

OIA request – Grant Hewison

I request information concerning the obligations under Clause 5, Schedule 3 of the NZPHDA.

This clause provides that a board of a DHB that has elected or appointed to it a member or members not already familiar with the obligations and duties of a member of a board, Maori health issues, Treaty of Waitangi issues, or Māori groups or organisations in the district of the DHB concerned must fund and, to the extent practicable, ensure the member or members undertake and complete, training approved by the Minister relating to whichever of those matters the member or members are not familiar with (clause 5(1), Schedule 3) and such as DHB must keep an up to date record of such familiarity (clause 5(1)(c), Schedule 3).

In particular, I request the latest up-to-date record of such familiarity (clause 5(1)(c), Schedule 3). If there is a privacy issue, I am happy for any names, etc to be redacted.

NAME	Ashraf Choudhary
BOARD MEMBER	ELECTED
MEMBER STATEMENT – Familiarity with the obligations and duties.	Generally familiar with the obligations and duties.
ATTENDANCE at the last Ministry of Health Board Member induction day – Wellington, 17 February 2017 We will acknowledge a number of new appointments occurred in 2018, and that some members may have attended - in their capacity at other DHBs These current board members are recorded as having their travel funded/booked by DHB in Feb 17.	YES <ul style="list-style-type: none"> • CHOUDHARY MOHAMMAD/DR • MURPHY LYNETTE/DR • ABEL PATTINSON CATHERINE/MS • BUNGARD KATRINA/MRS
ANY OTHER TRAINING ON THESE MATTERS RECEIVED – in this Board Term (note if it funded by DHB / other)	Have previously undertaken similar training in my various public positions.

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In particular, I request the latest up-to-date record of such familiarity (clause 5(1)(c), Schedule 3). If there is a privacy issue, I am happy for any names, etc to be redacted.

NAME	Catherine Abel-Pattinson
BOARD MEMBER	ELECTED
MEMBER STATEMENT – Familiarity with the obligations and duties.	<p>Been brought up in a blended family where te reo is spoken by direct members, there have often been whanau discussion around the Treaty of Waitangi and kawanatanga guarantee of tino rangatiratanga and taonga.</p> <p>My whanau strongly feels to achieve kawanatanga; participation within all levels of health, wellness, disability and social needs will identify and close the gaps thereby enable Maori to have at the very least the same level of access to and level as non-Maori. The part of the framework to achieving this is via Te Whare Tapa Wha as without balance and integration of taha wairu and the principal of kawanatanga equality in health will not be achieved.</p> <p>As part of my nursing education nurses are required to study and pass kawa whakaruruhau (standards ISBN 978-0-908662-38-8). This programme skills nurses with the ability to understand Treaty obligations as well as the how to and skills to work in partnership with iwi, hapu and whanau.</p>
ATTENDANCE at the last Ministry of Health Board Member induction day – Wellington, 17 February 2017	YES
<p>We will acknowledge a number of new appointments occurred in 2018, and that some members may have attended - in their capacity at other DHBs</p> <p>These current board members are recorded as having their travel funded/booked by DHB in Feb 17.</p>	<ul style="list-style-type: none"> • CHOUDHARY MOHAMMAD/DR • MURPHY LYNETTE/DR • ABEL PATTINSON CATHERINE/MS • BUNGARD KATRINA/MRS
ANY OTHER TRAINING ON THESE MATTERS RECEIVED – in this Board Term (note if it funded by DHB / other)	Enrolled in NZ Certificate in Te Reo

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In particular, I request the latest up-to-date record of such familiarity (clause 5(1)(c), Schedule 3). If there is a privacy issue, I am happy for any names, etc to be redacted.

NAME	Colleen Brown
BOARD MEMBER	ELECTED / APPOINTED
MEMBER STATEMENT – Familiarity with the obligations and duties.	<p>Yes I am. I have been in governance roles now for many years – starting as an elected member of Manukau City Council.</p> <p>I chair the Community House and Resident’s Association for Rata Vine Wiri (RaWiri)</p> <p>I Chair Disability Connect and have local, regional and national roles with Neighbourhood Support NZ.</p> <p>As Chair of CPHAC I have initiated several hui into Maaori health outcomes for Counties Manukau Health.</p> <p>I have been instrumental in getting a regional disability committee formed for disability issues. I co-chair that committee.</p>
ATTENDANCE at the last Ministry of Health Board Member induction day – Wellington, 17 February 2017	YES / NO
<p>We will acknowledge a number of new appointments occurred in 2018, and that some members may have attended - in their capacity at other DHBs</p> <p>These current board members are recorded as having their travel funded/booked by DHB in Feb 17.</p>	<p>My name should have been on that list as well.</p> <ul style="list-style-type: none"> • CHOUDHARY MOHAMMAD/DR • MURPHY LYNETTE/DR • ABEL PATTINSON CATHERINE/MS • BUNGARD KATRINA/MRS
ANY OTHER TRAINING ON THESE MATTERS RECEIVED	
– in this Board Term (note if it funded by DHB / other)	<p>Board training given under Dr Levy’s chairmanship.</p> <p>Work undertaken with Mana Whenua at Manurewa Marae – under Lee Mathias’ chairmanship</p>

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In particular, I request the latest up-to-date record of such familiarity (clause 5(1)(c), Schedule 3). If there is a privacy issue, I am happy for any names, etc to be redacted.

NAME	Dianne Glenn ONZM JP- Member of NZID
BOARD MEMBER	ELECTED
MEMBER STATEMENT – Familiarity with the obligations and duties.	<p>Board training and Experience</p> <p>Training: Attendance at DHB Induction Days (Wellington) 2014 and 1017 Accounting for Non-Accountants – 2017 (Susan Hansen) Treaty of Waitangi workshop – 2016 (Network Waitangi Otautahi) A Place at the Table and Women on Boards – 2010 (EEO Trust seminar) The Boardroom Practice Ltd – Strategy and Finance -2010 The Boardroom Practice – Introduction to Corporate Governance – 2009 Local Government Knowhow – Financial Governance 101- 2009. New Zealand Institute of Management – Women into Management – Communicate with Confidence: 1994 and Habits of Effective People - 1994 As a Justice of the Peace, I am trained and qualified to interpret the law and more recently accredited through retraining.</p> <p>Experience: CMDHB Elected Member : 2013 to current Auckland Conservation Board : appointed 2011 - 2014 Auckland Regional Councillor : 1998-2010 (including Chair of Environmental Management and Chair of RMA Hearings Panels 2004-2010) National Council of Women of New Zealand Board – Vice President – 2014-2017 Business and Professional Women International Executive Board – 2002-2005 with responsibility for Asia Pacific, Member of Water Task Force – 2005-2011, Member of Health and Wellbeing Task Force with responsibilities for women with disabilities. – 2014 - current Business and Professional Women New Zealand – President on the Executive Board – 1996-99 Friends of the Auckland Botanic Gardens – President : 2016-2019 and Chair of the Board of Trustees : 2016-2019 Other governance positions – Board Trustee and Life Member for Ambury Park Centre Riding for the Disabled, Member Hunua Quarry Ecological Trust, Trustee for Tourism Franklin, Trustee and Life Member of Franklin Arts and Cultural Trust, Member Auckland Disabled Women’s Forum. Taught for many years, most recently in Tuakau and Pukekohe both communities having a high population of Maori pupils, and as a teacher of art, attended a week long course in Maori art to strengthen my knowledge of Maori arts and crafts and marae</p>

protocol. After teaching, I managed the largest Adult Community Education programme in South Auckland where I organised and paid tutors at marae to teach Te Reo Maori. I already had a good understanding having taught with the late Hiwi Tauroa – Principal of Tuakau College and later Race Relations Conciliator at the Human Rights Commission.

Relevant Experience for a DHB: National and International advocate and researcher for people with disabilities reporting to United Nations on discrimination and impediments experienced by disabled people with a focus on women, through UN Conventions such as CRPD (Convention on the Rights of Persons with Disabilities) and CEDAW (Convention on the Elimination of all forms of Discrimination Against Women).

I was Honoured in New Years Honours 2016 with an Officer of the New Zealand Order of Merit for services to the environment and women with disabilities.

Currently using same mechanisms as well as “The Bangkok Rules” (brief version of the United Nations Rules for Treatment of Women Prisoners and Non-Custodial Measures for Women Offenders) to advocate for Alternatives to Detention for Maori Women who are 65% of the women’s prison population and to ensure that their health and wellbeing issues are addressed while incarcerated; and in the past using the same CEDAW mechanisms to advocate against forced and under age marriages in NZ – a project accepted by United Nations Commission on the Status of Women as its own project.

Through many roles (as above and others) I have been actively involved with marae in Tuakau, Pukekohe, Waiuku, Whatapaka, Kaiaua, Papakura, as Manurewa as their environmental and health representative and a provider

I was on the Maori Health Advisory Committee of CMDHB: 2013-2016 and meet Board to Board with Mana Whenua i Tamaki Makaurau.

I worked actively within the Care Giver Industry as an advocate in Pay Equity for caregivers and currently utilising CEDAW (see above) and the UN Sustainable Development Goals to advocate for remuneration for caregivers of disabled/terminally ill adults who are family members.

I have researched support for people with serious brain trauma and been frustrated to find no ongoing care and support. I have been advocating for this through the DHB and trust that it will one day be provided for in a proposed new facility for rehabilitation.

<p>ATTENDANCE at the last Ministry of Health Board Member induction day – Wellington, 17 February 2017</p> <p>We will acknowledge a number of new appointments occurred in 2018, and that some members may have attended - in their capacity at other DHBs</p>	<p>YES</p>
<p>ANY OTHER TRAINING ON THESE MATTERS RECEIVED</p> <p>– in this Board Term (note if it funded by DHB / other)</p>	<p>Accounting for Non-Accountants – 2017 (Susan Hansen) Paid by CMDHB</p>

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In particular, I request the latest up-to-date record of such familiarity (clause 5(1)(c), Schedule 3). If there is a privacy issue, I am happy for any names, etc to be redacted.

NAME	George Ngatai
BOARD MEMBER	APPOINTED
MEMBER STATEMENT – Familiarity with the obligations and duties.	I am familiar with obligations and duties
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ANY OTHER TRAINING ON THESE MATTERS RECEIVED – in this Board Term (note if it funded by DHB / other)	I did attend a finance training based at counties in 2017

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In particular, I request the latest up-to-date record of such familiarity (clause 5(1)(c), Schedule 3). If there is a privacy issue, I am happy for any names, etc to be redacted.

NAME	Mrs Katrina Bungard
BOARD MEMBER	ELECTED / APPOINTED
MEMBER STATEMENT – Familiarity with the obligations and duties.	As an elected member of the Counties Manukau District Health Board I feel satisfactorily familiar and comfortable with my obligations and duties as a member of the Board, and also with related interests and concerns surrounding Maori health and Treaty issues.
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ANY OTHER TRAINING ON THESE MATTERS RECEIVED – in this Board Term (note if it funded by DHB / other)	

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In particular, I request the latest up-to-date record of such familiarity (clause 5(1)(c), Schedule 3). If there is a privacy issue, I am happy for any names, etc to be redacted.

NAME	Kylie Clegg
BOARD MEMBER	APPOINTED
MEMBER STATEMENT – Familiarity with the obligations and duties.	<p>My familiarity with the obligations and duties of a member of a board on Māori health issues, Treaty of Waitangi issues, or Māori groups or organisations in the DHB district are developed from my experience on health boards (more than one), other sectors from working with Māori (transport and sport) and training I receive. Health equity is a priority and board papers include the impact of the proposal on Māori health.</p> <p>My knowledge has been enhanced by an early term induction about Māori Health across the Auckland region, and more recently strategic board workshops at two DHBs on Māori health and Treaty of Waitangi principles. In addition the Counties Manukau DHB Board meets quarterly with Mana Whenua I Tamaki Makaurau which provides an opportunity to develop a deeper relationship with Māori leaders and allows me to gain further insights about Māori health.</p>
<p>ATTENDANCE at the last Ministry of Health Board Member induction day – Wellington, 17 February 2017</p> <p>We will acknowledge a number of new appointments occurred in 2018, and that some members may have attended - in their capacity at other DHBs</p> <p>These current board members are recorded as having their travel funded/booked by DHB in Feb 17.</p>	<p>YES</p> <p>Kylie Clegg</p> <ul style="list-style-type: none"> • CHOUDHARY MOHAMMAD/DR • MURPHY LYNETTE/DR • ABEL PATTINSON CATHERINE/MS • BUNGARD KATRINA/MRS
<p>ANY OTHER TRAINING ON THESE MATTERS RECEIVED</p> <p>– in this Board Term (note if it funded by DHB / other)</p>	<p>Counties Manukau DHB Board Strategy Workshop on Māori Health Waitemata DHB Board Workshop on Māori Health</p> <p>Director induction on Māori Health but this was in 2016</p>

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In particular, I request the latest up-to-date record of such familiarity (clause 5(1)(c), Schedule 3). If there is a privacy issue, I am happy for any names, etc to be redacted.

NAME	Lyn Murphy
BOARD MEMBER	ELECTED / APPOINTED
MEMBER STATEMENT – Familiarity with the obligations and duties.	I am familiar with the obligations and duties.
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ANY OTHER TRAINING ON THESE MATTERS RECEIVED – in this Board Term (note if it funded by DHB / other)	

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In particular, I request the latest up-to-date record of such familiarity (clause 5(1)(c), Schedule 3). If there is a privacy issue, I am happy for any names, etc to be redacted.

<p>NAME Vui Mark Gosche</p>	
<p>BOARD MEMBER</p>	<p>ELECTED / APPOINTED</p>
<p>MEMBER STATEMENT – Familiarity with the obligations and duties.</p>	<p>Yes I am familiar with the obligations and duties.</p>
<p>ATTENDANCE at the last Ministry of Health Board Member induction day – Wellington, 17 February 2017</p> <p>We will acknowledge a number of new appointments occurred in 2018, and that some members may have attended - in their capacity at other DHBs</p> <p>These current board members are recorded as having their travel funded/booked by DHB in Feb 17.</p>	<p>YES / NO</p> <p>Not appointed until May 2018</p> <ul style="list-style-type: none"> • CHOUDHARY MOHAMMAD/DR • MURPHY LYNETTE/DR • ABEL PATTINSON CATHERINE/MS • BUNGARD KATRINA/MRS
<p>ANY OTHER TRAINING ON THESE MATTERS RECEIVED</p> <p>– in this Board Term (note if it funded by DHB / other)</p>	<p>Attended 1 day induction for new directors at Treasury on responsibilities and obligations. (travel costs funded by HNZC)</p>

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In particular, I request the latest up-to-date record of such familiarity (clause 5(1)(c), Schedule 3). If there is a privacy issue, I am happy for any names, etc to be redacted.

NAME	Patrick Snedden
BOARD MEMBER	ELECTED / APPOINTED
MEMBER STATEMENT – Familiarity with the obligations and duties.	Have been a Board Chair three times in two DHBs. Feel very familiar with objects. I have also been a Treaty negotiator for iwi and the Crown for 30 years so understand the context.
ATTENDANCE at the last Ministry of Health Board Member induction day – Wellington, 17 February 2017 We will acknowledge a number of new appointments occurred in 2018, and that some members may have attended - in their capacity at other DHBs These current board members are recorded as having their travel funded/booked by DHB in Feb 17.	No was not on board at the time.
ANY OTHER TRAINING ON THESE MATTERS RECEIVED – in this Board Term (note if it funded by DHB / other)	N/a

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In particular, I request the latest up-to-date record of such familiarity (clause 5(1)(c), Schedule 3). If there is a privacy issue, I am happy for any names, etc to be redacted.

NAME	Reece Autagavaia
BOARD MEMBER	ELECTED / APPOINTED
MEMBER STATEMENT – Familiarity with the obligations and duties.	I am familiar with Treaty of Waitangi issues as I was a lawyer for claimants who brought claims before the Waitangi Tribunal. I received training at the law firm I worked at, in addition to studying various Maori issues papers at University. Many of the claimants had health issues as an element to their claims. I am also engaged with Maori communities and health providers to Maori families, both Maori and mainstream services. I am also an elected member of the Otara-Papatoetoe Local Board where I have interactions with Maori groups and families, in particular Mana Whenua. I was a member of the Maori Health sub-committee of the Board in the previous term and part of this term.
ATTENDANCE at the last Ministry of Health Board Member induction day – Wellington, 17 February 2017 We will acknowledge a number of new appointments occurred in 2018, and that some members may have attended - in their capacity at other DHBs These current board members are recorded as having their travel funded/booked by DHB in Feb 17.	I did not attend an induction day on 17 February 2017 in Wellington but I did attend the DHB Induction Day held on 9 February 2017, Shed 6, Queens Wharf in Wellington. This was funded by the DHB. <ul style="list-style-type: none"> • CHOUDHARY MOHAMMAD/DR • MURPHY LYNETTE/DR • ABEL PATTINSON CATHERINE/MS • BUNGARD KATRINA/MRS <i>Dianne Glem</i>
ANY OTHER TRAINING ON THESE MATTERS RECEIVED – in this Board Term (note if it funded by DHB / other)	No.