



“ Kia Tū Pakari ai Tātou ”

SmartGrowth Combined Tāngata Whenua Forum
Wednesday 27 September 2023 – 9:30am – 12:30pm
Western Bay of Plenty District Council
1481 Cameron Road, Tauranga / Teams

Procedural Matters			
	Karakia tīmatanga		
9.30	1.	Apologies	Chairperson
	2.	Conflicts of Interest	Chairperson
	3.	Previous minutes - 28 July 2023 (Paper A)	Chairperson
	4.	Actions from previous meetings (Paper B)	Chairperson
Guest Speakers			
9:45	5.	Hewletts Road Safety Concerns <i>Kaupapa: Safety concerns following recent passing of a student at the rail crossing. And what this might mean for a growing population.</i>	Hewletts Road Community
10:05	6.	Quayside Holdings Ltd <i>Kaupapa: To start an ongoing dialogue and relationship with the Forum and its members</i>	Te Taru White, Lyndon Settle, Mel Manley, Grace Hakaraia
10:35	7.	Ministry of Housing and Urban Development <i>Kaupapa: To provide an update on MHUD & Māori Housing</i>	John McDonald
10:55	8.	BOPRC Freshwater Policy Team (Paper C) <i>Kaupapa: Update on freshwater planning under the National Policy Statement for Freshwater Management.</i>	Glenys Kroon



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Forum Matters			
11:30	9.	Update from Tāngata Whenua reps on SmartGrowth Leadership Group (Paper C)	SLG reps
11:35	10.	SmartGrowth Strategy Update (Paper C)	Strategy Team
11:50	11.	Outcomes of CTWF Survey (Paper C)	Elva Conroy
Other Business			
	12.		
Conclusion			
		Karakia Whakamutunga	

Future Meetings

- 28 November 2023, Western Bay of Plenty District Council

If you have any questions or queries, please contact SmartGrowth on administration@smartgrowthbop.org.nz

Frequently Used Acronyms

MHUD	Ministry of Housing and Urban Development
PDA	Priority Development Areas
SGIG	SmartGrowth Implementation Group (formerly known as Chief Executives Advisory Group)
SLG	SmartGrowth Leadership Group
UFTI	Urban Form & Transport Initiative



“ Kia Tū Pakari ai Tātou ”

Combined Tāngata Whenua Forum – Membership

Combined Tāngata Whenua Forum Chair

Chair: Matemoana McDonald
Deputy Chair: Matire Duncan

Combined Tāngata Whenua Forum Governance representatives to SmartGrowth Leadership Group

Matire Duncan, Geoff Rice, Whitiora McLeod, Riki Nelson and Matemoana McDonald (alternate)

Combined Tāngata Whenua Forum representatives from:

- Tauranga City Council – Te Rangapū Mana Whenua o Tauranga Moana
- Western Bay of Plenty District – Te Kāhui Mana Whenua o Tauranga Moana
- Western Bay of Plenty District – Te Ihu o Te Waka o Te Arawa
- Mauao Constituent Member to the Bay of Plenty Regional Council

Te Rangapū Mana Whenua o Tauranga Moana members as of 19 September 2023 (changes in bold)

Iwi/Hapū	Representative	Alternate Representative
Ngāti Ranginui		
Ngāti Ranginui Iwi Rūnanga	Destiny Leaf	Des Heke Kaiawha
Ngāti Kahu	Parewhakarau Tapuikuka (Pare Kuka)	Mita Rahiri Piripi Hikairo Rana Witeri
Ngāti Hangarau	Veronica Manu Seddon	Tim O'Brien
Ngāi Tamarāwaho	Des Tata	Kura Martin-Tukaokao Eruera Brown
Ngāti Ruahine	Alison Flavell	Neville Walker Charnaye Walker
Ngāi Te Ahi	Irene Walker	Rondell Reihana Te Pio Kawe
Ngāi Te Rangi		
Te Rūnanga o Ngāi Te Rangi	Whitiora McLeod	Pia Bennett
Ngāti He	Andrea Webster	
Ngāi Tūkairangi	Hayden Henry	Tui Henry Lorin Waetford
Ngāti Kuku	Nathan James	Aroha Kopae Ngawaka Walker
Ngāti Tapu	Puhirake Ihaka	Rapata Rangitukunoa
Ngāti Kaahu	Pine McLeod	Jesse Piri Campbell
Ngā Potiki		
Ngā Pōtiki ā Tamapahore	Spencer Webster	Verna Ohia-Gates
Ngāti Pūkenga		
Ngāti Pūkenga	Buddy Mikaere	Pahu Akuhata
Te Arawa		
Te Kapu o Waitaha	Mokoera Te Amo	Maru Tapsell
Tapuika Iwi Authority	Rawiri Biel	Helen Biel
Te Runanga o Ngāti Whakaue ki Maketu	Manu Pene	Liam Tapsell



“ Kia Tū Pakari ai Tātou ”

Western Bay of Plenty District Partnership Forum members as of 16 May 2023

Te Kāhui Mana Whenua o Tauranga Moana	Te Ihu o Te Waka o Te Arawa
Reon Tuanau – Te Whanau o Tauwhao ki Otawhiwhi	Dean Flavell
Riki Nelson – Ngāti te Wai	Geoff Rice (Vance Skudder – Alternate)
Hineira Hamiora – Ngāi Tamawhariua ki te Rereatukāhia	Maru Tapsell
Bob Leef – Ngāti Taka	Petera Tapsell
Carlton Bidois – Pirirākau	Rawiri Biel
Nessie Kuka – Ngāi Tūwhiwhia	Roland Kingi
TBC – Ngāi Tamarawaho	Tania Turner
Te Uta Rolleston – Ngāi Tamawhariua ki te Moutere o Matakana	Maihi Wihapi
Spencer Webster – Ngā Potiki	Vance Skudder
Des Heke – Ngāti Ranginui	Darlene Dinsdale
Leanne Faulkner – Ngāti Ruahine	Vivienne Robinson (Te Kapu o Waitaha)
	Andy Gowland-Douglas (Tapuika Iwi Authority)
	Manu Pene (Te Runanga o Ngati Whakaue)

Mauao Constituent Member to the Bay of Plenty Regional Council

Matemoana McDonald

Partner Organisations

Tū Pakari Advisor (Pou Ārahi)	Te Pio Kawe
Tū Pakari Advisor (Kai Ārahi)	Elva Conroy
SmartGrowth – Senior Advisor	Craig Batchelor
SmartGrowth – Support	Nicola Delaney / Juanita Assink
Bay of Plenty Regional Council	Rawiri Bhana and team
Western Bay of Plenty District Council	Chris Nepia and team
Tauranga City Council	Keren Paekau and team



Te Tūāpapa mō te Rōpū Tū Pakari

The Foundation for the Combined Tāngata Whenua Forum



OUR COLLECTIVE VISION

Kia tū pakari ai tātou
Together, we thrive



OUR ROLE IN DELIVERING THE VISION

We are responsible for ensuring the rangatiratanga of hapū and iwi (particularly tāngata whenua values, principles, traditions and customs) are incorporated throughout SmartGrowth strategies, plans, projects, processes and decisions.

We are responsible for supporting future hapū and iwi growth management and development needs.



OUR GUIDING PRINCIPLES

Rangatiratanga/Mana
Whānaungatanga
Tipuranga
Kaitiakitanga
Manaakitanga
Auahatanga



OUR COLLECTIVE OUTCOMES

TE WHENUA

Our people are enabled to occupy, develop and use multiple owned Māori Land and Treaty Settlement Land.

TE NGĀKAU

Our marae communities are connected to social and health services, education and sporting facilities, and where practical, public transport.

TE TAIAO

The health and wellbeing of our natural environment is not compromised further as a result of land use and development.

NGĀ WĀHI TŪPUNA

Our sites and areas of cultural significance are cared for and protected from further degradation and loss.

TE MANAWAROA

Our communities and cultural infrastructure are resilient to a changing climate.



2023 Priorities for the Combined Tāngata Whenua Forum

In 2023, the CTWF will focus on the following priority areas:

- 🌀 **Spatial Planning** led by, and/or involving tāngata whenua
- 🌀 Realising Māori Housing aspirations
- 🌀 Carrying out Cultural Heritage Research
- 🌀 Transport System Plan implementation
- 🌀 Ensuring a Treaty-based partnership within SmartGrowth

To support all of the above, we need:

- To build our collective capability and capacity.
- Effective communication and engagement with hapū, iwi, marae committees and Māori Land entities.
- Support from SmartGrowth partner agencies.



“ Kia Tū Pakari ai Tātou ”

SmartGrowth Combined Tāngata Whenua Forum

Friday 28 July 2023

9:30am – 12:30pm

Western Bay of Plenty District Council

1484 Cameron Road – Tauranga

Forum Members		
Mauao Constituent Member to the Bay of Plenty Regional Council	In-Person	Matemoana McDonald (CTWF Chairperson)
Te Rangapū Mana Whenua o Tauranga Moana representatives & alternates	In Person	Matire Duncan – Chair of Te Rangapū Mana Whenua o Tauranga Moana
		Des Heke - Te Rūnanga o Ngāti Ranginui (Alternate)
	Apologies	Destiny Leaf - Te Rūnanga o Ngāti Ranginui
		Parewhakarau Tapuikuka (Pare Kuka) - Ngāti Kahu
		Mita Rahiri – Ngāti Kahu (Alternate)
		Veronica Manu Seddon – Ngāti Hangarau
		Tim O’Brien - Ngāti Hangarau (Alternate)
		Des Tata - Ngāi Tamarāwaho
	In Person	Kura Martin – Tukaokao - Ngāi Tamarāwaho (Alternate)
		Eruera Brown - Ngāi Tamarāwaho (Alternate)
		Alison Flavell - Ngāti Ruahine
		Leanne Faulkner – Ngāti Ruahine / Te Wakaiti (Alternate)
		Te Arawhiti Harrison - Ngāti Ruahine (Alternate)
	Apologies	Rangiwhakaehu Irene Walker - Ngāi Te Ahi
		Rondell Reihana - Ngāi Te Ahi (Alternate)
	In-Person	Whitiora McLeod - Te Rūnanga o Ngāi Te Rangi
		Pia Bennett - Te Rūnanga o Ngāi Te Rangi (Alternate)
		Anthony Ririnui – Ngāti He
		Ngāti He – (Alternate TBC)
	Online	Andrea Webster – Ngāti He
		Hayden Henry - Ngāi Tūkairangi
		Kiamaia Ellis - Ngāi Tūkairangi (Alternate)
		Nathan James - Ngāti Kuku
		Ngawaka Walker - Ngāti Kuku (Alternate)
		Aroha Kopae - Ngāti Kuku (Alternate)
		Puhirake Ihaka - Ngāti Tapu
		Rapata Rangitukunoa – Ngāti Tapu (Alternate)
	In person	Pine McLeod - Ngāti Kaahu
		Jesse Piri Campbell – Ngāti Kaahu (Alternate)
	Apologies	Ropata Stephens – Ngā Potiki
		Verna Ohia-Gates – Ngā Potiki (Alternate)
		Lara Burkhardt - Ngā Pōtiki

Attendance
Summary
16/39 members



“ Kia Tū Pakari ai Tātou ”

Forum Members		
	In Person	Buddy Mikaere - Ngāti Pūkenga
		Pahu Akuhata - Ngāti Pūkenga (Alternate)
	Online	Mokoera Te Amo – Te Kapu o Waitaha
		Maru Tapsell – Te Kapu o Waitaha (Alternate)
	Apologies	Rawiri Biel – Tapuika Iwi Authority
	Online	Helen Biel – Tapuika Iwi Authority (Alternate)
		Manu Pene – Te Rūnanga o Ngāti Whakaue ki Maketu
		Liam Tapsell – Te Rūnanga o Ngāti Whakaue ki Maketu (Alternate)
Te Kāhui Mana Whenua o Tauranga Moana		Bob Leef - Ngāti Taka
	In Person	Buddy Mikaere - Ngāti Pūkenga
		Reon Tuanau - Te Whānau o Tauwhao ki Ōtawhiwhi
		Nessie Kuka - Ngāi Tūwhiwhia
	In Person	Riki Nelson - Ngāti Te Wai
		Te Uta Rolleston - Ngāi Tamawhariua ki te Moutere o Matakana
		Hineira Hamiona - Ngāi Tamawhariua ki Te Rereatukāhia
Te Ihu o Te Waka o Te Arawa	In-Person	Geoff Rice - Ngati Marukukere
	Online	Manu Pene - Te Runanga o Ngāti Whakaue ki Maketu
		Tony Wihapi – Tūhourangi
		Maru Tapsell - Te Kapu o Waitaha
		Petera Tapsell -
		Roland Kingi - Ngāti Pīkiao
	Apologies	Tania Turner - Ngāti Whakahemo
		Vivienne Robinson – Te Kapu o Waitaha
		Raiha Biel - Tapuika Iwi Authority
	Online	Andy Gowland-Douglas - Tapuika Iwi Authority
		Vance Skudder - Ngati Marukukere / Tapuika
	Online	Maihi Wihapi - Tuhourangi
	SmartGrowth secretariat	
	In-Person	Craig Batchelar – SmartGrowth Strategic Advisor
	In-Person	Andrew Turner – SmartGrowth Independent Chair
	In-Person	Te Pio Kawe – Pou Ārahi Strategic Advisor / Ngāi Te Ahi (Alternate)
	In-Person	Elva Conroy – Kai Ārahi Technical Advisor
	In Person	Nicola Delaney – SmartGrowth Support
	In-person	Nichola Lennard – SmartGrowth Consultant
Agencies		
	Apologies	Shad Rolleston – Commissioner, Tauranga City Council
	Apologies	Antoine Coffin – Bay of Plenty Regional Council
	In Person	Tracey Miller – Western Bay of Plenty District Council
	Online	Claudia Hellberg – Tauranga City Council
	In Person	Rachael Davie – Western Bay of Plenty District Council
	In person	Chris Nepia – Western Bay of Plenty District Council
	In Person	Ben Urbanc - Western Bay of Plenty District Council



“ Kia Tū Pakari ai Tātou ”

Forum Members		
	Apologies	Carlo Ellis – Tauranga City Council
	Online	Keren Paekau – Tauranga City Council
	Online	Cynthia Hamel – Tauranga City Council
Observers / Guest Speakers		
	In Person	Annika Lane – SmartGrowth Strategy Convenor
	In Person	Glen Crowther – Executive Director, Sustainable BOP
	In Person	Kaylene Meyer - Waka Kotahi
	In Person	Tania Lund – Transpower
	In person	Neville Goodwin – PowerCo
	In Person	Angela Pointon – Consultant
	In Person	Cynthia Turuwhenua – PowerCo
	Online	David Phizacklea – Phizacklea Consulting

Chris Nepia opened the meeting with a Karakia.

1. Apologies

- Apologies were received from Antoine Coffin, Shad Rolleston, Carlo Ellis, Tania Turner, Destiny Leaf, Rawiri Biel
- Apologies for leaving early Riki Nelson.

Moved: Ngāti Marukukere (Geoff Rice)

Seconded: Ngāti Kaahu (Pine McLeod)

That it be Resolved

- That the apologies for absence be received from attending this meeting.

CARRIED

2. Conflicts of Interest

Item not discussed.

3. Previous Minutes

- Whitiora noted page 13 last bullet point - should read first right to speak over technicians not other attendees.

Moved: Ngāti Kaahu (Pine McLeod)

Seconded: Ngāti Marukukere (Geoff Rice)

That it be Resolved



- The minutes of the previous meeting held 26 May 2023 including the changes above were accepted as a true and correct record.

CARRIED

4. Actions from Previous Meeting (reference to Paper B)

No.	Meeting Date	Action	Who	Status
26	26/05/2023	Appointment of SmartGrowth Strategy Political Liaison. Te Pio Kawe’s presentation on the SmartGrowth Strategy Political Champion to be distributed with the minutes.	Admin	Circulated 22 June 2023. Action Closed
27	26/05/2023	SmartGrowth Strategy Workshop: Share the Strategy workshop presentation with the minutes.		Circulated 22 June 2023. Action Closed
28	26/05/2023	SmartGrowth Strategy Workshop: Jodie Rickard to share the slides from Charles Waldegrave Presentation once they become available.		Pending

Guest Speaker

5. Tauranga Carbon Reduction Group (Paper C) – Presentation has been uploaded to the CTWF meetings webpage.

- Riki Nelson Introduced Glen Crowther.
- Glen Crowther spoke to the Tauranga Carbon Reduction Group Presentation.
- Sustainable Bay of Plenty Trust started 2.5 years ago it is independent and struggles financially.
- Methane emissions have not seen a big increase since 1990, Carbon Dioxide and Nitrous Oxide is increasing more. New Zealand has some of the highest emissions in the world.
- Three key Strategic Issues:
 - An unsustainable, inequitable “growth agenda”
 - Lack of informed, open, local, democratic decision-making in Tauranga.
 - Money allocated to ‘nice to haves’ when we still need ‘must haves’.
- Concerns expressed on the lack of public consultation, e.g. our city hasn’t had consultation on a transport plan for Tauranga since 2013. People of Tauranga do not understand what the plan is.

The Chair opened the floor to members for questions or comments.



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- Whitiara noted the loss to the moana and local waterways as a result of growth, he asked that this list be more specific to name the rivers that are being taken from for human consumption.
- Pine acknowledged the work done. However, these issues have been raised for a number of years. A realisation is required that it's not about what's in it for us, it's about what's in it for everybody.
- Mokoera asked what is one thing needed to address the issues brought up? What does a “Smart Growth” look like?
- Glen responded that better low carbon transport options for people would help address the issues. The challenge is to determine how people get around first, then provide better options, not road tolls/road pricing. Another area of importance is housing.
- Andy noted that everybody should be benefiting from growth. A complete shift is needed to work together and in harmony with the earth, important to ensure everyone is brought along on the journey of growth.
- The Chair thanked Glen for his presentation, many of the matters discussed align with our values, beliefs and discussions that are had around this table.
- Buddy as the TSP representative reported that the TSP is currently fragmented and therefore not working together. Each area has their own communications strategy causing fractured picture of the group. At the last TSP meeting, Buddy asked for all communication groups to be combined into one, to allow for a more coordinated approach.

6. SmartGrowth Strategy Session - Presentation has been uploaded to the CTWF meetings webpage.

7.

Elva Conroy provided an overview to the Strategy Session including the topics from the draft SmartGrowth Strategy discussed at the last CTWF Hui.

Transformation shifts – what we are doing differently this time around.

Craig spoke on transformation shifts and the intent being to target the priorities in the strategy:

1. Homes for Everyone.
 2. Marae as Centres and the unlocking of Papakāinga.
 3. Emissions Reduction through Connected Centres.
 4. Strong economic corridors linking the East and West to the City and the Port.
 5. Radical change to the delivery, funding and financing model for growth.
- These priorities will form part of the consultation, with submissions in October.
 - Priority 4 has developed further now. It is looking closely at the links between Tauranga, Waikato, Eastern Bay & Rotorua growth, these areas impact our city in regards to the transport links.
 - It was noted we are all experiencing a housing crisis, a lag in the number of homes being built in the region. Māori housing is covered in priorities 1 and 2. Will look to weave our CTWF priorities into these transformational shifts. The concerns and issues that have been raised by this forum are being included.
 - To capture what came through the forum and previous strategies, Ngā Wai ki Mauao me Maketu from the mountains to the sea. The fundamental Principle provides equal recognition of our people.
 - In regard to the harbour waters and coastal waters using Nga Wai to represent all of the waters.



“ Kia Tū Pakari ai Tātou”

- This was an opportunity to reflect that there are multiple water principles & values. One way to recognise the people, iconic places and be the underlying principle for all the transformational shifts in the strategy.
- Ensure we are encompassing all that sit around this table including who and what they represent.
- Trying to put all the issues on the table to determine where we are going to be in 50, 70, 100 years, using these principles to put forward how to balance the decision around the protection of the people and our own group.
- Challenge for us, it's not just our own back yard, we are looking at our whole sub-region. The Chair noted the support in principle, can the Combined Tangata Whenua Forum give full support.
- Where will we be in the future, what is the solution? behaviour, stop relying on the high areas that feed the lakes, our waters come from the top and feed down, coming out at Maketu, but in what condition? Can we look at Capturing our water and storing it on Iwi land?

Future Development Strategy (FDS) – to meet the National Policy Statement (Urban Development).

- Craig spoke to the Future Development Strategy Presentation.
- Move towards greater intensification and less sprawl, 10-year update and review in process now.
- Future Development Strategy (FDS), is a legal requirement for SmartGrowth partners, comes from the National Policy Statement on urban development. 30 Year planning short term, medium and long term reviewed after 3 years. Development capacity for housing, business and infrastructure to support.
- Implementation plan comes after the FDS and is a 3 year plan reviewed every year. No engagement and consultation is required. In SmartGrowth we work with our partners. The FDS and Implementation plan are legally required to be done through the partnership.
- SmartGrowth Strategy and FDS will be going out for consultation later in the year.
- The Chair noted that it was important to look at how we apply what is discussed in this forum to the FDS, it is daunting, it is a work in progress, but we have started and there is still a journey.
- As this journey continues, the more conversation that happens and more information shared will allow the Combined Tangata Whenua Forum to look at the future and what is needed to get there.
- It was noted that in these slides they will help show where each individual fits into the SmartGrowth Implementation Plan feeding into the Tangata Whenua Spatial Plan. An assessment needs to be made on where Tangata Whenua are in regard to Hapu, Marae, Māori landowners. Looking back at nearly 2 years ago the first Hui with Māori Land Trusts, it was asked where they want to be and what they want for their mokopuna.
- The forum has been working from the other end, looking at the strategy working from the core components. Tangata Whenua has started with grassroots, what this presentation is trying to show is how the bottom-up approach has been incorporated into this approach.
- Craig spoke to the Special Consultative Procedure slide and covered the timing involved.



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- It was noted that an update on the Strategy can be given at the Combined Tangata Whenua Forum 27 September, before the submissions start in October.
- Hearing Panel is Andrew Turner (Chair) John Scrimgeour, Bill Wasley, Paula Thompson, Matire Duncan. The Central Government Representative is still to be appointed.
- Possibly looking to add a climate change expert on the hearing panel to assist with any climate change issues raised.
- Whitiara noted the hearings are going to be different to normal and communication to the public needs to explain the process.
- There is a communications plan around the submission/consultations period. It is hoped to have as many people as possible knowing about this opportunity, knowing what it is and what it isn't, and they can come along to the hearing to talk to their submission.
- For the hearings to be useful, they need to be accessible, well understood, and welcoming.
- Whitiara noted communication and engagement is the biggest learning he has. Engagement work needs to have sufficient funding to make sure there is engagement within the community.

Claudia has joined to answer questions around water availability.

- Do we have a significant water supply for our growing population? What research is being done?
 - A working group has been formed, with TCC, BOPRC, WBOPDC to investigate how much water is available in the region. A report is coming out from this group, the report is currently being finalised and shows there is generally enough water. The report can be shared with CTWF once finalised.
- Moving forward while there may be enough water available, need to look at how it is distributed and what it means for the network.
- Our water future project will look into water supply, wastewater, and stormwater across the subregion. Hapu are being asked for their membership, working with Western Bay for the initial data. The goal is to line up with UFTI & SmartGrowth aspirations to confirm water supply/service in the various growth areas.
- Whitiara noted it is yet to be confirmed there is enough water and therefore requested the documentation to show there is enough water. Under the National Policy Statement, it doesn't show where the source of our water is coming from.
- If the water is being taken from a river and it is determined the source of the river, this could be a puna (underground water).
- Claudia noted it is understood the rivers that are used to supply drinking water are being fed by ground water reservoirs. In addition to the initial study a freshwater management tool has been developed, looking at the interaction from groundwater and surface water, this information will be used to underpin our assessment into how much water is available and how much we can take.
- Whitiara noted from his understanding there is no engineering that can adequately determine how big the basin is from where the three rivers come out and how much water is in there.
- Awareness of knowledge gaps, however based on the information available and looking at the ground water table, the interaction with the stream and ground water level over the long term of the last 50 years, it can be replicated.



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- Claudia noted if this is the level of detail that is being looked at, a session can be looked at to talk through the details and information.
- It was asked if there is any way to look at the water situation in relation to the SmartGrowth Strategy looking at 50 years, 30 years, 10 years, 3 years. This will then help with our planning on what growth can look like in the subregion. Claudia noted through Our Water Future project it is planned to look at 100 year & 50 year horizon. TCC develop a 30 year horizon and 10 year/ 3 years.
- It was noted that the use per person is coming down with new devices and water efficient appliances. It also needs to be looked at if more buildings are high density then in turn less water will be used outdoors watering gardens.
- Elva thanked Claudia for her time and asked if the report mentioned could be presented at the next CTWF hui, Claudia agreed.

Māori housing.

- Te Pio talked to the Māori housing part of the presentation.
- Noting there is limited Whenua in both councils. Identified on the Map showing our 37 Marae and lands that are within the councils and lands identified for housing. A lot of the lands identified for housing are zoned rural.
- This is a CTWF lead process, being included in the Transformation shifts aims to have papakāinga identified as a priority development area.
- For the future development strategy using the existing structure of 3 subregional Marae & Māori catchments.
- For the consultation, members encouraged not to wait till October, start putting the Strategy on the agenda for your forums now to discuss.
- Māori housing catchments
 - Te Kāhui Mana o Tauranga Moana (Western area of WBOPDC) includes 16 Trusts & 12 Marae
 - Te Ihu o Te Waka o Te Arawa (Eastern area of WBOPDC) includes 14 Trusts & 12 Marae
 - Te Rāngapū Mana Whenua o Tauranga Moana (Tauranga City) includes 27 Trusts & 11 Marae
- In working with the individuals, TCC, WBOPDC, all the reports, hui and the survey that Elva & Te Pio first did, all the information from these have been captured and included in our Future Development Strategy.
- Ara Rau Tāngata a WBOP Māori entity that represents and empowers Marae and Māori Land Trusts. Giving them the opportunity to work with crown agencies.
- Looking at a multi-year investment into Māori housing, as in line with the Strategy. Looking at the 11 Trusts to build their aspirations of 227. If in the first 3 years 50% of the aspirations could be achieved, it would be 128 houses being built.
- The figures included in the table doesn't include the WBOPDC, better-off funding already granted and other funding already agreed. This is a snapshot of our requirements to be shared with Ministers.
- Asking the Minister for at least \$30 million for infrastructure, notice in 3 years at least \$70 million in terms of funding support for housing on papakāinga.
- Constraints include their capacity in Tauranga to deliver the 128 houses. Working with Priority One on how we address these issues.



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- The Chair congratulated Te Pio and the team and thanked them for the work done. Setting the groundwork from bottom up to now looking at the 50 year strategy.
- Work needs to be done on how Tangata Whenua and the SmartGrowth Strategy work together, looking at the methodology that Tangata Whenua use and how that fits into SmartGrowth.
- Looking at if or when Government changes, how we pick up and carry on.
- Craig noted Māori housing as a priority development area is the language Central Government uses, it's important to use this as a tool and include as part of a strategy to show unity.

Action:

- Claudia was asked if the water report mentioned could be presented at the next CTWF hui, Claudia agreed.

Forum Matters

8. New Independent Chair and Strategy Advisor (Paper D).

Not discussed

9. Waka Kotahi Business Case for Tauriko SH29 Network (Paper D) - – Presentation has been uploaded to the CTWF meetings webpage.

- Kaylene spoke to the Waka Kotahi Business Case for Tauriko SH26 Network presentation.
- Engagement has been primarily through the Te Kauae a Roopu Forum.
- Aiming for realignment and naturalisation of the Kopurererua stream.
- Developing a long term solution for SH29 & 29A. Staging process is required to support the development and manage the investment from the government.
- Kaylene spoke to each stage covered in the presentation.
- In the business case an adaptive management approach has been put in place, monitoring mechanisation over the network is happening, this will enable response if development is moving faster or slower and give availability to move depending on what is happening on the ground.
- Seek endorsement from the Waka Kotahi board next month. Then will go into NLTP prioritisation process for funding the next stages. Currently only funded to complete the business case.
- Kaylene spoke to the Phases for enabling works as shown in the presentation.
- The Chair opened the floor to members for questions or comments.
- No comments or concerns were raised by CTWF members in relation to the proposal.
- Matire gave thanks for the presentation as this helps to understand the details.

10. Transpower and PowerCo - – Presentation has been uploaded to the CTWF meetings webpage.



“ Kia Tū Pakari ai Tātou”

Matire introduced Transpower and PowerCo representatives to provide an overview of the current issues and planning around the region.

- The region’s growing demand for electricity is putting unsustainable pressures on the network, major upgrades will be needed to ensure sufficient power and supply.
- Transpower and PowerCo are working together on options to support the region's electricity needs.
- Requesting input from Tangata Whenua, advice and feedback. To contribute to the current consultation by submitting thoughts concerns and questions relating to the regional electricity infrastructure, including Māori housing with detailed issues and solutions.
- The Transpower & Power Co representative introduced themselves. Tania Lund (Transpower), Neville Goodwin (PowerCo), Angela Pointon (Consultant), Cynthia Turuwhenua (PowerCo)
- Transpower transmits, PowerCo is the Distributor.
- Transpower has two key roles, National Grid owner and System Operator.
- PowerCo owns and operates local line distribution network and connects to Transpower’s National grid.
- Some forecasts show that by 2050 there could be more than 100% electricity required than what is available in this region.
- PowerCo and Transpower are developing a strategy for the Western Bay of Plenty region shorter term to 2030 and longer term to 2050.
- The capacity to get the power to the region is good, the issue is getting it around the region as assets are in heavily urbanised areas.
- PowerCo connects to Transpowers substations, PowerCo has networks of smaller substations.
- Tania spoke to the Western Bay of Plenty Regional peak demand graph. The key points are:
 - The original forecast underestimated the electricity growth.
 - A forecast has been done looking at fully unconstrained electricity use (everything moves to EV) and then constrained use (very little EV use).
 - The new forecast was agreed based on research done to be the base load increase.
- Key challenges are constrained urbanised areas, consents and environmental approvals, land access to locate new assets and funding process.
- Requesting to open the lines of communication and start the dialogue. Keen to hear goals, aspirations and concerns. Long list consultation is live now, including a range of options and scenarios for the work needed.
- The Consultation closes 13 September.
- The Chair opened the floor to members for questions or comments.
- Te Pio thanked presenters.
 - Tangata Whenua have limited land in urban centres, the majority of land sits in rural areas. How do we ensure power is sourced in rural areas without only relying on solar.
 - Most of PowerCo network is remote rural. To help the rural communities, looking to promote rural community resilience, taking advantage of new technology with solar and storage. Looking at community hubs and beefing up security and supply to those areas.



“ Kia Tū Pakari ai Tātou”

- Marae are our social centres, community hubs supported by the network of Māori Land Trusts. Looking to ensure those Marae/ social centres are the local face, including Health providers making sure we have house supply and local facility.
- Papakāinga model is ideal for what PowerCo is trying to achieve with community sharing. Putting in solar and battery storage is more economical if it can be shared.
- It was asked does Transpower & PowerCo retrofit more environmentally sustainable options. PowerCo is focusing on substations as they contain a lot of concrete looking at new build options and looking at options for power poles. Transpower has commissioned their first wood substation as opposed to concrete.
- Geoff enquired about the chain from where this power starts and who might own it before its distributed. A lot of Māori land are starting to come due; a lot of land will be coming back. The relationship that is being looked at now is very important but needs to be on a different level, looking at equity assets. It would be good to start meeting with Te Pio, Elva and others about the long-term connection, sharing and what comes out at the other end.
- The Chair acknowledged presenters and requested Transpower & PowerCo come back to present on the work that is being done for Papakāinga developments in the rural areas, particularly with the use of solar?

11. Other Business

- Elva to send out an updated E-Pānui
- Elva to circulate a survey to forum members to find out why attendance has dropped and ways to make forum meetings more engaging.
- In Preparation for the 27 September Combined Tangata Whenua forum the following items will be on the agenda:
 - Claudia to present water report and works happening.
 - Update on SmartGrowth Strategy
 - Terms of Reference, needs to be formalised.
- Pine made a request for a coordinated strategy of communications around emergency management, including each Marae in the Tauranga Moana and Te Arawa areas.

Action:

- Elva to send out an updated E-Pānui
- Elva to circulate a survey to forum members to find out why attendance has dropped and ways to make forum meetings more engaging.

Te Pio Kawe closed the meeting with a Karakia Whakamutunga

ACTIONS

No.	Meeting Date	Action	Who	Status
26	26/05/2023	Appointment of SmartGrowth Strategy Political Liaison. Te Pio Kawe’s presentation on the SmartGrowth Strategy Political	Admin	Circulated 22 June 2023. Action Closed



“ Kia Tū Pakari ai Tātou”

		Champion to be distributed with the minutes.		
27	26/05/2023	SmartGrowth Strategy Workshop: Share the Strategy workshop presentation with the minutes.		Circulated 22 June 2023. Action Closed
28	26/05/2023	SmartGrowth Strategy Workshop: Jodie Rickard to share the slides from Charles Waldegrave Presentation once they become available.		Pending
29	28/07/2023	Water availability: Present water report mentioned at the next CTWF hui	Claudia	
30	28/07/2023	Other business Elva to send out an updated E-Pānui	Elva	
31	28/07/2023	Other business Elva to circulate a survey to forum members to find out why attendance has dropped and ways to make forum meetings more engaging.	Elva	

Meeting Closed: 12:40pm

Next Meeting: 27 September 2023 – 9:30am – 12:30pm
Western Bay of Plenty District Council
1484 Cameron Road
Greerton
Tauranga

PAPER B - Actions from previous CTWF meetings

Date	Action	Person Responsible	Status at 13 September 2023
	Potential meeting between Ministers and CTWF	Standing item	Meet held with Minister Megan Woods of 1 August. Refer to Paper C for an update.
23 August 2022	Have Eastern Corridor Development as an item for the next hui.	WBOPDC	Action parked.
26 May 2023	SmartGrowth Strategy Workshop: Jodie Rickard to share the slides from Charles Waldegrave Presentation once they become available.	Admin	Pending. Conference presentation is not yet available.
28 July 2023	Water availability: Present water report mentioned at the next CTWF hui	Claudia	Pending. Water report awaiting internal approval. Claudia to present at the next CTWF meeting.
28 July 2023	Other Business: Elva to send out an updated E-Pānui	Elva	Complete. E-panui circulated 20 September with agenda.
28 July 2023	Other business Elva to circulate a survey to forum members to find out why attendance has dropped and ways to make forum meetings more engaging.	Elva	Complete. Survey circulated 12 September.

Note: Pine McLeod requested a CTWF session on communication associated with marae preparedness for civil emergencies. Session planned for next CTWF to enable time to bring in the right person / people for session.

To: Combined Tāngata Whenua Forum (CTWF)
 From: Elva Conroy, Tū Pakari Advisor - Kai Ārahi
 Date: 13 September 2023
 Subject: **Supporting information for the 27 September CTWF Meeting**



This paper provides supporting information for the CTWF Meeting, in relation to:

- Item 8: BOPRC Freshwater policy team presentation
- Item 9: Update from Tāngata Whenua reps on SmartGrowth Leadership Group
- Item 10: SmartGrowth Strategy Update
- Item 11: Outcomes of CTWF survey

ITEM 8: BOPRC FRESHWATER POLICY TEAM PRESENTATION

Excerpts from recent report to the Tauranga Moana Advisory Group

What is the Essential Freshwater Policy Programme?

The Essential Freshwater Policy Programme (EPPP) seeks to implement the National Policy Statement for Freshwater Management 2020 (NPSFM), primarily via changes to the Regional Policy Statement (RPS) and Regional Natural Resources Plan (RNRP).

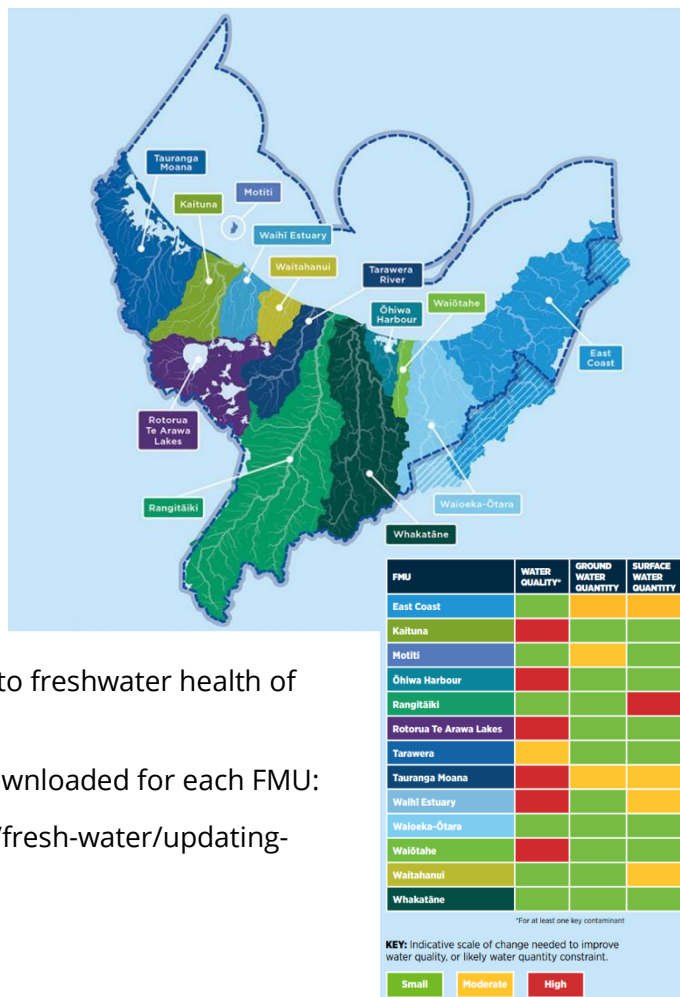
The EPPP will be implemented via Freshwater Management Units (FMU).

Progress on technical work relating to water quality and quantity

Technical work has been undertaken to assist in identifying issues, management options and limits relating to freshwater health of these FMU's.

A summary of this information can be downloaded for each FMU:

<https://www.boprc.govt.nz/environment/fresh-water/updating-regional-freshwater-rules>



Outcome of recent engagement

The first round of Hui-ā-rohe were held in May 2023. For Mauao, 26 participants attended out of 38 who had pre-registered. Hui were also held in Ōkurei (Rotorua) and Kōhī (Whakatāne).

These hui were effective means to communicate to tāngata whenua on the NPSFM, our progress towards implementation including the critical opportunities that lie within Te Mana o te Wai, the mahinga kai compulsory value and work towards a responsive RNRP. The hui also highlighted the tangible opportunities for tāngata whenua and kaitiaki to help inform regional freshwater decision making.

Attendees particularly enjoyed the iwi presentations:

- Ngāti Rangiwewehi presented at the Ōkurei hui ā rohe in Rotorua.
- John Rapana from Ngati Makino presented at the Kōhī hui ā rohe.
- Pia Bennett presented the Tauranga Moana project at the Mauao hui ā rohe.

These presentations provided a good understanding of how some iwi have approached this kaupapa. The presentations were a valuable catalyst that has generated additional interest from tāngata whenua about how they could potentially participate.

The audience at these hui-ā-rohe are at varying stages of their 'wai Māori' journey and the kōrero reflected that. There were some robust discussions about allocation, the draft FMUs and the current state of the health of freshwater, water bodies and the surrounding environment.

Staff are currently planning a round of targeted engagement with iwi, hapū and tāngata whenua to be held in September. Staff maintain an open invitation to iwi, hapū and tāngata whenua to engage with us, when they are ready to do so. Where there are requests for further engagement, these requests have been and will continue to be followed up by staff.

ITEM 9: UPDATE FROM TĀNGATA WHENUA REPS ON SMARTGROWTH LEADERSHIP GROUP

Tāngata whenua representatives on the SmartGrowth Leadership Group (SLG) will provide a verbal update on key activities since the last CTWF meeting.

This includes:

- 1 August - online hui with Minister Megan Woods and the Ministry of Housing and Urban Development.
- 18 August - informal SLG workshop to go through the draft SmartGrowth Strategy.
- 13 September – SLG meeting which included approval to release draft Strategy for consultation.

ITEM 10: DRAFT SMARTGROWTH STRATEGY UPDATE



Key dates

Public Consultation

18 September 2023 – 20 October 2023

Hearings – face to face, kanohi ki te kanohi

4 December 2023 – 6 December 2023

Strategy finalised

Early 2024

The draft SmartGrowth Strategy has been discussed at several CTWF meetings this year.

On 13 September, SLG approved the release of the draft Strategy for consultation, with feedback due by 20 October. Refer to the following links for further details about the Strategy:

<https://www.smartgrowthbop.org.nz/smartgrowth-strategy-2023>

Strategy team members will provide an update at the CTWF and will seek guidance as to ways in which:

- Information can be shared to hapū and whānau about the Strategy.
- Hapū and whānau can share their thoughts about the Strategy.

ITEM 11: OUTCOMES OF CTWF SURVEY

It was indicated, during the last CTWF meeting, that a survey would be carried out to gauge the perspectives of members in relation to the CTWF. This is in response to observations that member attendance has been dropping over the last year.

The Microsoft Forms survey was launched on 12 September and open to part and current CTWF members as well as those who have attended hui. Questions included:

- When was the last time you attended a CTWF meeting?
- How often do you typically attend CTWF meetings?
- If you don't attend the CTWF meetings regularly (or at all), what are the reasons?

Additional questions were asked in relation to perception of the CTWF as well as effectiveness of CTWF meetings.

A verbal update will be provided at the CTWF meeting with the outcomes of this survey.