



## “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 - Ngāi Te Ahi
	In attendance	Whitiora McLeod - Te Rūnanga o Ngāi Te Rangī
		Anthony Ririnui – Ngāti He
	In attendance	Hayden Henry - Ngāi 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 - 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
	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
		Peter Tapsell
	Apologies	Raiha Biel
		Roland Kingi
		Tania Turner
		Vance Skudder
		Vivienne Robinson
	Dean Flavell	
<b>SmartGrowth</b>		
	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
<b>Partner Staff</b>		
	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
<b>Observers / Guest Speakers)</b>		
	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 Rangi (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 Rangi (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 Rangi 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 Rangi (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 Kaupapa.
  - 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 15<sup>th</sup> Ave/Turret Road/Welcome 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](mailto: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





**“Kia Tū Pakari ai Tātou”**

<b>Action List</b>				
	<b>Date</b>	<b>Action</b>	<b>Person Responsible</b>	<b>Status</b>
<b>1.</b>		Potential meeting between Ministers and CTWF	Standing item	Pending
<b>2.</b>	2 June 2021	Elva, Tiki and Des to prepare a research brief to investigate cultural heritage offsets.	Elva Conroy	In progress
<b>6.</b>	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
<b>10.</b>	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
<b>16.</b>	6 October 2021	Te Pio and Elva to work with Kelvin, and Council Takawaenga teams with regards to resourcing / support	Te Pio, Elva	Ongoing
<b>20</b>	1 February 2022	Des to report on cultural heritage offsets.	Des Heke	

<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
CTWF	Combined Tangata Whenua Forum