

## Position Description - Te Kāhui Hauora o Te Tau Ihu

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<b>Position Title:</b>	Board Member
<b>Location:</b>	Te Tau Ihu
<b>Accountable to:</b>	Iwi and Māori communities within the Te Tau Ihu Rohe

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### Background

On the 23 September 2021 the Minister of Health announced the membership of the interim Māori Health Authority and Health New Zealand as part of the Labour government's health sector reform agenda.

The Pae Ora (Healthy Futures) Bill sets the context for a system that works for everyone, no matter who they are or where they live. The Bill will enable the two entities to become permanent once the reformed health system comes into effect on 1 July 2022.

The Bill also recognises the important role of Iwi-Māori Partnership Boards and Māori exercising tino rangatiratanga and mana motuhake when it comes to planning and decision-making for health services at a local level.

*"The Māori Health Authority and Iwi Māori Partnership Boards represent a new way of working to shape the future health system. Our collective challenge is to influence the new system in a way that sustains change, achieves equity of outcomes, and elevates the voice of whānau to be direction-setters not just service users". Sharon Shea, Co-Chair of the interim Māori Health Authority Board.*

## **Te Kāhui Hauora o Te Tau Ihu - Geographical Boundary**

The geographical area covered by the proposed Board will be the current boundaries of the Nelson-Marlborough District Health Board. There are areas within the proposed area that are subject to further discussion with other Iwi. Conversations regarding a confirmed boundary will be undertaken over the next 12-months once the Board has been established.

The Board will consist of one iwi appointed representative from: Ngāti Koata, Ngāti Apa ki te Rā Tō, Ngāti Rārua, Ngāti Tama, Te Ātiawa, Rangitāne, Ngāti Kuia and Ngāti Toa Rangatira and two independent appointed representatives to represent the community and health profession.

## **Characteristics of the Iwi Māori Partnership Boards**

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They do not report to the Crown – they are accountable to hapū, iwi and hāpori Māori within their Rohe

The Board will operate predominantly at the locality level of the health system but will also have a role at the regional and national level

The Board will be closely involved in locality commissioning from assessing needs of whānau, identifying priorities and monitoring service provision.

## **Purpose**

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The core function of the Te Kāhui Hauora o Te Tau Ihu is to work at a strategic commissioning level to influence priorities, outcomes, and allocation of the overall locality budget into priority areas. The strategic commissioning role includes:

- engaging with whānau, hapū, iwi and hāpori Māori in Te Tau Ihu and sharing the resulting insights and perspectives with the Māori Health Authority, Health NZ and the wider health system
- assessing and evaluating the current state of hauora Māori in the Te Tau Ihu rohe and determine priorities for improving hauora Māori including workforce development and access to services
- agreeing on locality priorities and plans with the Māori Health Authority and Health NZ
- embedding matauranga Māori within locality plans, which then influences regional and national planning

- Improving collaboration across government agencies, local authorities and other key stakeholders to deliver positive change across the social determinants of health
- monitoring the performance of the health system in their locality or localities, including against the locality plan
- reporting on their own activities to whānau, hapū, iwi, hapori Māori, and other relevant partners in Te Tau Ihu.

### **Board Members are also required to**

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- Follow the policies and Board resolutions
- Sign an annual conflict of interest disclosure and update it during the year if necessary and disclose potential conflicts before meetings and actual conflicts during meetings
- Maintain confidentiality about issues concerning Board matters

### **Competencies and Attributes**

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- Understanding and experience in how social determinants impact health outcomes
- Connections with and understanding of Te Ao Māori and tikanga Māori
- Knowledge and experience navigating complex health systems and relationships to set a clear strategy for the wellbeing of Te Tau Ihu whānau
- Financial and planning experience
- Experience in commissioning, design and delivery of equitable and improved health services for Māori
- Demonstrated leadership in forming alliances that support the interests and outcomes of Māori
- Experience in reviewing data, reports on trends to determine priorities for improving hauora Māori
- Wider health system experience and knowledge of the new health system
- Experience in community engagement in Te Tau Ihu and is widely known and active in the community.

### **Time Commitment and Term**

Board members will serve a term of three years to be eligible for re-appointment for a further term. Initially, there will be up to 18 Board meetings within the first 12 months and will require a time commitment of one day which includes preparing for the meeting and the meeting time. This time commitment will be reviewed after six months.

**Remuneration**

Board members will be remunerated and the remuneration will be : Chair meeting fee is \$635.50 and for 1/2 a day (4 hours or less) it is \$325 Member meeting fees are \$425 and for 1/2 a day (4 hours or less) \$225.

**Administrative Support**

Te Kāhui Hauora o Te Tau Ihu will be supported by a small administrative support team (including a Board secretariat) to manage the administrative activities of the Board. Funding for these roles will be available after 1 July 2022.