

Agenda



Manaaki Tairawhiti Governance Group

Date: Wednesday 7th April 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), 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) Kararaina Calcott-Cribb (HUD)

Staff; Judy Campbell, Leslynne Jackson, Moera Brown, Yvette Kinsella, Alena Swannell, Angie Tawera, Sam Hoben (MSD), Tania Rauna (Te Pa Harakeke), Audine Grace-Kutia (Trust Tairawhiti)

Guests; Independent children's monitor

Apologies; Gavin Murphy (Trust Tairawhiti)

Zoom; Sam Hoben, Julie Tangaere, Kararaina Calcott-Cribb

Time	Agenda Item	
12.00pm	Karakia and welcome	Co-chairs
Discussion	Decision - Strategic plan	Yvette/Judy
Information	Monthly reports – Manaaki Tairawhiti Governance Group Monthly reports (Information only) <ul style="list-style-type: none">- Housing update- Te Pa Harakeke	Judy/Angie Tania Rauna
	Minutes of previous meeting (for approval)	Chair
	General Business	
2.00pm	Karakia and closing	Co-Chairs



Manaaki Tairāwhiti Governance Group Meeting - Minutes

Time: 12.00 – 2.00pm

Date: Wednesday April 7 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 (Co-Chair), 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), Naomi Whitewood (Kainga Ora)
Staff	Judy Campbell, Leslynne Jackson, Yvette Kinsella, Moera Brown, Alena Swannell, Angie Tawera, Sam Hoben (MSD), Tania Rauna (Te Pa Harakeke)
Apologies	Gavin Murphy (Trust Tairawhiti), Kararaina Calcott-Cribb (HUD), Leanne Forward (Corrections)
Guests	Independent Children's Monitor

Items Discussed:

12.00 Noon	Karakia and Welcome	Wayne Panapa Warm welcome to Belle and Arthur from the independent children's monitor.
	Decision – Strategic Plan	Discussion items: 1. Clarify its position on the key issues around the scope of the work of Manaaki Tairawhiti Governance members have these comments and recommendations: - Ambitions are correctly described. Social sector and social wellbeing - social wellbeing is a more strength-based focus. - We are coordinating ourselves in a way, that is the Manaaki Tairawhiti way of working. - Reads well, level of direction is inspirational

- The document shows we are a joined governance group. When we look at the document and vision and what we are trying to do in behind it, this is a positive. There is still room for improvement.
- Regional Mana Motuhake – (Page 12 strategic plan) – whakapapa in tairawhiti is of Ruapani and recognising Mana Motuhake in all of the tairawhiti area. Yes - Mana Motuhake should be used in our plan.
- Governance group need focus points for reporting. What will the data be that needs capturing. What does the governance group want to see, month by month. The governance group will give timely feedback, to help enhance the reporting on a month by month basis, be more formalised and have commitment to the important data needed, including measures. Create a work plan on how we achieve the end outcomes.
- An aim to use a regional reporting format/style, we build similar templates for other areas within Manaaki Tairawhiti (MT), a level of commitment is needed from entities other than Manaaki Tairawhiti staff and contracted service deliverers.
- Whanau ora, (Pg 16), is referred to as whanau centered in the tikanga value section, not to be confused with the concept of whanau ora or the whanau ora delivery programme.
- More work to be done on the accountability stage of dates, times and what is being done, so we can report to the governance group against it.
- More work needed on relationship in terms of Rau Tipu Rau Ora and Manaaki Tairawhiti data and reporting.
- Intent of Manaaki Tairawhiti is well founded, document covers everything in our purpose. Manaaki Tairawhiti was set up to improve outcomes for whanau, to improve sector effectiveness, with everything based on whanau voice. Put a focus on achieving those intentions. More work needed on impact and evidence reporting.
- Work is being done on financial reporting and flow.
- Missing the new, Wai 2575 principles of the treaty of Waitangi, these should be included.
- Macronise every word.
- Overall goal is commissioning.
- More work needed on the relationships between, Tairawhiti Economic Action Plan (TEAP), Rau Tipu Rau Ora (RTRO), Manaaki Tairawhiti Governance Group work.

2. Adopt the draft Strategic Action plan 2021-22 (Subject to changes as per recommendations)

Decision - Governance Group agree to adopt the draft strategic action plan 2021-2022 (subject to changes as per recommendations)

Recommendations:

Mana Motuhake should be used in the plan.

Focus points for reporting, using feedback on a month-by-month basis.

Be more formalised and have commitment to the important data needed, including measures.

More work on accountability stage of dates, times and what is being done.

More work needed on relationship in terms of Rau Tipu Rau Ora (RTRO) and Manaaki Tairawhiti (MT) data and reporting.

More work needed on the relationships between, Tairawhiti Economic Action Plan (TEAP), Rau Tipu Rau Ora (RTRO), Manaaki Tairawhiti (MT) Governance Group work.

More work needed on impact and evidence reporting.

Follow up on financial reporting and flow.

Missing the new, Wai 2575 principles of the treaty of Waitangi, these should be included.

Macronise every word.

Moved – Rhette Stoltz

		<p>Seconded – Sam Aberahama Carried by all.</p>
	<p>Information – Monthly Reports Reports intended for information only and for any questions to be raised.</p>	<p>Housing update Taken as read.</p> <ul style="list-style-type: none"> - A meeting with Kararaina Calcott-Cribb and Anne Shaw of HUD (Housing and urban development) are pleased with the amount of organisation behind the housing strategy and information. Another meeting is being organised. - A press release will happen with Kainga Ora (KO) around houses in transition, communicating what we are doing, that is relatively unspecific but conveys the message of activity, progress, and what is being done in crisis, there is a lot is happening. - Next Housing Steering Committee meeting is on Tuesday 13th April. Discussion items are an infrastructure application related to the government’s announcement of money available for infrastructure. A philosophical look at building intensification and what does the community want by that. Some developments are extremely intensive. What is the standard of a build, looking at healthy homes, community view to be established. - A process Kainga Ora developers go through to consider a development, is a yield study. With regional and community input into what the final yield will look like. - Started case studies on particular builds and pieces of land, this will be helpful to Kainga Ora and Housing and Urban Development (HUD). - The place based approach for Kainga Ora (KO) and regional directors is an attempt to improve historical approaches. - Experiencing new housing solutions, will be a test for us. - Steering committee will develop visualisation reporting on the pipeline. Training and apprenticeships, and ways to upskill people will be considered for new building phases. - Kainga Ora (KO) is an urban development authority; part of its role is to work with council around the rules and regulations that are in place to allow for further housing development. A team will be in touch with appropriate people at council. As an urban develop authority, they have legislative authority around granting consents to standards. Council will still hold the resource consents. Where there are Kainga Ora (KO) builds, Kainga Ora (KO) can do building consents to take that load off council. - Pleased with the clear sight of builds, some communication work to be done. Feedback or a new iteration or focus of the building plan will be discussed in housing steering committee meeting. - Manaaki Tairawhiti will be doing a press release about progress, in response to community groups growing concerns. <p>Recommendation that the Manaaki Tairawhiti board, note the content of the housing report.</p> <p>Moved – Naomi Whitewood Seconded – Jim Green Carried by all</p> <p>Recommendation from Co-chairs Recommendation that Manaaki Tairawhiti put a joint application together with Council and Toitu Tairawhiti for infrastructure funding announced by government.</p> <p>Moved – Jim Green Seconded – Naomi Whitewood Carried by all</p> <ul style="list-style-type: none"> - Councils ten-year plan is out for consultation. Manaaki Tairawhiti submitted on the revenue and finance policy. Manaaki Tairawhiti will make a submission on GDC’s ten year plan. A roving document for feedback will be circulated to board

		<p>members, before final sign off by Co-chairs. ACTION</p> <p>Declaration of interest – Rhette Stoltz Governance group support the work to make a submission. Feedback sought with Co-chairs final sign off.</p> <p>Moved – Ron Nepe Seconded – Wayne Panapa</p> <p>Te Pa Harakeke update</p> <ul style="list-style-type: none"> - Taken as read - Tatum Phillips is on Maternity leave, working through handover with Tania Rauna. - Tania is Working with The Children’s Team panel to understand their role as an advisory group to Manaaki Tairawhiti. - Understand work to be done with health and Oranga Tamariki around NFA’s (No further action). - The current panel is – Sarah Grant (RTLb), Joan Ella Ngata (Barnardos), Carol Chan (Paediatrics), Wendy Tai (icamhs), Sarah and Oliver (MOE), Tania Rauna (Te Pa Harakeke). - Discussions on terms of reference and who should sit on the panel. - Present Update on whanau data and need at the 5th of May MTGG meeting. - Encouraged by the work being done in this space. <p>Note that the Te Pa Harakeke report has been presented and accepted. Rhette Stoltz</p>
	<p>Minutes of previous meeting</p>	<p>Minutes of previous meeting approved as a true and correct document.</p> <p>Moved – Sam Aberahama Seconded – Ronald Nepe</p>
	<p>General Business</p>	<p>Family Violence, Sexual Violence, Joint venture</p> <ul style="list-style-type: none"> - A meeting with the Deputy Chief Executives of the family violence, sexual violence joint venture fund is in wellington on the 29th of April. The Deputy Chief Executives (DCE’s) want to learn from the Governance group, the approaches in the investment and journey in the Family Violence sexual Violence (FVSV) joint venture within Gisborne. - The majority of the DCE’s group are new members. Some of them are policy people. The Purpose of the meeting is to keep in regular contact with the people who are responsible for the Family Violence Sexual violence joint venture funding that pays for our navigators. - As Manaaki Tairawhiti is a Place based Initiative (PBI) we need to be reporting to these DCE’s regularly, we can show them the work our navigators are doing, to maintain their support of navigators. - The public service act/plan and the public finance act has changed, these DCE’s will be aware of these changes. - Ronald, Wayne and Leslynne will be attending the meeting in Wellington. <p>Ministry of Health</p> <ul style="list-style-type: none"> - The health system review is next week. A memo from Jim, about the impact of the review to be presented at the next governance meeting.

		<ul style="list-style-type: none"> - COVID-19 19 vaccinations in Tairāwhiti want to be all complete by October this year, 2 doses, 3 weeks apart, for everybody 16 and over. We need to get 100% coverage in Tairāwhiti. Under 16's vaccination will be coming. Fundamentally there will be 3 teams of people. A team based here in Gisborne, site to be confirmed, two mobile teams up the coast. You will be able to find out when you are due the vaccination very soon. Vaccinators must have endorsements on their certificates. Logistically it is a big operation There will still be a flu vaccination campaign this winter. One Mass centre for vaccinations, communicate anyway possible for bookings, managed order of the bookings. Follow ups done. Flow of people controlled. - Te Runanga o Ngati Porou (TRONP) and Turanga Health's community approach is local faces in local spaces with messages around what the COVID-19 vaccination is and isn't. Provide level of local voice. Comms plan and framework will be completed by the end of April. Logistics to be worked through. Update on vaccinations plan may be included with the health system review. - Wairoa fell between over COVID-19, with a high Maori population, they did well. <p>Housing</p> <ul style="list-style-type: none"> - Rhetta received an email about a Tairāwhiti emergency housing forum. A memo about this was included in the meeting pack, Angie attended the forum and has been in touch with key contact. Manaaki Tairāwhiti press release should help with some of the issues raised at the forum. <p>Strategic plan</p> <ul style="list-style-type: none"> - Ministry of social Development (MSD) have good data around the systems thinking approach that may be helpful with impact work in the strategic plan. <p>Governance Group</p> <ul style="list-style-type: none"> - The Oranga Tamariki Ministerial Advisory Board would like to meet with the Manaaki Tairāwhiti Governance group and operation leads next Tuesday, no time indicated. Once time is clarified an invite will be circulated and move forward from there. The purpose of the meeting is to meet with iwi and community collectives, to understand community views of progress and gaps and hear solutions to achieving positive outcomes for the long term. <p>System Improvement</p> <ul style="list-style-type: none"> - System improvement work is moving to a new phase, since its beginning the work is expanded at the direction of the systems Improvement team to examine the whole of the Tairāwhiti Family harm system as opposed to just Whangāia Nga Pa Harakeke. This is a large group of government and non-government including iwi. The understand phase is completed and are now completing planning on the test and learn phase. Sam Aberahama to provide monthly updates on the progress. <p>Acknowledgement of Annie Aranui and all the mahi she has done with the Governance Group.</p> <p>The new Te Runanga O Ngati Porou (TRONP) Chief Executive (CE) will be moving into role. Thank you to Wayne for his mahi within the governance group.</p>
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2.00pm	Karakia and Closing	Wayne Panapa

	Action	Person responsible
1.	Work on Strategic Plan as per recommendations	Judy Campbell/Yvette Kinsella
2.	Find changes to the public finance and public service acts. Report at next governance meeting	Judy Campbell
3.	Manaaki Tairawhiti will make a submission on GDC's 10 year plan. Circulate the plan for feedback. Get co-chairs final approval and sign.	Judy Campbell/ Yvette Kinsella
4.	Te pa Harakeke - Present update on whanau data and need at next governance meeting.	Tania Rauna
5.	Produce a memo of the impact of Health review	Jim Green
6.	Clarify time for OT ministerial advisory board meeting, circulate invitation	Leslyne Jackson/Alena Swannell