

(September 2018)

Terms of Reference

Refer to HRC Act 1990 (Sections 21-22)

Membership Composition

Section 23 of the HRC Act 1990 states:

1. *The Māori Health Committee shall consist of seven members.*
2. *The members of the Māori Health Committee –*
 - (a) *shall be appointed from time to time by the Council; and*
 - (b) *may include both members of the Council and persons who are not members of the Council.*
3. *In appointing members of the Māori Health Committee, the Council shall have regard to –*
 - (a) *their personal attributes; and*
 - (b) *their ability to contribute to the discharge of the functions of the Māori Health Committee.*
4. *The chairperson of the Māori Health Committee shall be a member of the Council from time to time appointed for the purpose by the Council.*
5. *Subject to subsection (6) of this section, every member of the Māori Health Committee shall be appointed for a term of three years but may from time to time be reappointed.*
6. *Upon the completion by any person of two consecutive terms as a member of the Māori Health Committee, that person shall cease to be eligible for reappointment as a member of that committee until after the lapse of three years during which that person did not hold office as a member of that committee.*

Term of Office

(Refer to HRC Act 1990) (Section 23)

Process for Appointment of Membership

The Council taking into consideration the matters referred to in Part 1 Section 23 (3) of the HRC Act 1990 and consulting with the Committee, appoints members. The Chief Executive formally invites the proposed member recommended by the Committee and confirmed by Council.

Current Membership	Date Appointed	End of Term	Expertise	Location
Professor Meihana Durie	12.2016	12.2019	Kaupapa Māori/Methodologies Māori community/Iwi social science	Palmerston North
Dr Shiloh Groot (Co-opted)	12.2016	12.2017	Health inequalities, Māori and indigenous development, Māori and indigenous health, psychology	Auckland
Co-opted reappointment	12.2017	12.2018		
Dr Ricci Harris	12.2016	12.2019	Epidemiology, Kaupapa Māori research, Māori health, Public health, Ethnic and health inequalities	Wellington
Professor Helen Moewaka Barnes	02.2012	02.2015	Kaupapa Māori/Methodologies Māori community/Iwi social science	Auckland
Reappointment	02.2015	02.2018		
Dr Sarah-Jane Paine	08.2018	08.2021	Epidemiology, Health inequalities, Kaupapa Māori research, Māori health, Sleep, maternal and child health	Auckland
Mr Paul White	03.2013	03.2016	Iwi/Māori Health/Governance/ Treaty negotiations	Hokianga
Reappointment	03.2016	03.2019		
Dr Emma Wyeth	11.2015	11.2018	Genetics and public health	Dunedin

Secretary:
Quorum:
Meetings per annum
Explanatory Notes

Mr Stacey Pene
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3-4
An amount of \$200.00 for koha can be given towards hui expenses at the Chair's discretion
(Refer HRC Council minutes August 1991)
Council
HRC Act 1990

Reports to:
Established by:
Reviewed:
Disbanded: