



“ Kia Tū Pakari ai Tātou ”

SmartGrowth Combined Tāngata Whenua Forum
Tuesday 21 June 2022 – 9:30am – 12:30pm
Western Bay of Plenty District Council
1484 Cameron Rd, Greerton / Zoom

Karakia / Whakatau

Karakia tīmatanga

1.	Apologies	Chairperson
2.	Conflicts of interest	Chairperson

Minutes and Actions

3.	Previous minutes from 12 April 2022 <i>(Paper A)</i>	Chairperson
4.	Actions from previous meetings <i>(Paper B)</i>	Chairperson

Forum Matters

5.	What’s new from the Tū Pakari Advisors <i>(Paper C)</i>	Tū Pakari Advisors
6.	Update on CTWF Priority Projects <i>(Paper D)</i> <ul style="list-style-type: none">• <i>Realising Māori housing aspirations</i>• <i>Tāngata Whenua Spatial Planning</i>• <i>Cultural Heritage Offsets</i>• <i>Transport System Plan</i>	Tū Pakari Advisors, Des Heke, Buddy Mikaere
7.	Ways to build our collective capability	Tū Pakari Advisors
8.	Ways to connect and engage effectively with our own	Tū Pakari Advisors



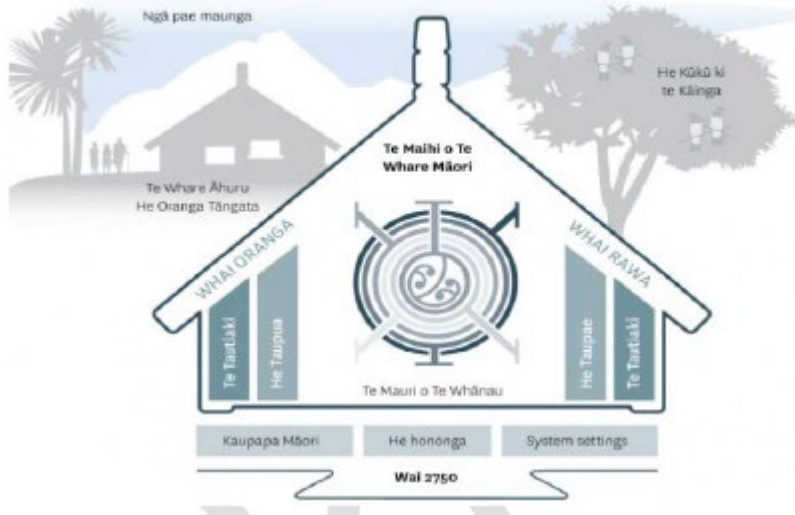
“ Kia Tū Pakari ai Tātou ”

Guest Presentation

9. Overview of funding available for Māori Housing from Te Tūāpapa Kura Kāinga / Ministry of Housing and Urban Development (MHUD), Te Maihi o Te Whare Māori (Māori and Iwi Housing Innovation (MAIHI)) – Framework for Action

Link: [MAIHI & Māori Housing | Te Tūāpapa Kura Kāinga - Ministry of Housing and Urban Development \(hud.govt.nz\)](https://www.hud.govt.nz/maihi/)

Huriwai Paki,
Ministry of
Housing and
Urban
Development



Other Business

10.

Conclusion

Karakia Whakamutunga

Future Meetings

- 2022 Combined Tāngata Whenua Forum meetings – 25 August, 25 October, 13 December
- 2022 SmartGrowth Leadership Group meetings – 17 August, 29 November

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



“ Kia Tū Pakari ai Tātou”

Frequently Used Acronyms	
CEAG	Chief Executives Advisory Group
JSP	Joint Spatial Plan
MHUD	Ministry of Housing and Urban Development
PDA	Priority Development Areas
SLG	SmartGrowth Leadership Group
UFTI	Urban Form & Transport Initiative



“ Kia Tū Pakari ai Tātou ”

Combined Tāngata Whenua Forum [CTWF] – Membership

Combined Tāngata Whenua Forum Chair

Chair Matemoana McDonald
Deputy Chair: Des Heke

Combined Tāngata Whenua Forum Governance representatives to SmartGrowth Leadership Group

Matire Duncan, Kevin Tohiariki, Geoff Rice, Irene Walker, 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 at 16 December 2021

Iwi/Hapū	Representative	Alternate Representative
Ngāti Ranginui		
Ngāti Ranginui Iwi Rūnanga	Des Heke Kaiawha	Destiny Leaf
Ngāti Kahu	Parewhakarau Tapuikuka (Pare Kuka)	Mokohiti Brown
Ngāti Hangarau	Veronica Manu Seddon	Tim O'Brien
Ngāi Tamarāwaho	Des Tata	Kura Martin-Tukaokao Eruera Brown
Ngāti Ruahine	Alison Flavell	Leanne Faulkner Te Arawhiti Harrison
Ngāi Te Ahi	Rangiwhakaehu Irene Walker	Rondell Reihana Te Pio Kawe
Ngai Te Rangi		
Te Rūnanga o Ngāi Te Rangi	Whitiora McLeod	Pia Bennett
Ngāti He	Anthony Ririnui	
Ngāi Tūkairangi	Hayden Henry	Kiamaia Ellis
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	Ropata Stephens	Verna Ohia-Gates
Ngāti Pukenga		
Ngāti Pūkenga	Buddy Mikaere	Pahu Akuhata
Te Arawa		
Te Kapu o Waitaha	Maru Tapsell	
Tapuika Iwi Authority	Rawiri Biel	Rangituohu Nathan Dean Flavell
Te Runanga o Ngāti Whakaue ki Maketu	TBC	



“ Kia Tū Pakari ai Tātou ”

Western Bay of Plenty District Partnership Forum members as at 16 December 2021

Te Kāhui Mana Whenua o Tauranga Moana	Te Ihu o Te Waka o Te Arawa
Bob Leef - Ngati Taka	Dean Flavell
Buddy Mikaere - Ngati Pukenga	Geoff Rice
Kevin Tohiariki - Te Whanau o Tauwhao ki Otawhiwhi	Manu Pene
Nessie Kuka - Ngai Tuwhiwhia	Manu Wihapi
Peri Kohu - Ngai Tamarāwaho	Maru Tapsell
Reon Tuanau - Ngai te Rangi	Petera Tapsell
Riki Nelson - Ngati te Wai	Raiha Biel
Te Uta Rolleston - Ngai Tamawhariua ki te Moutere o Matakana	Roland Kingi
Lara Burkhardt - Ngā Pōtiki	Tania Turner
Hineira Hamiona - Ngai Tamawhariua ki Te Rereatukahia	Vance Skudder
	Vivienne Robinson

Mauao Constituent Member to the Bay of Plenty Regional Council

Matemoana McDonald

Partner Organisations

Tū Pakari Advisor (Kai Ārahi)	Elva Conroy
Tū Pakari Advisor (Pou Ārahi)	Te Pio Kawe
SmartGrowth – Senior Advisor	Kelvin Norgrove
SmartGrowth – Support	Valeria Torella / Juanita Assink
Bay of Plenty Regional Council	Clarke Koopu
Western Bay of Plenty District Council	Chris Nepia
Tauranga City Council	Keren Paekau



“Kia Tū Pakari ai Tātou”

SmartGrowth Combined Tāngata Whenua Forum

Tuesday 12 April 2022

9:30am – 12:30pm

Microsoft 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		Matire Duncan – Chair of Te Rangapū Mana Whenua o Tauranga Moana
	In attendance	Des Heke - Te Rūnanga o Ngāti Ranginui (CTWF Deputy Chairperson)
		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 - Ngāti Te Ahi
	In attendance	Whitiora McLeod - Te Rūnanga o Ngāi Te Rangi
		Anthony Ririnui – Ngāti He
	In attendance	Hayden Henry - Ngāti Tūkairangi
	In attendance	Nathan James - Ngāti Kuku
	In attendance	Puhirake Ihaka - Ngāti Tapu
	In attendance	Pine McLeod - Ngāti Kaahu
		Ropata Stephens – Ngā Potiki
	In attendance	Buddy Mikaere - Ngāti Pūkenga
		Mary Tapsell - Waitaha
In attendance	Rawiri Biel – Tapuika Iwi Authority	
Te Rangapū Mana Whenua o Tauranga Moana alternate representatives	Apologies	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 - Ngāti Te Ahi
		Pia Bennett - Te Rūnanga o Ngāi Te Rangi
		Kaimaia Ellis - Ngāti 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
	Rangituohu Nathan – Tapuika Iwi Authority	
	Dean Flavell – Tapuika Iwi Authority	



“Kia Tū Pakari ai Tātou”

Te Kāhui Mana Whenua o Tauranga Moana		Bob Leef - Ngati Taka
	In attendance	Buddy Mikaere - Ngāti Pūkenga
		Kevin Tohiariki - Te Whanau o Tauwhao ki Otawhiwhi
		Nessie Kuka - Ngai Tuwhiwhia
	In attendance	Peri Kohu - Ngai Tamarāwaho
		Reon Tuanau - Ngai te Rangi
		Riki Nelson - Ngati te Wai
		Te Uta Rolleston - Ngai Tamawhariua ki te Moutere o Matakana
		Lara Burkhardt - Ngā Pōtiki
		Hineira Hamiona - Ngai Tamawhariua ki Te Rereatukahia
Te Ihu o Te Waka o Te Arawa	In attendance	Geoff Rice
	In attendance	Manu Pene
		Rereamanu Wihapi
		Maru Tapsell
		Petera Tapsell
	Apologies	Raiha Biel
		Roland Kingi
		Tania Turner
		Vance Skudder
		Vivienne Robinson
	Dean Flavell	
SmartGrowth		
	Apologies	Peter Winder – SmartGrowth Independent Chair
	Apologies	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	Rachel Molloy – SmartGrowth Support
Partner Staff		
	In attendance	Barbara-Ann Overwater – Bay of Plenty Regional Council
	In attendance	Elaine Nolan – 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
	Apologies	Corey Stevens – Western Bay of Plenty District Council
	Apologies	Ben Wilson – Western Bay of Plenty District Council
	Apologies	Carlo Ellis – Tauranga City Council
	In attendance	Keren Paekau – Tauranga City Council
	In attendance	Nikaelah Tukaki – Tauranga City Council
	In attendance	Cynthia Hamel – Tauranga City Council
	In attendance	Rawiri Bhana – Bay of Plenty Regional Council
Observers / Guest Speakers)		
	In attendance	Nassah Rolleston-Steed – Bay of Plenty Regional Council



“Kia Tū Pakari ai Tātou”

Opening Karakia Tīmatanga (Manu Pene)

Item 1 – Apologies

Apologies received from Carlo Ellis, Commissioner Shad Rolleston, Dr. Wayne Beilby, Corey Stevens, Ben Wilson, Rahia Biel, Destiny Leaf, Matire Duncan.

Moved: *Te Rūnanga o Ngāi Te Rangī (Whitiora McLeod)*
Seconded: *Ngati Tapu (Puhirake Ihaka)*

Item 2 – Conflicts of Interest

- No conflicts of interest recorded.

Moved: *Te Ihu o Te Waka o Te Arawa (Geoff Rice)*
Seconded: *Te Rūnanga o Ngāi Te Rangī (Whitiora McLeod)*

Item 3 – Previous Minutes – 1 February 2022 (Paper A)

The minutes were taken as read. The minutes of the previous held 1 February 2022 meeting were accepted as a true and correct record.

Matters Arising:

- Page 3 – Māori Land Court Forum – Ngāi Te Rangī suggest there should still be a dedicated forum for Māori Land Trusts to bring aspirations for as Iwi/Hapū representatives are unable to do this.
- Leanne Faulkner noted through the Teams chat that Te Arawhiti Harrison is no longer the Ngāti Ruahine / Te Wakaiti Hapu representative for Te Rangapū Mana Whenua o Tauranga Moana .

Moved: *Te Rūnanga o Ngāi Te Rangī (Whitiora McLeod)*
Seconded: *Te Ihu o Te Waka o Te Arawa (Geoff Rice)*

Item 4 - Previous Actions (Paper B)

- Not discussed.

Item 5 – Report back from SLG (Paper C)

- Geoff Rice provided feedback from the SLG meeting held 22 March 2022.
 - Concentrated mainly on Eastern Corridor along with Rangiora in terms of industrial development.
 - Korero was focused on identifying “low hanging fruit” with a view to trying to get runs on the board. If land is available, feeling we should simply get on with it start walking the talk, rather than simply talking about it.
 - Strategies around the motu are very similar, need to start building some houses, longer we leave it the more difficult & expensive it becomes.



“Kia Tū Pakari ai Tātou”

- Matemoana McDonald
 - Discussion around Mana Whenua and what that means for us in our rohe.
- Irene Walker:
 - Confirmed work going forward, to acknowledge Tu Pakari Kai Ārahi & Pou Ārahi advisors in supporting the SmartGrowth Tāngata Whenua representatives.
 - We, as SmartGrowth representatives, are not as involved as Te Pio & Elva who take time to prepare us before attending meetings.
 - Open session covered the SmartGrowth work programme, housing pilot programme and forum partnership. Great support for Tāngata Whenua in advancing.
 - Closed session: Priority Development Areas (PDA_ – measuring and monitoring the mahi being undertaken in SmartGrowth
- Te Pio
 - Felt participation at SLG hui was strong, with SLG members have a good feel of the issues our representatives have been expanding on and putting forward in terms of Kaipapa.
 - Addressing the issue of what is the SmartGrowth programme moving forward? Elva & Te Pio working on this ensuring the CTWF priorities are being incorporated into the work programme.
 - For high priorities in terms of housing in itself, housing action plan, ensuring papakainga is being progressed, with be engagement with Māori Land Trusts looking to progress their papakainga through SmartGrowth, resourcing is being made for engagement.
 - SmartGrowth Forum review currently being undertaken with feedback requested from the forums on the future of these. CTWF is an integral platform for CTWF to participate within the SmartGrowth framework. No motion or discussion as to disestablish CTWF. Be clear of our roles and our engagement by the appointment of our SLG reps to the Governance level.
 - Joint Spatial Plan report and how Tāngata Whenua spatial plan will integrate into this is an important milestone for members to progress.
 - Other kaupapa are the SLG reps are looking to work with Ministers, with our other regional representatives, i.e., Quayside Holdings, Whareora.
- Buddy Mikaere – update from Transport System Plan
 - Reached interesting point with TSP. Over last couple weeks Helen Burt was brought in to facilitate and see if we can review and build better relationships within both TSP Groups (implementation Group which Buddy is part of and the Governance Group which Wayne is in charge of).
 - Both Wayne & Buddy are frustrated with process at present. Whilst have identified where priorities are, nothing is moving forward. Have drafted a proposed strategy on how to deal with Hewletts/Totara and 15th Ave/Turret Road/Welch Bay. Unable to get traction, asking question is this because there is no budget available to advance these projects.
 - Returning to TSP to advise rather waiting for budget to come along, need to address the serious roadblocks around Tauranga, bring together Tāngata Whenua groups and ask them what they feel should be the priorities.



“Kia Tū Pakari ai Tātou”

- Only one meeting has been held (March 2022), seems still addressing process type matters – where is Point of Entry, etc.
- Wayne & Buddy will be pushing hard to get some action undertaken given we have the right political climate with the Commissioners in place as far as TCC is concerned given they are the main council involved. Keen for BOPRC to take a bigger role, mainly because they have the budget, rather than waiting for Waka Kotahi determine how they are going to fund these initiatives and get this underway with support of BOPRC.
- TSP update to be added to the CTWF agenda going forward.
- Feedback from CTWF Members
 - Reminder for cultural, social, environmental aspects to be included in the decision making, not just technical. People are avoiding the conversation, only CTWF raising this.
 - Standing committee meeting 13 April – recommendation for TCC to support a feasibility study on a 10-year stage remove of the industrial estate at Hewletts Road. Don't feel there is an appetite from partners to discuss this. Hewletts Road is a number 1 priority and is not just an issue for whanau at Whareora.
 - Buddy advised the representation of TSP is from TCC, WBOPDC, Bay of Plenty Regional Council, Tāngata Whenua, Priority One, Kiwirail, Waka Kotahi, Port of Tauranga. Seeming difficult to obtain buy in from the Port as they are the number one contributor to the traffic issues.
 - Next meeting, Buddy to give presentation on the WBOP TSP.
RLTC & PT Committee run by BOPRC. How do we have Buddy added to the membership of these two Committees?
 - Needs to be addressed in future hui. Glad Mana Whenua involvement, need to be involved in implementation also.

Item 6 – CTWF Vision, Outcomes & Priorities (Paper C)

- Feedback been received from members on our potential vision, outcomes and priorities.
- Vision has been developed for the Forum, describing our overarching purpose as to what we do as a collective that others within SmartGrowth are unable to do. This also ensures we are focused, coordinated and proactive.
- Outcome Areas are our outcomes as a forum as a whole with assistance from SmartGrowth to deliver. It's our 'why' and what we are wanting to achieve as a collective.
- Develop outcome statements to be utilised within other SmartGrowth projects to keep focus on.
- Support received for the mahi completed to date. Let's get on with the work – this can be added to over time. Keep it as a living pathway for us.
- In terms of what is currently missing – innovation to be added as a principle. TSP to be added as a priority project for 2022. All priority projects will be standing CTWF agenda items.
- Have seat around SmartGrowth Leadership Group table, may not have fully utilised this, look to what we need to do to ensure we have an effective seat, where Ministers & Council's sit. Address our capability for the Ministers - seize the opportunity.
- While SmartGrowth makes recommendations, they are implemented by partners (i.e., TSP while primarily through BOPRC, need to have discussions with TCC & WBOPDC) and our own projects.



“Kia Tū Pakari ai Tātou”

- Te Pio Kawe confirmed the Māori Land Trust is already included within the Key Responsibilities for the Terms of Reference for the forum.
- Binding commitment in ToR that partners have discussed, opportunities for releasing themselves from the partnership, with the partnership having strengthened and commitments since the appointment with the Ministers.

Item 7 – Our Approach for Spatial Planning (Paper C)

- Elva Conroy tabled a presentation titled Tangata Whenua Spatial Planning. It's taken a while to find an approach that sits right - delivers outcomes for SmartGrowth and JSP as well as for CTWF members.
- Is no longer a plan (noun) to be fully completed by 2024 but a verb. It is something that we will continue to add onto over time.
- We've incorporated a capability building workstream to enable forum members to be able to continue on this work, not solely rely on SmartGrowth and to build capacity to enable the work to continue in the future.
- Feedback / information for Spatial Planning. Forum members expressed their support – this is master planning and built in succession planning. Need to be innovative. Consider how we address our reliance on energy and articulating what prosperity looks like for our people.
- Starting to link in with those who are already undertaking work, Te Pio – Maori Housing.
- Stocktake process – gap analysis, further collate and create a plan – will be undertaking the engagement, feedback analysis and plan development at the same time to ensure we have sufficient time to refine the content.
- In terms of the questions posed in the paper:
 - Forum members were comfortable with the proposed approach for spatial planning.
 - Tāngata whenua members volunteered for the Project Steering Group – Nathan, Whiti, Pare and Rawiri
 - Forum members were comfortable with Arthur Flintoff, which has spatial planning knowledge, joining the Project Steering Group.

Item 8 – Process for Appointment of CTWF Representatives to SmartGrowth Leadership Group

- Te Pio Kawe tabled a presentation on Tangata Whenua Representation.
- Covers the kaupapa outstanding in term of minutes, addressing the ToR for the CTWF and representation on SmartGrowth Leadership Group.
- Overlap between the two – once confirmed and support the process for the SLG representation, this will be included and appropriately documented within the ToR.
- Question around confirmation of Puhirake Ihaka's resignation and Geoff Rice's appointment to SLG.
- Current SLG representatives are Matire Duncan, Irene Walker, Kevin Tohiariki & Geoff Rice with Matemoana McDonald being the alternate.
- Irene confirmed at the Te Rangapu Mana Whenua o Tauranga Moana meeting that 2 reps were from TCC Rangipu rohe, an internal process took place for representation.
- Chris Nepia confirmed the appointments made by both Te Kahui Mana o Tauranga Moana and Te Ihu o Te Waka o Te Arawa were completed on the back of reports tabled at both forums via



“Kia Tū Pakari ai Tātou”

their meeting process. This will be reconsidered again in October 2022 if they wish for the nominated representatives to continue or if they will be replaced.

- Des raised the question around amending of CTWF to be CTWF Council Representatives to describe their appointments not directly from Iwi or Hapu? Irene Walker confirmed that the appointments are supported by Iwi and Hapu members. Maybe look to find a way of confirming back to Iwi & Hapu of the appointments to enable support to be provided to them and ensure representatives report back to their Iwi and Hapu.

CTWF Terms of Reference Review & Recommendation to SLG:

- The Combined Tāngata Whenua Forum confirms that the four (4) tāngata whenua representatives on the SmartGrowth Leadership Group (SLG) are appointed by the following forum groups:
 1. Two (2) representatives from Te Rangapū Mana Whenua o Tauranga Moana within the TCC rohe, and
 2. One (1) representative from Te Kāhui Mana o Tauranga Moana within the WBOPDC rohe, and
 3. One (1) representative from Te Ihu o Te Waka o Te Arawa within the WBOPDC rohe.

Noted: Des Heke Kaiawha (Te Runanga o Ngāti Ranginui), Lianne Faulkner (Ngāti Ruahine / Te Wakaiti) and Rawiri Biel (Tapuika) abstain from the vote. Recommendation carried.

Moved: *Te Ihu o Te Waka o Te Arawa (Geoff Rice)*

Seconded: *Ngai Te Ahi (Irene Walker)*

Item 9 – Proposed Change 6 – NPS-UD (Paper D)

- Nassah Rolleston-Steed of Bay of Plenty Regional Council spoke to presentation: Why are we doing Change 6? Slides to be distributed with minutes.
- To connect with the Plan Change 6 Team, please email: rpschange6@boprc.govt.nz

Item 10 – Other Business

Late Item – Letter of Appreciation – Support for Western Bay Critical Issues

- Cr. McDonald received a letter requesting for her to sign addressed to the Ministers who were in attendance at SLG meeting. Cr. McDonald responded to the senders the letter would not be signed until tabled at CTWF 12 April 2022.
- It was agreed by Forum Members that Cr. McDonald (with help from Elva) would edit the letter to the Ministers based on feedback from the Forum Members.



“Kia Tū Pakari ai Tātou”

Draft 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 regarding their 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: 12:43pm

Next Meeting: 21 June 2022 – 9:30am – 12:30pm

Western Bay of Plenty District Council
1484 Cameron Road
Greerton
Tauranga

DRAFT



“Kia Tū Pakari ai Tātou”

Action List				
	Date	Action	Person Responsible	Status
1.		Potential meeting between Ministers and CTWF	Standing item	Pending
2.	2 June 2021	Elva, Tiki and Des to prepare a research brief to investigate cultural heritage offsets.	Elva Conroy	In progress
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	Pending
16.	6 October 2021	Te Pio and Elva to work with Kelvin, and Council Takawaenga teams with regards to resourcing / support	Te Pio, Elva	Ongoing
20	1 February 2022	Des to report on cultural heritage offsets.	Des Heke	

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

Actions from previous CTWF meetings

	Date	Action	Person Responsible	Status at 1 Dec 21
1.		Potential meeting between Ministers and CTWF	Standing item	Pending
2.	2 June 2021	Elva, Tiki and Des to prepare a research brief to investigate cultural heritage offsets.	Elva Conroy	Brief prepared. Action closed.
6.	11 August 2021	Develop a Communications and Engagement Plan to enable greater interaction with hapu, Iwi, marae and Māori Land Trusts to discuss Forum matters, particularly concerning housing.	Tū Pakari Advisors	Still in progress. Will be presented at next CTWF meeting.
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	Pending.
16.	6 October 2001	Te Pio and Elva to work with Kelvin, and Council Takawaenga teams with regards to resourcing / support	Te Pio, Elva	Ongoing. Te Pio, Elva and Kelvin meet monthly. Action closed.
20.	1 February 2022	Des to report on cultural heritage offsets	Des	Included in agenda. Will be reported regularly. Action closed.

To: Combined Tāngata Whenua Forum (CTWF)
From: Te Pio Kawe, Tū Pakari Advisor - Pou Ārahi
Elva Conroy, Tū Pakari Advisor - Kai Ārahi
Date: 7 June 2022



Subject: What's new from the Tū Pakari Advisors

This paper provides a brief overview of the work carried out by the Tu Pakari Advisors since the last CTWF meeting 12 April 2022.

TŪ PAKARI – POU ĀRAHI

Provide tāngata whenua perspectives and technical advice at SmartGrowth project and team meetings including:

- Senior Managers Group meetings on 14 April & 12 May progress on the CTWF vision and key priorities, confirm the CTWF Terms of Reference and the appointment process for the four tāngata whenua representatives onto the SLG committee.
- Priority Development Area's (PDA) Task Group hui 13 April and 18 May notes that there are critical funding issues for transport network that are of interest to tāngata whenua.
- Housing Action Plan Working Group hui, 19 April confirmed invitation to Huriwai Paki from MHUD to attend the CTWF hui on 21 June.
- Prepare Māori Land Trust (MLT) stocktake spreadsheet to gather data on what the future housing needs and aspiration are for Māori across the sub-region.
- Respond to registration of interests (ROI's) to the SmartGrowth Tū Pakari He Pitopito Kōrero E-pānui from MLT's and other entities to attend the papakāinga hui on 31 May and the CTWF hui on 21 June.
- Ongoing discussions and hui with the Kai Ārahi to progress CTWF priorities and the new Tū Pakari Pou Hononga engagement position.
- Hui with the SLG tāngata whenua representatives and the SG Strategic Advisor on the CTWF priorities and how Māori land development can be accelerated.
- Progress the collaboration and co-ordination of the CTWF priorities with our Te Kahui Kaunihera teams on 10 May.
- Leading the initial work with Māori Land Trusts as a CTWF key priority (refer Paper D).

TŪ PAKARI – KAI ĀRAHI

- Provide technical advice and input on tāngata whenua matters:
 - Technical review underway of TCC research report relating for the plan change to give effect to the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act.
 - Senior Managers Group meetings on 14 April and 12 May. Included a presentation outlining the CWTF vision, principles, outcomes and priority projects.

- Connect with others to ensure co-ordinated action and involvement:
 - Regular meetings with Pou Ārahi and Strategic Advisor.
 - Linkage with Council staff as well as TCC Takawaenga Māori and WBOPDC Kaupapa Māori to discuss project linkages and ways to build tāngata whenua capability.

- Support the delivery of key SmartGrowth actions or initiatives of significance to tāngata whenua.
 - Leading spatial planning of CTWF priority projects (refer Paper D).
 - Capability building programme in development.
 - Provided support at the Māori Land Trust workshop.

- Support, and improve effectiveness of, the Combined Tāngata Whenua Forum
 - Work with the CTWF chair, Pou Ārahi and administrator to coordinate the CTWF agenda, papers and presentations.
 - Peer reviewing the draft CTWF minutes prior to circulation.
 - Progressing requests by CTWF members for technical support. Cultural Heritage Offsets project brief prepared – cost estimates recently confirmed.
 - He Pitopito Kōrero updates and highlights on CTWF kaupapa.

To: Combined Tāngata Whenua Forum (CTWF)

From: Te Pio – project lead, Māori Housing
Elva Conroy – project lead, Spatial Planning
Des Heke – project lead, Cultural Heritage Offsets
Buddy Mikaere – project lead, Transport System Plan

Date: 7 June 2022



Subject: Update on CTWF Priority Projects

This paper provides an update on the following CTWF Priority Projects:

- Realising housing aspirations
- Tāngata Whenua Spatial Planning
- Cultural Heritage Offsets
- Transport System Plan

REALISING HOUSING ASPIRATIONS

Papakāinga and Māori housing aspirations are a key priority for the CTWF members and the three WBOP mana whenua forums. The Tū pakari engagement with the CTWF and Māori Land Trusts (MLT's) was initiated on Tuesday 31 May at Boffa Miskell Ltd (BML) office.

The responses to the first MLT hui were encouraging and demonstrated a need for support and assistance to MLT's to facilitate the development of papakāinga / Māori housing projects on Māori land. Māori whānau are facing an affordability home ownership and rental housing crisis across the Western Bay of Plenty.

Māori Land Trusts included:

- A total of 40 registrations from trustees and shareholders representing their Ahu Whenua Trusts, Marae papakāinga, Mangatawa Papamoa Blocks Inc, Hapū and Iwi entities supporting their networks, Social Housing providers, Community Housing providers, Māori Health providers, TCC and Toi Moana (BOPRC).
- 23 attendees being 16 people attended in person (2 from Whakatāne, 10 people were new to the CTWF, and 4 were current CTWF) another 7 people joined us online.
- All attendees and registration of interest were interested in attending the CTWF to listen and learn from the MHUD presentation by Huriwai Paki on 21 June 2022.

Key Issues raised at the May MLT hui.

- Those who attended the Hui were from a range of MLT's who were either just starting their papakāinga journey and engagement with their whānau and other Trusts are seeking funding for technical reports, resource consents for structure plans and a few well established Trusts are progressing whānau home ownership and rental options.

- The majority of Māori Land is located in rural areas in TCC and WBOP and are required to connect to Council services or develop their own infrastructure services and live off the grid. Hence, some Trusts are looking at alternative and self-sufficient infrastructure services including water bores, waste-water systems, solar and wind generation options.
- Is there funding available for MLT's to develop onsite alternative and self-sufficient forms of infrastructure services?

Collaborative Approach

- The majority of papakāinga projects are initiated and developed by Trustees on a voluntary basis who require professional support and assistance to achieve their aspirations.
- There was a strong call for Tāngata Whenua to led and establish a formal forum for Māori Land Trusts in Tauranga / WBOP to continue to work together to explore other housing alternatives, housing typologies, rental management and other forms of social housing.
- Ara Rau Tāngata (ART) was raised as an alternative entity that is current led by TCC, WBOPDC, BOPRC and TPK and should be discussed further by MLT's. Tāngata whenua leadership in the with support from existing entities (<http://www.ararautangata.com/>).

Conclusion

- Papakāinga is an affordability housing solution for mana whenua who have Māori land available for development. The TCC and WBOPDC plan and zone provisions provide scope for Māori Land Trusts to develop structure plans for their whenua to provide homes for their whānau. This will require the support from multiple agencies including our three (3) Council partners, Waikato Maniapoto and Waiariki District Māori Land Courts, Te Puni Kokiri (TPK), Ministry of Housing and Urban Development NZ (MHUD) , and local engineering, planning, construction consultants and companies.

Next Steps

- Invite the MLT ROI's to attend the MHUD presentation by Huriwai Paki at the CTWF on 21 June 2022 in person or via Teams.
- Confirm the invitation details from Scott Wikohika (General Manager) at Mangatawa Papamoia Blocks Inc to provide papakāinga site visit and presentation of their social housing options for their owners and other MLT's.
- Progress the TW led Māori entity discussion including Ara Rau Tāngata with MLT's.
- Māori Land Court presentation at the CTWF hui August.
- Employment of the Pou Hononga engagement in July will assist with the engagement with MLT's and other Māori entities to progress Māori housing in TCC and WBOP.

TĀNGATA WHENUA SPATIAL PLANNING

Work carried out since last CTWF meeting:

- Spatial planning research and framework development. Good amount of base information from CTWF reports e.g. 2016 CTWF position paper; 2012 CTWF aspirational plan; 2013 post-treaty settlement development perspectives; 2008 papakāinga assessment report;
- Meetings with TCC and WBOPDC Council staff to identify linkages with Council projects and identify opportunities to build capability.
- Meetings with tāngata whenua to identify how they want to be involved and what capability building support they need: Ngāti Whakaue ki Maketu on 4 May; Tapuika Iwi Authority on 9 May.
- Tāngata Whenua Spatial Plan working group meeting held on 30 May. Key discussion topics – group purpose and meeting frequency/duration; How best to link with hapū / Iwi / Marae / Māori Land Trusts; Capability building.
- Inputted into Māori GIS network (Nga Poutama Matawhenua) training programme. This now includes sessions dedicated to spatial mapping and mapping for hazards and climate change.

CULTURAL HERITAGE OFFSETS

This relates to a proposed programme of research relating to cultural heritage offsets to in turn, inform proposed changes to the Regional Policy Statement (RPS), Tauranga City Plan (City Plan) and WBOP District Plan (District Plan). The research will answer the following:

1. *Are cultural heritage offsets a feasible way of dealing with development proposals that modify or destroy cultural heritage sites? If so, how would it apply in practice?*
2. *Can cultural heritage offsets be used as an incentive to protect cultural heritage sites, both on general and Māori Land?*

Work carried out since last CTWF meeting:

Project brief has been prepared to secure funding for the research.

The cultural offsets have begun to take some form with both regional plans and policy and have developing applying them already for mahinga kai. The heritage aspect in light of the Māori land housing any archaeological authority sought and there is a site or feature discovered and destroyed this this loss is a development contribution paid by the developer towards the District Council for Māori land.

Also surrendered water takes especially surface water are being advised to add to the cultural flow component so that can be built up too.

Looking at three potential areas for policy development/consents worked so far for cultural offsets:

1. Developers in subdivisions with archaeological authority need to offset the loss of sites/features damaged or modified by paying into development contribution fund to cover development contributions on Māori land housing development.
2. TCC stormwater impacts mahinga kai offset into mahinga kai
3. Surface water take surrender placed into cultural flow.

TRANSPORT SYSTEM PLAN (TSP)

This project relates to the implementation of the Western Bay of Plenty Transport System Plan¹.

Work carried out since last CTWF meeting:

There is not much happening lately in the TSP space. A review is underway of how the three parts of the project are working i.e., the Project Governance Group (where Wayne Beilby) is the iwi rep; the Project Management Group – where I sit and the Development Group – which is yet to be assembled.

The review has been an interesting exercise and the purpose is to get all the different agencies represented in the two groups – working together in a more collaborative framework.

Both Wayne and I have become increasingly frustrated by the process but the review gives me hope that we have gotten over that stage and can really focus in on the job at hand.

¹<https://www.tauranga.govt.nz/council/council-documents/strategies-plans-and-reports/strategies/transport-plan>