

Minutes of Nga Purei Whakataa Ruamano forum held,  
 Wednesday, 10.00am, 10<sup>th</sup> June and 9.00am, Thursday 11<sup>th</sup> June 2009  
 Hinemoa Point Marae (*Owhata Marae*), Iri-Irikapua Parade, Owhata, Rotorua

**Present:** Phyllis Tangitu, Eseta Nonu-Reid, John Emery, Arama Pirika, Moe Milne, Natarsha Wyllie, Waylyn Tahuri-Whaipakanga, Sandy Carroll, Laurie Hakiwai, Tio Sewell, Rina Reti, Manny, Kahu McClintock, Tane Cook, Wi Huata, Hinemoerangi Ngatai Tangirua, Hinehuia Cooney, Priscilla Woods

Norah Puketapu-Collins, Uncle Tiki, Donna Blair, Terry Huriwai, Kirsty Maxwell-Crawford, Tania Wilson, T Winikerei, J Moore, Cindy Mokokoko (*Day one only*)

Hori Kingi, Hingatu Thompson, Maria Baker, Rob Beckett, Erana Skudder (*Day two only*)

**Apologies:** Stephanie Latoa, Sue Treanor, Janice Beazley, Rodney Cox, Beau Haerero, Ray Watson, Heather Campbell, Ora Te Hau, Teena Thompson, Marlene Matehuirua, Reon Powell, Emere Hohapata, Kathy Grace

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Powhiri Whanaungatanga/Introductions Apologies</b>	<ul style="list-style-type: none"> <li>Attendees were welcomed onto the marae.</li> <li>The group introduced themselves.</li> <li>Apologies minuted.</li> </ul>		
1.1	<b>Overview</b>	<p>An overview of the gathering of Nga Purei Whakataa Ruamano was given and the purpose and outcome from being involved:</p> <ul style="list-style-type: none"> <li>All feed into the forum in a way that isn't just token anymore – focus is at a local level, – mahi happens at home and this is where we can collectively support that regional and national work. For the last few hui there has been an increasing interest. Over the next couple of days we have representation from the Ministry of Health and the National Workforce Centres who will korero about what they are doing.</li> </ul>		
2.0	<b>AGENDA ITEMS</b>	<b>Discussion Points</b>	<b>Planned Action</b>	<b>By</b>
2.1	<b>Mental Health Commission Presentation</b>	<ul style="list-style-type: none"> <li>Ray Watson gave his apologies. Ray moving today and has been out of email communication for over a week. Ray looking forward to presenting at a future forum.</li> </ul>	Email Ray Watson future NPWR dates	Tarsh
2.2	<b>Matua Raki presentation - National Addiction Treatment Workforce Development Programme</b>	<p>Terry Huriwai gave an update from Matua Raki covering the following: (<i>see website for presentation</i>)</p> <ul style="list-style-type: none"> <li>Current team</li> <li>2008/2009 &amp; 2010/2011 Projects undertaken and being undertaken</li> <li>He Tētē Kura</li> </ul>	Load presentation on Midland website	Tarsh

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		<ul style="list-style-type: none"> <li>▪ Consumer Auditing/Network</li> <li>▪ Future training/scholarships &amp; evaluations</li> </ul>		
2.3	<b>Te Rau Matatini Māori Mental Health Workforce Development presentation</b>	<p>Phyllis Tangitu gave an introduction on Te Rau Matatini providing a brief overview of the history. Phyllis acknowledged Tariana Turia's commitment to establishing Te Rau Matatini and the leadership of Mason Durie.</p> <p>Kirsty Maxwell-Crawford gave an update from Te Rau Matatini covering the following: <i>(see website for presentation)</i></p> <ul style="list-style-type: none"> <li>▪ Origin of Te Rau Matatini</li> <li>▪ Te Rau Matatini works with specific and generic needs associated with Māori, Child, Youth, Pacific, and Addiction etc in the area of Workforce Development</li> <li>▪ Provider of workforce solutions</li> <li>▪ Building capacity and capability</li> <li>▪ Supporting regional/local workforce development</li> <li>▪ Training/Scholarships/Research</li> <li>▪ Career pathways</li> <li>▪ Policy &amp; Resource development</li> </ul> <p>Kirsty Maxwell-Crawford and Kahu McClintock gave a presentation on their new initiative "Chur Chur Bro"</p> <ul style="list-style-type: none"> <li>▪ Free resources available</li> <li>▪ See website - <a href="http://www.churchurbro.co.nz">www.churchurbro.co.nz</a></li> </ul>	Load presentation on Midland website	Tarsh
2.4	<b>Werry Centre presentation</b>	<p>Tania Wilson gave an update from the Werry Centre: <i>(see website for presentation)</i></p> <p>Feedback:</p> <ul style="list-style-type: none"> <li>▪ Tio requested clarification on alignment of Māori models of practice within workforce programmes that come from a mainstream perspective</li> <li>▪ Further discussion was held around development of a matrix of all the workforce activity that shows alignments, collaboration and outcomes</li> </ul>	Load presentation on Midland website	Tarsh
2.5	<b>Te Pou discussion</b>	<p>Laurie Hakiwai gave a brief oral presentation updating the group on Te Pou</p> <ul style="list-style-type: none"> <li>▪ Discussion held on the research component of Te Pou and question arose around where the funding comes from.</li> <li>▪ What is Te Pou's relationship to the research council and the research funding that Te Pou does have. Is this contestable funding? Can the sector vie for the programmes?</li> <li>▪ Discussion held on the need for there to be the development of a matrix that could show the activities of all the workforce development groups. Eseta advised that this would be developed by Haehaetu Phillips.</li> </ul>	<p>Follow up with Te Pou and feedback to next NPWR</p> <p>Develop a Matrix on workforce development groups.</p>	<p>Laurie</p> <p>Haehaetu</p>

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2.6	<p><b>Voting for Chair and Co-Chair of Nga Purei Whakataa Ruamano</b></p>	<p>Voting process for Chair and Co-Chair undertaken:</p> <p>Chair Nominees – Tio Sewell and Norah Puketapu-Collins  Co-chair Nominees – Phyllis Tangitu, Norah Puketapu-Collins and Larissa Wharepouri</p> <p>Discussion around nominations held (<i>see embedded document</i>):</p> <ul style="list-style-type: none"> <li>▪ Candidates were provided with an opportunity to introduce themselves and provide an overview of their skill, experience and ability to do the role</li> </ul> <p><b>Voting</b></p> <ul style="list-style-type: none"> <li>▪ Norah Puketapu-Collins voted in as Chair and Phyllis Tangitu as Co-Chair for Nga Purei Whakataa Ruamano</li> <li>▪ Norah advised that she will try her best to fulfill these big shoes and gave apologies for the balance of the evening and Day Two as she has to go home to a tangi</li> </ul>		
2.7	<p><b>Previous minutes and matters arising</b></p>	<ul style="list-style-type: none"> <li>▪ Uncle Arama moved that the previous minutes are a true and correct record. Eseta seconded.</li> </ul> <p><b>Matters Arising</b></p> <p><b>Huarahi Whakatu – Maori Nursing Workforce Developments</b></p> <ul style="list-style-type: none"> <li>▪ Programme to develop the competencies of Māori nurses, began in 2004</li> <li>▪ Done through competency programme, through nursing council and is around the innate things we bring Māori practice</li> <li>▪ If you have Māori nurses in the NGO sector there is the opportunity to be in the programme from now. Maria Baker at Te Rau Matatini is the best contact for further information</li> </ul> <p><b>Takarangi framework Implementation update</b></p> <ul style="list-style-type: none"> <li>▪ Action in plan to develop competencies</li> <li>▪ Working on scoping the cost of this and looking at where we can source the funds from over the next few years</li> <li>▪ Haehaetu is in the process of developing an implementation plan going out to pilot sites across the Midland area.</li> </ul> <p><b>Political environment – Phyllis Tangitu meeting with Tariana Turia</b></p> <ul style="list-style-type: none"> <li>▪ Phyllis provided feedback from a meeting held between the GM's Maori Health and Tariana Turia (Associate Minister of Health) Tariana advised that Maori Health, and Reducing Inequalities is still priority. Tariana emphasised the importance of Maori Health providing the leadership and direction within DHB's for this development. Tariana advised that as associate minister she will be watching and advocating for this work to continue</li> </ul>		

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		<ul style="list-style-type: none"> <li>▪ Institutional racism was another concern of Tariana's. Tariana expressed concern in regard this being an issue across the Health sector.</li> <li>▪ Tariana is currently leading a task force that is considering how to advance Whanau Ora from a cross sector approach.</li> <li>▪ Building the capacity of Māori providers – is one of Tariana priorities within the Maori Affairs policy.</li> </ul> <p><b>Further questions around the Tariana Turia discussion</b></p> <ul style="list-style-type: none"> <li>▪ How do they ensure sustainability of Māori providers during this time?</li> <li>▪ How are Māori GMs supporting Maori providers?</li> </ul> <p><b>Response</b></p> <ul style="list-style-type: none"> <li>▪ We are doing things differently. In some DHBs small providers are not sustainable. Future thinking towards merging smaller providers with a PHO or larger provider will be necessary</li> <li>▪ Hui are being held in some DHB areas to discuss these issues</li> <li>▪ We want a provider to lead a discussion with all providers around sustainability. The Minister/Ministry is willing to fund \$15,000 to initiate</li> <li>▪ Mainstream services kaupapa going out to iwi to build services</li> <li>▪ A lot of it is how we influence the GMs Planning &amp; Funding. It is about doing joint decision making in stead of running off on their own and making sure we get the best services</li> </ul> <p><b>MHAC update from Moe Milne</b></p> <ul style="list-style-type: none"> <li>▪ MHAC has a meeting in a couple of weeks with Tony Ryall</li> <li>▪ Need to ensure that Māori needs are met</li> <li>▪ Māori will now be a priority and get specific ring fenced funding</li> <li>▪ We have a weakened commitment to the treaty relationship. We have a treaty right to have services that meet Māori needs</li> <li>▪ We have to go through a process of validating our own information/data</li> </ul> <p><b>Whakapapa to the name of Nga Purei Whakataa Ruamano</b></p> <ul style="list-style-type: none"> <li>▪ Uncle Arama confirmed that it is Nga Purei Whakataa Ruamano. When the Kuias put it together they likened it to the heavenly body. Nga Purei is a cluster of stars. At the inaugural presentation in the naming of this as it occurred in the year 2000 we were calling ourselves Māori advisory groups/we also called ourselves cluster groups from where came:</li> <li>▪ Nga Purei – cluster group of stars in the heaven</li> <li>▪ Whakataa – to be touched by</li> <li>▪ Ruamano – 2000</li> <li>▪ The timeless twinkle of celestial lace – Year 2000/ The crystal crisp night sky - Year 2000</li> </ul>	Follow up with Maori GMs	Phyllis

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		<b>Midland Conference</b> <ul style="list-style-type: none"> <li>▪ Postponed due to the current political environment - will make it all more worthwhile when we do in 2010</li> </ul>		
2.8	<b>Rohe round ups</b>	<ul style="list-style-type: none"> <li>▪ See embedded document.</li> <li>▪ Day One closed. Uncle Arama closed in prayer.</li> </ul>		
2.9	<b>MoH presentation by Hingatu Thompson</b>	<ul style="list-style-type: none"> <li>▪ Presentation given by Hingatu Thompson with main discussion held around (See <i>embedded document</i>):</li> <li>▪ Statement of Intent 2009-2012 (SOI)</li> <li>▪ Speech given by Tariana Turia, 10<sup>06.09</sup> to the Maori Partnership Board</li> </ul>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p>	<p>Invite Robyn Shearer to Nga Purei Whakataa Ruamano</p> <p>Brief being provided by Chris Cunningham for Hua Oranga</p>	<p>Eseta</p> <p>Phyllis to follow up</p>
2.10	<b>Building the Midland Regional Strategic Implementation Plan</b>	<p>The group broke up to workshop on the Midland Regional Strategic Implementation Plan. (see <i>embedded document</i>)</p>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p> <ul style="list-style-type: none"> <li>▪ Eseta and Moe to put this work into the Midland Strategic Plan</li> </ul>	<ul style="list-style-type: none"> <li>▪ Workshop to go into Strategic Implementation Plan</li> <li>▪ Phrase for describing NPWR to be worked on</li> <li>▪ Develop workforce framework based on Maria and Hori's team framework design - see SP discussion</li> </ul>	<p>MRN</p> <p>Phyllis/ Moe/Bob Eseta/ Haehaetu</p>
2.11	<b>NPWR TOR review</b>	<ul style="list-style-type: none"> <li>▪ TOR to be emailed out for feedback, changes made and brought to next hui for finalising</li> </ul>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p>	<p>TOR to be discussed at local MAG and feedback bought to Aug 09 NPWR</p>	<p>All</p>
2.12	<b>Development of NPWR Chair and Co-Chair job descriptions including Code of Conduct</b>	<ul style="list-style-type: none"> <li>▪ Eseta to send out HTNK Chair and Deputy Chair position so it shapes peoples thinking – we acknowledge that it is a Pakeha system, however even in our own cultural paradigms we need to know what the roles are and how those roles work</li> <li>▪ Tio advised the hui that he was concerned with the nomination process in particular there being a further nomination of chair that did not appear to have gone through the proper process</li> <li>▪ Kahu questioned Lakes DHB process in particular the late nomination of Nora Puketapu-Collins</li> </ul>	<p>Feedback by NPWR members to Eseta for collation prior to next NPWR</p>	<p>All</p>

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		<ul style="list-style-type: none"> <li>▪ Discussion occurred including the need to succession plan Chair roles with Nga Purei</li> </ul>		
2.13	<p>Midland Regional team updates</p>	<ul style="list-style-type: none"> <li>▪ Eseta advised all of the team updates are on the website – <a href="http://www.midlandmentalhealthnetwork.co.nz">www.midlandmentalhealthnetwork.co.nz</a></li> </ul>		
2.14	<p>General Business</p>	<p>Maria Baker discussion – see embedded document and PowerPoint on website</p>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p>		
3.0	<p>Next Meeting</p>	<ul style="list-style-type: none"> <li>▪ 12<sup>th</sup> &amp; 13<sup>th</sup> August 2009, BOP. Cindy Mekomoko to arrange venue.</li> </ul>		