



TE KAHU O TAONUI

Me mahi tahi tātou

Te Kahu o Taonui Chair Hui Minutes - Kōtui Hauora

Thursday 16th June 2022

Online via Zoom (recorded) 7.30am

PRESENT/APOLOGIES:	
Iwi	Name
Ngati Kuri	Harry Burkhardt
Te Aupōuri	Mariameno Kapa-Kingi
Ngāi Takoto	Wallace Rivers, Kaio Karipa
Te Rarawa	-
Ngati Kahu	Margaret Mutu - apologies received
Kahukuraariki	-
Whaingaroa	Mariameno Kapa-Kingi, Toa Faneva
Ngāpuhi	Wane Wharerau
Ngāti Hine	Pita Tipene
Ngātiwai	Aperahama Edwards
Te Roroa	Thomas Hohaia
Ngāti Whātua	Dame Naida Glavish, Antony Thompson
Te Kahu o Taonui Te Rōpū Ringa Raupā Amorangi Operations Manager	Kiri Sloane-Hobson
GUEST:	
Kōtui Hauora Interim Chair	Nicole Anderson

Meeting opened at 7.30am by Pita Tipene with karakia timatanga

Presentation re Kōtui Hauora model as an IMPB, led by Harry, Naida and Nicole

Attachments: 3. Attachment Chair mins 16.06.2022 WHANAUNGATANGA KI TAURANGI 10.06.2022 DRAFT

3. Attachment Chair Mins 16.06.2022 Kōtui Hauora Hui presentation

Discussion points

- Last Te Kahu o Taonui kōtui hauora meeting held Tuesday 12th April 2022 (Zoom) supported a Taumata to shape our response to the Health Reforms alongside the appointment of a Chief Tikanga role (Naida)
- Construction of a Te Kahu o Taonui Hauora Leadership model, sought input from the Taumata, Kōtui Hauora staff and the Interim Chair Kōtui Hauora
- Leadership model to reflect the authority of Tai Tokerau Iwi/hapū : mai Tamaki ki te Rerenga Wairua
- Provides the stepping stones to standing up the leadership and operational components
- Extensive discussion held around Ngati Hine being included as they are not mentioned in the Kōtui Hauora presentation and Whanaungatanga ki Taurangi document

RECOMMENDATIONS:
1. Ngati Hine is included in Kōtui Hauora documents
2. Te Kahu o Taonui endorse a Taumata Hauora as the named Iwi Māori Partnership Board
3. Te Kahu o Taonui approve for submission the Whanaungatanga ki Taurangi Terms of Reference with some of the additional comments coming through

4. Te Kahu o Taonui endorse the recommendations of Membership, Make Up and Recruitment Process
5. Ngāpuhi will send Te Kahu o Taonui a side-letter around their borders (as per Wanes imera)
Recommendations moved by: Ngāti Whātua Seconded by: Ngati Kuri *Ngāpuhi abstained from Recommendation 1. As Wane would need to run this past their board of trustees.

Upon agreement of above Recommendations, hui moved to Ngā Wai e Toru (3 Waters) general korero