



Agenda Manaaki Tairawhiti Governance Group

Date: 3 February 2021 (12 noon – 2pm)

Venue: **TROTAK Boardroom** - Nga Wai E Rua building 3rd Floor - Cnr Lowe Street and Reads Quay, Gisborne

Governance Group: Ronald Nepe (Co-chair), Wayne Panapa (Acting Co-Chair), Annie Aranui (MSD), Sam Aberahama (Police), Jim Green (Hauora Tairawhiti), Reweti Ropiha (Turanga Health), Leanne Forward (Corrections), Lawrence Tangaere (Acting, Kainga Ora, Regional Manager), Mere Pohatu (TPK), Daniel Murphit (Ministry of Education), Julie Tangaere (Oranga Tamariki) Rehette Stoltz (Mayor), Gavin Murphy (Trust Tairawhiti).

Staff; Judy Campbell, Leslyne Jackson, Moera Brown, Yvette Kinsella, Alena Swannell, Angie Tawera (Housing Project Manager).
 Guests; Shaun Brown (Oranga Tamariki), Jo Ihimaera (Manager, Turanga Social Services)
 Apologies; Gavin Murphy, Mere Pohatu, Leanne Forward

Time	Agenda Item	
12.00pm	Karakia and welcome	Co-chairs
Presentation	Presentation – Youth Remand Home	Ronald/Shawn Brown/Jo Ihimaera
Decision	Presentation - Manaaki Tairawhiti Governance Group Reports (Decision Required) <ul style="list-style-type: none"> - Manaaki Tairawhiti Navigators - Response to PSC “Strawman” (PBI) 	Leslyne Leslyne/Judy
	Presentation - Strategic Plan and 2021 Activities Update	Judy and Yvette
Information	Monthly reports - Manaaki Tairawhiti Governance Group Monthly Reports (Information only) for receipt and approval <ul style="list-style-type: none"> - Systems Improvement - Housing update - Addictions PGF Update (Addictions) - Child & Youth Hub (Child Wellbeing) - Te Pa Harakeke (Child Wellbeing) - Whangaia Nga Pa Harakeke Report (Family Harm) - Data and Reporting Framework (Evidence & Insights) - Financial Report 	Moera Judy/Angie Leslyne/Julie Leslyne/Nicki Tatum Tania Yvette Ronald
	Minutes of previous meeting (for approval)	Chair
	General Business	All
2.00pm	Karakia and closing	Chair

Note: The Manaaki Board meetings are now strictly limited to two hours as several members have regional meetings on either side of this meeting



Manaaki Tairāwhiti Governance Group Meeting - Minutes

Time: 12.00 – 2.00pm

Date: 3rd February 2021

Venue: Te Runanga O Turanganui A Kiwa Boardroom, Nga Wai E Rua, Cnr Lowe St & Reads Quay, Gisborne

Governance Group	Ronald Nepe (Co-chair), Annie Aranui (MSD), Sam Aberahama (Police), Jim Green (Hauora Tairawhiti), Reweti Ropiha (Turanga Health), Mere Pohatu (Te Puni Kokiri), Daniel Murphit (Ministry of Education), Julie Tangaere (Oranga Tamariki), Rehette Stoltz (Mayor), Gavin Murphy (Trust Tairawhiti)
Staff	Judy Campbell, Leslynne Jackson, Yvette Kinsella, Alena Swannell, Angie Tawera (Housing Project Manager), Florrie Brooking (Oranga Tamariki), Tania Rauna (Whangaia), Audine Grace-Kutia (Trust Tairawhiti)
Apologies	Wayne Panapa (Acting Co-chair), Leanne Forward (Corrections), Lawrence Tangaere (Acting, K.O, Reginal Manager)
Guests	Shaun Brown, Vicki (Oranga Tamariki), Dale Grant (Kainga Ora),

Items Discussed:

12.00 pm	Karakia and Welcome	Karakia - Dale Grant Welcome – Ronald Nepe to Julie Tangaere (Oranga Tamariki), and Angie Tawera (Manaaki Tairawhiti)
	Presentation – Youth Remand Home	<ul style="list-style-type: none"> Opening day Tuesday 9th February, work still on going at the home, date now pushed out by 3 days. Maximum capacity of service is 3 young people. There have been 73 admissions of 18 young people, 10 of whom were sent to Tauranga From 2018 until now, 21 young people have gone into custody from Gisborne. New homes have been opened in Tauranga and Hamilton. Predominant use is for youth coming before the court who are remanded in custody.

		<ul style="list-style-type: none"> • House is for a temporary stay only, outcome could be bail home to whanau, focus on improving FGC process, so whanau are involved in deciding outcomes. • Distance is an obstacle (youth would previously be sent out of Gisborne) • Average stay up to 21 days. Predominantly, one court appearance to the next. While in custody youth are required to complete certain tasks before their next court appearance. • The home is an option as opposed to the youth being behind bars with big youth numbers close to 41.
	Decision – Manaaki Tairawhiti Navigators	<ul style="list-style-type: none"> • MT has funding for 4 FTE navigator roles. Presentation to providers, collected feedback. There are more providers wanting to host a navigator than funded positions available. The report provided suggests two options – placement of navigators with existing funded providers or placement of navigators in “new” providers to increase the reach. • Decision, parked – Take another look at the plan and request for more information on: <ul style="list-style-type: none"> - Whanau Ora, way of working approach and integration for new placements - System improvement and unmet needs gaps, how will this fit into new roles - Rationale for selecting new providers • ACTION: Leslynne to update report to add more information.
	Decision – Response to PSC “strawman” (PBI)	<ul style="list-style-type: none"> • RTRO have sent a response to the proposed straw person. Nedine and Wayne are co-chairs of RTRO. Manaaki Tairawhiti Governance Group request a copy of the RTRO response. • RTRO state Straw person is “moving in the right direction” but is not going far enough and is too generic • Strawman does not take the place of the “nuclear option” It is focused on the public service only • It is inconsistent with the internal agency messaging that relates to “transfer of power” and not just “joined up” public service • Reorganisation of the public sector as a result of changed finance policy, but it is missing the context. It’s about levels of public service and changes to work better for communities • ACTION: Ronald to circulate the RTRO response
	Presentation – Strategic Plan	<ul style="list-style-type: none"> • Current strategic plan was adopted in 2019 • Time for an update as COVID-19 brought about changes (funds etc) which were not around when writing the original plan. • Current plan addresses: <ul style="list-style-type: none"> - Focus on transfer of decision-making powers to be regional with a focus on Key Result Areas - Iwi Maori Housing, Addiction (co-ordination of the parties who are not DHB) - Goals include Treaty of Waitangi and Manaaki Tairawhiti as the social development ‘slice’ of RTRO - Is rangatiratanga the right word for our ambition? - Discussion – No, it’s Iwi Rangatiratanga. - Oritetanga or everyone’s citizenship because of inequality that we are at the table. - MT is to be guided by the rangatiratanga of Iwi and look at the inequity of citizens - The key task is in Article 3 of Treaty of Waitangi - An example of this is the barriers to accreditation and improving contracting - Language is Important – “commissioning” may not be the right word. - Key goal is around the transfer of decision-making powers to be regional, with an emphasis on hapu and iwi in the decision-making process. - Align reporting look and feel

		<p>Right direction with some minor work needed,</p> <ul style="list-style-type: none"> • Recommendations: <ul style="list-style-type: none"> - Integrate Treaty of Waitangi framework as a success framework into the plan. Further discussions needed on how it will work for MTGG. - Structural issues and how we align with RTRO, TEAP and Taiao. - Discussion on Manaaki Tairawhiti becoming a legal entity. This was put on hold while RTRO came together. Have had discussion regarding Safe Tairawhiti Community Trust existing Trust Deed to be repurposed for Manaaki Tairawhiti. Have consulted with lawyer Joe Martin. - Update Terms of reference – There is still some structural issues to work out with the alignment with RTRO and the focus on regional structure. Form is not as important as function. Working to align reporting and project planning, where in the strategic plan is whanau voice? We need faster feedback loops. - ACTION: Draft Strategic Plan to be discussed at the 7th of April Governance Group meeting.
	<p>Information – Monthly Reports</p> <p>Reports intended for information only and for any questions to be raised.</p>	<ul style="list-style-type: none"> • Systems Improvement - taken as read <ul style="list-style-type: none"> - Note that Leanne is experiencing IT issues at Corrections end and cannot dial into meeting via Zoom - Issue raised that Corrections system improvement work has been scaled back significantly - Ron to discuss with Leanne Forward (Corrections), the long-term investment in System Improvement within Corrections and commitment to the Manaaki Tairawhiti Way of working. • Housing update <ul style="list-style-type: none"> - Angie Tawera, new Housing Project manager for Manaaki Tairawhiti - Angie to contact appropriate people in organisations for further learnings. - Kainga Ora currently active in the region, need to see build plans, how many houses? When? And where? details. Annie Aranui (MSD) to have discussion with new KO regional manager once in role. - Judy Campbell works with the acquisitions and construction team, there is poor communication on what each other is doing. - Judy Campbell suggests a meeting in March, with acquisitions team, construction team, and HUD. Purpose – so we all know what is happening and where. What is the other work that needs to be done in this region (its not just about putting a family in a house). - Mill Road – Feedback pack to be given to development manager and the Kainga Ora team to look at prior to residency submission in a few weeks. Notified consent is not general practice, will come down to council rules on that process. - Childers road, 14 units approved as purchased by Kainga Ora. - Rehette Stoltz (Mayor) applauds pulling the teams and information together, so that council can get their ducks in order to support where needed. - MT Housing spreadsheet transferred over to Trust Tairawhiti who have more resources to handle it and build it to the point where it has some security around it so key organisations can have access. - Megan woods (Housing Minister) announced Gisborne is going to a place-based housing initiative, should MTGG put our hand up and is Manaaki Tairawhiti the right place for this. Put our hand up to say we are concerned there is another entity being proposed when it is already a priority of MT. Judy will get clarity from Tracey Tangaere (HUD) on the process for that status. - Toitu has been helped by MT work. Need to discuss with HUD what are expectations of governance and expectations of operations. Council and Iwi lead regional place-based forums. - 156 families are currently in motels which means 122 mokopuna won't have a house for the next 12 months. - Tairawhiti is the fastest growing region with more Pakeha and more wealthy families coming here to live. - Not just building houses, but building communities. What are we doing to support families in advance? - Still issues with neighbours concerned about intensification particularly 3 stories

		<ul style="list-style-type: none"> - Need a Regional Construction Plan • Additions – No further questions • Child and Youth hub <ul style="list-style-type: none"> - DHB led. - Primarily a resource centre for services for child and youth from a health perspective, a space that others can join in as well. (E.g., Education and Oranga Tamariki). - Leslyne Jackson is working with appropriate staff from DHB, the business case outlines the Manaaki way of working as being the operational way of working within that shared child and youth hub. - New physical space. • Te Pa Harakeke – No further questions • Whangaia Nga Pa Harakeke <ul style="list-style-type: none"> - (Report quotes a figure of 18.7 percent reduction in family harm, that is a good thing to publicise and show the success. • Governance group support a press release with the Gisborne herald of the success figures. Have a conversation with Sam Aberahama (Police) and his comms team on how to progress further. • Data and Reporting Framework <ul style="list-style-type: none"> - Yvette Kinsella (Evidence and Insights Analyst) is trying to collect data from organisations, with permission, can she mention your names (CEO's, Regional leaders) to access the data needed to progress. - Please include Daniel Murphit (MOE) in communications. • Financial Report – No further questions <p>ACTION: Tania Rauna to follow up with Police Comms team about publicising positive results in reduction of family violence</p>
	General Business	<ul style="list-style-type: none"> • Acknowledge, the passing of Dianne Saunders (Previous NGO representative on MTGG). • Sam Hoben updated the Governance Group advising that the Drawdown paper from the Family Violence Sexual Violence Joint Venture has been signed off.
2.00pm	Karakia and Closing	Dale Grant

	Action	Person responsible
1.	Navigators - Leslyne to add further information to Manaaki Navigators report to assist Governance Group to make decision on placement of navigators	Leslyne
2.	Strawperson - Circulate the RTRO response to MTGG	Ronald
3.	Strawperson - Manaaki Tairawhiti to write a memo to RTRO once response has been received	Judy Campbell, Yvette Kinsella
4.	Strategic Plan - Coordinate discussion with Mere Pohatu on Treaty of Waitangi framework which was published as part of the PBI Success Framework (contributed to by Glenis Phillip Barbara). Also connect with Erina Hurihanganui to align with the Trust Tairawhiti Wellbeing Framework	Judy Campbell, Yvette Kinsella, Leslyne Jackson
5.	Strategic Plan - Report back to GG on proposal for Manaaki Tairawhiti becoming a legal entity	Judy Campbell
6.	Strategic Plan - Updated Terms of Reference – discuss with RTRO operations team.	Co-chairs
8.	Meet with Tracey Tangihaere discussion with HUD on Place Based Housing Forum	Judy Campbell, Angie Tawera
9.	Whangaia Nga Pa Harakeke – Media Release. Discuss with PNHQ Comms what can be published locally in the Gisborne Herald regarding local reduction in family harm.	Tania Rauna/Sam Aberahama

