



“ Kia Tū Pakari ai Tātou ”

**SmartGrowth Combined Tāngata Whenua Forum**

**Wednesday 23 August 2022**

**9:30am – 12:30pm**

**Tauranga City Council, 306 Cameron Road, Tauranga  
Level 0 Room 1 & 1b (L0-R1&1b) / Teams**

Forum Members		
Mauao Constituent Member to the Bay of Plenty Regional Council	In attendance	Matemoana McDonald (CTWF Chairperson)
Te Rangapū Mana Whenua o Tauranga Moana representatives	In attendance	Matire Duncan – Chair of Te Rangapū Mana Whenua o Tauranga Moana
	Apologies	Des Heke - Te Rūnanga o Ngāti Ranginui (CTWF Deputy Chairperson)
	In attendance	Parewhakarau Tapuikuka (Pare Kuka) - Ngāti Kahu
	Apologies	Veronica Manu Seddon – Ngāti Hangarau
	Apologies	Des Tata - Ngāi Tamarāwaho
		Alison Flavell - Ngāti Ruahine
	Apologies	Rangiwhakaehu Irene Walker - Ngāi Te Ahi
	In attendance	Whitiora McLeod - Te Rūnanga o Ngāi Te Rangī
		Anthony Ririnui – Ngāti He
		Hayden Henry - Ngāi Tūkairangi
	In attendance (online)	Nathan James - Ngāti Kuku
	In attendance (online)	Puhirake Ihaka - Ngāti Tapu
		Pine McLeod - Ngāti Kaahu
		Ropata Stephens – Ngā Potiki
		Buddy Mikaere - Ngāti Pūkenga
		Maru Tapsell - Waitaha
	Rawiri Biel – Tapuika Iwi Authority	
Te Rangapū Mana Whenua o Tauranga Moana alternate representatives	In attendance	Destiny Leaf - Te Rūnanga o Ngāti Ranginui
		Mokohiti Brown – Ngāti Kahu
		Tim O’Brien - Ngāti Hangarau
		Kura Martin – Tukaokao - Ngāi Tamarāwaho
		Eruera Brown - Ngāi Tamarāwaho
	In attendance	Leanne Faulkner – Ngāti Ruahine / Te Wakaiti
		Te Arawhiti Harrison - Ngāti Ruahine
	In attendance (online)	Rondell Reihana - Ngāi Te Ahi
		Pia Bennett - Te Rūnanga o Ngāi Te Rangī
		Kaimaia Ellis - Ngāi Tūkairangi
		Aroha Kopae - Ngāti Kuku
		Ngawaka Walker - Ngāti Kuku
		Rapata Rangitukunoa – Ngāti Tapu
		Jesse Piri Campbell – Ngāti Kaahu
		Verna Ohia-Gates – Ngā Potiki
		Pahu Akuhata - Ngāti Pūkenga
	Rangituohe Nathan – Tapuika Iwi Authority	



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		Terekaunuku Dean Flavell – Tapuika Iwi Authority
Te Kāhui Mana Whenua o Tauranga Moana		Bob Leef - Ngāti Taka
	Apologies	Buddy Mikaere - Ngāti Pūkenga
		Kevin Tohiariki - Te Whānau o Tauwhao ki Otawhiwhi
		Nessie Kuka - Ngāi Tuwhiwhia
		Peri Kohu - Ngāi Tamarāwaho
		Reon Tuanau - Ngai te Rangi
		Riki Nelson - Ngāti Te Wai
		Te Uta Rolleston - Ngāi Tamawhariua ki te Moutere o Matakana
		Lara Burkhardt - Ngā Pōtiki
		Hineira Hamiona - Ngāi Tamawhariua ki Te Rereatukahia
Te Ihu o Te Waka o Te Arawa	In attendance	Geoff Rice
		Manu Pene
		Rereamanu Wihapi
		Maru Tapsell
		Petera Tapsell
		Raiha Biel
		Roland Kingi
		Tania Turner
		Vance Skudder
		Vivienne Robinson
		Terekaunuku Dean Flavell
	In attendance	Tony Wihapi
	In attendance	Andy Gowland-Douglas
<b>SmartGrowth</b>		
	In attendance (online)	Kelvin Norgrove – SmartGrowth Strategic Advisor
	In attendance	Te Pio Kawe – Pou Ārahi Strategic Advisor / Ngāi Te Ahi (Alternate)
	In attendance	Elva Conroy – Kai Ārahi Technical Advisor
		Juanita Assink – SmartGrowth Support
	In attendance	Valeria Torella – SmartGrowth Support
<b>Agencies</b>		
	In attendance (online)	Jacqui Rolleston – Bay of Plenty Regional Council
	In attendance	Nassah Rolleston-Steed – Bay of Plenty Regional Council
	In attendance (online)	Barbara-Anne Overwater – Bay of Plenty Regional Council
	In attendance (online)	Sharon Pimlott – Bay of Plenty Regional Council
	In attendance (online)	Rawiri Bhana – Bay of Plenty Regional Council
		Rachael Davie – Western Bay of Plenty District Council
		Chris Nepia – Western Bay of Plenty District Council
	In attendance (online)	Merehine Waiari – Western Bay of Plenty District Council
	In attendance (online)	Corey Stevens – Western Bay of Plenty District Council
		Ben Wilson – Western Bay of Plenty District Council
		Carlo Ellis – Tauranga City Council
	In attendance	Keren Paekau – Tauranga City Council
	In attendance	Darlene Dinsdale – Tauranga City Council



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	In attendance	Tane Brott – Tauranga City Council
	In attendance	Nikaelah Tukaki – Tauranga City Council
	In attendance	Tuana Kuka – Tauranga City Council
	In attendance	Leonie Cairns – Tauranga City Council
	Apologies	Shad Rolleston – Tauranga City Council
	Apologies	David Clelland
	In attendance	Cynthia Hamel – Tauranga City Council
<b>Observers / Guest Speakers)</b>		
	In attendance	Roana Bennett – Guest Presenter, Ngāti Whakaue ki Maketu
	In attendance	Maria Graham – Guest Presenter, Te Kooti Whenua Māori
	In attendance	Manu Graham – Guest Presenter, Kāinga Ora
	In attendance	Parehuia Bishop – Guest Presenter, Kāinga Ora
	In attendance	Kahurangi Tapsell – Guest Presenter, Kāinga Ora
	In attendance	Campbell Larking – Guest Presenter, Kāinga Ora
	In attendance	Arthur Flintoff – Technical advisor, Tāngata Whenua Spatial Planning
	In attendance	Linda Carroll
	In attendance	Mokoera Te Amo, Te Kapu o Waitaha
	In attendance	Veroni Leota, Te Kapu o Waitaha



## “ Kia Tū Pakari ai Tātou”

### Opening Karakia Tīmatanga (Te Pio)

*The following are the key points discussed at the meeting and as such, are not verbatim minutes. A copy of the video recording is available on request.*

### Item 1 – Apologies

Apologies were received from Irene Walker, Buddy Mikaere, Manu Seddon, Des Tata, Hori Ahomiro, Des Heke, Shad Rolleston and David Clelland. Destiny Leaf will be late.

Maria Graham apologised for lateness. Matire left the meeting at 11am.

**Moved by [not discernible on the recording]**

**Seconded by Te Rūnanga o Ngāi Te Rangi (Whitiora McLeod)**

### Item 2 – Conflict of interest

Whitiora McLeod noted that he is the Director of Manaaki Te Awanui Trust who could be going for funding in the future.

**Moved by Ngāti Ruahine / Te Wakaiti (Leanne Faulkner)**

**Seconded by Te Runanga o Ngāi Te Rangi (Whitiora McLeod)**

### Item 3 - Previous Minutes – 21 June 2022 (Paper A)

The minutes of the previous 21 June 2022 meeting including the changes mentioned above were accepted as a true and correct record.

**Moved by Te Runanga o Ngāi Te Rangi (Whitiora McLeod)**

**Seconded by Ngāti Kahu (Pare Kuka)**

### Item 4 - Actions from previous meeting

Not specifically discussed

No.	Date	Action	Person Responsible	Status
1.		Potential meeting between Ministers and CTWF	Standing item	Pending
6.	11 August 2021	Develop a Communications and Engagement Plan to enable greater interaction with hapū, Iwi, marae and Māori Land Trusts to discuss Forum matters, particularly concerning housing.	Tū Pakari Advisors	Included in agenda. Will be a standing item. Action closed.



## “ Kia Tū Pakari ai Tātou ”

No.	Date	Action	Person Responsible	Status
10.	11 August 2021	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

### Item 5 - Guest presentation – Iwi led planning: Maketu Climate Adaptation Plan

Roanna Bennett presented to the Forum He Toka Tu Moana (Maketu Climate Adaptation Plan):

- Plan developed by collaboration of Maketu Iwi (Te Rūnanga o Ngāti Whakaue ki Maketu, Whakaue Marae Trustees and Ngāti Pikiao Noho ki Tai)
- The coastline of Maketu is already impacted by climate change and it's difficult to predict and influence what is going to occur.
- The Marae will be affected, discussion of a potential relocation has started.
- The collective approach to Climate Change Adaptation in Maketu - developed by Te Arawa Iwi, involved the Maketu community. Five workshops held in total including Climate Change 101 was held, where they wrote down all info they have in terms of present and future impacts of Climate Change in the area.
- Roanna explained to the group the set values, vision, 5 strategic priorities, 12 projects, and 7 enabling actions that came out of these meetings.
- The focus is only internal at the moment – not open to circulate with the community yet.
- The approach of this plan is collaborative, there's no owner and there are no obligations to assist.
- TCC is also working on a Climate Plan internally.

**ACTION:** Presentation to be distributed.

### Item 6 - SmartGrowth SLG 17 August update

- Decision was made around SmartGrowth Forums: only CTWF will maintain the same format, Developers Forum will continue in a different form and the others will get disestablished.
- Each council will lead their own stakeholder engagement for projects related to SmartGrowth.
- Opportunity for this group to have a stronger say at the decision table.
- Discussions around Peter Winder's departure. Anne Tolley to be the new interim Chair.
- Debates around the 22M available funding on Three Waters as well as in WBOPDC. The group agrees on submitting to it, and the need to influence the right people to seek a good allocation on the funding.
- Uncertainty as to whether CTWF should apply to the funding directly or through council (dependant if its project based or not).

**ACTION:** To have Eastern Corridor Development as an item for the next hui.

### Item 7 - CTWF priority projects – Paper C

- Māori housing aspirations discussed.



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- Kainga Ora here to present – followed from last hui with MHUD (Ministry of Housing and Urban Development).
- The group discussed the need for people able to influence housing in Māori land to present at CTWF hui.
- Progressing with working group on Māori land forming an entity, which will give opportunity to restructure and reform.
- 45-50 people participated in the Māori Land Forum, currently 40 land trusts that already progressed to the concept planned, and some are already building.
- Councils still need to respond to what the actual capacity is for building. It's imperative to increase the actual capacity, which is quite low at the moment.
- Contrast to what happens in the developer's space as opposed to individual Māori Land Trusts, since it's hard to find recourse to produce the development plans required for them.
- Priority for SG is addressing the 7 PDAs (now including Eastern Town).
- Elva noted the development of a report card to provide regular updates to CTWF about their priority projects and actions for the year. She also mentioned that no applications have been received for the SmartGrowth Tū Pakari – Pou Hononga role, so a range of different approaches will be needed to the way we engage for the housing and spatial planning work.
- WBOPDC has provided some support in terms of a secondment (Julie Shepherd) to provide research and engagement support as well as the bringing in specialist contractors short-term to help with engagement.

### **Item 8 - Tangata Whenua Spatial Planning Overview: Arthur Flintoff**

- Arthur provided an overview about spatial planning, including legislative context and purpose.
- Chair thanked for the presentation and invited him to stay on board.
- Whitiara noted that he had made a submission on developer contributions to get the funding. He considered it to be positive to have our own CTWF spatial plan.
- Matire had some concerns around the suggested budget amount, as she considered it not sufficient if split into 3 years.
- Discussions around the statutory authority, and who's responsible for the SP. Matemoana noted there isn't one at this stage, until the new Strategic Planning Act is in place.
- It was noted the CTWF needed its own generic spatial plan and a project coordinator was needed for this job. Arthur also needed to be actively involved.

**ACTION:** Presentation to be distributed.

### **Item 9 - Māori Land Court – Māori landowners – Whenua use and development readiness**

- Maria Graham from Te Kooti Whenua Māori presented to the group.
- Discussions around the capacity for the Māori Trust to manage the current challenge and how long they take to get processed. Maria responded that if all is in order, the applications should get processed within 8 weeks.
- Discussions around Whenua use and development readiness, features of Māori Freehold Land and General Land owned by Māori.
- Trustee training 2022 online sessions – 2 streams: by Hamilton Registry and by National Office and discussions around optimising community engagement.



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- Maria requested to contact her and her team with any queries.

**ACTION:** Presentation to be distributed

### Item 10 - Kāinga Ora - Strategic overview and update on local projects

Manu Graham from the Rautaki Team of Kāinga Ora provided a verbal update to the Forum:

- His team is working on Funding & investment and building capability.
- Environment plan is due in 6 months.
- Manu requested to contact him and his team with any specific queries.
- The Forum expressed their concern around lack of resources applied to housing, as well as lack of urban development from Māori perspective. The group noted the Importance to start looking at the Māori housing aspirations.
- Matemoana requested Manu to please make the decisions needed to start building. She also suggested, when inviting Kāinga Ora or guest presenters in the future that we do so through a workshop instead, since this way the flow of the formal meetings gets altered.

Campbell Larking from Kāinga Ora presented on Tauriko West – Ferncliffe Farms:

- SmartGrowth project since 2016
- TCC & Waka Kotahi working together to build the state highway.
- Discussions around the stated approach, development plan, the protection of the river and road access in the area.
- The forum expressed their concern around keeping the developers out of purchasing land first to keep the price from increasing even more.

**ACTION:** Presentation to be distributed.

### Closing Karakia Whakamutunga (Tony Wihapi)

**Meeting Closed:** 12:50pm

### CTWF Outstanding Actions List

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
11.	23/08/22	Maketu Climate Adaptation Plan: Presentation to be distributed.	SmartGrowth Admin	
12.	23/08/22	Tangata Whenua Spatial Plan: Presentation to be distributed.	SmartGrowth Admin	



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<b>13.</b>	23/08/22	Māori Land Court – Māori landowners – Whenua use and development readiness: Presentation to be distributed.	SmartGrowth Admin	
<b>14.</b>	23/08/22	Tauriko West – Ferncliffe Farms: Presentation to be distributed.	SmartGrowth Admin	
<b>Agenda items for next hui</b>	<ul style="list-style-type: none"><li>• <b>Eastern Corridor Development</b></li></ul>			

<b>Frequently Used Acronyms</b>	
JSP	Joint Spatial Plan
MHUD	Ministry of Housing and Urban Development
PDA	Priority Development Areas
SLG	Strategic Leadership Group
UFTI	Urban Form & Transport Initiative