




**Minutes of Midland Region Nga Purei Whakataa Ruamano hui**

**held, 9.30am, Wednesday, 12<sup>th</sup> August 2009 at Wairoa Marae, Waihi Road, Bethlehem, Tauranga**

**Present:** Norah Puketapu-Collins, Eseta Nonu-Reid, Vivienne Martin, Natarsha Wyllie, Uncle Arama, Sandy Carroll, Ngaire Fraser, Francie Porter, Ange Tipu, Materoa Peni, Linda Gibson, Hinehuia Cooney, Hinemoerangi Tangirua, Uncle Tiki, Rukuwai Rangitauira-Peka, Cindy Mokokoko, Rodney Cox, Priscilla Woods, Missy Katipa, Tio Sewell, Steve Van der Leeden, May Hart, Hine Moeke Murray, Libby Moeke, Dianne Irwin, Erinne Thompson, Sharon Lambert, Ellen Barrett

**Apologies:** Donna Blair, Waylyn Tahuri-Whaipakanga, Hori Kingi, Laurie Hakiwai, Kahu McClintock, Rob Beckett, Manny, Matua Tony Waru, Kathy Grace, Erana Skudder, Emere Hohapata, Reon Powell, Terry Huriwai, Moe Milne, Connie Hui, Rina Reti, Wi Huata, Tane, Vicki Greeks, Phyllis Tangitu

No.	Topic	Discussion Points	Planned Action	By
1.	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>Whanaungatanga</li> <li>Norah acknowledged the importance of hearing the marae history from those amongst us and thanked the Kaumatua for sharing their beautiful marae and it's history with the group.</li> </ul>		
1.1	<b>Previous Minutes and matters arising</b>	<p><b>Matters Arising</b></p> <p><b>Te Pou discussion</b></p> <ul style="list-style-type: none"> <li>Eseta has invited Robyn Shearer and Emma Woods from Te Pou to attend the November hui in Waikato</li> </ul> <p><b>Rongo Atea</b></p> <ul style="list-style-type: none"> <li>Tio advised that the Roopu invited Rongo Atea to come and that it is important taki for Waikato. Requested they be tabled earlier on in the meeting as a group of whai ora would be joining the meeting at lunchtime.</li> </ul> <ul style="list-style-type: none"> <li>The minutes were passed as a true and correct record by Uncle Arama and seconded by Priscilla Woods</li> </ul>		
2.0	<b>AGENDA ITEMS</b>			
2.1	<b>Terms of Reference</b>	<ul style="list-style-type: none"> <li>TOR feedback gathered for updating (<i>see embedded document</i>)</li> </ul>	TOR to be updated with	Norah/P

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	<b>(TOR)</b>	  S:\LDHB Planning & Funding\Midland Regi S:\LDHB Planning & Funding\Midland Regi	feedback and sent out to the group for tracking changes	hyllis/Tarsh
2.2	<b>Rongo presentation discussion</b> <b>Atea and</b>	<ul style="list-style-type: none"> <li>▪ Presentation given by staff and whai ora around the Rongo Atea residential treatment programme plus statistics provided</li> <li>▪ Tio Sewell tabled paper from the Waikato roopu (<i>see embedded document</i>)</li> </ul> <p><b>Rongo Atea presentation</b></p> <p>Key Points</p> <ul style="list-style-type: none"> <li>• Rongo Atea work from the head and heart</li> <li>• People come first and property second</li> <li>• Rongo Atea is a regional service – a Kaupapa Maori Youth Addiction residential service</li> </ul> <p>Agreed Actions:</p> <ol style="list-style-type: none"> <li>1. NPWR reps to take presentation back to local MAGs to determine how they will support the Rongo Atea.</li> <li>2. Eseta to develop a briefing paper for the GMs P&amp;F and Maori Health using questions framed in the attached paper</li> </ol>		
2.3	<b>PRIMHD presentation</b>	<ul style="list-style-type: none"> <li>▪ Vivienne Martin introduced herself and her role as the new Midland Regional PRIMHD Coordinator and gave a presentation giving an overview of her role (<i>see embedded document</i>)</li> <li>▪ The NGO PRIMHD Coordinators are gathering in Wellington, 31<sup>st</sup> August 2009 for a National Meeting around implementing PRIMHD in the regions</li> </ul>	 S:\LDHB Planning & Funding\Midland Regi	
2.4	<b>Set 2010 meeting dates</b>	<p>The 2010 hui were agreed to be as follows:</p> <ul style="list-style-type: none"> <li>▪ February 2010 - Tairāwhiti</li> <li>▪ May 2010 – Two day Strategic Planning, Taranaki</li> <li>▪ August 2010 – Lakes</li> <li>▪ November 2010 - BOP</li> </ul>		
2.6	<b>Area updates (Waikato only)</b>	Waikato roopu area update		
3.0	<b>Meeting closed/Poroporoaki Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ The meeting closed with final thoughts and a karakia. Norah thanked everyone for their participation and expressed gratitude to the marae</li> <li>▪ 11<sup>th</sup> November, Waikato – Tio to advise marae venue</li> </ul>		