

Agenda



Manaaki Tairawhiti Governance Group

Date: 10 March 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), Naomi Whitewood (Kainga Ora), Mere Pohatu (TPK), Daniel Murphit (Ministry of Education), Julie Tangaere (Oranga Tamariki) Rehette Stoltz (Mayor), Gavin Murphy (Trust Tairawhiti).

Staff; Judy Campbell, Leslynne Jackson, Moera Brown, Yvette Kinsella, Alena Swannell, Angie Tawera, Sam Hoben (MSD)
Guests;

Apologies; Gavin Murphy, Sam Aberahama

Time	Agenda Item	
12.00pm	Karakia and welcome	Co-chairs
Decision	Presentation – Manaaki Tairawhiti Governance Group Reports (Decision Required) <ul style="list-style-type: none">- Manaaki Tairawhiti Navigators (Decision Required) <ul style="list-style-type: none">- Systems Improvement	Leslynne Moera
Information	Monthly reports – Manaaki Tairawhiti Governance Group Monthly reports (Information only) <ul style="list-style-type: none">- Housing update- Addictions PGF Update (Addictions)- Child and Youth hub (Child Wellbeing)- Family violence update- Data and Reporting framework (Evidence and Insights) -- Financial Report	Judy/Angie Leslynne/Julie Leslynne/Nicki Leslynne/Tim Yvette Ronald
	Minutes of previous meeting (for approval)	Chair
	General Business <ul style="list-style-type: none">- Invitation to the Governance Group Meetings, HUD.	All Ronald
2.00pm	Karakia and closing	Co-Chairs



Draft Manaaki Tairāwhiti Governance Group Meeting - Minutes

Time: 12 noon – 2.00pm

Date: Wednesday 10th March 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), Wayne Panapa (Acting, Co-Chair), Annie Aranui (MSD), Reweti Ropiha (Turanga Health), Mere Pohatu (Te Puni Kokiri), Daniel Murphit (Ministry of Education), Julie Tangaere (Oranga Tamariki), Rehette Stoltz (Mayor), Leanne Forward (Corrections), Naomi Whitewood (Kainga Ora)
Staff	Leslyne Jackson, Yvette Kinsella, Alena Swannell, Angie Tawera, Sam Hoben (MSD) Tania Rauna (Iwi, Co-director, Whangaia Nga Pa Harakeke)
Apologies	Gavin Murphy, Jim Green, Sam Aberahama, Judy Campbell
Guests	Carl McDonald (Director of Allied Health and Technical),

Items Discussed:

12 Noon	Karakia and Welcome	Julie Tangaere
	Decision – Systems Improvement	<p>Recommendations</p> <ol style="list-style-type: none"> 1. Reconfirm the continued investment in the systems improvement work that will be resourced outside of business as usual and invest in business coach support. 2. Approves the establishment of a workstream to understand the contract/procurement system in the social sector.

	<p>Decision – Manaaki Navigators (Late Addition to agenda)</p>	<ul style="list-style-type: none"> • Report taken as read: Can the key trends and themes be communicated for updates and reporting. These will be used to communicate to regional and national leaders and meetings. Communicate up the trends where there is success happening. The MT influence is wider if the governance group has the information. Currently working on a workstream of work that will help in this space. • 50 Families are resourced to respond to need. It is tremendous they are not constrained and have a wide mandate. We need to make sure success is heralded. NGO contracting needs to change. MOE and other leaders in education need to get a better understanding of the system and work with Manaaki Tairawhiti. Daniel to arrange visit to Te Rito. • Agencies can collectively endorse Manaaki Tairawhiti. • Work and Income System Improvement is our BAU, we are building towards all working in this way. Some have more familiarity, but all will be working in this way • Coaching resources – Anurag came and is excited, will look at what resources are needed <p>Decision - Recommendations approved: Moved by: Daniel Murphit Seconded by: Rehette Stoltz</p> <p>Leslyne gave a power point presentation to the Governance Group seeking agreement on providers to host navigators</p> <ul style="list-style-type: none"> • A Report was presented at February governance group hui and more information was requested Recommendations – Recommend 4 providers that can host navigators matched to the 4 most frequent needs that whanau we are working with have. Whanau needs are recorded in the Manaaki Navigators spreadsheet, the top 4 needs of whanau are • 27% need help with Basic essentials, Kai, Driver Licence, Furniture, Rubbish removal, Phone. 15% Health, Access to a specialist, come to my appointment with me, dental, medication, assessment, disability.12% Care of children Attend appointment, OT, Parenting, Respite, Safety, Family breakdown, Disability. 10% Clarify entitlements, complex needs, communication, coordination, information, Court support. • We are using whanau voice as evidence and matching up providers who are well placed to address those issues but also work collectively with all Manaaki navigators. • It matters less who the providers are that host navigators, what matters more is that the MT board get the whanau voice coming back about the barriers, the challenges, and the successes, when working flexibly gets the result we are after. All navigators must work in the “Manaaki Tairawhiti way of working” this is included in their contracts. Navigators are supported by Manaaki all the way. Navigators meet fortnightly. • The recommended providers are: Tairawhiti Beneficiary Advocacy Trust, Life Unlimited, Tairawhiti Community Law Centre & Maori Wardens at the District Court, Te Pa Harakeke Tairawhiti Children’s team <p>Decision – Approve recommended providers to host navigators: Recommendation Approved: Moved by: Rehette Stoltz Seconded by Daniel Murphit</p>
	<p>Information – Monthly Reports</p>	<ul style="list-style-type: none"> • Housing update <ul style="list-style-type: none"> - Regional Housing steering committee meeting held Tuesday 9th March. - Request for approval (approved), to develop a spreadsheet that will allow MT board members access to see data as houses are being built and the progress, construction dates to be added, spreadsheet will also show how far and what the likelihood

		<p>of them being built are.</p> <ul style="list-style-type: none"> - Work being done to create a web portal for other interested parties such as developers, they can register to it, so we will have a register of people who are trying to develop and help us build more houses. - We need to make sure we are looking at end to end demand as the MT governance. - Kainga Ora – are saying, any new builds will by default be transitional houses to begin with. Iwi and Kainga Ora are looking at any land that can be built on. - A stakeholder community management plan is being developed, with strategy, different partners involved and information. Public input will be a part of the strategy, noted by Angie to make space for public to communicate their thoughts. - Angie is the right contact for current and future build plans, within a school (education) network. - Data set will still be available to the Manaaki Tairawhiti board, currently just a spreadsheet, once developed you will be able to log in online and see the data as it is. - Re develop or Infill has been factored into the strategy. - There is still a need for a regional approach to the housing solution, Manaaki Tairawhiti is already committed to that. If we do not commit to it, another group will be formed. - Manaaki Tairawhiti is to play the leadership role in developing this approach for the region. <ul style="list-style-type: none"> • Addictions <ul style="list-style-type: none"> - Copy of project management template with work that Manaaki Tairawhiti are supporting funded by the PGF fund sent. - Funding from PGF for 1FTE addictions counsellor. - Funding from OT to increase the supply of counselling for children and families, 200k. - Seeking advice on a process to engage a provider to employ a counsellor to deliver those services. <p>Leadership for the contracts, given the go ahead to do what is needed.</p> <p>Q. Is there enough information in the addictions template, going forward we will be using this way for housing, child and wellbeing, and family violence reporting.</p> <p>A. Yes, helpful and gives a good overview. Continue with updating and reporting regularly.</p> <ul style="list-style-type: none"> • Child and youth Hub (Child Wellbeing) – No Further Questions <ul style="list-style-type: none"> • Family Violence <ul style="list-style-type: none"> - Information of the offer from MSD to Turanga Social Services to be kept confidential, MSD have not yet signed this off. <ul style="list-style-type: none"> • Data and Reporting framework (Evidence and Insights) <ul style="list-style-type: none"> - We meet with Trust Tairawhiti who are engaged with Rongowhakaata Iwi Trust to collect some iwi data. - Improvement on collecting other demographic data (ethnicity etc) will be in April report. <ul style="list-style-type: none"> • Financial Report <ul style="list-style-type: none"> - Details of budget forecast, are we meeting our due targets and is the money being used for what we have budgeted for, to be included in next report.
		<ul style="list-style-type: none"> • Minutes of previous meeting <ul style="list-style-type: none"> - Approved – Ronald Nepe
	General Business	<p>Ministry of housing and urban development (MHUD), to be a member at the MT Governance table.</p> <p>Decision Approved</p>

		<p>The independent children's monitor will be in Gisborne and will meet with TROTAK and TRONP respectively. Staff (of the monitor) have asked to be guests at our next Governance hui.</p> <p>April agenda will focus on Children's work.</p> <p>Agreed</p>
2.00pm	Karakia and Closing	Wayne Panapa

	Action	Person responsible
1.	Budget forecast, and due targets in next month's financial report	Ronald/Judy