



“Kia Tū Pakari ai Tātou”

SmartGrowth Combined Tāngata Whenua Forum

Tuesday 21 June 2022

9:30am – 12:30pm

Western Bay of Plenty District Council / Zoom

Forum Members		
Mauao Constituent Member to the Bay of Plenty Regional Council	Apologies	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
	In attendance	Veronica Manu Seddon – Ngāti Hangarau
		Des Tata - Ngāi Tamarāwaho
		Alison Flavell - Ngāti Ruahine
	In attendance	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	Nathan James - Ngāti Kuku
		Puhirake Ihaka - Ngāti Tapu
	In attendance	Pine McLeod - Ngāti Kaahu
		Ropata Stephens – Ngā Potiki
	In attendance	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	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
	Apologies	Jesse Piri Campbell – Ngāti Kaahu
		Verna Ohia-Gates – Ngā Potiki
		Pahu Akuhata - Ngāti Pūkenga
	Rangituohu Nathan – Tapuika Iwi Authority	
In attendance	Terekaunuku Dean Flavell – Tapuika Iwi Authority	



“Kia Tū Pakari ai Tātou”

Te Kāhui Mana Whenua o Tauranga Moana		Bob Leef - Ngāti Taka
	In attendance	Buddy Mikaere - Ngāti Pūkenga
		Kevin Tohiariki - Te Whānau o Tauwhao ki Otawhiwhi
	In attendance	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
	In attendance	Hineira Hamiona - Ngāi Tamawhariua ki Te Rereatukahia
Te Ihu o Te Waka o Te Arawa	In attendance	Geoff Rice
	In attendance	Manu Pene
		Rereamanu Wihapi
	In attendance	Maru Tapsell
		Petera Tapsell
		Raiha Biel
		Roland Kingi
		Tania Turner
	In attendance	Vance Skudder
		Vivienne Robinson
In attendance	Terekaunuku Dean Flavell	
	In attendance	Tony Wihapi
SmartGrowth		
	Apologies	Peter Winder – SmartGrowth Independent Chair
	In attendance	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
	In attendance	Juanita Assink – SmartGrowth Support
	In attendance	Barbara-Ann Overwater – Bay of Plenty Regional Council
	In attendance	Jacqui Rolleston – Bay of Plenty Regional Council
	In attendance	Rawiri Bhana – Bay of Plenty Regional Council
	In attendance	Rachael Davie – Western Bay of Plenty District Council
	In attendance	Chris Nepia – Western Bay of Plenty District Council
	In attendance	Merehine Waiari – Western Bay of Plenty District Council
	In attendance	Corey Stevens – Western Bay of Plenty District Council
	In attendance	Ben Wilson – Western Bay of Plenty District Council
	Apologies	Carlo Ellis – Tauranga City Council
	In attendance	Keren Paekau – Tauranga City Council
	In attendance	Darlene Dinsdale – Tauranga City Council
	In attendance	Tane Brott – Tauranga City Council
	In attendance	Nikaelah Tukaki – Tauranga City Council
		Cynthia Hamel – Tauranga City Council
Observers / Guest Speakers)		
	In attendance	Huriwai Paki – Ministry Housing & Urban Development
	In attendance	Oscar Damerham – Ministry Housing & Urban Development
	In attendance	Andrea Webster – Poonotiini Trust



“Kia Tū Pakari ai Tātou”

	In attendance	Patrick Nicholas
	In attendance	Gabrielle Rolleston - Pirirakau
	In attendance	Mokoera Te Amo, Te Kapu o Waitaha
	In attendance	Roana Bennett, Ngāti Whakaue ki Maketu
	In attendance	Wendy Borell
	In attendance	Noeline Tuhakaraina – Piriakau
	In attendance	Parewhati Taikato
	In attendance	Arthur Flintoff –TWSP technical advisor
	In attendance	Helen Biel, Tapuika Iwi Authority
	In attendance	Andy Gowland-Douglas, Tapuika Iwi Authority
	In attendance	Melody Hirini, Ngāi Tamawhariua
	In attendance	Julie Te Amo, Mangatawa Papamoa Blocks Inc
	In attendance	Roana Bennett, Ngāti Whakaue ki Maketu
	In attendance	Horowai Wi Repa



“Kia Tū Pakari ai Tātou”

Opening Karakia Tīmatanga (Chris Nepia)

Item 1 – Apologies

Apologies received from Cr. Matemoana McDonald, Des Heke, Jesse Campbell, Kylie Willison and Petera Tapsell.

Matire Duncan advised required to leave the meeting at 11:00am.

Te Pio Kawe asked for volunteers to Chair the meeting. The meeting agreed Te Pio Kawe would chair the meeting.

Chair

Moved: *Ngāi Tuwhiwhia - Nessie Kuka*

Seconded: *Te Rūnanga o Ngāi Te Rangi – Whitiora McLeod*

Apologies

Moved: *Ngāi Te Ahi - Rangiwakaehu Irene Walker*

Seconded: *Te Rūnanga o Ngāi Te Rangi – Whitiora McLeod*

Item 2 – Conflicts of Interest

- No conflicts of interest recorded.

Moved:

Seconded:

Item 3 – Previous Minutes – 12 April 2022 (Paper A)

The minutes were taken as read. The minutes of the previous meeting held 12 April 2022 were accepted as a true and correct record.

Matters Arising:

- There were no matters arising.

Moved: *Te Rūnanga o Ngāi Te Rangi – Whitiora McLeod*

Seconded: *Te Rangapū Mana Whenua o Tauranga Moana – Matire Duncan*

Item 4 - Previous Actions (Paper B)

Action 1: Ministers & CTWF (Pending Action)

Action 2: Des has a hui in Rotorua with Te Arawa representatives around cultural heritage. Paper included on agenda.

Action 6: Develop Communications & Engagement Plan
E-Pānui distributed 20 June 2022 by Elva Conroy
Formation of Māori Land Trust hui underway



“Kia Tū Pakari ai Tātou”

Item 5 – What’s New from the Tu Pakari Advisors (Paper C)

- Work undertaken by both Te Pio and Elva isn’t limited to forum meetings, also doing a lot of work behind the scenes – ensuring linkages with Councils, Takawaenga Units within Councils, works to increase projects – particularly housing & spatial planning work.
- Working with Māori Land Trust will consume a fair amount of Tu Pakari Advisors time.
- Collaboration extends to TCC, WBOPDC and BOPRC partners.
- Pou Hononga Engagement Specialist vacancy to work alongside Elva & Te Pio as engagement specialist as well as Iwi Spatial Plan, Māori Land Trust owners.

Item 6 – Update on CTWF Priority Projects (Paper D)

- **Realising Māori Housing Aspirations**
 - First priority project is to realise Māori housing aspirations.
 - Work being undertaken with Pou Hono Māori Land Trusts (MLT), information will feed into the SmartGrowth Housing Action Plan (HAP).
 - Within HAP, from original survey Te Pio has summarised the status of 14 MLT’s. With the exception of two, all are zoned rural and account for 428 ha. 11 of the MLTs reside within TCC with remaining three within WBOPDC.
 - Based on initial assessments of initial projections and assuming infrastructure is provided to the MLTs by 2025, there is possibility of staging 214 houses across the blocks.
 - Tangible homes for whānau and tamariki are hoped for around 2025/26.
 - For MLTs starting out, Socialink has access to low interest funding to enable support to be provided.
- **Tangata Whenua Spatial Planning**
 - Ongoing work programme – work undertaken by Elva in recent months shared with the Forum.
 - First meeting held with Tangata Whenua Spatial Planning Group (TWSPG) - Whiti, Nathan, Des, Rawiri and Arthur to provide guidance on how to roll out spatial planning work over next 12 months.
 - Forum have confirmed number of outcomes as wanting to achieve as part of our work – Te Whenua, Te Ngākau, Te Taiao, Ngā Wāhi Tupuna, Te Manawaroa.
 - Elva to connect with Iwi & Hapū to determine what needs they have in regard to the Tangata Whenua Spatial Planning work.
 - National Policy Statement for Urban Development (NPS-UD) requirement to bring together statement of cultural values and aspiration for urban development. Elva to include this within the spatial planning project.
 - Feeling of spatial planning being a little behind with times, with global warming, and Covid which has changed the scene along with institutional changes at Central Government.
 - Feeling there needs to be a fund for sustainable initiatives on Māori Land.
 - Chris Nepia advised a lot of work happening in the spatial plan space within partner councils. Western Bay expressed desire to work alongside Elva in development of iwi spatial plan.



“Kia Tū Pakari ai Tātou”

- Look to add further action when engaging with our people, working out what is required for the spatial planning programme as well as developing questions Council’s need in terms of their own projects and for Iwi – those who are wanting to review or develop their first Iwi / Hapū management plan.
- **Cultural Heritage Offsets – Des Heke**
 - Apologies from Des Heke.
 - This has been renamed Cultural Heritage Offsets Compensation.
- **Transport System Plan – Buddy Mikaere**
 - Apologies from Buddy Mikaere.

Item 7 – Ways to build our collective capability

- Continue to look for ways to building collective capability.
 - **GIS Mapping & Analysis**
 - Interest from people to learn how to show information visually on a map. Option to include In-person training with GIS mapping
 - Potential opportunities for GIS licences.
 - **Spatial Planning**
 - This will occur over next 9 months naturally as engaging with people around this piece of work.
 - **Iwi & Hapu Management Plan**
 - How do we prepare a Iwi / Hapū management plan?
 - Look for informal training and/or holding of workshops.
 - **RMA**
 - How do we write effective submissions and resource consents?
 - **Understanding Local Government Act**
 - Work local councils undertaken as well as how funding is activated through long term plans.
 - **Project Management**
 - Scoping projects, writing project plan, assessing risk.

Questions:

- **Where do we focus our capability efforts over the next 12 months?**
- **How - include in CTWF Meetings? Include in TCC/WBOPDC forum meetings? Hold in-person workshops? Hold online workshops?**
 - Iwi & Hapū management plan development – can we develop without relying on normal resources?



“Kia Tū Pakari ai Tātou”

- Would like to see all as having opportunities to engage – collaboration within Councils with provisions of building capabilities across the collective occurs.
- GIS & Spatial Planning goes hand in hand – again requiring Council collaboration to support work by the Tu Pakari Advisors and the CTWF. How do we build the capability?

Item 8 – Ways to connect and engage effectively with our own

- As speak to people about projects, make use of our own networks, reporting at Iwi/Hapū/Marae meetings.
- SmartGrowth CTWF web page – agendas, minutes, e-panui.
- Query around if these can be also uploaded to Marae Facebook / websites.
- Quarterly meetings – take these back to the Marae to enable the wider Iwi/Hapū to attend.
- The specific methods will vary depending on the project / kaupapa and respective Iwi/Hapū

Item 9 – Guest Presentation – Huriwai Paki – Ministry of Housing & Urban Development

- Introduction to Oscar Damerham – Ministry of Housing & Urban Development in the Places & Partnerships Team. Role focused on Tauranga Moana and surrounding Western Bay of Plenty through SmartGrowth.
- Mainly around housing challenges the region is facing, involved in draft SmartGrowth Housing Action Plan, Kainga Ora on Ferncliff Farms, Tauriko, along with in general drafting of Joint Spatial Plan which is now underway, working alongside the Tangata Whenua Spatial Plan being developed by Elva & Te Pio.
- Also work with Māori Housing colleagues – Huriwai Paki is the Acting Manger of Te Kahui Kainga Ora, Māori Housing Policy Team at Ministry of Housing. Working on Policy around Māori housing funding.

Huriwai Paki joined the meeting and made a presentation to the Forum on funding mechanisms, what from Ministry of Housing & Urban Development, is available to support Whanau Māori housing aspirations from planning, investigation through to infrastructure and supply.

Item 10 – Other Business

- Keren Pakeau – Team Leader, Te Pou Takawaenga, Tauranga City Council
 - Provided an update to changes within the Takawaenga Team.
 - Strategic Maori engagement within TCC, introduced new team members
 - Darlene Dinsdale – Three Waters engagement with Māori, some Māori land trusts and whanau will see her about. Two key roles are: assisting with engagement on Three waters and talking to MLT’s on current and future water needs and issues as move into the Three Waters space.
 - Tane Brott – TCC Papakainga Advisor working with Māori land trusts around aspirations to build housing.
 - Currently advertising for Kai Arahi role within the organisation to assist with relationship management with Iwi / Hapū.
 - Cynthia Hamel looks after Iwi & Hapū on the Tauranga side, with Kayla Tukaki who looks after Iwi / Hapū on Ngati Ranginui side, Mount, Matapihi and Papamoa, with Keren looking after Papamoa through to Papamoa East.



“Kia Tū Pakari ai Tātou”

- Chris Nepia

- Capacity being built around respective Takawaenga and Kaupapa Māori teams, reflection of mahi being undertaken.
- Moved the Māori Land Rates function from Rates team to Kaupapa Māori team due to issues of use and development of whenua Māori beyond rates that needed to be dealt with from a Kaupapa Māori perspective rather than from a Finance perspective.
- Also looking at piece of Mahi which is being undertaken by Tane – support around work we do to assist Whanau with Papakainga aspirations.

- Rachel Davies

- Very deliberate campaign – Generation Change – which is “very in your face”, diversity required at Elected Member table, deliberate need for Māori to be around the table, not only in Māori Ward capacity, also in General wards.
- Housing – Councils typically think the role they have is zoning land and opening up greenfield land for development along with small portfolio of elder housing – recognised that biggest crisis beyond climate change affecting community, in particular whanau & Hapū is housing. Lack of it, quality and so Elected Members have made decision to take a more direct role in housing, recognising not just about opening up new land for houses that will be \$1.6- \$1.8M by time hit market, that a broader look is required including Papakainga. Where are our emergency and transitional homes – Te Puke? Katikati? Assisted rentals? Affordable homes to buy. Also consider how can we co-fund this.

Potential items to include in agenda for next meeting:

- Report back from SmartGrowth Leadership Group – standing item
- Transport System Plan Update – Buddy Mikaere – standing item
- Updates about the Forum’s Priority Projects – Housing Action Plan, Spatial Planning Projects and Cultural Heritage Aspects work – standing item.
- Guest Presenters - Rereatukahia Marae: strategic planning work, factoring in the potential impacts of climate change. Likewise for the joint-iwi climate change adaptation plan being developed for Maketu.

Item 11 - Karakia Whakamutunga

Manu Pene closed the meeting.

Meeting Closed: 12:45pm

Next Meeting: 23 August 2022
9:30am – 12:30pm

Tauranga City Council
306 Cameron Road
Tauranga

Room: Level 0-R1 & R1B



“Kia Tū Pakari ai Tātou”

Action List				
	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	In progress
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
16.				

Frequently Used Acronyms	
JSP	Joint Spatial Plan
MHUD	Ministry of Housing and Urban Development
PDA	Priority Development Areas
SLG	Strategic Leadership Group
UFTI	Urban Form & Transport Initiative
CTWF	Combined Tangata Whenua Forum