



“ Kia Tū Pakari ai Tātou ”

SmartGrowth Combined Tāngata Whenua Forum
Tuesday 1 February 2022 – 9:30am – 12:30pm
ONLINE VIA TEAMS

Karakia / Whakatau		
1.	Karakia tīmatanga	
2.	Apologies	Chairperson
3.	Conflicts of interest	Chairperson
Minutes and Actions		
4.	Previous minutes - 8 December 2021 <i>(Paper A)</i>	Chairperson
5.	Actions from previous meetings <i>(Paper B)</i>	Chairperson
Guest Presentation		
6.	Tauranga Moana ko WAI mātou programme	Piatarahi Bennett
Forum Matters		
7.	CTWF Discussion – Establishing our own strategic direction and priority actions <i>(Paper C)</i> <ul style="list-style-type: none">• What does the next 5-10 years look like for us?• What are our collective values and/or principles to guide the way we work?• What are our priorities for 2022?	Tū Pakari Advisors
8.	Amendments to Terms of Reference <i>(Paper D)</i>	Tū Pakari Advisors
9.	Forum Project – Cultural Heritage Offsets	Des Heke / Mark Batchelor



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Other Business	
Conclusion	
Karakia Whakamutunga	Chairperson
Future Meetings	
<ul style="list-style-type: none">– 2022 Combined Tāngata Whenua Forum Meetings 12 April, 21 June, 25 August, 25 October and 13 December– 2022 SmartGrowth Leadership Group meetings 16 March (to be rescheduled to 21-25 March), 9 June, 1 September (to be rescheduled to 15-19 August) and 9 December (to be rescheduled 28 Nov – 2 Dec)	
If you have any questions or queries, please contact SmartGrowth on administration@smartgrowthbop.org.nz	

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



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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

Matemoana McDonald, Matire Duncan, Kevin Tohiariki, Geoff Rice, Irene Walker (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 Pūkenga		
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	



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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

Call Etiquette Microsoft Teams

Please refer to the Outlook calendar invite to access the meeting by ticking on the Microsoft Teams link provided.

Video: Please note, only participants who have speaking and voting rights are to have their cameras on.

Hands up: If you wish to speak, please utilise the “hands up” button.

Say your name: It’s hard to keep track of who is saying what. When you start talking, identify yourself, “This is Penelope, and I have a question,” or “Hi, it’s James, I’d like to add to that point.”

Use the mute button: Even if you’re in a quiet location, please ensure you are on mute.

Silence isn’t always golden: Don’t forget to unmute yourself when it’s your time to talk.

Test equipment: Please test your equipment well before the meeting to ensure everything is working.

On cell phones: Make sure you have:

- A strong signal
- No interference
- Not too much background noise if you will be speaking

On a computer

- If you can, use a wired connection rather than Wi-Fi
- Make sure the computer camera works
- Make sure the speakers work
- Make sure the microphone works

Even if it says you’re connected to the platform, make sure you actually are.

Call quality: Using a headset helps with sound quality for both you and others in the meeting.

Being seen on video is an important element of conference call etiquette. It’s important for participants to use their video when speaking, or when indicating a desire to speak as this is helpful to the Chair in managing the meeting, accepting that this may not always be possible (e.g. if the connection is not great or you are in a rural location).

Early Departure: If you have to depart the meeting early, please advise the Chair.



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SmartGrowth Combined Tāngata Whenua Forum

Wednesday 8 December 2021

9:30am – 12:30pm

Via Microsoft Teams

Present:		
Forum Members		
	In attendance	Des Heke - Te Rūnanga o Ngāti Ranginui
	In attendance	Destiny Leaf - Te Rūnanga o Ngāti Ranginui
	In attendance	Parewhakarau Tapuikuka (Pare Kuka) - Ngāti Kahu
		Kura Martin - Ngāi Tamarāwaho
	In attendance	Whitiora McLeod - Te Rūnanga o Ngāi Te Rangī
	In attendance	Rangiwhakaehu Irene Walker - Ngāi Te Ahi
	In attendance	Rondell Reihana - Ngāi Te Ahi
		Hayden Henry - Ngāi Tukairangi
	In attendance	Nathan James - Ngāti Kuku
	Apology	Puhirake Ihake - Ngāti Tapu
	Apology	Buddy Mikaere - Ngāti Pūkenga
	In attendance	Manu Pene - Ngāti Whakaue ki Maketu, Te Ihu o Te Waka o Te Arawa
		Geoff Rice - Te Ihu o Te Waka o Te Arawa
	Apology	Matire Duncan - Te Rangapū Mana Whenua o Tauranga Moana
	In attendance	Irene Walker
	In attendance	Ropata Stephens – Ngā Potiki
	In attendance	Kevin Tohiariki
	In attendance	Tiki Bluegum - Ngāi Tamawhariua
	In attendance	Rawiri Biel - Te Ihu o Te Waka o Te Arawa
	In attendance	Leanne Faulkner – Ngāti Ruahine / Te Wakaiti
	In attendance	Matemoana McDonald - Mauao Constituent Member to Toi Moana (Bay of Plenty Regional Council)
SmartGrowth		
	Apology	Peter Winder – SmartGrowth Independent Chair
	In attendance	Kelvin Norgrove – SmartGrowth Strategic Advisor
	In attendance	Te Pio Kawe – Pou Arahi Strategic Advisor
	In attendance	Elva Conroy – Kai Arahi Technical Advisor
	In attendance	Juanita Assink – SmartGrowth Support
Partner Staff		
	In attendance	Clarke Koopu – 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	Corey Stevens – Western Bay of Plenty District Council
	In attendance	Ben Wilson – Western Bay of Plenty District Council
	In attendance	Keren Paekau – Tauranga City Council
	In attendance	Alistair Talbot – Tauranga City Council
	In attendance	Nikaelah Tukaki – Tauranga City Council



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	In attendance	Cynthia Hamel – Tauranga City Council
	In attendance	Cole O’Keefe – He Waka Kotahi NZ Transport Agency
Other		
	Apology	Roana Bennett – Ngati Whakaue ki Maketu (observer)
	In attendance	Andy Gowland-Douglas – Tapuika Iwi Authority (observer)
	In attendance	Helen Biel – Tapuika Iwi Authority (observer)
	In attendance	Merehine Waiari (observer)

DRAFT



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Opening Karakia (Te Pio Kawe)

Item 2 – Apologies

Apologies received from Peter Winder, Hori Ahomiro, Buddy Mikaere, Puhirake Ihaka, Matire Duncan, Roana Bennett (Ngati Whakaue observer)

Moved: *Ropata Stephens*

Seconded: *Irene Walker*

Item 3 – Previous Minutes – 6 October 2021 (Paper A)

The minutes were taken as read.

The minutes of the previous held 6 October 2021 meeting were accepted as a true and correct record.

Leanne Faulkner (Ngāti Ruahine) advised minutes have not been received. It was requested all members who did not receive the minutes to email the SmartGrowth email address with their names and respective hapu/iwi to enable the distribution list to be updated.

ACTION: Tu Pakari advisor to obtain updated forum membership lists from TCC & WBOPDC staff. This is to ensure all forum members receive agendas, minutes and e-panui.

Moved: *Irene Walker*

Seconded: *Pare Kuka*

No matters arising.

Item 4 - Previous Actions (Paper B)

No comments or questions raised.

Item 5 – Terms of Reference (Paper C – Item 5)

- Endeavoured to address issues raised at the October CTWF meeting by Whitiara McLeod. Issue around appointment of Deputy Chair remains outstanding as well as a conflicts of interest register.
- Will incorporate these into the policy for the Forum along with addressing issues on Chairperson wording included in the Terms of Reference.
- Our role and purpose - Kia Tū Pakari ai Tātou.
- Key responsibilities – noting:
 - a) amendment given that we have moved into implementation. Tangata Whenua inputs into implementation of the SmartGrowth strategies, plans and key Tangata Whenua priority actions to signify the changes within SmartGrowth. Te Pio provided examples.
 - b) Key Tangata Whenua priority actions members will raise at today’s meeting, reviewing existing actions and how these are carried forward.
 - c) Providing in second part around information and advice to represent our members, also including the appointment of the Tu Pakari advisors will be done in conjunction with SmartGrowth Independent Chair and Combined Tangata Whenua Forum Chair.



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- CTWF Form – have been carried over from previous terms. The CTWF is also open to those Maori who are living outside of their rohe. They will be affected by the PDA's.
- Confirming the Tu Pakari Advisor(s) provides support to the forum, with election of Chair & Deputy Chair aligning with the Triennium.
- H - a new component that members will follow whanaungatanga and mana between forum members.
- I) a new component relating to managing conflicts of interest.

Questions:

Maru

- When SmartGrowth commenced, was to develop Growth with developers taking over. Regional economy needs to be integral with Tangata Whenua. Ensure no more land is taken for recreation reserves, greenfields, etc. A review needs to be undertaken of what has occurred in past and confirm its effectiveness.
- Regional economy is Three Waters – this is Maori waters.
- Forestry has been returned to Maori
- These are all part of the Maori economy.

Whitiora McLeod

- Chairperson role was always independent. If that was so, then we may have a conflict of interest with Matemoana McDonald as Chairperson with her also being an elected official. Must be clarified before we can discuss the conflicts of interest kaupapa. Current representation is flawed. For better coverage, Iwi should be handpicking their rep on the SLG. Seek to clarify today or at next hui whether the role is an Independent Chair.
- Te Pio replied that Tangata Whenua have been the Chair of the CTWF. TCC standing committee has an Independent Chair. The SmartGrowth approach is that, for a Tangata Whenua forum, Tangata Whenua should Chair their committee.
- If going to agree that not an Independent Chair, that the current chair still has a conflict of interest being an elected official.
- In terms of SLG, we have 2 representatives from the Western Bay Forums and 2 from Te Rangipu. If the CTWF appoints a Chairperson say from Western Bay, then Western Bay only have 1 seat left to fill on the SmartGrowth Leadership Group committee, same for Te Rangipu, as we can only be a maximum of 4 representatives.
- Te Pio has raised comments which impact on our first Terms of Reference with the first one being no mention of Independent Chair, however having discussed the past Terms of Reference, now looking at the Chair going forward. Discussion to be held with representatives of the CTWF forum. Ask all Iwi and Hapu representatives if they accept you (Matemoana) are conflicted as Chair. This will be a discussion when we able to physically be present.
- Representation at SmartGrowth Leadership Group – was a concern that tangata whenua were not being adequately represented. Te Pio confirmed that what gets tabled at SmartGrowth Leadership Group is the CTWF voice and what is conveyed at these meetings. Failing to see how therefore you are not represented at SmartGrowth.



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- Constant use of iwi representation – reminder around this table, that hapu representation is included so let’s clearly understand at this CTWF that the representation around this table is hapu and iwi which was always explained at SG what the CTWF sought in the set up.
- It was proposed to hold an “in person” workshop (alert levels dependent) early in 2022 to review and discuss the Terms of Reference.
- In terms of the recent review of all SmartGrowth forums, the Property Developers Forum and the Combined Tangata Whenua Forum were endorsed by SLG to remain. Reviewing the Terms of Reference is purely to update in line with what will follow in the next triennium.

ACTION: Whiti to circulate proposed amendments to Item 4 in the Term of Reference.

ACTION: Others to please email Terms of Reference feedback to Te Pio Kawe for collation and redistribute with the minutes.

Item 6 – Appointment of Deputy Chairperson

- No written nominations received.
- Whiti McLeod nominated Des Heke.

Moved: *to be confirmed*

Seconded: *Kevin Tohiariki*

- Des Heke accepted the nomination.
- Leanne Faulkner enquired if others were available to fill the role as utilising the same people. Vacancy has been open since 6 October 2021 so would expect conversation has been held.
- Leanne Faulkner nominated Ropata Stephens who declined the nomination.
- Whitiara McLeod was nominated who declined the nomination.
- Des Heke was confirmed as Deputy Chair for the Combined Tangata Whenua Forum.

Item 7 – Looking ahead to 2022 (Paper C – Item 7)

- Elva provided an overview of Item 7.
- Given learnings of 2021, keen to refocus efforts as is easy for us to be/remain reactive rather than proactive.
- For next year suggest become areas of focus
 - Coordination and productive
 - Workplan for 2022
 - Terms of Refence
 - Confirming roles & responsibilities.
 - Clarify collective vision outside of SmartGrowth with key outcomes
 - Key actions wish to focus on and how we may engage.
 - Be more influential, especially at high SLG governance level.
- Keen as move forward to preserve our collective vision and outcomes.



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- Whiti - Acknowledged alignment of CTWF hui prior to SLG meetings. First year in about 15-18 years that our meetings have been prior to SLG.
- Nathan - comment re Elva's korero. Example of PDA areas – will this be something we will have a vision on? This was confirmed.
- Des Heke - core values as Tangata Whenua as this brings us into agreement around logistics around calendars, to ensure these are prioritised in the way we engage on these kaupapa. Feel if focus on our core values, we can influence our own planning as well as share more common understanding in advocating for Tangata Whenua values from SmartGrowth Leadership Group, to submission hearings, to strategy & planning documents. Ensure message is sent from the combined tangata whenua with the message being strong. With Elva & Te Pio, have a strong resource with experience which is important. In reference to korero around Terms of Reference, need to look at our own Treaty. Like to see that we have a valued enough forum where we can put our take onto the table, with all being able to address this.
- Maru – it is important we maintain Elva and Te Pio due to experience. Vision is important however need to also have a rear vision to be able to look back on where you have come from. Changing world – understand Covid, Three waters, Treaty. Treasury will be looking to take advantage of Covid and so should we. In this region, we have the largest economy however not the innovators. Look at disposal of ministry of works act, greenfields which is encroaching on taking our Maori land. Having representatives such as Matemoana having representation at the right tables.
- Tiki – supported all comments made, about the mana.

Item 8 – Reflections on 2021 (Paper C – Item 8)

- Key activities for 2021 with achievements since coming on board in April 2021.
- Lots of meetings - no shortage of SmartGrowth meetings, need to be involved, inputting into SmartGrowth reports and processes.
- Te Pio – coming to grips with a moving beast. SmartGrowth has to address many issues across the sub-region. What we were seeking, and request for vision and priorities workshop is need these pou so have guiding principles moving forward.
- Great opportunity to address individual communities as is around community development. Opportunity for Te Pio is supporting the hubs – our marae which are significant hubs. Ensure protected during City Plan review, supported as cultural infrastructure, connected to infrastructure across the region, providing for growth and development of marae in the future.
- Key as move forward.
- Ability to sit down / face to face opportunity is what is required. To be raised, in terms of this forum being more effective, if in the New Year, still in the same situation, hiring a larger hall to ensure 2m between us so we are all in the same room.

Item 9 – Engagement approaches for spatial planning and Maori housing aspirations (Paper C – Item 9)

- Main methods of information sharing have been via regular CTWF meetings; Circulation of agendas & minutes – noting a number advising they have not been receiving. Elva, Te Pio and



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Juanita to look into this. E-Panui newsletter has been a new initiative which has been working well.

- Des Heke spoke to a session he attended last week with speaker talking to Maori land rates, how councils utilise rates and how the rates work. Citizen / constituent relationship between council & Maori, provide council with confidence in writing off rates, look at areas where additional support is required from rating department in order to align with their housing or land use aspirations. Felt this key for engagement. When Des was a Maori Land Officer, was very welcoming in terms of whanau, if when fully engaged, start sharing their stories around whenua & whanau. Support for Chris & Carlo's team to be able to put a face as this is the only relationship some have with Council is via paying their rates.
- Online assessment for Housing Action Plan didn't work. Enjoyed the focused workshops – most effective way for us to share ideas.
- 2022 – Lots of projects on the go, seek for ways to connect with our people. Eastern Corridor is heating with reps from Te Ihu o Te Arawa becoming busy with engagement. Option is to start clustering our engagement – break into smaller groups to support each other for engagement.
- Whiti – proposed more meetings on the marae with cluster groups. Need to engage/hui at the marae for land trust issues rather than at Council forum.
- Matemoana – how – obviously have to deal with what we are dealing with now and the unknown next year with the biggest challenge being Covid. Marae are not open for business currently. Likelihood in the New Year is that Covid is going to be worse – consider what we can do in the meantime. BOPRC are looking to perfecting how we utilise virtual meetings. Have teething problems with Teams / Zooms. Probable scenario for 2022. Provide ourselves with the technology to participate in these Teams / Zooms meetings and how we assist ourselves to participate in this environment. Have both advantages and disadvantages however this is the reality we need to confront.
- Irene – Marae – coming from hui re marae, they are facing some big challenges, separatism - think of innovative ways we can do this. Korero / input because we do have to move into the 21st century as to what we are doing. E-Panui is a great korero what is happening, however as reps of iwi / hapu is also about the work we need to do to communicate with our people and become “tech savvy” and how we get this korero back to our people.’ Some marae do have marae pages – would like to think we are all doing this and getting better korero onto our marae pages. Elva has been using survey monkey to test people / feedback / comments. Little bit slow in responding however slow / savvy shy. Need to find way to get back to our marae and to support our people who are feeling unsettled not being able to access their marae.
- Leanne Faulkner – The new Covid traffic light system is causing separatism. Looking forward to what this looks like in terms of representation as without our hapu we can't make decisions.
- Elva – keen for buddies to be part of working group so anyone who is keen to volunteer to assist how we scope / guide how we engage next year. Volunteers (verbal or via chat) including Council Takawaenga staff, Andy Gowland-Douglas (Tapuika Iwi Authority) and Pare.
- We also need to continue building our skills and knowledge. The July spatial planning workshop highlighted the interest of CTWF members to do GIS training. Elva provided links to GIS training and webinars (led by LINZ) and happy to coordinate a dedicated GIS workshop for CTWF members.
- Te Pio suggestion of Iwi focused engagement – The geographic area of our Forum and respective rohe is already very large, to have them all in one room to address issues is a big call. Need to be broken down into catchment areas. Don't have to wait for SmartGrowth initiatives. Local issues to find local solutions across the sub-region.
- Elva & Te Pio acknowledged the support being provided to them by the forum members.



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Item 10 – SG Strategic Advisor Update from SLG meeting held 1 December 2021

- Kelvin spoke to SLG agenda
- Forums review
 - Paper tabled at SLG proposing SG forums to be reconsidered in light of work on the work programme. Weren't proposing to change anything in CTWF recognising position as representative of treaty partnership.
 - Property Developers Forum has a role with the work programme in PDA's, with emphasis on housing being built and infrastructure.
 - Has been proposed that two change options – no change options for Property Developers Forum & CTWF, with other option being to disestablish remaining forums but provide for advisory group to be set up associated to particular processes, i.e. FDS which requires early & wider engagement – be fit for purpose.
 - This option was favoured by SLG & CEAG as recommended to be consulted on with the current forums. This was discussed at Joint Forum Hui as felt too soon to discuss. Will be meeting in the New Year. Will provide change to lay out the work programme in more detail, talk through options and go to more structured “what next” approach.
 - Implementation programme needs to be resourced.
- Work programme
 - Te Pio, Elva, Nichola & Kelvin spoke to actions coming through from stocktake that are relevant to Tangata Whenua including Iwi Spatial Plan. Conscious that the resourcing is an issue and working on this.
 - With spatial plan discussed engagement approach. Consider resource requirement and bring through with other actions “stranded”, not being completed and look at budget going into the calendar year. Also, within annual plans which will provide some capacity however not sizeable for allocating got other projects.
 -
- Eastern Corridor
 - Calling Eastern Corridor as don't wish to call Eastern New Town to cause any unnecessary alerts.
 - All we have is decision from SLG to advance investigations for potential new town in eastern area. Setting up working group – including Elva & Chris.
 - Governance Group to be set up that has chairs, mayors, agencies, along with TW representative(s) at the table – will need to confirm how we do this starting next week.
 - Eastern Corridor is referencing to the sub-region – Te Puke and surrounding areas.
 - Engagement with TW principally in how we commence to launch the process.
- Members advised that SLG representatives have been privy to the Eastern Corridor discussion. Were able to speak with Geoff Rice and took a lot of lead from Geoff's korero. A lot of the contribution of our korero from SG partners was taken on the lead from Geoff.

Questions & Answers:

- Maru – originally when regional transport was set up, so a number of issues that came up in the eastern arterial which panned out was the gateway to regional development. Has now gone beyond Papamoa East & West. If want to deal with national policy on this need to take maori



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economy into account as affected parties through treaty claims. Linkages to Waikato river, power boards - is the richest region in the country.

Purchasing land – you will find it difficult as advice to MLT is to hold onto your land, don't give it away under greenfields, PWA. About understanding the issue. Maru would like to be included on the group,

- Des – two areas looking at – to raise and provide statements is SmartGrowth. Timing of SmartGrowth and implementation – was on two committees with Maru, one being Regional Parks Committee. What we have is Te Tumu is highly urbanised extension of city – was the coast dune and wet land regional park – a lot has changed, want to ask if during those times, rail & airports were mentioned. See a lot of growth in TGA no provision for rail to take pressure off WK with our port which puts a lot of traffic on the road. Given this – what has happened to the rail & airport scenario in regard to SG planning?
 - Rail will definitely be included in context of eastern town, reflecting if proposition goes anywhere, needs to be seen as opportunity to do correctly from the outset, being more sustainable approach. Needs to be conceived as place that has live, work & play from the start - infrastructure – highway & rail. Options to be considered in rail as is a one-track system.
 - Airport – haven't heard any mention in terms of future planning with Tauranga Airport or any other airport.
 - Include multi modal – cycling.
- Rawiri – what is the area of interest being referred to as Eastern corridor - point A to point B? Would use PDA maps which has rectangle in the eastern corridor – is not a definitive area. When did you plan on engaging with Tangata Whenua and landowners? This is on the agenda for meeting scheduled next week. Chris, Elya, Te Pio – work out who is doing what, with part of this being engaging on setting up a governance group which includes TW representation.
- Whiti – report – Ngai Te Rangi is uneasy about discussing this area. What you are doing, conceptual planning for that area when going to take a good 5 years for MLC to sort out smaller aspirational issues.

Uneasy about talking about developing area even in a conceptual way as continually pushing people. Ngai Te Rangi will not be part of this conversation as yet, will sit and listen. KN – Eastern Corridor was in the UFTI plan with investigation in WBOPDC LTP. Decision at SLG was to bring forward investigation to consider opportunities and constraints to provide for growth in this location. If anything is to proceed in this area, requires early engagement with TW, with options for town requiring consideration around sustainability, not just environmental.

Whiti felt confidentiality is around those conversations not getting outside of this group. Kelvin noted whilst have some members on SLG, by default, is a forum part of the partnership, entitled to attend closed meetings, with obligation to respect the confidentiality.

- Irene – thanked Kelvin for update and supported the korero coming forward as well as that of our members. This is the first conversation with Geoff Rice in attendance, leading the conversation. We're in strong support of iwi / hapu land trusts to have the opportunity to



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sit at the front door. No confidentiality in holding back from the CTWF but was the opportunity for Te Arawa to have the korero. Initialised the first investigation of that planning group and had opportunity to input about the recommendations to come forward.

- Rachel – re comments made already, WBOPDC will be taking lead role in this kaupapa, will not be an engagement approach, will be a partnership approach at every level and every phase. TW will be alongside central government agencies, SmartGrowth, WBOPDC at every layer of this process. First step is how to co-design the process before concepts.

Guest presentation from Ngai Tamawhariua - deferred to another CTWF meeting

Item 11 - Transport System Plan update (TSP Working Group) – (Paper D – Item 11)

- Alistair Talbot spoke to the TSP update.
- Purpose to provide awareness of the TSP which has seven partners – Tangata Whenua, BOPRC, Waka Kotahi, WBOPDC, TCC, Port of Tauranga, Priority One and Kiwirail.
- Wayne Beilby and Buddy Mikaere sit at the table for both TSP Governance Group & Partner Management Group to reflect partnership and provide us with the right information at the right time as developing the projects within the programme with values & interests reflected in what needs to be delivered on.
- TSP identified projects based on certain criteria, including a number of studies across the sub-region – parking strategy, bus fares as well as “ready to go” projects – safety at roundabouts, bus shelters, safety to improve walking and cycling connections. Complex business cases that deliver options on the direction of the TSP – Cameron Road, 15th Avenue, Hull / Hewletts, and so forth.
- Progress made on next stage project work including signal from WK on priorities.
- This is not a TCC only project – TCC will lead some projects, i.e. 15th Avenue, Cameron Road however Waka Kotahi will lead SH2/Hewletts Road, BOPRC – PT Services and Infrastructure.
- When hui was requested, it will be at the early scoping stage of projects to enable understanding of needs of cultural impact and cultural value issues, key issues to be addressed via a design process. This will assist with developing the scope of what is required to support the projects.

Questions & answers

- Des
 - In relation to UFTI and TSP reporting, around September/October 2020, with respect to Ohauiti/Welcome Bay planning study and in particular the 83% Maori land Ngati Pukenga, Ngai Te Rangi, Ngati Ranginui and lost opportunity to continue on with the planning study for Welcome Bay-Ohauiti with TSP planning information was confidential and not made public for no reason why. Has this information now been made available as UFTI Committee at time made decision of withdrawing from Welcome Bay / Ohauiti with no decision being made.

15th Ave / Turret and others - to look at what that transport corridor will service? Alistair – unable to answer the first question as items unaware of. Will go back to planning team (Janine Speedy & Andy Mead) to confirm.

Alistair – the business case itself is focused on the transport corridor but will need to look at external influences of land use patterns within these areas.



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- Whiti noted his concern on the Executive Summary example of primary outcomes – no Tangata Whenua outcomes included. Would like to see inserted the primary outcome for Tangata Whenua would be to lessen traffic congestion and improve the health & safety of the Whareroa community which are main priorities for Ngai Te Rangī. Look to include staged removal of the industrial estate.

Primary outcomes are from a technical perspective rather than social/cultural. Matter has been raised and has been identified with Hewletts (Buddy & Wayne at PMG & GG level for project) is something the project to be included for the Hewletts sub area to be consider and address in various parts of the city. In relation to Whareora community, impacts will be considered of the sub-area business case. Hui are yet to be scheduled.

Leanne Faulkner – will this be provided to CTWF? Yes, presentation was included in the agenda-panui.

Mihi to Des & Whitiōra as they are right – this is something that has been heard & seen in the past, bringing into the future – more we hui about this is good as nothing is changing. We are providing for increase in population whereas our priorities are value for our people. Want to hear more in future around engagement on these topics.

Alistair advised there are ongoing needs for engagement around UFTI forum level, that as transport project level will respond to. When developing a transport project, this is for people, with social & cultural being included.

Whiti – primary outcomes – include an additional statement to provide access to Maori land blocks.

Irene – Acknowledged Alistair’s engagement with mana whenua. Thank you for coming in and thank you for the engagement, re-endorsing what we have been saying as to what our collective are also saying.

Alistair and team have approached in the earlier stages – we are not an afterthought in this engagement.

Item 12 – Other Business

- No other business.

Item 13 - Karakia Whakamutunga (closing prayer)

Meeting Closed: 12:25pm

Next Meeting:

1 February 2022

9:30am-12:30pm

Western Bay of Plenty District Council Chambers (alert level dependent)



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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	Draft brief completed
5.	11 August 2021	The Combined Tāngata Whenua Forum priorities will be workshopped at the October Hui.	Te Pio Kawe	Pending. Deferred until 1 February 2022
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	Included in agenda for further discussion.
10.	11 August 2021	Western Bay of Plenty District Council and Tauranga City Council to assist in collating a contact list for all Maori Land Trusts and also an outline of all the Maori Land Blocks.	Chris Nepia Keren Paekau	Pending
14.	11 August 2021	Appoint a Vice Chair at the next Combined Tāngata Whenua Forum members.		Included in Agenda
15.	6 October 2021	Share Housing Action Group Paper with Nathan and others who would like it.	Te Pio	Action closed. Paper circulated in recent e-panui.
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. Te Kahui Kaunihera established. Group has met twice since 6 October 2021.
17.	8 December 2021	Tu Pakari advisor to obtain updated forum membership lists from TCC & WBOPDC staff. This is to ensure all forum members receive agendas, minutes and e-panui.	Elva, Te Pio	
18.	8 December 2021	Whiti to circulate proposed amendments to Item 4 in the Term of Reference.	Whitiora McLeod	



“Kia Tū Pakari ai Tātou”

Action List				
	Date	Action	Person Responsible	Status
19.	8 December 2021	Others to please email Terms of Reference feedback to Te Pio Kawe for collation and redistribute with the minutes.	All	
20.	8 December 2021			

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

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	In progress
5.	11 August 2021	The Combined Tāngata Whenua Forum priorities will be workshopped at the October Hui.	Te Pio Kawe	Pending. Included in agenda.
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	In progress. Continued discussion at December 2021 meeting.
10.	11 August 2021	Western Bay of Plenty District Council and Tauranga City Council to assist in collating a contact list for all Maori Land Trusts and also an outline of all the Maori Land Blocks.	Chris Nepia Keren Paekau	Pending.
14.	11 August 2021	Appoint a Vice Chair at the next Combined Tāngata Whenua Forum meeting.	Chairperson	Completed Dec 2021. Action closed.
15.	6 October 2021	Share Housing Action Group Paper with Nathan and others who would like it.	Te Pio	Completed Dec 2021. Action closed.
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.
17.	8 December 2021	Tu Pakari advisor to obtain updated forum membership lists from TCC & WBOPDC staff. This is to ensure all forum members receive agendas, minutes and e-panui.	Te Pio, Elva	Ongoing. Updated lists received Dec 2021. Will be requested quarterly.
18.	8 December 2021	Whiti to circulate proposed amendments to Item 4 in the Term of Reference.	Whitiora McLeod	Meetings held with Te Pio. Amendments included in agenda.

To: Combined Tāngata Whenua Forum (CTWF)

From: Te Pio Kawe, Tū Pakari Advisor - Pou Ārahi

Elva Conroy, Tū Pakari Advisor - Kai Ārahi

Date: 1 February 2022



Subject: Establishing our own strategic direction and priority actions

At our last Combined Tangata Whenua Forum (CTWF) meeting, we agreed that we would develop a work programme to ensure our collective efforts are focused, proactive and effective. At the 1 Feb CTWF meeting, we will discuss and confirm our:

- Collective vision for the next 10 years (& beyond).
- Outcomes (i.e. what the vision looks like, in practice).
- Collective values and/or principles to guide the way we work.
- Our priority actions and outputs for this year.

CTWF members are also welcome to provide ideas and thoughts beforehand, either via:

- Online survey which can be accessed at <https://form.typeform.com/to/fR1yyoZw>
- Email directly to elva.conroy@gmail.com

SPECIFIC QUESTIONS

1. What is our collective vision for the CTWF?

In other words, describe the future that the CTWF is helping to create? What does it look like for our whanau, hapu and Iwi?

2. What are our collective values and/or principles to guide the way we work?

3. The following are suggested outcomes to help describe what our collective vision looks like, in practice. Are these accurate? Anything missing or not need?

- Te Whenua - Our people are enabled to occupy, develop and use multiple owned Māori Land and Treaty Settlement Land.
- Te Ngākau - Our marae communities are connected to social and health services, education and sporting facilities, and where practical, public transport.
- Te Taiao - The health and wellbeing of our natural environment is not further compromised as a result of land use and development.
- Ngā Wāhi Tūpuna - Our sites and areas of cultural significance are cared for and protected from further degradation and loss.
- Te Manawaroa - Our communities and cultural infrastructure are
- resilient to a changing climate.

4. What are the priority actions &/or outputs for the CTWF this year? Where should we be focusing our efforts over the next 11 months?



“ Kia Tū Pakari ai Tātou ”

Combined Tāngata Whenua Forum Terms of Reference

1. Key CTWF Responsibilities:

- a) ~~The Forum will have~~ input into the development and implementation of the SmartGrowth strategies, plans and implementation of actions from a Tāngata Whenua perspective that represents and facilitates the engagement with whanau, hapū, marae, Māori land Trusts, Iwi, Māori, Māori entities and or groups as required.
- b) Support the implementation of the Strategy through an audit role and the provision of information and advice.
- c) Provide timely and effective feedback on implementation actions.
- d) Provide essential communication links to and from constituent Iwi and hapū in relation to the growth and protection of members cultural values, direction, needs and aspirations in relation to the social, economic and environmental matters tabled and discussed at the Forum.
- e) Provide input into the appointment of ~~a~~ the Pou Ārahi and Kai Ārahi Tū Pakari Advisory positions in conjunction with SLG ~~chair~~ and CTWF chairs.
- f) Maintain links between Treaty settlement outcomes and strategy implementation.
- g) The Forum-CTWF members will have the opportunity to raise any perceived or potential conflict of interest matters at the start of each Forum meeting and recorded in the Forums conflict of interest register.

Commented [TPK1]: Recognises the emphasis on the implementation phase of SmartGrowth and the facilitation and engagement with a broad range of Iwi / Māori groups and entities.

Commented [TP2]: This point reflects the intention and wording included in 7 a) below and replaced.

Commented [TP3]: Addresses the Conflicts of Interest issue raised at 8 Dec 2021 and the 6 October CTWF Hui,

2. Membership and Form:

- a) Membership comprising of the:
 - I. Te Rangapū Mana Whenua o Tauranga Moana Forum (TCC), and
 - II. Iwi/hapū members of the Western Bay of Plenty Partnership Forum (WBOPDC), and
 - III. Mauao constituent member of Toi Moana / Bay of Plenty Regional Council.
- b) Meet at least six times a calendar year, generally on a bi-monthly basis.
- c) Meeting attendance funded in a manner consistent with TCC and WBOPDC Council policy.
- d) Serviced by the Tū Pakari Advisors in respect of agendas, papers, and report preparation.
- e) CTWF Chairperson:
 - I. The chairperson for the CTWF shall be elected by the CTWF members in line with the Council's triennium election cycle and the appointments to the SmartGrowth Committee.
 - II. The CTWF Chairperson will also be one of the four Tāngata Whenua representatives on the SmartGrowth Leadership Group (SLG).
- d) Tū Pakari Advisor shall be co-Chairperson of the CTWF, the CTWF shall elect a co-Chairperson of the CTWF in line with Council triennium every 3 years

Commented [TP4]: The election of the CTWF Chairperson occurs first noting that the CTWF chairperson will automatically become one of the four CTWF representatives on the SLG committee for the next triennium.

Commented [TP5]: One of the Iwi or Hapū representatives should chair the CTWF and there is no need for an independent chair for the Forum. It is more appropriate that one of the Iwi or Hapū representatives Chair this Forum and not one of the Tū Pakari positions. The role of the Tū Pakari positions is to provide advice to the CTWF.

3. CTWF Representation to SLG:

- a) Representation from the CTWF will be elected by the respective TCC and WBOPDC TW committees to SmartGrowth Leadership Group (SLG) as follows:
 - I. Two (2) members appointed by the Te Rangapū Mana Whenua o Tauranga Moana Forum ~~at~~ (TCC);
 - II. Two (2) members appointed by the Western Bay of Plenty Partnership Forums at (WBOPDC); The Forum notes, that the election for the CTWF Chairperson in 2 e) above will precede the TCC / Te Rangapū Mana Whenua o Tauranga Moana and WBOPDC Iwi and hapū forum elections of their respective SLG representatives. The Te Rangapū and WBOPDC fora will then elect their representatives to fill the remaining one or two Tāngata Whenua positions on the SLG committee; and
 - III. 1 member will be elected by the CTWF as an alternate for the four Tāngata Whenua SLG members.
- b) CTWF representatives to SLG will be reviewed in line with Council triennium every 3 years.

Commented [TP6]: This clarifies and supports the election of the CTWF Chairperson and the appointment to the SLG committee.



“ Kia Tū Pakari ai Tātou”

~~4. Kia Tū Pakari ai Tātou:~~

- ~~a) The CTWF will be responsible for ensuring the Rangātiratanga of the hapū and Iwi (Tāngata whenua values, principles, traditions and customs) are progressed and delivered throughout the implementation of the SmartGrowth strategy and management plans.~~
- ~~b) The CTWF is a SmartGrowth reference group to support the future growth related needs and aspirations of hapū and Iwi within the western bay of Plenty subregion.~~

Commented [TP7]: This point is made in 1 a) above.

Commented [TP8]: The essence of this point is already made in 1 d) above

~~5.4. Tāngata Whenua Audit:~~

- ~~a) An audit on the implementation of the strategy by the CTWF will be a key monitoring function for Tāngata whenua in assessing the outcomes of the strategy.~~

~~6.5. Tāngata Whenua Leadership~~

- ~~a) The collective CTWF knowledge and experience provides a strong leadership base and direction to the implementation and decision making on specific and generic tangata whenua actions.~~
- ~~b) Tāngata whenua will provide leadership in the implementation of some actions solely, shared as a member of the SmartGrowth Implementation Committee or as a support to other lead agencies.~~
- ~~c) Tāngata whenua engagement in the implementation and monitoring will provide confidence in the growth and development processes.~~

~~7. Communication and Liaison with Tāngata Whenua:~~

- ~~a) The CTWF provides a regional forum for hapū, Iwi and Māori to raise implementation issues.~~
- ~~b) The use of Marae and specialist workshops has proven to be an effective communication tool in engaging Tāngata whenua. These internal networks and techniques should be utilised to ensure that momentum of the strategy is maintained.~~

Commented [TP9]: This point is addressed in 1 a) and d) above and has been deleted.

Commented [TP10]: 7 b) has been moved to 9 c) below.

~~8.6. Relationships:~~

- ~~a) CTWF participants are able to raise issues for discussion within the CTWF meetings to be taken to the SLG and other forums by the tāngata whenua representative and/or the Tū Pakari Advisors.~~
- ~~b) The CTWF is able to develop issues/ recommendations that have not been solicited by the SLG and present these to the committee.~~

~~9.7. Participation:~~

- ~~a) The CTWF will openly debate issues, with the opportunity for all participants to contribute. All Forum meetings are open to whanau, hapū Iwi and Māori across the Western Bay sub-region.~~

~~10.8. Autonomy:~~

- ~~a) The CTWF will consolidate and summarise all the knowledge and representations of the participating hapū and Iwi.~~
- ~~b) It is recognised that this knowledge will be based on personal/hapū and Iwi values and views.~~
- ~~c) It is acknowledged that the CTWF participants will not always agree on issues.~~
- ~~d) Any feedback/ recommendation to the SLG will include all of the opinions and positions of the CTWF participants.~~
- ~~e) CTWF participants will be able to present, in person, their differing views to the SLG, to ensure their position is appropriately articulated.~~

~~11.9. Communication:~~

- ~~a) Communication between the CTWF and the SLG will be either a formal written report or presentation~~



“ Kia Tū Pakari ai Tātou”

prepared by the Tū Pakari Advisors.

b) A major focus of the communication between the two groups will be on building relationships, trust and honest interaction.

~~b) The use of Marae and specialist workshops has proven to be an effective communication tool in engaging Tāngata whenua. These internal networks and techniques should be utilised to ensure that momentum of the strategy is maintained.~~

~~4.2.10.~~ Operational Process:

~~c) Facilitation, Independent Chair to continue in this role.~~

- a) CTWF participants own the process and operation of the group so they must contribute to the running of the process.
- b) Participating hapū and Iwi will support each other to ensure equal opportunity to contribute.
- c) Open invitation for members of both the CTWF and SLG to attend each other's meetings.
- d) Alternate's representation is allowable.
- e) Alternate must come prepared for meetings and may not propose different hapū and Iwi agendas to those already raised by the usual representative. The CTWF will have access to copies of all the reports sent to the SLG.

Commented [TP11]: An independent chairperson for the CTWF is not required and is in line with 2 e) above.



“ Kia Tū Pakari ai Tātou ”

Combined Tāngata Whenua Forum [CTWF] Membership:

CTWF Chairperson:	
CTWF elected representatives to SmartGrowth Leadership Group (SLG)	TRMWOTM: Irene Walker and Matire Duncan; WBOPDC: Kevin Tohiariki and one vacancy; Mauao: Matemoana McDonald (alternate).

Te Rangapū Mana whenua o Tauranga Moana members:		
Iwi/Hapū Entity:	Representative:	Alternate Representative:
Ngā Pōtiki ā Tamapahore Trust	Ropata Stephens	Verna Ohia-Gates
Ngāi Tamarāwaho	Des Tata	Kura Martin-Tukaokao & Eruera Brown
Ngāi Te Ahi	Rangiwhakaehu Walker	Rondell Reihana & Te Pio Kawe
Ngāi Tūkairangi	Hayden Henry	Kiamaia Ellis
Ngāti Hangarau	Veronica Manu Seddon	Tim O'Brien
Ngāti He	Anthony Ririnui	
Ngāti Kaahu	Pine McLeod	Jesse Piri Campbell
Ngāti Kahu	Parewhakarau Tapuikuka (Pare Kuka)	Mokohiti Brown
Ngāti Kuku	Nathan James	Aroha Kopae & Ngawaka Walker
Ngāti Pūkenga	Buddy Mikaere	Pahu Akuhata
Ngāti Ruahine	Alison Flavell	Te Arawhiti Harrison
Ngāti Tapu	Puhirake Ihaka	Rapata Rangitukunoa
Tapūika Iwi Authority	TBC	Dean Flavell
Te Kapu o Waitaha	Maru Tapsell	
Te Rūnanga o Ngāi Te Rangi	Whitiora McLeod	Pia Bennett
Te Rūnanga o Ngāi Ranginui	Des Heke Kaiawha	Destiny Leaf
Te Rūnanga o Ngati Whakaue ki Maketu	Reg Hodge	

WBOPDC Iwi Members:		
Ngā Pōtiki ā Tamapahore	Ropata Stephens	Verna Ohia-Gates
Ngāi Tamawhariua - Katikati	Tiki Bluegum	
Ngāi Tamawhariua - Matakana Is	Te Uta Rolleston	
Ngāi Tūwhiwhia	Nessie Kuka	
Ngāti Moko	Tony Wihapi	
Ngāti Pikiao	Roland Kingi	Kataraina Gail Skerrett-White
Ngāti Rangiwewehi	Horace Te Moni	



WBOPDC Iwi Members:		
Ngāti Taka	Bob Leef	
Ngāti Tauaiti	Hemi Paki	
Ngāti Te Wai	Riki Nelson	
Ngāti Tūheke	Sam Hema	Elva Conroy
Ngāti Whakahemo	Tania Turner	
Ngāti Whakaue	Reg Hodge	Manu Pene
Pirirakau	Julie Shepherd	
Tapūika Iwi Authority	TBC	Dean Flavell
Te Whānau o Tauwhao	Kevin Tohiariki	
Tūhourangi	Manu Wihapi	

Elected Mauao Constituent Member to the Bay of Plenty Regional Council	Councillor Matemoana McDonald
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SmartGrowth Partner Organisations:

Organisation	
Tū Pakari Advisor (Kai Ārahi) <u>(Technical Advisor)</u>	Elva Conroy
Tū Pakari Advisor (Pou Ārahi) <u>(Strategic Advisor)</u>	Te Pio Kawe
SmartGrowth – Senior Advisor	Kelvin Norgate
SmartGrowth – Administration Support	Eileen Mares
Bay of Plenty Regional Council	Clarke Koopu
Western Bay of Plenty District Council	Chris Nepia
Tauranga City Council / Pou Takawaenga	Carlo Ellis and Keren Paekau