Attendees:	
Bernadine Mackenzie, Deputy Chief Executive Child, Youth a	nd Family:
s 9(2)(a) Privacv of Natural Persons	
	\Rightarrow \wedge (\bigcirc) \Rightarrow
Apologies: s 9(2)(a) Privacy of Natural Persons	
By M. Kamaran P. O. d. Pil	\bigvee

25 June 2015

<u>Actions</u>

Action items	Person responsible	To be completed by
1. In the TOR it was agreed to reword 'discuss and agree what communication material is required for staff and external parties as required' and to remove 'Communicate to staff and external parties as required' to reflect a 'no surprises' approach	Nova Salomen General Manager High Needs Services	Prior to next governance meeting
2. Following update to the TOR, TOR to be distributed for next meeting	Nova Salomen General Manager High Needs Services	Prior to next governance meeting
3.TOR participant list to include site based NUPE and PSA delegates Note: delegate representatives will vary to meet demands of 24/7 operational roster s 9(2)(a) Privacy of Natural Persons	Nova Salomen General Manager High Needs Services s 9(2)(a) Privacy of Natural Person	Completed s
a js completing a memo outlining the security and property issues that were identified during the security review	Manager Health Safety and Security	30 June for discussion
5.Any significant issues identified	Nova Salomen General	Subject to receipt of

from OCC visit on 24/6/15 to be	Manager High Needs	feedback, feedback to be
tabled at governance	Services	provided at next
		governance meeting

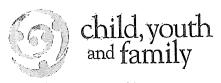


Attendees:		
Bernadine Mackenzie, Deputy Ch	ief Executive Child, Youth and Family; [
s 9(2)(a) Privacy of Natural Persons		\wedge
		`
	Ŏ,	
Thursday 30 July 2015		
<u>Actions</u>		
		To be completed by
Action items	Person responsible s 9(2)(a) Privacy of Natural Persons	To be completed by
	Manager Health,	13 August 2015
1. Circulate SOSHI training plan	Safety and Security Ministry of	
	Social Development and Section 9(2)(a) P	rivacy of Natural Persons
	Manager Operational	
	Support Residential & High Needs	
	Services Services	
	s 9(2)(a) Rrivacy of Natural Persons	
2. Confirm with the property	Residence Manager	5 August 2015
	Te Puna Wai o Tuhinapo	
team the timeframe for when		
radios will be repaired in	\rightarrow	
young people's room	No. Colinson Contract Manager	18 August 2015
3. Advise next steps of the	Nova Salomen, General Manager	To August 2019
NVGI review. This will include clarity around what	Residential and High Needs	
will be used for staff to exit	Services	
rooms safely	•	
s 9(2)(a) Privacy of Natural Persons	s 9(2)(a) Privacy of Natural Persons	
S 9(x)(a) Phyacty of Natural Persons		31 July 2015
4. Send the spread sheets	Manager	1
of assaults recorded, to	Operational Support Residential &	(completed)
check referrals to the police	High Needs Services	
	s 9(2)(a) Privacy of Natural Persons	
The leader of the control of the con	Residence Manager	7 August 2015
5, Include a measure on staff		(carried over from 30
safety and well-being in the	Te Puna Wai o Tuhinapo	July 2015 meeting)
action plan		Tadiy zo to meening)

s 9(2)(a) Privacy of Natural Persons

6. Provide a timeframe on upgrades to SOSHI	Manager Health, Safety and Security, Ministry of Social Development	18 August 2015
7. Provide a copy of the Supervision plan to the Chief Social Worker	Nova Salomen, General Manager Residential and High Needs Services	28 August 2015
Check staffing support during the school day to ensure CYF staff are accountable for behaviour	Nova Salomen, General Manager Residential and High Needs Services s 9(2)(a) Privacy of Natural Persons	28 August 2015
Safety survey to be circulated for feedback	Residence Manager Te Puna Wai o Tuhinapo	30 July 2015 (completed)

Next Meeting Friday 7 August 8.00am



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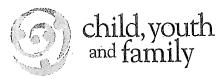
Te Puna Wai o Tuhinapo Governance Group

Date:	Friday 7 August Time: 8.00am
Venue:	Bowen State Building, Level 4, Room 3
Attendees:	Bernadine Mackenzie, Deputy Chief Executive Child, Youth and Family; s 9(2)(a) Privacy of Natural Persons
	s 9(2)(a) Privacy of Natural Persons
Agenda I	items
<u> </u>	s 9(2)(a) Privaev of Natural Persons
Item 1.1 . [to report back his recommendations around disciplinary process and
Item 2.1	Update on the revised action plan s 9(2)(a) Privacy of Natural Persons
Item 3.1	Residence Update Section 9(2)(a) Privacy of Natural Persons
Item 4.1	Next meeting scheduled for 13 August 8.00am

Attendees:		
s 9(2)(a) Privacv of Natural Persons		
		(/).
Thursday 13 August 2015		
Apologies:		
s 9(2)(a) Privacv of Natural Persons	Bernadine Mackerizie, Deputy Ch	ief Executive Child,
Youth and Family, s 9(2)(a) Privacy of	f Natural Persons	
Actions		
Action items	Person responsible	To be completed by
	s 9(2)(a) Privacy of Natural Persons	
1.Circulate SOSHI training plan	Manager Health,	18 August 2015
01	Safety and Security, Ministry of	
	Social Development and s 9(2)(a) Privacy	of Natural Persons
Section 9(2)(a) Privacy of N	atural Persons Manager Operational	
	Support Residential & High Needs	
	Services Services Services	
2. Provide a one page summary	Manager	18 August 2015
of relevant sections of the	Operational Support Residential &	-
Kingslea school and Te Runa	High Needs Services	
Wai agreed protocol which are focused on staff support	<u>/</u>	
in classrooms	s 9(2)(a) Privacy of Natural Persons	
3. Check how many assault	Residence Manager	18 August 2015
referrals were sent to police	Te Puna Wai o Tuhinapo	
, e. c. i e. c. i e. i e. i e. i e. i e.		
	s 9(2)(a) Privacy of Natural Persons	
A Devide a tiga afranca a da		19 August 2015
Provide a timeframe on (upgrades to SOSHI	Manager Health, Safety and Security, Ministry of	18 August 2015
apgraded to coorn	Social Development	
	οσσίαι πελειόμμετης	

			1.001
plan	de a high level project outlining key stones	Alan Cassidy, General Manager Human Resources	18 August 2015
NVC inclu will k	se next steps of the If review: This will de clarity around what be used for staff to exit as safely	Nova Salomen, General Manager Residential and High Needs Services	18 August 2015
Berr mov	to discuss with nadine, union proposal to e to fortnightly meetings options	Nova Salomen, General Manager Residential and High Needs Services 5 9(2)(a) Privacy of Natural Persons	18 August 2015
8. Prov	ide paper based Safety ey to staff that don't access to a computer	Residence Manager Te Puna Wai o Tuhinapo	18 August 2015

Next Meeting Tuesday 18 August 8.00am



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Te Puna	Wai o Tuhinapo G	iovernanc	ce Group	^
				>. · /<
Date:	Tuesday 18 August	Time:	8.00am	
Venue:	Bowen State Building, Le	vel 4, Room 3		X () (
Attendees:	Bernadine Mackenzie, De s 9(2)(a) Privacy of Natural Person	puty Chief Ex	ecutive Child, You	rth and Ramily;
Agenda I		<i>></i>		
Item 1.1 <	Residence Update \$9(2)(a) F	Privacy of Natural F	Persons	
Item 2(1	High level project plan (Al	an Cassidy s 90	(2)(a) Privacv of Natural	Persons
Item 3.1	Next meeting scheduled for			-

Attendees:	·	
Bernadine Mackenzie, Deputy	Chief Executive Child, Youth and Family s 9(2	(a) Privacy of Natural Persons
Thursday 24 September 201	5	
Apologies: Nova Salomen, s 9(2)(a) Privacy of Natural Persons	General Manager Residential and High	Needs Services;
<u>Áctions</u>		
Action items	Person responsible	To be completed by
1. Update on finalising the supervision paper s 9(2)(a) Prive	Nova Salomen, General Manager Residential and High Needs Services by of Natural Resons Residence Manager Te Puna Wai o Tuhinapo	9 October 2015
N/Zin	Residence Manager Te	9 October 2015

2. Send a copy the site Puna Wai o Tuhinapo safety plan to 9 October 2015 Residence Manager Te 3. Provide information and risk mitigation for managing a Puna Wai o Tuhinapo mixed gender MAC Programme 9 October 2015 Residence Manager Te 4. Check how many assault referrals were sent to Puna Wai o Tuhinapo police/> Noted for action Residence Manager Te 5 Look at how staff safety survey process can be Puna Wai o Tuhinapo and improved for review in Union Delegates December

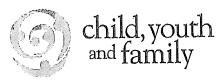
Next Meeting: Friday 9 October 8.30am

Attendees	:								
Nova Salo	men,	General	Manager	Residential	and	High	Needs	Services;	
s 9(2)(a) Privac	v of Nat	ural Person	S					. //	
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							\checkmark	$\backslash \backslash \backslash \vee$	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
9 October	2015		**************************************			. <	0	(7	
Apologies	s: s 9(2)	(a) Privacv	of Natural Pe	rsons					
			•			1/)
					$\prec \leftarrow$	$\rightarrow + +$	\leftarrow	$\overline{}$	

<u>Actions</u>

Action items	Person responsible	To be completed by
	s 9(2)(a) Privacy of Natural Persons	
1.Provide an update on the	Residence Manager Te	20 October 2015
action plan and circulate	Puna Wai o Tuhinapo	
prior to next meeting		
2. Residence Manager to	Nova Salomen, General Manager	22 October 2015
advise changes as per	Residential and High Needs Services	
OCSW advice \$ 9(2)(a) Privac	v of Natural Persons Residence Manager Te	
	Puna Wai o Tuhinapo	
s 9(2)(a)	rivacy of Natural Persons	Nieke al Fou miski sin
3. Look at how the staff	Residence Manager Te	Noted for action
safety survey process can	Puna Wai o Tuhinapo	
be improved for review in	Union Delegates	
December		

Next Meeting: Tuesday 3 November 3.30pm



Agenda

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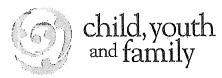
Te Puna	Wai o Tuhinapo Go	vernanc	ce Group
Date:	23 October 2015	Time:	9.00ám
Venue:	Bowen State Building, Leve		
Attendees:	Nova Salomen, General Mai	nager Reside	lential and High Needs Services;
	s 9(2)(a) Privacv of Natural Persons		
Agenda	Items Residence Updates 9(2)(a) Priva	cv of Natural Pel	ersons s 9(2)(a) Privacy of Natural Persons
Item 2:1	Update on Conduct and Sta	andards Wor	ork stream Alan
	Next meeting Tuesday 3 No	ovember 20	: U15 3.5Upm

Next Meeting: Tuesday 15 December 9.00am

Actions Actions Action items Person responsible s 9(2)(a) Privacv of Natural Persons Action items Person responsible s 9(2)(a) Privacv of Natural Persons To be completed by s 9(2)(a) Privacv of Natural Persons 1. Confirm that a trial evacuation for the new door has taken place Syzyla) Privacv of Natural Persons HR Director Shared 24 December	Attendees:	•	
Actions Actions Action items Action items Person responsible s 9(2)(a) Privacy of Natural Persons Action items Person responsible s 9(2)(a) Privacy of Natural Persons Action items Person responsible s 9(2)(a) Privacy of Natural Persons Natural Persons Action items Person responsible s 9(2)(a) Privacy of Natural Persons Natural Persons Hap Director Shared 24 December	Nova Salomen, General Maña	ger Residential and High Needs Services;	
Actions Action items Person responsible 1. Confirm that a trial evacuation for the new door has taken place Syl2)(a) Privacy of Natural Persons HR Director Shared 24 December	s 9(2)(a) Privacy of Natural Persons		
Actions Action items Person responsible 1. Confirm that a trial evacuation for the new door has taken place Syl2)(a) Privacy of Natural Persons HR Director Shared 24 December			
Actions Action items Person responsible 1. Confirm that a trial evacuation for the new door has taken place Syl2)(a) Privacy of Natural Persons HR Director Shared 24 December			
Actions Action items Person responsible 1. Confirm that a trial evacuation for the new door has taken place Syl2)(a) Privacy of Natural Persons HR Director Shared 24 December			
Actions Actions Action items Person responsible 1. Confirm that a trial evacuation for the new door has taken place Syl2(a) Privacy of Natural Persons HR Director Shared 24 December			· \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Actions Actions Action items Person responsible 1. Confirm that a trial evacuation for the new door has taken place Syl2(a) Privacy of Natural Persons HR Director Shared 24 December			
Actions Action items Person responsible 1. Confirm that a trial evacuation for the new door has taken place Support Residential & High Needs High Director Shared 24 December	17 November 2015		
Actions Action items Person responsible 1. Confirm that a trial evacuation for the new door has taken place Support Residential & High Needs High Director Shared 24 December			
Actions Action items Person responsible 1. Confirm that a trial evacuation for the new door has taken place Person responsible Manager Operational Support Residentia & High Needs Support Residentia & High Needs HR Director Shared 24 December	s 9(2)(a) Privacy of Natural Persons		
Action items Person responsible 1. Confirm that a trial evacuation for the new door has taken place Person responsible Manager Operational Support Residential & High Needs HR Director Shared 24 December	5 5(2)(4)		
Action items Person responsible 1. Confirm that a trial evacuation for the new door has taken place Person responsible Manager Operational Support Residential & High Needs HR Director Shared 24 December			
Action items Person responsible 1. Confirm that a trial evacuation for the new door has taken place Person responsible Manager Operational Support Residential & High Needs HR Director Shared 24 December			
s 9(2)(a) Rrivacy of Natural Rersons 1. Confirm that a trial evacuation for the new door has taken place Syl2)(a) Privacy of Natural Persons HR Director Shared 20 January 2016 LR Director Shared 24 December	<u>Actions</u>		
s 9(2)(a) Privace of Natural Rersons 1. Confirm that a trial evacuation for the new door has taken place september specific actions and september specific actions are supported by the september september september specific actions and september september september specific actions and september	Action items	Person responsible	To be completed by
1. Confirm that a trial evacuation for the new door has taken place Support Residential & High Needs evacuation for the new HR Director Shared 24 December		s 9(2)(a) Privacy of Natural Persons	
evacuation for the new door has taken place \$9(2)(a) Privacy of Natural Persons HR Director Shared 24 December	1 Confirm that a trial		20 January 2016
door has taken place s9(2)(a) Privacy of Natural Persons HR Director Shared 24 December		Support Residential & High Needs	
HR Director Shared 24 December		A 0/21/6) Private of Natural Parsons	
I" \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	door has taken place		2:4 December
1.2 To send out draft interim	2. To send out draft interim		24 December
rèport on standards and Services,		Services,	

Next Meeting: 27 January 2-3.00pm

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Te Puna Wai o Tuhinapo Governance Group

Date:

15 December 2015

Time:

9.00am

Venue:

Charles Fergusson Building, Level 14 Otautahi

Attendees:

Nova Salomen, General Manager Residential and High Needs Services;

s 9(2)(a) Privacv of Natural Persons

Agenda Items

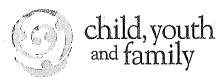
Item 1.1

Residence Update (9(2)(a) Privacy of Natural Persons

Item 2.1

Discuss updated action plan s 9(2)(a) Privacy of Natural Persons

Final meeting for the year



Agenda

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Te Puna	Wai o Tuhinapo Gov	ernanc/	e Grou	p	
				\wedge	\nearrow
Date:	27 January 2016.	Time	2,00pm		
Venue:	Video conferences				
Attendees:	Nova Salomen, General Man	ager Reside	ential and P	ligh Needs Se	rvices;
	s 9(2)(a) Privacy of Natural Persons				
Agenda 1	Items				
Item 1,1 /	Residence Update \$9(2)(a) Privac	v of Natural Per	sons		
Item 2.1	Review TOR s 9(2)(a) Privacy of Nat				
\nearrow	*				



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A service of the Ministry of Social Development

le Puna	wai o inuinabo governance aroub
Date:	Friday 7 August Time: 8.00am
Venue:	Bowen State Building, Level 4, Room 3
Attendees:	Bernadine Mackenzie, Deputy Chief Executive Child, Youth and Family;
	s 9(2)(a) Privacv of Natural Persons
Agenda	Items s 9(2)(a) Privacy of Natural Persons
Item 1.1 .,	to report back his recommendations around disciplinary process and recruitment process
Item 2.1	Update on the revised action plan s 9(2)(a) Privacy of Natural Persons
Item 3.1	Residence Undate Section 9(2)(a) Privacy of Natural Persons
Item 4,1	Next meeting scheduled for 13 August 8:00am

Attendees:		
s 9(2)(a) Privacy of Natural Persons	••	
		\rightarrow $\backslash \triangleright \nearrow$
Thursday 13 August 2015		
Apologies:		
		indiffunction Child
s 9(2)(a) Privacy of Natural Persons	Bernadine Mackenzie Deputy Ch	er Executive Child,
Youth and Family, s 9(2)(a) Privacy o	T Natural Persons	
<u>Actions</u>		
Action items	Person responsible	To be completed by
Action items	s 9(2)(a) Privacy of Natural Ressons	Lo be editiblisted by
	Manager Health,	18 August 2015
1.Circulate SOSHI training plan	Safety and Security, Ministry of	
	Social Development and 5 9(2)(a) Privacy	of Natural Persons
Section 9(2)(a) Privacy of M	atural Persons Wanager Operational	
	Support Residential & High Needs	
	Services	
	9(2)(a) Privacy of Natural Persons	40 A 50dE
2. Provide a one page summary	Manager	18 August 2015
of relevant sections of the Kingslee school and Te Runa	Operational Support Residential &	
Wai agreed protocol which	High Needs Services	
are focused on staff support		
in classrooms	s 9(2)(a) Privacy of Natural Persons	
	Residence Manager	18 August 2015
3. Check how many assault referrals were sent to police	Te Puna Wai o Tuhinapo	
Tevertais were gent to bounce		
	s 9(2)(a) Privacy of Natural Persons	
4. Provide a timeframe on	Manager Health,	18 August 2015
upgrades to SOSHI	Safety and Security, Ministry of	
	Social Development	
·		

<	5. Provide a high level project plan outlining key milestones	Alan Cassidy, General Manager Human Resources	18 August 2015
general de la constante de la	6. Advise next steps of the NVCI review. This will include clarity around what will be used for staff to exit rooms safely	Nova Salomen, General Manager Residential and High Needs Services	18 August 2015
جمعید مورد. د	7.Nova to discuss with Bernadine, union proposal to move to fortnightly meetings in September	Nova Salomen, General Manager Residential and High Needs Services \$ 9(2)(a) Privacy of Natural Persons	18 August 2015
begu	8. Provide paper based-Safety survey to staff that don't have access to a computer	Residence Manager Te Puna Wai o Tuhinapo	18 August 2015

Next Meeting Tuesday 18 August 8.00am

Te Punawai o Tuhuinapo Short Term Action Plan - July to December 2015

Indicators of Success for TPW

- All staff show a commitment to the wellbeing of young people and the site in general. Leadership for improved safety is a shared responsibility across the residence resulting in a reduction/of serious, incidents, injuries, and assaults. The use of secure care is minimal.
- All young people are thriving in line with the desired automes for wellbeing and addressing their offending. All interactions, interventions, strategies, activities, relationships, planhing and practices are underpinned by the desire to make a difference.
- Parents, whanau and visitors to the school observe wellbeing values in action through a culture of dynamic interaction between staff and young beople,
- Young people realise their potential and experience a wide range of successes based on a culture of strong leadership, partnerships, improved processes and compliance and effective systems, people and initiatives.
- promoting and responding to improving the wellbeing of young people and support the inclusion of a roulti-agency approach in providing Partnerships with Education, NZDF parents, whanau, community, and〉agenaies provide opRartunities for greater involvement in activities and options.
- The safety of staff and young people is paramount. Management and staff will work collaboratively together to achieve improvement and to strengthen health, safety and well being through good work practives

The above success indicators will be reflected and measured as follows (under development more measures to follow):

Fewer serious incidents and assaults on staff and young people

Less use of force

Less use of secure

Conducting of a staff survey to gauge progress

Management and staff gain a greater understanding of complex behaviours and what works in managing such behaviour.

Priority Area	Action	Status	Expected	Responsibility	Expected
			Outcome/s		Completion or date
					for Review
1 - Improving Practice	4 x workshops for staff	Planned and scheduled	Strengthened staff	Learning and	30 October 2015.
	aimed at	to be delivered in July	dapability in the areas	Development National	Completed.
	strengthening	and August with 72	of active engagement	off ice LC and D.	
	engagement with staff	staff to complete.	with young people and		
	4 x workshops on the	Planned and scheduled	planning		
	effective planning and	for September and	implementing		
	implementing of a		structured day.	,	
		to complete.	Strengthened ///		
	•		Capability of Teach		
	Leadership practice	Planned and scheduled	<u>-\\$</u>		
	workshops for the TLO	for August with all			
	group.	TLOs to complete.	managing teams.		
2 - Ensuring adequate	Reduction of YP	Completed in place	Improved safety of	RM	Expected Reviews to
levels of staffing.			staff and young	>	assess feasibility of
	20 YP		people.		raising capacity to 30
				~	YP at 30 September
				\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	and if necessary at 30

Review the staffing A process and process of the pr
ditional staff Implemented until Improved safety professed from other tutter notice. The staff and youn staff have added people. additional coverage for Improved competen the football and have and capability of the football and recompliance with basic rules and structure to support the residential in the football and support the football and support the football and support the football and capability of the football and completed. The completed. The myproped competen configuration of composition of Teams and capability. Team changes will be improved capability experience and capability. A process has Improved capability and required commenced to meet the workforce and additional contracts.
ditional staff Implemented solved the staffing A process and two other further notice. Staff have additional coveration of their beautifucture with rules and structures and composition of T has been reviration of T has been revirations and Composition of T has been revirations of T has been revirations and Separate of Separate of T has been revirations and Separate of Separate
ditional complete from other sidences and two other staffill wiew the staffill mpliment requirement re

the residence. This
75 >`
significant number of staff on reduced
hours, ACC, sick leave and restricted dufies
Training in AVC
~
n and
includes non-harmful reortinue in physical restraints and three wee
awareness. conducted
the Burnham
Camp.
have
reconfigured to
on hands on review of
security incidents and
the implementation of
security
including
processes, line of sight
diligence and resource
counts
Over the next three The
months staff and health
Ø
fforded the
ortunity to
ü
workshops in order to which

	30 August 2015. Completed HFS is now part of BAU.
Organisational Development.	RM Te Aurere.
	Improved competence and capability in effective practice and engagement with young people.
received by staff	been an increased focus and providing more constructive activities activities activities activities activities and more coupy time and to prevent boredom and to reduce the risk of non-compliant behaviours occurring. An increased sporting and activity program has been implemented including across residence competitions. Staff and managers from Te Aurere have supported the implementation of this program and two staff from TPW are being sent to
contribute to building received by staff and creating a vision tor. The future and to shape the culture of TPW.	in the service of the

	On-going focus on compliance.	Expected completion 30 September. Completed
	RM with support from National Office Operational Support.	RIM Principal and Axprincipal, NZDF and Health Staff and the TLO group
	Improved compliance with key regulatory, legislative and practice standards.	Improved and joined up communication across the site.
Palmerston North to receive training and guidance in implementing the programme here.	The recognitment process for a substantive Team Leader Secure is nearing completion.	Changes will continue at the operational level to ensure meetings, briefings and meetings include all stakeholders and are conducted in a manner conductore to achieving a holistic approach to servicing young people and to addressing the
Section 9(2)(a) Privacy of Natural P	Pending recruitment acting as TLO Sectora Care. Additional guidance has been set in place to support and Assist Staff in meeting the necessary standards and requirements. The TLO group has also received additional training in relation to	Changes to the structure of the leadership meetings have occurred to site strengthen relationships and build quality partnerships between the various agencies operating within TPW.
383	6 Compliance with key regulatory, legislative and practice standards	7 Deliver a holistic and trauma informed approach

	Expected completion 30 September 2015. Alterations have been completed creating a dedicated office and practice space for YFS. Completed 30 December 2015 the room is now in use.
	National Manager Clinical and RM, health providers and Team Leader Clinical Practice.
	Improved continuity of psychological and other support services for young people.
factors within their lives that contribute to offending, recidivism and other problems.	Mental health support to TPW is provided by the Forensic Team which has a daily presence in the residence in the continue to improve services to staff and young people, attendance at weekly practice forums clinicians who will attend daily shift changeover, clinicians who will provide training to the Care Team on mental health, clinicians who will be available for case consults. These changes will continue to be strengthened over the next few weeks. A review will
factors v lives that offending,	Mental health story in the TPM is provided the TPM is provided the TPM is provided and a more continue to services to st young attendance at practice clinicians who attend daily changeover, cli who will be available case consults. Changes will be available case consults. Changes will control to the Team on the clinician will be available case consults. Changes will control to be streng over the next weeks. A revi
factors view that lives that affending,	Ensuring the Mental to TPW adequate level of the psychological services. Forensic for young people, has a da processes and of the resprocedures for continue assessment of young and app of service women. Include and app of services and admission and app of services and app of services and app of services and app of services and app of service clinicians attendant practice clinicians attendant

processes edures for and tof young take place ascertain if or	
of existing processes and procedures for admission and assessment of young women will take place in order to ascertain if changes or improvement is	

Te Puna Wai o Tuhinapo Youth Justice Residence Operational Governance Group Terms of Reference

Purpose

This Terms of Reference outlines:

- 1. How Child, Youth and Family, the PSA and NUPE will work together to strengthen the Health, Safety and Wellbeing of young people and staff within the Te Puna Wai o Tuhinapo Youth Justice Residence.
- 2. The purpose and timing of future video conferences/meetings and other work as agreed between Child, Youth and Family, PSA and NUPE on this topic.

Next steps - Action Plan

Child, Youth and Family, the PSA and NUPE with

- develop and agreed an immediate action plan
- meet viä video conference every week to receive updates on progress and discuss any issues and make amendments to the action plan as required
- · ensure that they have achieved the things they planned to
- determine what action is required through to December 2015
- continue to work together to identify any challenges or potential risk, and address them accordingly
- communication material required for staff and external parties will be in line with Membership Agreements and good faith principles.
- meet face to face on specific items as and when required
- Confirm the closure and report on the outcomes of each element of the Action Plan.

Video Conferences

Child Youth and Family, the PSA and NUPE will meet via video conference regularly (every week to begin and review July 2015)

The purpose of these video conferences will be to:

- receive an update on progress made
- discuss any issues and confirm the appropriate mitigation process to address these

Confidential Draft – not for circulation

Participants

Ö	Bernadine Mackenzie, Deputy Chief Executive, Child, Youth and Family
0	Nova Salomen, General Manager, Residential and High Needs Services, Child, Youth
	and Family s 9(2)(a) Privacy of Natural Persons
0	Residence Manager, Te Puna Wai o Tuhinapo
o	, Manager Operations Support
o	NUPE
0	PSA; PSA
0	S 9(2)(a) Privacy of Natural Persons Section 9(2)(a) Privacy of Natural Persons Public Service Association (PSA)
0	PSA PSA
0	NUPE
0	MSD), Manager Health Safety and Security
0	(MSD), General Manager (HR
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Memo

A service of the Ministry of Social Development

1	'n	

Operational Governance Group

s 9(2)(a) Privacy of Natural Persons

From:

Manager Operational Support, Residential and High

Needs Services

Date:

17 August 2015

Security level: IN CONFIDENCE

Safety and Security Principles between Puna Tuhinapo and Kingslea School

Action:

For Information

Introduction

At a previous governance group meeting, a request was made to provide some principles between Te Puna Wai O Tuninapo and Kingsiea School for strengthening safety and security during education provision.

Background

The Ministry of Education is responsible for the provision of education in secure residences and contracts a mix of state schools and private education providers to provide face-to-face instruction across the same school year for secondary and composite schools.

Kingslea, a state school, delivers education services at Te Puna Wai O Tuhinapo. A Memorandum of Understanding exists between Kingslea School and Te Puna Wai O Tulkinapo and this outlines protocols and procedures that aim to "foster interagency collaboration and professional regard in the best interests of young people",

Principles for working together

Kingslea School have made a commitment to Te Puna Wai O Tuhinapo to ensure the safety and security of staff and young people by strengthening existing protocols and procedures. Below are principles that aim to achieve this by residence and school staff working in partnership to manage safety and security by:

- meeting daily to share and discuss information on individual and group safety and security dynamics for young people
- staff being present in the classroom when there is a risk to safety
- collectively supporting meaningful participation in educational activities and tasks
- collaboratively managing behaviour presented by young people
- sharing responsibility for monitoring the use of school resources.



Memo

To:

Bernadine Mackenzie, Deputy Chief Executive

Nova Salomen, General Manager Residential and High Needs Services

From:

s 9(2)(a) Privacy of Natural Persons

Manager Operational Support

Date:

14 September 2015

Security level:

FOR INFORMATION

Overview of achievements since the beginning of the Te Puna Wai o Tuhinapo Governance meetings

Introduction

The Governance Group was formed in July 2015 to strengthen the safety and wellbeing of staff and young people at Te Puna War o Tuhinapo Youth Justice Residence. The Governance Group has met weekly since 2 July 2015 specifically to track progress against the six month short term action plan (July to December 2015).

This memo provides an overview of the achievements that have been made over the last two

Health and Safety

The overall outcomes under this stream of work was to have fewer serious incidents and assaults on staff and young people (Please see Appendix 1), to reduce the use of force and to see a reduction in placing young people into secure care. Adhievements

- Workshops led by the MSD HR, Organisational Development team around improving the health and well-being culture and incorporating the building blue framework have
- Commitment has been made to upgrade the SOSHI reporting database.
- The emergency exit door in the administration will be installed by the end of
- Residence staff have been re-integrated back into the classroom during school time
- There has been a decrease in incidents which can be attributed to a stronger focus on improving structured day activities for young people and staff training
- A system is in place to ensure any assault on a staff member is referred to the police
- A physical assessment of the residence was undertaken and no anomalies were
- Radios in young people's rooms have been repaired

We help New Zealanders to help themselves to be safe, strong and independent Ko ta matou he whakamana tangata kia tu haumaru, kia tu kaha, kia tu motuhake

- A survey on staff safety and well-being has been completed with ongoing management by the residence Health and Safety Committee. This includes a staff who were on ACC leave now being back at work, and those who remain off having clear plans in place.
- An analysis was completed and presented on the numbers of young people who have been in secure care, where use of force has been used and the numbers of incidents causing injury to staff and young people
- Work has commenced with the Christchurch District Health Board to negotiate the provision of a dedicated clinical psychologist to support staff when managing young people with complex behaviours

Training

The overall outcome under this stream was to improve security awareness and security practices within the residence.

Achievements

- A SOSHI training programme is being developed integrating SOSHI and best practice and is due to take place at the end of September
- NVCI refresher training has been completed.
- Strengthening Engagement workshops are in progress and are expected to be completed by 30 October
- Effective Planning and Implementing a Structured Day training has commenced and is due for completion 30 October
- Team Leader practice leadership workshops were completed in August

Human Resources

The objective under the HR stream of work was to review and where appropriate, design and implement a "standards and conduct" approach, that was timely, fit for purpose, transparent and balances the needs for young people in care with those staff [sic].

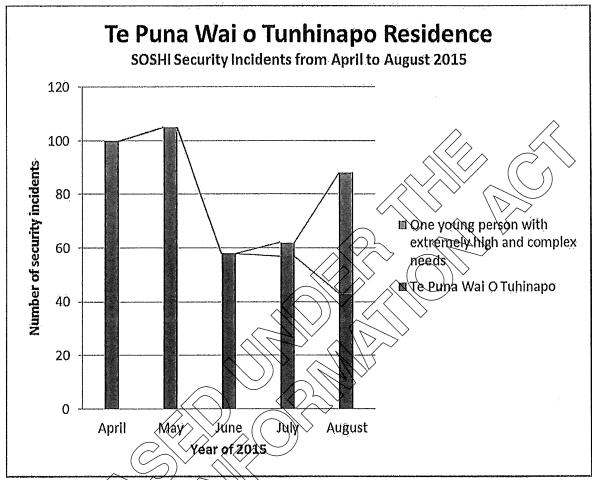
Achievements

- The Supervision paper has been provided to the Office of the Chief Social Worker for sign off
- Supervision is increasing for staff
- A draft Terms of References for recruitment, standards and conduct has been developed

Programmes

Achievements

- The Hidden Faces of Sport Programme is underway.
- External providers are delivering programmes to young people
- The residence has strengthened their relationship with the mana whenua



Te Puna Wai O Tuhinapo Residence SOSHI Security Incidents from April to August 2015					
	April	May	June	July	August
Conceyouse, proceed with expression high our writights been be	0	0	0	5	45
Te Puna Wai o Tuhinapo	100	105	58	57	43



Report

Minister for Social Development

A sérvice of the Ministry of Social Development

To:	Hon Anne Tolley, Minister for S	ocial Development
From:	Nova Salomen, General Manag	er, Child, Youth and Family
Date:	01 October 2015	
Security level:	IN CONFIDENCE	
Request for	Update on Residenti	al Services Issues
Purpose		
being made a	t Te Puna Wai ō Tuhinapo Youth	with an update on the progress that is Justice Residence in Christchurch.
2 This report Department of	also briefly outlines the development of Corrections, of improved induc	velopment, in collaboration with the ton training for staff within residences.
Recommenda		
It is recommended	I that you:	
1 note the con	tents of this report	>
		Noted
2 agree to forward to a second	ward this report to the Associate	Minister for Social Development. Yes / No
11 XXX 60	Carrie	01/12/2015
Nova Salomen General Manager Needs Services	, Residential and High	Date
Child Youth and F	amily	
Hon Anne Tolley		Date

Te Puna Wai ō Tuhinapo

- You will be aware that in June, in response to a range of issues identified at the Te Puna Wai ō Tuhinapo Youth Justice Residence in Christchurch a Governance Group was formed to strengthen the safety and wellbeing of staff and young people within this residence. The Governance Group consists of union representatives, senior officials from the Ministry's Organisational Solutions and Child, Youth and Family services lines (including residence staff).
- The Governance group agreed an action plan focused on driving improvement in the areas of health and safety requirements; training; human resources processes; and programmes for young people. Initially the Governance Group met on a weekly basis, but due to the results achieved since June the group is now meeting each two weeks to monitor the plan.
- 5 Since the implementation of the action plan progress has been remarkable. At the end of August, after 10 weeks of concerned effort there was a notable 40 per cent decrease of security incidents. Overall the severity and frequency has decreased.
- All incidents have been monitored by the Health Safety and Security and the Residential Operational Support team. The decrease in incident can be attributed by training for all staff on strengthening engagement skills, structured day programming, and non-violent crisis intervention.

7	There has been a stronger collective tocus on health and safety. In June 20 staff
	were off work with work-related injuries and being managed by WellNZ2.
	Section 9(2)(a) Privacy of Natural Persons

- A property and physical assessment of the residence was completed by the Ministry. No significant areas of concerns were identified, and a programme of work for minor items such as restoring radio reception to the young people's rooms and installing an emergency exit door in the administration area is underway.
- The Canterbury District Health Board has increased support on a regular basis. They are providing increased clinical services on a daily basis for young people. Every young person who is admitted to Te Puna Wai is now considered an active client of Youth Forensic Services. This will continue as work is underway to provide dedicated office, consultation and delivery space for the youth forensic mental health team. A Psychiatrist is now visiting the site to see young people on a weekly basis. We have also tapped in to their expertise and provided staff development training in the areas of attachment which is the foundation of delivering a wider package of trauma informed care.
- A more comprehensive Structured Programme has been implemented for the young people placed at Te Puna Wal ō Tuhinapo. Young people have responded positively to the range of programmes offered, which has included; external programmes offered by providers, life skills programmes, vocational training and the new Hidden Face of Sport Programme which was originally designed by Te au rere a te Tonga residence in Palmerston North. The Hidden Face of Sport (HFS) programme involves role-modelling meaningful, positive social interaction and involvement of young people in sport. The programme utilises participation and training in sport as a reflective tool to assist young people in assessing their behaviour, focussing on the

¹ Public Service Association and National Union of Public Employees

The Ministry contracts WellNZ as a third party administrator to assist in managing work-related injuries on the Ministry's behalf.

development of six key personal characteristics: trustworthiness, respect, responsibility, fairness, compassion and citizenship. The young people participate rigorous training in both practical and theoretical components of sport including but not limited to soccer, basketball, volleyball, softball and touch rugby over a 6 week period. At the end of the 6 week training cycle, a team of young people is be selected to represent the residence in the "Te Puna Wai Sharks" team to play either staff or invited outside guest teams such as Police, Community or New Zealand Defence staff. Involvement in the HFS programme has shown to improve morale and team work within the young people.

- We and focused on improving recruitment practices and strengthening standards and conduct approaches to ensure these are timely, fit for purpose, transparent, and balance the needs of young people in care with those of staff. This work is being developed with the unions.
- 12 In June, due to issues the residence was facing, we reduced the bed capacity to 20 beds. This action has supported the residence management and staff to restore their performance and capability within Te Puna Wai ō Tuhinapo.
- The Governance Group have agreed to return the bed capacity to its regular level of 30 now that they are confident the residence is operating safely and the systems and controls to continue to do so are in place.
- 14 The bed numbers will increase to 30 by the 5 october 2015

Staff Training

- The lessons learned from the actions taken within Te Puna Wai o Tuhinapo has resulted in improved training plan for all Child, Youth and Family residences on Strengthening Engagement Skills and Structured Day Programming. This training series will be completed by December.
- 16 A new national induction programme is also being developed. We are working alongside the Department of Corrections to share our respective best practice and related material for inducting staff appropriately.
- 17 The national induction programme will provide staff with the core skills and knowledge required to practice effectively in a residential care setting. The induction programme will be centred on role responsibilities, child and young person centred practice, engagement, managing groups, legislation, programming, and managing crisis situations.
- We expect that this programme will be completed for implementation in early 2016.

File ref; 15/9/1002



Te Puna Wai o Tuhinapo Residence Health and Wellbeing Project Plan

Key	Bernadine Mackenzie – DCE Child, Youth and Family		
stakeholders	Nova Salomen – GM Residential and High	n Needs Services	
Project team	s 9(2)(a) Privacv of Natura Marsager Operational Support Residential and High Needs		
Í	cv of Natural Persons Manager Social Work Q		
	atural Persons — Lead Organisational Devel		
s 9(2)(a) Privacv	of Natural Persons - Residence Manager TPV	VoT	
Project purpose	To strengthen the health and well-being of all TPWoT staff, by creating a constructive and productive environment where everybody works together resiliently to best respond to the needs of our young people and their families.		
Rationale	s 9(2)(g)(i) Free and Frank Advice		
	A strong focus on staff health and wellbeing at TPWoV is therefore vital for being able to resiliently respond to the needs of our clients. It is timely and consistent with discussions happening in other jurisdictions, and wider MSD Building Blue initiatives. This is a re-focus on our staff – the real assets of TPWoT Residence.		
Key outcomes	A key outcome will be all TPWoT staff, no matter their position, feeling empowered to display leaderful behaviour (as based upon the 4 Cs below):		
	Collective leadership means that everyone can serve as a leader; it is not dependent on any one individual to take over Concurrent leadership means that not only can many staff serve as leaders, but they can do so at the same time i.e. no one manager, leader and/or supervisor, needs to stand down when others are making a leadership contribution. Collaborative leadership means that everyone is in control of, and can speak for the entire team i.e. all staff engage in a mutual dialogue to determine what needs to be done and how to do it, and together they pitch in to accomplish the work. Compassionate leadership means that staff commit to preserving the dignity of every single member of the team, meaning that they consider each individual whenever any decision is made or any action taken. A focus on the health and wellbeing of TPWoT staff and their working environment will also result in improved practice and ultimately better outcomes for young people, families and the community.		
Scope	In scope	Out of scope	
	 A re-focus on our staff as the real assets of TPWoT The health and wellbeing of everyone at TPWoT 	Practice Regulatory compliance	

	The environment/organisational culture of TPWoT	
Process	The TPWoT Leadership Team will collectively lead, and perso changes to promote an 'enabling' environment and a positive culture for improving performance.	
	The four overarching key enablers shown below will support th the behavioural and cultural changes required:	e development of
•	Staff inclusion	^
	Sufficient resourcing	$\langle \rangle$
	Relationships and functioning	
	Leaderful behaviours	$\bigvee_{\sim} (\bigcirc)$
	A series of three on-site workshops (with work done between to develop a long-term plan of action. The plan will be present of a 'maturity model' to visually show the journey ahead. The include the current state (where we are today), progress at 6 months, and the end state (where we want to be). The rows withe four key enablers (mentioned above).	ed along the lines columns will tonths and 12
	All TPWoT staff will be encouraged to actively contribute to the the plan (either by directly attending the workshops, or though Leadership Team cascading information to them). The intentic everyone working together as one team and to create as much to the plan as possible. This will help increase the likelihood o implementation and the achievement of desired outcomes.	the TPWoT on is to literally get opersonal buy-in
Key deliverables	Item	Key dates
Workshop 1	Brainstorming what's working well now that we can build on, what's not working that we need to rectify, what we aren't doing that we should be doing. Development of a 1st draft of a health and wellbeing plan to share with others for their feedback.	16 June
Workshop 2	Reviewing the 1 st draft and feedback from others, refining it, brainstorming possible actions for implementing under each of the four key enablers.	21 July
	Development of a 2 nd draft plan to share with others for their feedback.	
Workshop 3	Reviewing 2 nd draft plan and feedback from others, and finalising it for implementation – including delegating responsibilities and setting timeframes.	01 September
	The final plan to be shared with others for approval to proceed.	
On-the-job	Implementing the TPWoT Health and Wellbeing Plan!	From September



Te Puna Wai o Tuhinapo Residence

Health and Wellbeing — Workshop 1 Tuesday 16 June, Runners Road, Rolleston, Christchurch

10.30am	Workshop open - s 9(2)(a) Privacv of Natural Persons	
10.30am	Health and wellbeing context -s 9(2)(a) Privacy of Natural Persons	
10 minutes	Aim is to articulate in a positive way that we need to do some things differently at TPWoT and this has prompted us to focus on our biggest assets – you, and to do this well we need your participation and support	
	Try to make this personal and inclusive to each individual in the room	
	Remind people of the role of TPWoT, and the important work that everyone does every day/night that they come into work	
	We know that while we're collectively doing well on many levels, each and every one of us can do more if we truly want to make the best possible difference to the kids in our care	
	So we're holding a series of workshops over the next few months involving as many people as possible to inform the development of a TP/WoT Health and Wellbeing plan that's all about us and how we work around here	
10.40am	Our challenging work environment (looking back) - \$9(2)(a) Privacy of Natural Persons	
10 minutes	Following on fromaim to articulate that we really do need to do some things differently (i.e. some things are not just good enough)	
	Try to make this important to each individual in the room so as to create the need for change	
	Briefly refer to some of the challenges/wins in the last 3 years - s 9(2)(a) Privacy of Natural Per	rsons
	Briefly share some of positive negative findings from recent audis 9(2)(a) Privacy of Natural Pe	rsons
10.50am	We have a plan (looking forward) = \$9(2)(a) Privacy of Natural Persons	
10 minutes	Ensure that everyone is clear about what we're doing and their role in it:	
	WHAT are we trying to achieve – refer project purpose, scope	
,	WHX are we doing this - refer rationale	
<	POW are we doing this - refer process	
^	WHEN are doing this – refer key deliverables	
	So today's objectives are for everyone to walk away:	
	Feeling supported and positive about change, and	
	With a collective understanding of what's working well at TPWoT that you can build on, what's not working so well that you need to rectify, what you're not currently doing that you should be doing	
11.00am	We're all in this together -s 9(2)(a) Privacy of Natural Persons	
15 minutes	CONNECTED word maker exercise – individually then collectively	
11,15am	A constructive 'blue' approach to change – s 9(2)(a) Privacy of Natural Persons	
45 minutes	V Formula 1 Pit Stops – How they've adapted to Change!	
	Change is routine	
	Choosing your response	
	The circumplex and change	
	Circumplex and change exercise – small groups	
	Circumplex and change exercise – small groups	

12.30pm	Workstations set-up - s 9(2)(a) Privacy of Natural Persons		
10 minutes	Introduce leaderful behaviour and the 4 Cs — s 9(2)(a) Privacy of Natural Persons		
	1. Collective leadership		
	2. Concurrent leadership		
	3. Collaborative leadership		
	4. Compassionate leadership		
	Divide into 4 predetermined small groups – s 9(2)(a) Privacy of Natural Persons		
·	Set up the workstation process – s 9(2)(a) Privacy of Natural Persons		
12.40pm	Workstations brainstorming in small groups – s 9(2)(a) Privacy of Natural Persons		
1 hour	1. Staff inclusion (20 minutes)		
	2. Sufficient resourcing (14 minutes)		
	3. Relationships and functioning (12 minutes)		
	4. Leaderful behaviours (10 minutes)		
1.40pm	Workstations debrief – s 9(2)(a) Privacy of Natural Persons		
30 minutes	At your final workstation agree the key points and present them back to the		
	wider group		
	Check for clarification and that you're covered everything		
-	What else aren't we doing that we should be doing		
2.10pm	Next steps -s 9(2)(a) Privacy of Natural Persons		
10 minutes	XXX to type up our notes from today and send to by XXX		
	to present as a draft Health and Wellbeing plan and distribute send to		
	for wider distribution by XXX		
	All feedback to by XXX		
	Next meeting Tuesday 21 July		
2.20pm	Final thoughts—		
40 minutes	Final thoughts card exercise – individual		
3.00pm	Workshop close		
Participants 🗴			
Team 1: XXX			
Team 2: XXX			
Team 3: XXX			
Team 4: XXX			
	Section 9(2)(a) Privacy of Natural Persons		
Preparation			
• Update TPW	oT Health and Wellbeing Project Plan s 9(2)(a) Privacy of Natural Persons		
11 1	om layout has a head table for 4and 4 tables for 5/6		
	om has already set up a projector and laptop (on the head table), sticky flipcharts x 4		
and coloured	and coloured pens		
	Update and print PowerPoint slides (including video) and notes, send tofor loading onto the		
	laptop and save onto memory stick Propers hand-outs Section 9(2)(a) Privacy of Natural Persons		
Prepare hand	u-outs		
	Ith and Wellbeing Project Plan		
	plex A3, how the styles respond to change cards x 12		
Workstation	NUCES X 4		

Final thoughts cards (borrow from 9(2)(a) Privacv of Natural Persons

• Bring Chocolate Fish, large post-its, spare coloured pens, spare ball-point pens, a stop-watch





Te Puna Wai o Tuhinapo Residence Health and Wellbeing Plan

Our goal:

Purpose of this plan:

Enablers of change

With the exception of the residence's non-negotiables change will proceed with staff through conversation—not Staff Inclusion instruction

Sufficient resourcing Appropriate people resourcing (values, skills, knowledge

and experience) will increase the momentum of change Relationships 8

support YPs transition back into the community (this/incl/dde

relationships with whanau/caregivers while in TRWeD

supporting their attendance on courses and buildi

Time spent on relationships of residence functioning will lead to an in-depth understanding of change Leaderful behaviours intense forus on feaderful behaviours will encourage change at all levels

To strengthen the health and well-being of TPWoT Residence by creating a more supportive, constructive and productive working environment where everybody works together resiliently to best respond to the needs of the young people in our care. This re-focus on our staff - 194-real assets of TPWoT Residence - and their working environment is ultimately expected to lead to better outcomes for our young people, their families and the community.

To clearly and succinctify outline key abtivities to keep us on basic and accountable, and to be able to monitor and track our progress. To share our health and wellbeing journey with others for their endorsement and support.

We have quality programming which includes a balance of internal and external providers, and on-site and off-site activities. Communication of key messages is timely and consistent, and transparent and honest. LT regularly assesses its team performance and development needs, using objective and consistent measures. We have a protocol for when staff levels fall below the safety Vacancies are filled with the best (in terms of values, skills, knowledge and experience) people for the job. Work resources are respected and carefully maintained by Staff are change innovators – they actively and positively engage in change processes and in the development and implementation of new initiatives that affect them. Staff development (for individuals and teams) is regularly discussed, supported and implemented, Decisions affecting staff are made after full and robust consultation. Feedback is given constructively and received openly. We have a dedicated competent casual pool of staff. Staff opinions and ideas are heard and valued. Training refreshers are relevant and timely. End state threshold. New programmes have been implemented (including the Hidden Face of Sport Programme, weekly/monthly sports days for staff and VSF, increased access to external providers, off site courses and work-placements, and attending waraga).

Blus Anoaphee regulary include offsite activities e.g. horse pfolidg, Asyak, yalks, day trips. 1:1 development conversations happen regularly (at least once a quarter), everyone has a written IDP for overcoming weaknesses and building strengths. Staff take personal responsibility for keeping informed and up-to-date i.e. they read the communications sent out to them. Input and feedback is regularly sought from people within and outside of TPWoT, it is solution-focused (not problem-focused), Multiple channels are in place for communicating and sharing best practices (e.g. surveys, email, the S drive, staff forums). training/qualification pathway that is applicable to restdential work, formally recognised, and valued. Office days have been reviewed an enhanced (eig. more planned and structured, training on best practices, team We have a business case for implementing a formal Monthly site-wide forums have been implemented. ave completed these 12 months and is followed-up by LT. development activities). Permanent TLOs have been appointed for all units and there are προσιαπεκολνίτης (with timeframes and people responsibilities) γε conπτυλίσελε well in advance to enable the achievement of case for enhancing our programming skills, Quality practice is folls-modelled by LT for others to see what is et/regularlx e.g. LT and shift leaders BMS incentives have been enthatfoed (they are rese compilicate passier to achieve, there are m levels, they include material and Our hotics board-fas, been enhanced, is kept up-to-date, and contains conty important and relevant information. communicate – covering key messages, key audiences, and multiple champels (i.e. what, who, how and when). Daily team debheilings are purposeful and positive (using the COPING Model). and effective process for managing staff on my sick leave, that is applied consistently. We have a composite his includition for caralla, and have a spagned a 11-0 to support them. non-material rewards, and the time between behaviour and We have a business case for creating a transition team to We have a communication plan to strengthen the way we Introducing new programmes, and adequate) programmes (including sports shoes for PE) 6 months We have a clear and effective pr ACC and long-term sick leave, the now 2 TLOs on eyery pm shift reward has been reduced). ars communicated well in the best possible results. /Wider groups of beople)/ We have a business Current state Where we are indo s 9(2)(g)(i) Free and Frank Advice

If you want to all our YPs.

We have a project that has been developed by everyone to aid
We have a project that has been developed by everyone to aid
the sydini payingemony all cuttured of harmlook all you'ver (including
more in-deptity Pacific Island programs/tryating for epitaceack
knowledge land undesptalplying of the Islany faithly forny/dement IT is kanationing well as a vinited learn (all on the same page)
with canastent practice and with a high level of personal and
policysonal credibility. We treat each other with the same respect, support and and culture) We are willing to give new things a go in a positive manner and Roles and responsibilities are communicated for greatek old the and understanding e.g. TLCP, TLO, shift leader. We challenge each ofher's poor attitudes and behaviours in a Communication at changeovers is consistent across all teams

We are open and mature to receiving constructive criticism

ourselves, and don't take things personally.

behaviours are recognised and promptly addressed,

The Residence Manager has completed the MSD Leadership in Action programme, and the Life Styles Inventor T&2 group debrief and 1:1 coaching.

One MSD workshops on our purpose and principles have been held for all teams; creating a better understanding of how we connect to MSD and to how the principles play out at TPWOT.

The timing of some meetings has changed to enable night staff

give detailed unit debriefs in the hub.

TLOs comm

to attend, and office days have been introduced for night staff.

unicate high level key messages, shift leaders

and are understood and consistently applied by

everyone on the floor.

1:1 supervision/coaching conversations happen regularly (at least once a forthight), for personal reflection and learning.

Practice principles and guidelines have been developed and

Teams have participated in Group Styles Inventory workshops, and drafted team development plans for working togethermore constructively. LT has participated in a Life Styles Invelvoly f workshop, and drafted individual development plans for thinking and behaving more constructively.

We have a transition team on site supporting local YPs transition back into the community. We all act with genuine integrity, are always respectful to others, and take personal responsibility for our actions. LT confidently makes informed decisions, and acts upon them. We all work together across the residence (no matter what position or team we're in) and take joint responsibility for TPWoT's successes and failures. Our roster system is effective and sustainable. The use of secure is minimal. Discussions/about the purpose of secure care admissions and use have been lost held, new practices and procedures have been communicated, telined, and are in place.

We have genuine and meaningful engagement with one another, our YPs, their families, and our all our key stakeholders. We have a multi-cultural framework and encourage and support TPWoT is an effective and valued part of the community. the use of all our people's diverse talents and interests.

YPs have clear and consistent boundaries and expectations, Staff are confident, healthy, resilient, and supportive of one another. Staff feel valued and are proud to work at TPWoT. TPWoT is a fun and rewarding place to work.

they feel safe and secure, and are thriving.

YPs leave better than when they started with us.



Mr Nicholas Jones Political Reporter New Zealand Herald Nicholas.Jones@nzherald.co.nz

Dear Mr Jones

On 20 June 2016 you emailed the Ministry on two separate occasions requesting, under the Official Information Act 1982, information regarding Youth Justice Residences. On $19^{\rm th}$ June 2016, you were provided with contextual information regarding the State of Care report and the reasoning behind the Te Puna Wai $\bar{\rm o}$ Tuhinapo Youth Justice Residence receiving a detrimental rating from the Children's Commissioner.

All Child, Youth and Family Residences provide safe and secure environments for children and young people in care. The Ministry has undertaken several reviews of the operations of Te Puna Wai ō Tuhinapo as a result of concerns raised by individuals in relation to the safety and well-being of residents and staff. Te Puna Wai ō Tuhinapo has also had a number of Residence Managers over the past two years. This can be partly attributed to staff development through secondment opportunities that have arisen.

As a result of the concerns identified, the Ministry, through Child Youth and Family, undertook an improvement plan at Te Puna Wai $\bar{\rm o}$ Tuhinapo, with the purpose of strengthening the safety and wellbeing of staff and young people at the Residence. This plan had the oversight of a governance group that met regularly to monitor the plan's progress. By creating a more effective working environment, the Ministry can better meet the needs of the young people at the Residence, and their families.

Earlier this year, the Government announced that it will be introducing major state care reforms and a complete overhaul of Child, Youth and Family to improve the long-term outcomes for New Zealand's most vulnerable children. These reforms include the establishment of a new agency, the Ministry for Vulnerable Children, Oranga Tamariki, and a new child-centred operating model, with a greater focus on trauma prevention and early intervention. Dedicated teams are currently developing service design and legislative amendments to implement the Government's reforms.

Please find enclosed the following fifteen documents which led to the Te Puna Wai \bar{o} Tuhinapo Youth Justice residence receiving a detrimental rating from the Office of the Children's Commissioner.

	Title	Date
1.	Te Puna Wai ō Tuhinapo - Memo	5 September 2014
2.	Notes from Te Puna Wai ō Tuhinapo Meeting	16 October 2014
3.	Te Puna Wai ō Tuhinapo - Memo	7 November 2014
4.	Te Puna Wai ō Tuhinapo – Memo	19 December 2014
5.	Proposed safety review of Te Puna Wai ō Tuhinapo Youth Justice Residence – Memo	23 December 2014
6.	Te Puna Wai ō Tuhinapo Safety – Memo	8 January 2015
7.	Te Puna Wai ō Tuhinapo Youth Justice Residence Operational Governance Group and Agenda	June 2015 – January 2016
8.	Te Puna Wai ō Tuhinapo Short Term Action Plan	July – December 2015
9.	Te Puna Wai ō Tuhinapo Youth Justice Residence Operational Governance Group Terms of Reference	20 July 2015
10.	Safety and Security Principles between Te Puna Wai ō Tuhinapo and Kingslea School – Memo	17 August 2015
11.	Overview of achievments since the beginning of the Te Puna Wai ō Tuhinapo Governance meetings	14 September 2015
12.	Request for Update on Residential Services Issues	1 October 2015
13.	Te Puna Wai ō Tuhinapo Youth Residence – Health and Welbeing Project Plan	Undated
14.	Te Puna Wai ō Tuhinapo Youth Residence – Health and Welbeing Workshop 1	Undated
15.	Te Puna Wai ō Tuhinapo Youth Residence – Health and Welbeing Plan	Undated

Certain staff names and contact details are withheld under section 9(2)(a) of the Official Information Act in order to protect the privacy of natural persons. The need to protect the privacy of these individuals outweighs any public interest in this information.

Some information is withheld under section 9(2)(g)(i) of the Official Information Act in order to protect the effective conduct of public affairs through the free and frank expression of opinions. I believe the greater public interest is in the ability of individuals to express opinions in the course of their duty. The following two documents are also withheld in full under section 9(2)(g)(i) of the Official Information Act:

- 'Staff Safety Survey' dated August 2015
- 'Staff Safety Survey' dated December 2015

As per the Ministry's e-mail of 8 September 2016, the Ministry is unable to provide you with statistics regarding secure care and staff restraints without substantial manual collation. This information is held within logs at each residence and is not stored electronically meaning it would require a manual review of log. As such, the second part of your request is refused under section 18(f) of the Official Information Act. The greater public interest is in the effective and efficient administration of the public service.

Audit reports of each Youth Justice residence are available on the Ministry's website at the following link: http://www.msd.govt.nz/about-msd-and-our-work/publications-resources/monitoring/residential-care-inspection-report/index.html

Child, Youth and Family are committed to working with Residences to help its vulnerable children and young people thrive. When children and young people are placed in a Residence, their safety and security is imperative. On occasions, it may be necessary for a child or young person to be placed in a secure care environment in order for them to be safe. Entering secure care is the highest form of intervention available within the residence. It is not a punishment and before the use of secure care, it is expected that a wide range of interventions are used or considered such as the use of de-escalation strategies.

When a child or young person is in secure care, Child Youth and Family's focus is on providing more support to help them work towards understanding their behavior or working through strategies to keep themselves safe; this occurs through intensive activities and interventions.

The principles and purposes of the Official Information Act 1982 under which you made your request are:

- to create greater openness and transparency about the plans, work and activities of the Government,
- to increase the ability of the public to participate in the making and administration of our laws and policies and
- to lead to greater accountability in the conduct of public affairs.

This Ministry fully supports those principles and purposes. The Ministry therefore intends to make the information contained in this letter and any attached documents available to the wider public after ten working days. The Ministry will do this by publishing this letter and attachments on the Ministry of Social Development's website. Your personal details will be deleted and the Ministry will not publish any information that would identify you as the person who requested the information.

If you wish to discuss this response with us, please feel free to contact OIA Requests@msd.govt.nz

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or 0800 802 602.

The Ombudsman
Office of the Ombudsman
PO Box 10-152
Wellington 6143

Yours sincerely

Murray Edridge

Deputy Chief Executive, Child Youth and Family