






**Present:** Eseta Nonu-Reid (MRN), Steve Neale (MRN), Donna Blair left at 1.50pm (Lakes), Libby Moeke (Tairāwhiti), Tau Moeke (Tairāwhiti), Hine Moeke-Murray (Tairāwhiti), Linda McCulloch, Te Rau Oriwa Davis (Taranaki), Turaukawa Bartlett left at 2pm (Waikato), Stacey Porter (Werry Centre) arrived 10am; Phyllis Tangitu (Lakes) arrived 11.40am, Marita Ranclaud (Lakes)

**Apologies:** Terry Huriwai (Te Rau Matatini), Pania Hetet (BoP), Bertrand Paul (Lakes)

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>Meeting commenced 9.30am</li> <li>Karakia – T Moeke</li> <li>Meeting chaired by H Moeke-Murray</li> </ul>		
1.1	<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Previous minutes accepted as true and correct – moved by D Blair and seconded by E Nonu-Reid</li> </ul>		
1.2	<b>Matters Arising</b>	<ul style="list-style-type: none"> <li>National Maori Consumer leadership group terms of reference still needs circulating</li> <li><b>2.6 – Workforce: Mana Enhancing</b> <ul style="list-style-type: none"> <li>Lakes workshop had a good turnout and great feedback</li> </ul> </li> <li><b>2.7 – Midland Newsletter</b> <ul style="list-style-type: none"> <li>This is being prepared, only received one contribution to date – all encouraged to submit stories</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Submit stories to Akatu</li> </ul>	Bertrand  Everyone
2.0	<b>AGENDA ITEMS</b>			
2.1	<b>Terms of Reference (Eseta)</b>	<p><b>Logo</b></p> <ul style="list-style-type: none"> <li>Heart logo is not relevant – moving to ‘harakeke plant’ instead, this represents roots supporting whaiora whānau.</li> <li>Joint Family Whanau &amp; Consumer networks approved the addition of ‘whānau’ at the top and networks underneath with the motto ‘improving mental health &amp; addictions’</li> <li>Please refer to updated logo as per feedback</li> </ul> <p><b>Values</b></p> <ul style="list-style-type: none"> <li>Will be promoting our values more</li> </ul>	 <b>TOR - MR Maori Leadership Feb 2018.</b>  <b>Updated Logo.pdf</b> <ul style="list-style-type: none"> <li><b>Amended TOR. Please send final comments to Eseta</b></li> </ul>	All

No.	Topic	Discussion Points	Planned Action	By
		<ul style="list-style-type: none"> <li>▪ Change to: Services that promote and enable rangatiratanga for Maori</li> <li>▪ Change to: Reduce disparities for Maori and outcomes for ...</li> <li>▪ Add: Kotahitanga – Respecting other people’s perspectives and agreeing to disagree with whānau</li> </ul> <p><b>Relationships</b></p> <ul style="list-style-type: none"> <li>▪ Remove code of conduct because this is being replaced with whānau</li> </ul> <p><b>Scope</b></p> <ul style="list-style-type: none"> <li>▪ Is this a duplication of key objectives and functions?</li> <li>▪ Take the rest out and leave ....or merge key objectives and scope</li> </ul> <p><b>Expression of Interest</b></p> <ul style="list-style-type: none"> <li>▪ Possibly change the background</li> <li>▪ Nominations should be supported by networks</li> </ul>		
2.2	<b>Regional Team Update</b>	<p><b>Workforce Meetings</b></p> <ul style="list-style-type: none"> <li>▪ Group has reconfigured with a face to face on the 23 February in Hamilton</li> </ul> <p><b>SACAT Implementation Report</b></p> <ul style="list-style-type: none"> <li>▪ Regional analysis occurring to identify issues</li> </ul> <p><b>CEP Survey Report</b></p> <ul style="list-style-type: none"> <li>▪ Survey was to identify how services are handling CEP problems, unfortunately the results were disappointing</li> <li>▪ Bottom line is people do the entry level stuff</li> </ul> <p><b>Family Whānau Survey</b></p> <ul style="list-style-type: none"> <li>▪ Survey is for those working with family whānau</li> <li>▪ Workforce lead will be attending “Single Session Intervention” training in Melbourne to enable him to become a trainer</li> </ul> <p><b>Q2 Combined Networks Report</b></p> <ul style="list-style-type: none"> <li>▪ Distributed to all our networks</li> </ul> <p><b>MoH SACAT Update</b></p> <ul style="list-style-type: none"> <li>▪ Donna and Eseta attended national meeting; Midland was the only one with bid for infrastructure, workforce and FTEs</li> </ul>		
2.3	<b>Careerforce Brainstorm</b>	<ul style="list-style-type: none"> <li>▪ Presentation about what is happening. Tell us what you want. Important for training Maori as workforce upskilling important. Let’s Get Real will override the revisions have been made</li> </ul> <div style="text-align: center;">  <p><b>CareerForce - Turakawa.pdf</b></p> </div>		
2.4	<b>Te Rau Matatini</b>	<ul style="list-style-type: none"> <li>▪ Please refer to embedded presentation</li> </ul>		

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		 <p><b>Te Rau Matatini Presentation.pdf</b></p> <ul style="list-style-type: none"> <li>Tio joined via Zoom to present information about Te Rau Matatini and the Waka Hauora programme in particular what they are involved in</li> <li>Important we have good quality information rather than youth getting their info from online sources</li> <li>Support from network – they are still working as focus now through to 2021</li> <li>08 &amp; 09 March Wānanga 9<sup>th</sup> NGO workforce to be held in Hamilton</li> </ul>	<ul style="list-style-type: none"> <li>Invite Tio to next meeting</li> </ul>	Eseta
2.5	<b>Qlikview Reports (Eseta)</b>	<ul style="list-style-type: none"> <li>Bear with us until Ashley is replaced</li> </ul>		
2.6	<b>Te Kuwatawata (Hine)</b>	 <p><b>Te Kuwatawata.pdf</b></p> <ul style="list-style-type: none"> <li>Please refer to embedded presentation</li> <li>The evaluation of the programme is currently under way</li> <li>Libby to become a trainer</li> </ul>		
2.7	<b>Enquiry into Mental Health Services (Eseta)</b>	<ul style="list-style-type: none"> <li>Time to think about what and how the consultation is going</li> <li>Phyllis suggested Eseta and herself contact MoH to give feedback from Midland rather than have others report back on our behalf</li> <li>Good that they are willing to look at social causes of people becoming unwell</li> </ul>		
2.8	<b>Summary and Agenda Items for next meeting</b>	<ul style="list-style-type: none"> <li>Te Rau Matatini - Strands – how are they going to be rolled out?</li> <li>Equally Well Survey</li> <li>Quality Health Safety Commission Maori Advisory</li> </ul>		
3.0	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>Karakia – T Moeke</li> <li>Meeting closed at 2.30pm</li> </ul>		
3.1	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li><b>15 May 2018</b></li> </ul>	<b>Please confirm attendance for catering purposes</b>	