



“ Kia Tū Pakari ai Tātou ”

SmartGrowth Combined Tāngata Whenua Forum

Friday 28 October 2022

9:30am – 12:30pm

Tauranga City Council, 306 Cameron Road – Tauranga

Forum Members		
Mauao Constituent Member to the Bay of Plenty Regional Council	In attendance In-person	Matemoana McDonald (CTWF Chairperson)
Te Rangapū Mana Whenua o Tauranga Moana representatives & alternates Attendance Summary 30%	Apologies	Matire Duncan – Chair of Te Rangapū Mana Whenua o Tauranga Moana
	In attendance In-person	Des Heke - Te Rūnanga o Ngāti Ranginui (CTWF Deputy Chairperson)
	In attendance In-person	Destiny Leaf - Te Rūnanga o Ngāti Ranginui
	Apologies	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 attendance In-person	Kura Martin – Tukaokao - Ngāi Tamarāwaho (Alternate)
		Eruera Brown - Ngāi Tamarāwaho (Alternate)
		Alison Flavell - Ngāti Ruahine
	In attendance In-person	Leanne Faulkner – Ngāti Ruahine / Te Wakaiti (Alternate)
		Te Arawhiti Harrison - Ngāti Ruahine (Alternate)
	In attendance On-line	Rangiwhakaehu Irene Walker - Ngāi Te Ahi
		Rondell Reihana - Ngāi Te Ahi (Alternate)
	In attendance In-person	Whitiora McLeod - Te Rūnanga o Ngāi Te Rangī
		Pia Bennett - Te Rūnanga o Ngāi Te Rangī (Alternate)
		Anthony Ririnui – Ngāti He
		Ngāti He – (Alternate TBC)
		Hayden Henry - Ngāi Tūkairangi
		Kaimaia Ellis - Ngāi Tūkairangi (Alternate)
	In attendance On-line	Nathan James - Ngāti Kuku
		Ngawaka Walker - Ngāti Kuku (Alternate)
		Aroha Kopae - Ngāti Kuku (Alternate)
	In attendance On-line	Puhirake Ihaka - Ngāti Tapu
		Rapata Rangitukunoa – Ngāti Tapu (Alternate)
	In attendance In-person	Pine McLeod - Ngāti Kaahu
	Jesse Piri Campbell – Ngāti Kaahu (Alternate)	



“ Kia Tū Pakari ai Tātou ”

		Ropata Stephens – Ngā Potiki
	In attendance On-line	Verna Ohia-Gates – Ngā Potiki (Alternate)
		Lara Burkhardt - Ngā Pōtiki
		Buddy Mikaere - Ngāti Pūkenga
		Pahu Akuhata - Ngāti Pūkenga (Alternate)
	In attendance In-person	Mokoera Te Amo – Te Kapu o Waitaha
		Maru Tapsell – Te Kapu o Waitaha (Alternate)
		Rawiri Biel – Tapuika Iwi Authority
		Helen Biel – Tapuika Iwi Authority (Alternate)
	In attendance In-person	Manu Pene – Te Rūnanga o Ngati Whakaue ki Maketu
		Liam Tapsell – Te Rūnanga o Ngati Whakaue ki Maketu (Alternate)
Te Kāhui Mana Whenua o Tauranga Moana		Bob Leef - Ngāti Taka
		Buddy Mikaere - Ngāti Pūkenga
		Reon Tuanau - Te Whānau o Tauwhao ki Otawhiwhi
	Apologies	Nessie Kuka - Ngāi Tuwhiwhia
		Riki Nelson - Ngāti Te Wai
		Te Uta Rolleston - Ngāi Tamawhariua ki te Moutere o Matakana
	Apologies	Hineira Hamiona - Ngāi Tamawhariua ki Te Rereatukahia
Te Ihu o Te Waka o Te Arawa	In attendance In-person	Geoff Rice
	In attendance In-person	Manu Pene - Te Runanga o Ngāti Whakaue ki Maketu
		Manu Rereamanu Wihapi - Tūhourangi
		Tony Wihapi - Tūhourangi
		Maru Tapsell - Te Kapu o Waitaha
		Petera Tapsell
		Roland Kingi - Ngāti Pīkiao
		Tania Turner - Ngāti Whakahemo
	In attendance On-line	Vance Skudder
		Vivienne Robinson – Waitaha
		Terekaunuku Dean Flavell - Tapuika
		Raiha Biel - Tapuika Iwi Authority
	In attendance In-person	Andy Gowland-Douglas - Tapuika Iwi Authority
SmartGrowth		
Attendance Summary 80%	In attendance On-line	Kelvin Norgrove – SmartGrowth Strategic Advisor
	In attendance In-person	Te Pio Kawe – Pou Ārahi Strategic Advisor / Ngāi Te Ahi (Alternate)
	In attendance In-person	Elva Conroy – Kai Ārahi Technical Advisor
		Juanita Assink – SmartGrowth Support (Alternate)
	In attendance In-person	Valeria Torella – SmartGrowth Support
Agencies		
Attendance Summary 52%	In attendance On-line	Jacqui Rolleston-Steed – Public Service Commission
	In attendance In-person	Nassah Rolleston-Steed – Bay of Plenty Regional Council



“ Kia Tū Pakari ai Tātou ”

In attendance On-line	Barbara-Anne Overwater – Bay of Plenty Regional Council
	Sharon Pimlott – Bay of Plenty Regional Council
Apologies	Rawiri Bhana – Bay of Plenty Regional Council
	Rachael Davie – Western Bay of Plenty District Council
In attendance On-line	Chris Nepia – Western Bay of Plenty District Council
In attendance On-line	Merehine Waiari – Western Bay of Plenty District Council
In attendance On-line	Corey Gaunt – Western Bay of Plenty District Council
In attendance On-line	Ben Wilson – Western Bay of Plenty District Council
Apologies	Carlo Ellis – Tauranga City Council
In attendance In-person	Keren Paekau – Tauranga City Council
	Darlene Dinsdale – Tauranga City Council
	Tane Brott – Tauranga City Council
	Nikaelah Tukaki – Tauranga City Council
	Tuana Kuka – Tauranga City Council
	Leonie Cairns – Tauranga City Council
In attendance In-person	Shad Rolleston – Commissioner, Tauranga City Council
In attendance On-line	Cynthia Hamel – Tauranga City Council
Observers / Guest Speakers	
In attendance In-person	Shaun Jones - Tūhura Partners
In attendance In-person	Claudia Hellberg – Tauranga City Council
In attendance In-person	Raul Galimidi - Tauranga City Council
In attendance In-person	EJ Wentzel - Western Bay of Plenty District Council
In attendance In-person	Riaan Rossouw - Western Bay of Plenty District Council
In attendance In-person	Paul van den Berg - Western Bay of Plenty District Council
In attendance In-person	Sheryl Hayes - Ara Rau Tangata



Item 1 – Apologies

- Manu Pene opened the meeting with a Karakia
- Apologies were received from Carlo Ellis, Rawiri Bhana, Nessie Kuka, Hineira Hamiora, Pare Kuka, Phillip Hikairo and Matire Duncan.
- Moved by Te Rūnanga o Ngāi Te Rangi (Whitiora McLeod). Seconded by Ngāti Ranginui Inc Society (Destiny Leaf).

Item 2 – Conflicts of Interest

- No new conflict of interest arose (Whiti McLeod noted the same as last time - that he is the Director of Manaaki Te Awanui Trust who could be going for funding in the future). Te Pio noted that Whiti only needs to raise this for the Conflicts of Interest register once.
- Moved by Ngāti Ranginui Inc Society (Destiny Leaf). Seconded by Ngāti Ruahine Wakaiti (Leanne Faulkner)

Item 3 – Previous Minutes

- The minutes of the previous 23 August 2022 meeting were accepted as a true and correct record.
- Moved by Te Rūnanga o Ngāi Te Rangi (Whiti McLeod). Seconded by Ngāti Marukukere (Geoff Rice)

Item 4 – Actions from Previous Meeting (reference to Paper B)

Meeting Date	Action	Who	Status
	Potential meeting between Ministers and CTWF	Standing item	Pending
11/08/21	Western Bay of Plenty District Council and Tauranga City Council to assist in collating a contact list for all Māori Land Trusts and also an outline of all the Māori Land Blocks.	Chris Nepia Keren Paekau	In progress
23/08/22	Maketu Climate Adaptation Plan: Presentation to be distributed.	SmartGrowth Admin	Completed
23/08/22	Tangata Whenua Spatial Plan: Presentation to be distributed.	SmartGrowth Admin	Completed
23/08/22	Māori Land Court – Māori landowners – Whenua use and development readiness: Presentation to be distributed.	SmartGrowth Admin	Completed
23/08/22	Tauriko West – Ferncliffe Farms: Presentation to be distributed.	SmartGrowth Admin	Completed



“ Kia Tū Pakari ai Tātou ”

	23/08/22	Have Eastern Corridor Development as an item for the next hui.	WBOPDC	Action parked until 2023.
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FORUM MATTERS

Item 5 – Chair’s Report

- SmartGrowth Leadership Group Representation Update: Te Rangapū application processes closed on Friday 28 October 2022:
 - Interviews and shortlist to be held in early November.
 - Aiming to have it completed before the next SmartGrowth Leadership Group meeting on 29 November 2022.
 - Chris Nepia provided an update from WBOPDC:
 - Forums coming back after elections.
 - On 22 November to decide who will replace Kelvin.

- Potential review of chair/ co-Chair positions:
 - Elva enquired whether the nominations will be listed on the agenda or not. Matemoana suggested first establishing the process.

- SmartGrowth Refresh:
 - Invitation to join the Mayor and Chair on discussion to be had around refresh SmartGrowth in regard to the Spatial Plan for WBOPDC.

ACTIONS: Tu Pakari Advisors to oversee nomination process for new Chair and Co-Chair before next CTWF meeting.

CTWF PRIORITY PROJECTS AND ENABLING ACTIONS

Item 6 - Pou Hononga Update

- Te Pio provided an update on Pou Hononga.
- Discussion around the appointment of Arthur Flintoff who supports the CTWF with the Spatial Plan addressing issues and aspirations around Māori land.
- Discussions around Julie Sheperd’s engagement with WBOPDC and SmartGrowth in a shared role.
- Given the amount of engagement needed (with Whānau, Māori land trusts and all the Marae) there will be an element of job sharing.
 - In TCC area, Arthur Flintoff will look after the eastern extent and Te Pio will look after the western extent.
 - The intention is to work with those same groups around what they want included in the Spatial Plan.
 - Within the WBOPDC area, Julie will work with the Western/Northern hapu and marae, while Elva will work with the eastern hapu, iwi and marae (Te Arawa).



“ Kia Tū Pakari ai Tātou ”

- Overview workshops to be held on 8, 15 and 22 November.
- It was mentioned the inclusion of a regional council role could create yet another layer between councils. Elva noted the capacity of Whanau, Hapu, Iwi, TLAs and regional council are interlinked.
- Elva shared with the group the outcomes of the upcoming workshops to give a sense of what we need to get out of it.
- Te Pio expressed his desire to avoid duplication and noted the need to consent to share the information to be used and what is for, and that by being a part of the Tāngata Whenua Spatial Plan, they need to be aware they form a layer within SmartGrowth Spatial Plan. Chris Nepia agreed.
- Discussions on what is going to come into play for regional council, and the need of building influence in the development of regional plans that will have a positive impact in the city.
- Discussions on the National policy to enable intensive development proposing to remove urban limits.
- Elva reminded the CTWF that their work plan includes four priority projects and 3 enabling actions. Updates will be provided on each.
- Te Pio talked about the total Māori land in the TCC area. Land that is already residential zoned, and he noted the outcomes from 9 hui that the Housing working group undertook since July 2022.

Item 7 - Project 1: Māori Housing

- Te Pio shared a presentation about Māori Housing's vision and principles. He noted there are around 50 entities at the moment.
- Discussions on how to collaborate with them. The main objective is to get affordable, healthy, safe intergenerational homes with environmentally sustainable infrastructure.
- Discussion around Marae community zoning.
- It was noted the work with SocialLink provided support for data collection and establishing the entities. Te Pio met with them and provided a summary of the options:
 - establishing an entity
 - creating a charity trust,
 - create an incorporated society, or another company or social enterprise.
 - The preference is to support an incorporated society.
- Discussions around the proposed Te Ara Rau Tangata Structure.
- Arthur noted the structure is needed in order to have funding in place.
- Council defaults in a lot of management committees. The group expressed their hope in the council assisting more in this space. It was noted the importance of providing the landowner with a stronger voice.

ACTION: Te Pio to add Tamapahore Marae to the presentation slide next to Arthur's name.

Item 8 - Project 2 – Tangata Whenua Spatial Planning

Elva provided an update on where the Spatial Plan is at the moment:

- Undertaking analysis and re-analysis of Iwi and hapu management Plans.
- CTWF planning support – helping hapu/Iwi to scope their own work plans where they are want to update their IMPs/HMPs and carry out spatial planning.



“ Kia Tū Pakari ai Tātou ”

- November workshops planning completed/
- Elva sought feedback on CTWF 2016 position paper: “We want to see ourselves in the built environment” - but what does that mean in practice?
 - Important to seek a strong relationship with the community, councils and developers.
 - Street naming and conservation of heritage.
 - Practical opportunities and entering into new developments ensuring we have Mana Whenua voice in the design table.
 - Cultural narrative design.
 - Add green to the buildings, bringing back that extension of ourselves (environment) to urban life.

9. Project 3 – Cultural Heritage Offsets

Des Heke provided a verbal update on the Cultural Heritage Offsets situation:

- There is a vast amount of net loss of immense value.
- Looking at getting some compensation. It was noted further work needs to be had in this space.
- Opportunity to work with Nassah Rolleston Steed and his planning team to review this work.

10. Project 4. Transport system plan implementation – Paper C

Nassah Rolleston Steed and Shaun Jones provided an update on the Transport System Plan (TSP):

- Partnership approach with WBOPDC, Waka Kotahi, TCC, BOPRC, KiwiRail, Priority 1, CTWF and the Port of Tauranga.
- Supporting UFTI delivery outcomes and delivering individual projects.
- Deep and meaningful engagement is sought with Mana Whenua. Looking for alignments with the partners, aim to deliver on the connections.
- The Forum noted the importance is Mana Whenua getting involved throughout the whole process, not only providing feedback once the plan is drafted. The group addressed the gap between the council and the Mana Whenua. Shaun Jones agreed.
- Shaun noted the different groups where Māori interests are represented.
- Discussions around the next steps:
 - Continue to develop initiatives and embed them into Business As Usual
 - Working with JSP and Tangata Whenua Spatial Plan teams on LTP and RLTP engagement.
- Geoff noted the importance of rail since TCC is planning for population expansion.
- Cultural Māori component should be the first point when a developer is planning anything.
- Arthur noted that transport shapes everything and reflects on what flourishes and what doesn't in a city.
- Jacqui noted her role at the Public Service Commission to look at all the agencies to ensure they become more cohesive when rolling out new strategies and plans. She welcomed feedback from the group.

11. Enabling actions 1 & 2 – Capability building and communication

- Finding opportunities to build.
- It was mentioned the IMP training on 30 September 2022 as well attended and very useful.
- Aiming to plan more sessions before Christmas.



“ Kia Tū Pakari ai Tātou ”

- Updates on engagement and communication – workshops coming up.
- New online portal – Te Hononga – is an interactive, multi-playroom website that allows collaborative mapping – a one-stop for all things CTWF.

ACTION: Tu Pakari Advisors to use e-panui to advertise upcoming workshops (housing/spatial planning; Ara Rau Tangata).

12. Enabling Action 3 – Support from Council teams

ACTION: Elva to provide an update on this item via email.

13. Wetland restoration at Te Waiiau, Athenree – Video

ACTION: Elva is to share the video to the Forum via email.

14. Sub-regional Water Servicing Study – Paper D

- Program to develop a water servicing strategy for the subregion of Tauranga and Western Bay of Plenty District Council territory.
- Seeking feedback on how to engage with Tangata Whenua in terms of getting perspective on what the future might be like for the subregion.
- Raul shared the proposed Governance and delivery approach to the group, and the set timeframes.
- Geoff addressed the awareness of the potential opportunity for the sub-region in regards to water banking/ storing water for the future.
- Raul responded that the team is looking at what is needed in the future, looking at different climate change scenarios and considering establishing freshwater management tools to help make better decisions.
- Early stage of the study. There's no conclusion yet on what the solution could be and everything is into consideration.
- Discussions on involving Māori professionals in the technical side of things in this study.
- It was noted international technologies should be considered, as they are one step ahead in this space.

ACTION: Elva to work with forum members and come up with a range of options to present at the next meeting for consideration/ discussion.

Closing Karakia Whakamutunga by Manu Pene.

ACTIONS

No.	Meeting Date	Action	Who	Status
1		Potential meeting between Ministers and CTWF	Standing item	Pending
10	11/08/21	Western Bay of Plenty District Council and Tauranga City Council to assist in collating a contact list for all Māori Land Trusts and also an outline of all the Māori Land Blocks.	Chris Nepia Keren Paekau	In progress



“ Kia Tū Pakari ai Tātou ”

15	28/10/22	Tu Pakari Advisors to oversee nomination process for new Chair and Co-Chair before next CTWF meeting	Elva Conroy Te Pio Kawe	
16	28/10/22	Te Pio to add Tamapahore Marae to the presentation slide next to Arthur's name on the Maori Housing presentation.	Te Pio Kawe	
17	28/10/22	Tu Pakari Advisors to use e-panui to advertise upcoming workshops (housing/spatial planning; Ara Rau Tangata).	Elva Conroy Te Pio Kawe	
18	28/10/22	Elva on item 12 & 13: to provide an update via email.	Elva Conroy	
19	28/10/22	Elva on item 14: to work with forum members and come up with a range of options to present at the next meeting for consideration/ discussion.	Elva Conroy	
Agenda items for next hui		<ul style="list-style-type: none"> • Update on changes to Tangata Whenua representation on SLG via Council Forums • Discuss ways to improve Tangata Whenua reporting to CTWF re: implementation of TSP. 		

Meeting closed:

1:30pm

Next Meeting:

Thursday 16 December 2022

9:30am – 12:30pm

Tauranga City Council - 306 Cameron Road, Tauranga

Level 0 - Room 1&1b (L0-R1&1b)