



## “Kia Tū Pakari ai Tātou”

### 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
<b>Other</b>		
	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)



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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 21<sup>st</sup> 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, Elva, 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, 15<sup>th</sup> 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. 15<sup>th</sup> 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.

15<sup>th</sup> 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 & Whitiora 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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<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	Draft brief completed
<b>5.</b>	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
<b>6.</b>	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.
<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 Maori Land Trusts and also an outline of all the Maori Land Blocks.	Chris Nepia Keren Paekau	Pending
<b>14.</b>	11 August 2021	Appoint a Vice Chair at the next Combined Tāngata Whenua Forum members.		Included in Agenda
<b>15.</b>	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.
<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. Te Kahui Kaunihera established. Group has met twice since 6 October 2021.
<b>17.</b>	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	
<b>18.</b>	8 December 2021	Whiti to circulate proposed amendments to Item 4 in the Term of Reference.	Whitiora McLeod	



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

<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