ Grey/Westland Update – Philip Wheble | 11.30am |
| ▪ Tatau Pounamu 2018 Meeting Dates | |
| ▪ Whanau Ora Statement Poutini Waiaora | |

REPORTS

- | | |
|---|---|
| 5. Chairs Update – Verbal Report | Susan Wallace, Chair |
| 6. GM Maori Health Update – Report | Gary Coghlan, General Manager |
| 7 Alliance/Workstream Update | Philip Wheble, Grey/Westland Acting Manager |

INFORMATION ITEMS

- Kia Ora Hauora Service Specifications
- Community Public Health Update
- DNA Update

ESTIMATED FINISH TIME 12.00pm

TATAU POUNAMU ADVISORY GROUP MEMBERS INTEREST REGISTER

Member	Disclosure of Interest
Susan Wallace - Chair Te Runanga o Makaawhio	<ul style="list-style-type: none"> • Tumuaiki, Te Runanga o Makaawhio • Member, Te Runanga o Makaawhio • Member, Te Runanga o Ngati Wae Wae • Director, Kati Mahaki ki Makaawhio Ltd • Director, Kōhatu Makaawhio Ltd • Co-Chair, Poutini Waiora Board ▪ Area Representative-Te Waipounamu Maori Womens' Welfare League ▪ Representative, Te Runanga O Ngai Tahu (Makaawhio) TRONT ▪ Member of Westland High School Board of Trustees ▪ Trustee, Te Pihopatanga O Aotearoa Trust
Francois Tumahai Te Runanga O Ngati Waewae	<ul style="list-style-type: none"> ▪ Chair, Te Runanga o Ngati Waewae ▪ Director/Manager Poutini Environmental ▪ Director, Arahura Holdings Limited ▪ Project Manager, Arahura Marae ▪ Project Manager, Ngati Waewae Commercial Area Development ▪ Member, Westport North School Advisory Group ▪ Member, Hokitika Primary School Advisory Group ▪ Member, Buller District Council 2050 Planning Advisory Group ▪ Member, Greymouth Community Link Advisory Group ▪ Member, West Coast Regional Council Resource Management Committee ▪ Co-Chair Poutini Waiora Board ▪ Member, Grey District Council Creative NZ Allocation Committee ▪ Member, Buller District Council Creative NZ Allocation Committee ▪ Trustee, Westland Wilderness ▪ Trustee, Westland Petrel ▪ Advisor, Te Waipounamu Maori Cultural Heritage Centre ▪ Trustee, West Coast Primary Health Organisation Board ▪ Wife is Lisa Tumahai, Chair ▪ Board Member of West Coast District Health Board
Gina Duncan Kawatiri	<ul style="list-style-type: none"> ▪ Maori Community Representative – Incident Reporting Group, Buller Hospital ▪ Buller Maori Representative on the Buller Integrated Family Healthcare Workstream ▪ Buller High school Iwi Representative, Board of Trustee ▪ Contract Advisor for Te Putahitanga o Te Waipounamu

Member	Disclosure of Interest
Ned Tauwhare	<ul style="list-style-type: none"> ▪ West Coast community Response Forum (MSD) Ngai Tahu Rep ▪ Te Rununga o Ngati Waewae Member ▪ Te Rununga o Ngati Waewae Advisor – Kawatiri Role ▪ Te Rununga o Ngati Waewae Advisor – Te Ha o Kawatiri ▪ Te Rununga o Ngati Waewae Advisor – Buller Inter Agency ▪ Te Rununga o Ngati Waewae Advisor – Reefton Partership Forum ▪ West Coast District Health Board Consumer Council – Maori Representative ▪ Te Whare Akoanga Committee (Grey High School)

MINUTES OF THE TATAU POUNAMU MANAWHENUA ADVISORY MEETING



MINUTES OF THE TATAU POUNAMU MANAWHENUA ADVISORY MEETING West Coast PHO Thursday 26 October 2017 10.00 – 12.00pm

PRESENT:

Francois Tumahai, Te Rūnanga O Ngāti Waewae (Arrived 11.00am)
Susan Wallace, Te Runanga o Makaawhio (Chair)(Dialled in)
Ned Tauwhare, Te Rūnanga O Ngāti Waewae (Chaired)

IN ATTENDANCE:

Gary Coghlan, General Manager Maori Health (Arrived 11.00am)
Kylie Parkin, Programme Manager, Maori Health

APOLOGIES:

Wayne Secker, Maori Community Mawhera
Gina-Lee Duncan, Maori Community Kawatiri
Philip Wheble, Acting Manager Grey/Westland

MINUTE TAKER: Megan Tahapeehi, Maori Health

WELCOME / KARAKIA

Gary Coghlan

AGENDA / APOLOGIES

1. DISCLOSURES OF INTEREST

- Any updates or amendments please provide these to Megan in writing.

2. MINUTES OF THE LAST MEETING

Moved: Ned Tauwhare **Second:** Francois Tumahai

Carried

3. Carried forward/Action List Items

Whanau Ora

This piece of work is to develop an overarching high level statement on the definition of Whanau ora.

ACTION: The Chair will email out to all Tatau Pounamu members the final version following the discussions that have been had with Poutini Waiora.

DNA Update (Do not Attend)

Invite Julie Lucas to the next meeting to provide a qualitative update.

Improved Access to Hokitika Services

Ongoing

Rangatahi

Request from Kia ora Hauora a copy of all Te Tai Poutini participants and a report on intentions for next year. The discussions continued around having greater local presence in terms of mentors and earlier intervention with students to capture the niche for the programme and ensure they continue within the programme.

Poutini Ngai Tahu are trialling a programme that is targeted at Year 9/10 students which was similarly run in Canterbury. This will be run within the Hokitika area initially and look to broaden if a success.

Hospital Rebuild Update

Positive discussions and engagement with key parties continue. Arrange for a verbal update at the next meeting in December.

Workforce Development Plans

Development of a Maori Workforce Development Plan.

A G E N D A

Tatau Pounamu Membership – Mawhera/Kawatiri/Maakawhio/DHB

Maata Wāka – Greymouth

We would like to acknowledge the resignation of Wayne Secker as the Maata Waka representative for the Greymouth district – Wayne has been in the role for over 5 years and his contribution has been very valuable.

The committee approved the application from Anne Ginty who will replace Wayne as the Maata Waka representative for Greymouth. Anne has resided in Greymouth for 33 years with whakapapa to Nga Puhi and Ngati Kahu in the Far North - Anne's Grandchildren whakapapa to Ngai Tahu. Anne brings a wealth of local knowledge and professional experience and has worked in a huge variety of roles within the Ministry of Social Development for the last 18 years.

Maata Waka – Buller

The committee are really pleased to reappoint Gina-Lee Duncan as the Buller representative for Maata Waka. Gina-Lee currently works as Whanau ora Contract Advisor for the South Island Whanau ora Commissioning Agency.

Makaawhio

The Makaawhio position has now been vacant for over a year. The Chair advised that there are plans in place to appoint to this position in the New Year.

West Coast DHB Board Representative

A Board representative is still to be appointed onto the membership. This will be raised at the upcoming Board meeting on Friday 3 November again.

Buller Integrated Family Health Service (IFHS) Representative

A formal request was received by Tatau Pounamu for a Maori representative onto the Buller IFHS workstream group. It was supported and agreed that Ned Tauwhare would be the nomination.

Annual Planning Update

The Annual Plan is finalised and we will be working on the new reporting format.

Increasing Maori Workforce

Tatau Pounamu notes the initial work led by Gary Coghlan to accelerate the focus and urgency to increase recruitment, support and retention of Maori staff in DHBs and would like to see this work prioritised both at a local level and more broadly across South Island DHBs

Takarangi Competency Framework

The committee encourages the DHB to support the implementation of this framework and to ensure the initial cohort of participants are supported to complete their portfolios on time. This is a big time and financial commitment from the DHB and a high priority for Tatau Pounamu to ensure the framework is embedded within the DHB.

Maori Health Needs Assessor

This has gone out to recruitment process again.

Tatau Pounamu Board Updates

It was formally agreed that we need to consistently provide the board updates outlining areas of concerns and successes. The Chair wanted to utilise this opportunity and ensure it is a regular focus for Tatau Pounamu.

ACTION: Align the 2018 Board Meeting dates to Tatau Pounamu meeting dates.

Mental Health

Invite and arrange an update for the meeting in December.

GM Report

Taken as read. GM Maori talked about the Maori Health Needs Assessor interviews are happening soon.

Alliance/Workstream Update

Taken as read.

Community Public Health Update

Taken as read.

MATTERS ARISING OCTOBER MEETING 2017

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
1.	26 October 2017	Workforce Development Plans Development of a Maori Workforce Development Plan.	Kylie Parkin	December Meeting
2.	26 October 2017	Whanau Ora The purpose of these discussions is to have an outline of the use of language and what direction we should be using this in. Poutini Waiora have finalised a draft which will be distributed to all Tatau Pounamu members for comment. Ongoing	Chair	December Meeting
3.	26 October 2017	DNA Update Ongoing work and discussions continue in this area,	General Manager, Maori	December Meeting
4.	26 October 2017	Improved Access to Hokitika Health Services Ongoing.	General Manager, Maori	December Meeting
5.	26 October 2017	Rangatahi Service Specifications have been provided to get a sense of the coverage delivered for Te Tai Poutini. All members to read and provide input and feedback..	General Manager, Maori	December Meeting
6.	26 October 2017	Hospital Rebuild Positive engagement and korero continues to occur.. Local iwi continue to stay engaged with the facilities team as work progresses in these areas.	Francois Tumahai/Susan Wallace/Lisa Tumahai	December Meeting

WEST COAST DHB – MEETING SCHEDULE

JANUARY – DECEMBER 2018

DATE	MEETING	TIME	VENUE
Thursday 25 January 2018	Board & Committee Workshop	10.15am	St John, Water Walk Rd, Greymouth
Friday 9 February 2018	BOARD	10.15am	St John, Water Walk Rd, Greymouth
Thursday 8 March 2018	CPHAC & DSAC	9.30am	Boardroom, Corporate Office
Thursday 8 March 2018	HAC	11.00am	Boardroom, Corporate Office
Thursday 8 March 2018	QFARC	1.30pm	Boardroom, Corporate Office
Friday 23 March 2018	BOARD	10.15am	St John, Water Walk Rd, Greymouth
Thursday 26 April 2018	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 26 April 2018	HAC	11.00am	Boardroom, Corporate Office
Thursday 26 April 2018	QFARC	1.30pm	Boardroom, Corporate Office
Friday 11 May 2018	BOARD	10.15am	St John, Water Walk Rd, Greymouth
Thursday 7 June 2018	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 7 June 2018	HAC	11.00am	Boardroom, Corporate Office
Thursday 7 June 2018	QFARC	1.30pm	Boardroom, Corporate Office
Friday 29 June 2018	BOARD	1.15pm	St John, Water Walk Rd, Greymouth
Thursday 26 July 2018	CPHAC & DSAC	9.30am	Boardroom, Corporate Office
Thursday 26 July 2018	HAC	11.00am	Boardroom, Corporate Office
Thursday 26 July 2018	QFARC	1.30pm	Boardroom, Corporate Office
Friday 10 August 2018	BOARD	10.15am	St John, Water Walk Rd, Greymouth
Thursday 13 September 2018	CPHAC & DSAC	9.30am	Boardroom, Corporate Office
Thursday 13 September 2018	HAC	11.00am	Boardroom, Corporate Office
Thursday 13 September 2018	QFARC	1.30pm	Boardroom, Corporate Office
Friday 28 September 2018	BOARD	10.15am	St John, Water Walk Rd, Greymouth
Thursday 25 October 2018	CPHAC & DSAC	9.30am	Boardroom, Corporate Office
Thursday 25 October 2018	HAC	11.00am	Boardroom, Corporate Office
Thursday 25 October 2018	QFARC	1.30pm	Boardroom, Corporate Office
Friday 2 November 2018	BOARD	10.15am	St John, Water Walk Rd, Greymouth
Thursday 6 December 2018	CPHAC & DSAC	9.30am	Boardroom, Corporate Office
Thursday 6 December 2018	HAC	11.00am	Boardroom, Corporate Office
Thursday 6 December 2018	QFARC	1.30pm	Boardroom, Corporate Office
Friday 14 December 2018	BOARD	10.15am	St John, Water Walk Rd, Greymouth

The above dates and venues are subject to change. Any changes will be publicly notified.

DISCUSSION ITEMS

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **14 December 2017**

Report Status – For: Decision ☐ Noting ☒ Information ☐

1. ORIGIN OF THE REPORT

The verbal and in person updates from the following:

2. RECOMMENDATION

That Tatau Pounamu Advisory Group notes the following updates.

1. Facilities/Rebuild Update – Laura Aileone & Mark Newsome
2. Grey/Westland Update – Phillip Wheble Verbal
3. Tatau Pounamu 2018 Meeting Dates
4. Whanau Ora Statement

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **14 December 2017**

Report Status – For: Decision ☐ Noting ☒ Information ☐

1. ORIGIN OF THE REPORT

Note and discuss the attached correspondence.

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group notes and approves the reports/discussion items as per below.

TO: Chair and Members – Tatau Pounamu Manawhenua Advisory Group

SOURCE: General Manager, Maori Health

DATE: December 2017

Report Status – For:	Decision <input type="checkbox"/>	Noting <input checked="" type="checkbox"/>	Information <input type="checkbox"/>
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1. ORIGIN OF THE REPORT

This report is provided to Tatau Pounamu Manawhenua Advisory Group as a regular update

2. RECOMMENDATION

That the Tatau Pounamu Manawhenua Advisory Group notes this report;

i note the General Manager Maori Health Update.

Maori Workforce Development

A regular discussion is occurring between the Gm's Maori - Canterbury and West Coast to prioritise and accelerate activity that will aim to increase the Maori Workforce proportional to the Maori population. Tumu Whakarae is committed to this Kaupapa and will advocate at the GM's Human Resources level. The South Island Workforce Development Hub has prioritised Maori Workforce Development within their work plan. There is a possibility of funding to support the proposed research of Dr Jo Baxter Otago University which is to learn more about the pathway for Maori post graduation into DHB's and to identify best practice and effective strategies for supporting the emerging Māori workforce. The research would also include an evaluation component.

As noted there is the potential through the South Island Workforce Development Hub to submit an application to fund a research proposal. Specific aims of this project are:

- *To investigate the experiences of Māori who have recently entered the DHB health workforce*
- *To identify 'best-practice' and effective strategies for supporting the emerging Māori health workforce through literature review and stakeholder interviews.*
- *To undertake an action-participatory research project in three DHBs that involves co-design and development of an evidence-informed strategy for meeting the needs of Māori health practitioners*
- *To work with DHBs (N=3) to implement this evidence-informed strategy (and associated interventions) in order to support Māori health practitioners (in particular, but not restricted to) newly graduated Māori who have recently entered the workforce)*
- *To evaluate this strategy and interventions (formative, process, outcomes evaluation) and disseminate key learnings and recommendations (e.g. best-practice in Māori health workforce support, cultural safety of environments).*

This research will be undertaken by Dr Joanne Baxter from the Otago School of Medicine (Te Wāhanga Matua Mātau Hauora - Division of Health Sciences) with Kate Rawlings, Programme Director South Island Workforce Development Hub (SIWDH) overseeing the project.

Tatau Pounamu - Mawhera Maata Waka Appointment

I and François Tumahai met with Anne Ginty the newly appointed Tatau Pounamu member who will be representing the Mawhera rohe. It was a very positive and informative meeting. Anne will bring years of experience and understanding of the Māori community to her new role with Tatau Pounamu. Anne has worked for the Ministry of Social Development for nearly 20 years.

Board Workshop 8 December

Paul Madgewick will be facilitating a workshop on the 8/12/2017 with senior staff and board members of the West Coast DHB. The workshop will be focused on the story of Poutini Ngai Tahu. This will be very beneficial for the board and enable them to have a greater understanding of the Memorandum of Understanding that exists between Poutini Ngai Tahu and the WCDHB. The workshop was a suggestion from the board meeting held at Arahura Marae earlier in August.

Takarangi Cultural Competency – West Coast

Work is underway for the second cohort of Takarangi students to undertake the study. This will take place at the end of February beginning of March and will be held at Arahura Marae. Registrations of Interest are being called for from December for this training. The first cohort of students is working their way through their portfolios and we are seeing some great results and learnings occurring.

Te Runaka o Ngai Tahu – Kaiwhakahaere

Lisa Tumahai has been elected Ngāi Tahu's kaiwhakahaere, or chair, of the South Island iwi – the first wāhine in the role. Tumahai takes on responsibility for \$1.3 billion of tribal assets and advancing the interests of more than 58,000 members of the iwi. She has been acting kaiwhakahaere since the departure of Sir Mark Solomon in December. Before that, she was deputy kaiwhakahaere from 2011 and had been rūnanga representative for Te Rūnanga o Ngāti Waewae on the West Coast since 2001. Lisa previously chaired the Tatau Pounamu Maori Advisory Group as part of the West Coast District Health Board.

Tipu Ora – Diploma of Hauora Maori Level 6

Three Students have recently graduated with their Diploma of Hauora Maori Level 6 at Rehua Marae in Christchurch. It has taken them 2 years to complete this Diploma and we now have a large pool of Maori Health Workers who have reached the diploma level of competency on the West Coast.

Tumu Whakarae Maori Health General Managers Meeting – Wellington

At a recent General Manager Maori Managers hui in Wellington the Ministry of Health relayed to Tumu Whakarae that reducing inequalities in health was going to be a key priority for the Ministry as well as a strong focus on primary health and the implementation of the New Zealand Health Strategy.