



Minutes of Midland Region Nga Purei Whakataa Ruamano Meeting

DRAFT

09:30 – 16:15pm Wednesday, 11 November 2009

Present:: Hori Ahomiro Shelley Andrews Uncle Arama Piraka Pam Asher Donna Blair Sandra Carroll Rodney Cox
 Rayna Crymble John Emery Ngaire Fraser May Hart Hinehuia Hinemoerangi Missy Katipa
 Hori Kingi Judith Lee Hine Martin Janelle McCallum Renee McDonald Hine Moeke-Murray Lybian Moeke
 Eseta Nonu-Reid Materoa Peni Daile Peni-LeValliant Haehaetu Phillips Norah Puketapu-Collins Tio Sewell Syd Taare
 Phyllis Tangitu Glen Tepuhi Uncle Tiki Emma Wood Pam Usher

Apologies: Maria Baker Rob Beckett Heather Campbell Linda Gibson Laurie Hakimi Kahu McIntock Cindy Mocomoko
 Francie Porter Rukuwai Ranitaurira-Peka Ernine Thompson Ange Tipu

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau/ Welcome	<ul style="list-style-type: none"> Attendees were welcomed onto Rangiaowhia Marae, Te Rapa Hamilton 		
	Whanaungatanga	<ul style="list-style-type: none"> Norah welcomed everyone, and introduced herself and the rest of the attendees introduced themselves. 		
1.1	Correspondence	<ul style="list-style-type: none"> No outstanding correspondence 		
1.2	Previous Minutes and Matters Arising	<ul style="list-style-type: none"> Phyllis gave a quick summary of the minutes of the last meeting. Some items of the minutes are agenda items for this meeting. Tio moved that the minutes be accepted as a true and accurate, Eseta seconded the motion, motion was passed 		
1.2.1	Terms of Reference	<p>Finalising the Terms of Reference (TOR)</p> <ul style="list-style-type: none"> Nora invited feed back from the floor. 		

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		<ul style="list-style-type: none"> ▪ Phyllis stated that the LDHB had made a few tweaks to the front page. ▪ Uncle Arama has sorted out the translation of the Whakatauki ▪ Eseta stated that the only matter still outstanding was the Chair position. ▪ Tio stated that he was pleased with the mahi that had been done with the TOR and told us that the general discussion regarding the Chair positions was about Tane versus Wahine. Having had the pleasure of the joint roles for the last decade, Tainui wish that representation to continue. ▪ After further discussion, Eseta pointed out that if the decision was left to the next Hui, which would mean that it would have been two years that the TOR had been worked. ▪ Tairawhiti - We are happy to have either or for chair as both Tane and Wahine are supported in our rohe. ▪ A paragraph needs to be added under the Chair section acknowledging tane and wahine where possible, Uncle Tiki and Uncle Arama will work on it. ▪ Phyllis read out the first paragraph. The name was given by the Kaumatua during the 2000 forum. Nga Purei is the cluster of stars. ▪ Uncle Arama has developed a phrase that will go after that. Explanation of whakataa. A group of Kaumatua gathered at a Marae, Tuhoe thought it would be nice to have a Maori - Pakeha name for the group. It was about getting some good korero. Bob Elliot kupu korero – The celestial night sky year 2000 is my preference, thank you Bob. Initially about giving this group a Maori name and the matakriki did it. 2002. ▪ The choices are: <ul style="list-style-type: none"> ○ The timeless twinkle of Celestial Lace – yr 2000 ○ The Crystal Crisp Night Sky - Yr 2000 ○ The Celestial Night Sky – yr 2000 ▪ It was moved that The Celestial Night Sky – yr 2000 be added. ▪ With the additions the Terms of Reference we finally approved -Moved Hine Moeke, seconded Donna Blair. 	<p>Write values paragraph</p> <p>Write Tane – Wahine statement</p> <p>Include The Celestial Night Sky 2000 into TOR</p>	<p>Phyllis</p> <p>Phyllis</p> <p>Phyllis</p>
2.0	AGENDA ITEMS			
2.1	Update on Rongo Atea	<p>Shelley Andrews gave an update firstly showing the 20/20 program seen on TVNZ http://tvnz.co.nz-news/20-finding-fix-3105979/video</p> <ul style="list-style-type: none"> ▪ Summary of discussion in embedded document 		
2.2	Regionalisation	<ul style="list-style-type: none"> ▪ Eseta presented a paper regarding regionalisation and rules of engagement around 		

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		<p>regional contracts and very clearly it was identified that there are no consistent rules regarding our regional contracts. Decisions around exiting regional contracts should be made of regions not the individual DHBs. There will be a Midland Regional workshop involving GMs, Business Analysts, Portfolio Managers that will look at reducing duplication in backroom functions, where regional contracts are positioned, in that way you are dealing with one person, not multiple portfolio managers. How do we make decisions to exit out of regional contracts when the sustainability is dependant on all of the five DHBs money? A discussion paper will be circulated around what Midlands' draft position re regional contracts next year.</p>		
2.3	<p>Kaupapa Maori Clinical Support Services Update</p>	<p>Poutiri Trust</p> <ul style="list-style-type: none"> ▪ Hori Ahomiro and May Hart presented the attached power point presentation. ▪ Each team member introduced themselves and they ended their presentation with a waiata. ▪ Norah thanks Poutiri Trust for their presentation 		
2.4	<p>Te Pou – Lets Get Real</p>	<ul style="list-style-type: none"> ▪ Emma Wood and Haehaetu Phillips presented their presentation – to put the face and visibility of Te Pou to the forum. ▪ Emma explained how the Lets Get Real framework was developed by MOH and Haehaetu works closely with the Te Pou team. Lets Get Real compliments professional competency. ▪ An important framework for knowledge and skills and attitude required by those people working in Mental Health. ▪ LGR is unique in that it includes values and attitude as well as skill and knowledge. ▪ Templates of the human resources tools are available for download from www.tepou.co.nz (you have to log in). ▪ Norah thanked Emma and Haehaetu for their presentation 		
2.5	<p>Hauora Waikato</p>	<p>Rapu Ki Rua Institute “a different school of thought”</p> <ul style="list-style-type: none"> ▪ Rayna Crymble and Syd Taare presented Hauora Waikato which is the largest Maori NGO in the country with approximately 200 staff and a 250 students/year capacity. ▪ The main focus is on Maori Mental Health National Certificates. There are no fees, no cost, only your time or the time you need to take off work in order to attend. ▪ 19 of the unit standards have been written specifically by us for Maori mental Health. ▪ Hauora Waikato will come out to each of the region is there are sufficient students to run a course ▪ Norah thanked Hauora Waikato for their presentation. 		

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2.6	Regional Roundup	Agreed that each rohe would send their report to Judith Lee for inclusion in the minutes. See embedded documents received to date. Te rōpu Tautoko o Waikato		
2.7	General Business	<ul style="list-style-type: none"> ▪ Mataroa Peni provided a brief update on Te Whare Oranga Ngakau explaining that they had been operating for just over a year and in early September the program was under threat. Support is essential from the five DHBs. He also handed out their first news letter which is going to be a quarterly issue. 	Circulate to the Roopu and place on Midland website	Eseta
2.12	Closing thoughts	<ul style="list-style-type: none"> ▪ Uncle Arama closed the hui 		
3.0	2010 Meeting Dates	<ul style="list-style-type: none"> ▪ 28 January 2010 – Tairāwhiti – Hine Moeke-Murray contact person ▪ 29 April 2010 – Taranaki – TBC ▪ 27 & 28 July 2010 – Strategic Planning days – Lakes – TBC ▪ 28 October 2010 – Bay of Plenty - TBC 	Circulate 2010 dates and venues to the Roopu	Eseta