



“ Kia Tū Pakari ai Tātou ”

SmartGrowth Combined Tāngata Whenua Forum
Wednesday 8 December 2021 – 9:30am – 12:30pm
via Microsoft Teams only

Karakia / Whakatau		
1.	Karakia tīmatanga	
2.	Apologies	Chairperson
Minutes and Actions		
3.	Previous minutes from 6 October 2021 <i>(Paper A)</i>	Chairperson
4.	Actions from previous meetings <i>(Paper B)</i>	Chairperson
Forum Matters		
5.	Terms of Reference <i>(Paper C – Item 5)</i>	Tū Pakari Advisors
6.	Appointment of Deputy Chairperson	Chairperson
7.	Looking ahead to 2022 <i>(Paper C – Item 7)</i>	Tū Pakari Advisors
8.	Reflections on 2021 <i>(Paper C – Item 8)</i>	Tū Pakari Advisors
9.	Engagement approaches for spatial planning and Māori housing aspirations <i>(Paper C – Item 9)</i>	Tū Pakari Advisors
SmartGrowth Implementation		
10.	SG Strategic Advisor Update from the SmartGrowth Leadership Group meeting held 1 December 2021	Kelvin Norgrove
11.	Transport System Plan Update <i>(Paper D – Item 11)</i>	Alistair Talbot



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Other Business		
12.		
Conclusion		
13.	Karakia Whakamutunga	Chairperson
Future Meetings		
<ul style="list-style-type: none">– 2022 Combined Tāngata Whenua Forum meetings – 1 February, 12 April, 21 June, 25 August, 25 October and 13 December.– 2022 SmartGrowth Leadership Group meetings - 16 March, 9 June, 1 September and 9 December		
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 Terms of Reference

Key Responsibilities:

- Have input into the development of the SmartGrowth strategies and implementation of actions from Tāngata Whenua perspective.
- Support the implementation of the Strategy through an audit role and the provision of information and advice.
- Provide timely and effective feedback on implementation actions.
- Provide essential communication links to and from constituent Iwi and hapū.
- Provide input into the appointment of a Tū Pakari Advisor in conjunction with SLG chair and CTWF chair.
- Maintain links between Treaty settlement outcomes and strategy implementation.

Form:

- Membership comprising the Te Rangapū Mana Whenua o Tauranga Moana Forum (TCC), Iwi/hapū members of the Western Bay of Plenty Partnership Forum (WBOPDC), and Mauao constituent member to the Bay of Plenty Regional Council.
- Meet at least six times a calendar year, generally on a bi-monthly basis.
- Meeting attendance funded in a manner consistent with TCC and WBOPDC Council policy.
- Scope for members of the CTWF to be seconded to the Committee if required to provide insight into specific issues.
- Serviced by the Tū Pakari Advisor in respect of agendas, papers, and report preparation.
- 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

CTWF Representation to SLG:

- Representation from the CTWF to SLG will consist of:
 - 2 members appointed by the Te Rangapū Mana Whenua o Tauranga Moana Forum (TCC);
 - 2 members appointed by the Western Bay of Plenty Partnership Forums¹ (WBOPDC); and
 - 1 member elected by the CTWF as an alternate.
- CTWF representatives to SLG will be reviewed in line with Council triennium every 3 years

Kia Tū Pakari ai Tātou:

- The CTWF will be responsible for ensuring the Rangātiratanga of the hapū and Iwi (Tāngata whenua values, principles, traditions and customs) are taken into account and maintained throughout the implementation of the strategy.
- The CTWF is a reference group to support the future growth-related needs of hapū and Iwi.

Tāngata Whenua Audit:

- 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.

Tāngata Whenua Leadership

- The collective knowledge and experience within the CTWF provides strong leadership and direction to the SmartGrowth Implementation decisions on specific and generic actions affecting Tāngata whenua.
- Tāngata whenua will provide leadership in the implementation of some actions solely, shared as

¹ Tauranga Moana and Te Ihu o te Waka o Te Arawa



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a member of the SmartGrowth Implementation Committee or as a support to other lead agencies.

- Tāngata whenua engagement in the implementation and monitoring will provide confidence in the growth and development processes.

Communication and Liaison with Tāngata Whenua:

- The CTWF provides a regional forum for hapū, Iwi and Māori to raise implementation issues. 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.

Relationships:

- 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 Advisor.
- The CTWF is able to develop issues/ recommendations that have not been solicited by the SLG and present these to the committee.

Participation:

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

Autonomy:

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

Communication:

- Communication between the CTWF and the SLG will be either a formal written report or presentation prepared by the Tū Pakari Advisor.
- A major focus of the communication between the two groups will be on building relationships, trust and honest interaction.

Operational Process:

- Facilitation, Independent Chair to continue in this role.
- CTWF participants own the process and operation of the group so they must contribute to the running of the process.
- Participating hapū and Iwi will support each other to ensure equal opportunity to contribute.
- Open invitation for members of both the CTWF and SLG to attend each other's meetings.
- Alternate's representation is allowable.
- 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.



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Combined Tāngata Whenua Forum [CTWF] – Membership

Combined Tāngata Whenua Forum Co-Chairs

Chair Matemoana McDonald
 Co Chair: currently vacant – to be appointed 8 December 2021

Combined Tāngata Whenua Forum Governance representatives to SmartGrowth Leadership Group

Irene Walker, Matire Duncan, Kevin Tohiariki, Geoff Rice

Combined Tāngata Whenua Forum representatives from:

- Te Rangapū Mana Whenua o Tauranga Moana
- Western Bay of Plenty District Partnership Forum – Tauranga Moana
- Western Bay of Plenty District Partnership Forum – Te Ihu o Te Waka o Te Arawa

Iwi/Hapū	Representative	Alternate Representative
Ngāti Ranginui		
Te Rūnanga o Ngāti Ranginui Iwi	Des Heke Kaiawha	Destiny Leaf
Ngāti Te Wai	Riki Nelson	
Pirirakau	Kahurangi Johnson	
Ngāti Taka	Bob Leef	
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	Te Arawhiti Harrison
Ngāi Te Ahi	Rangiwhakaehu Irene Walker	Rondell Reihana
Ngāti Pango	Leon Aorangi	
Ngāi Te Rangi		
Te Rūnanga o Ngāi Te Rangi	Whitiora McLeod	Pia Bennett
Te Whānau a Tauwhao	Kevin Tohiariki	
Ngāi Tamawhariua - Katikati	Tiki Bluegum	
Ngāi Tamawhariua – Matakana Is	Te Uta Rolleston	
Ngāi Tūwhiwhia	Nessie Kuka	
Ngāti Tauaiti	Hemi Paki	
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
Ngāti He	Anthony Ririnui	
Ngā Potiki		
Ngā Pōtiki ā Tamapahore	Ropata Stephens	Verna Ohia-Gates
Ngāti Pukenga		
Ngāti Pūkenga	Buddy Mikaere	Pahu Akuhata



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Iwi/Hapū	Representative	Alternate Representative
Te Arawa		
Tapūika	Rawiri Biel	
Ngāti Tūheke	Raponi Rangikatukua Wilson	Sam Hema
Tūhourangi	Manu Wihapi	
Ngāti Moko	Tony Wihapi	
Ngāti Whakaeu ki Maketu	Reg Hodge	Manu Pene
Ngāti Rangiwewehi	Horace Te Moni	
Ngāti Pikiao	Roland Kingi	Kataraina Gail Skerrett-White
Ngāti Whakahemo	Tania Turner	
Te Kapu o Waitaha	Maru Tapsell	
Mauao Constituency		
Mauao Constituent Member to the Bay of Plenty Regional Council	Matemoana McDonald	

Partner Organisations

Organisation	
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 6 October 2021, 9:30am - 12:30pm

Via Microsoft Teams

Present:	
Forum members	Des Heke - Te Rūnanga o Ngāti Ranginui Destiny Leaf - Te Rūnanga o Ngāti Ranginui Parewhakarau Tapuikuka (Pare Kuka) - Ngāti Kahu Kura Martin - Ngāi Tamarāwaho Whitiora McLeod - Te Rūnanga o Ngāi Te Rangī Rangiwakaehu Irene Walker - Ngāi Te Ahi Rondell Reihana - Ngāi Te Ahi Hayden Henry - Ngāi Tukairangi Nathan James - Ngāti Kuku Puhirake Ihake - Ngāti Tapu Buddy Mikaere - Ngāti Pūkenga Manu Pene - Ngāti Whakaue ki Maketu Geoff Rice - Te Ihu o Te Waka o Te Arawa Matire Duncan - Te Rangapū Mana Whenua o Tauranga Moana Matemoana McDonald - Mauao Constituent Member to Toi Moana (Bay of Plenty Regional Council)
SmartGrowth	Peter Winder – SmartGrowth Independent Chair Kelvin Norgrove – SmartGrowth Strategic Advisor Te Pio Kawe – Pou Arahi Strategic Advisor Elva Conroy – Kai Arahi Technical Advisor Juanita Assink – SmartGrowth Assistant
Partner Staff	Rebekah Waltham – Bay of Plenty Regional Council Clarke Koopu – Bay of Plenty Regional Council Rachael Davie – Western Bay of Plenty District Council Chris Nepia – Western Bay of Plenty District Council Julie Shepherd – Western Bay of Plenty District Council Keren Paekau – Tauranga City Council Alistair Talbot – Tauranga City Council Cynthia Hamel – Tauranga City Council Cole O’Keefe – He Waka Kotahi NZ Transport Agency
Other	Ngāhiraka Kopae Roana Bennett – Ngati Whakaue ki Maketu Ngata Tapsell – Ngati Whakaue ki Maketu Tarewa Rota Renee Kiriona-Ritete Darlene Dinsdale



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Opening Karakia

Item 2 – Apologies

Apologies received from Pine McLeod, Jesse Campbell, Des Heke, Pahu Akuhata

Moved: Irene Walker

Seconded: **to be confirmed**

Item 1 - Appointment of new Chair and Co-Chair

- Buddy Mikaere submitted his resignation on 23 September 2021. Respects were paid to Buddy for the work and contributions made to the Combined Tangata Whenua Forum.
- It was suggested that the Chairperson for the Forum should be one of the representatives on the SmartGrowth Leadership Group (SLG). This ensures a stronger linkage and korero between this forum and SLG. SLG representatives are:
 - TCC forum representatives - Matire and Irene.
 - WBOPDC forum representatives - Kevin and Geoff.
 - Alternate – Matemoana.
- Te Pio opened the floor to those on the call representing Iwi/Hapū membership to nominate Chairperson & Co-Chair.
 - Matire nominated Matemoana as Chair for the CTWF. She feels that Matemoana is advantaged by being backed up with resourcing via the BOPRC.
 - Puhirake Ihaka was in support of Matire's recommendation as Matemoana is already the alternate and as such, is connected to SLG.
 - Geoff Rice asked if Matemoana is happy to be nominated.
 - Matemoana confirmed that she accepts the nomination and sees the opportunity to join dots for the Forum. Stressed importance around There Waters which has relevance to development of Maori land.
 - Nathan wary about having the same people in all the positions, how would a younger person be provided with the same opportunities, how does the rangatahi voice be heard?
- Called for those against the nomination – Nathan James, Ngati Kuku.

Moved: Matire Duncan

Seconded: Puhirake Ihake / Geoff Rice

[Note: Destiny had trouble submitting her nomination for Des Heke as Chair. Whiti had trouble joining the first part of the meeting and noted his opposition to Matemoana's nomination]

- Co-Chair / Deputy Chair:
 - Irene Walker nominated Kevin Tohirake
 - Puhirake Ihake nominated Nathan James, given his earlier commentary.
 - Nathan James didn't have time to consider and declined the nomination.
- Forum members agreed to hold over nomination of Deputy Chair until the next meeting.



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Item 3 - Previous Minutes

The minutes of the previous held 11 August 2021 meeting were accepted as a true and correct record.

Moved: Irene Walker

Seconded: Hayden Henry

Item 4 - Previous Actions (Paper B)

No comments or questions raised

Item 5 - New SmartGrowth Chair, including update on closed sections of SLG meetings (Peter Winder)

- Peter noted that he saw the minutes from the last hui regarding participation about SLG meetings and closed agendas.
- There is a strong push from local authority partners to become focused on implementation and how to support rather than to be in continued strategy planning. This includes Government funding, continued activity with agencies, working with central government and how it impacts the implementation of the SG strategy.
- The character of SLG meetings may change which presents a range of challenges, including the number of people in the room to ensure productive and effective.
- Strong sense is that mana whenua, a key partner of the whole of the SmartGrowth framework and need to be viewed this way. Members in this forum need to be treated with same respect and engagement as would elected representatives to be considered as attendees.
- SmartGrowth has been very good at producing long lists of recommendations, far poorer at turning into work programmes that result in implementation activity.
- Kelvin has gone through past recommendations and turned into prioritised work programme. Important as mana whenua that you are included as well as those items which are important to you are included in the work programme.

Questions / comments from members:

- Irene: Refreshing to hear of the new change, long awaited although probably been a part of this meetings for some time. Good to have new broom in the house and proposed changes going forward. Want to be more effectively engaged in future hui and approach.
- Matire: Wanted to raise issue around capacity. It is noted that Tu Pakari Advisors are at maximum capacity and need to look at resourcing to support them – people, funding. Conversation to be had with Peter & Kelvin.
- Nathan James: Is it about a housing shortage or homelessness? Two different views on these subjects as are far apart.
 - Housing Action Plan (HAP) has actions around housing spectrum including work that TCC are undertaking in terms of the homeless programme. Have a certain group of actions in addressing & supporting those living within those conditions. Also various actions that address the current housing crisis with demand exceeding supply.
- Puhirake: Further assistance to be sought from other advisors – members, iwi, hapū, etc., to assist Tu Pakari Advisors.



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- Resourcing to be addressed on the Work Programme as this will go within budget for SG and how used / supplied.
 - Work being undertaken by Peter in the Waikato, all members are paid to take part in all hui and to participate in all workstreams that occurs across future proof collaboration.
 - In terms of capacity of advisors, engagement across marae, sense is out of the work programme will have to address the issue of capacity and workload of Advisors.
 - In terms of engagement across marae, it will depend on what is being done, importance.
 - Key piece of work to have substantial across marae is the iwi spatial plan, in a way that is inclusive and empowering. Beyond this, next key point of connection is review of the SG strategy in 2023 as required by the NPS-UD where need to produce new future development strategy.
- Matemoana: Recognition of mana whenua – impressed this has to be raised at every SmartGrowth meeting as still times where we are absent from conversations and reports. Proposes Peter becomes an advocate to stress importance of inclusion mana whenua as we don't often have people sitting at all the levels with which Peter sits.
 - Peter acknowledged his commitment to this. SmartGrowth is a partnership and ultimately requires partners to behave appropriately no matter the relationship, although can guarantee this will always be the case.
 - Matire reiterated shouldn't only be left to Peter as we also have Tangata Whenua representatives on SLG who have obligation to ensure advocating on behalf of whanau.
 - Geoff: It is more than just homeless & housing, also includes wellbeing. Make sense relationship needs to grow, is how do we reticulate the underdeveloped areas, not just about iwi, is about growth for whole community.
 - Hayden: Congratulations on appointment as new Chair, looking forward to implementation of new processes being proposed.
 - Pare: Kia kaha Nathan to earlier korero, we can only grow, don't let anyone affect your mana or stances. In regard to partnerships, for mana whenua to be at the table with SmartGrowth, is very important that have partnership and recognised as mana whenua so can be onboard together, and work in areas of housing, homelessness as detrimental subject. Looking forward to working in partnership with the entities, rather than simply talking about it.
- Item 6 - New SmartGrowth Strategic Advisor, including quarterly update (Kelvin Norgrove)
- Quarterly report tabled to SmartGrowth Leadership Group, Peter has indicated already about the forward work programme.
 - Tally of 300 actions across SmartGrowth workstreams, some being stranded (i.e. nothing is happening), engage with Council staff & managers.
 - Need to land on work programme, bringing together a group of core people to develop this, taking via governance groups (CEAG / SLG) to seek approval.
 - Need to ensure work programme proceeds quickly as well as picking up opportunities being created and reflected within in.



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Questions / comments from members:

- Irene: Regarding capacity around Tu Pakari advisors. Always on the back foot trying to catch up, Councils have great support around them, however we only have two part time resources. If you want meaningful support, require more capacity to enable them to do their mahi.
- Chris: Korero around issue raised by Irene in capacity. Recently undergone reshuffle at WBOPDC with a newly established Kaupapa Māori Team. Keen to sit down with Te Pio & Elva to determine how to support.
- Julie: introduced herself & new role with the WBOPDC Kaupapa Māori Team.

Thank you given to both Peter & Kelvin for their attendance at the meeting.

Item 7 - Updates to Terms of Reference

Item not discussed

Item 8 - Progress Reports since 11 August (Tu Pakari Advisors; SLG & TSP reps)

Elva:

- Combined report prepared from Te Pio, myself & SLG/TSP representatives.
- One of roles is providing technical advice being pulled into a lot of work, i.e. Housing Action Plan, Joint Spatial Plan, at expense of doing work which would like to be involved in.
- Offers of support received from the BOPRC Māori Policy Team. Will also link with Chris & Carlo/Keren from WBOPDC and TCC.

Te Pio:

- Welcome to Julie Shepherd. With Julie coming on board along with additional advisory within WBOPDC, tasks are all inter-related, unable to achieve Housing Action Plan and Iwi spatial Plan unless working collaboratively together.
- Please take a good look at Kelvin's report as it is a great summary of all the material members have received via the E-Panui that Elva has been overseeing.
 - Elva noted that the e-panui is currently sent to 96 people, with only about 56% opening it. Those unread are possibly going to spam. Elva to look into this to increase readership.
- The SLG update provides the links to all the major reports being spoken about.
- Through Matire & Irene, Matemoana, issues are being raised around resourcing for the actions.
- The Tu Pakari report provides for actions undertaken since the last CTWF forum along with new actions.
 - Whiti noted that he is missing the report from the four representatives. Te Pio explained Irene, Kevin, Matemoana & Matire have provided their responses on page 31.
- Exciting for Te Pio & Elva moving forward are as expressed on page 32 working together with Awhina, Toi Kai Rawa Trust, to hold workshop prior to next CTWF.
- Housing Action Plan – asking people to respond to survey.
- Priority Development Areas (PDA) – three categories in terms of grouping / cluster Maori housing. Taking aspirations and moving into delivery. Te Pio talked to the columns within the PDA's. Connection & link between completing the online survey. Alistair Talbot to join hui to talk to the TSP which provides connectivity between connected centres.



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- Housing Action Plan (p32) – any further information on the HAP working group and if any of our members are being put forward to SMG & CEAG. Te Pio attends these meetings. Housing Action Plan – 1st meeting scheduled for 11 October 2021 which Te Pio will attend
- Puhi asked for Mangatawa Papamoa Blocks to be included on the PDA.
- Areas in green stretch from out west to Omokoroa & Rangiruru (outside of Tauranga), inside Tauranga is Tauriko, Te Papa and whole of Te Papa Peninsula, Te Tumu & Wairakei.
- Future map, will this identify other Maori land being looked at for development? Yes it will.
- Page 31 foot note in SLG open meeting – question regarding recommendations from HAF, are these available? Special paper HAG had put forward with primary focus on housing in the general sector, wasn't around Maori Housing. Te Pio to share document with Nathan and others who would like it.
- Hayden – issue what is the future impact on developments along with that of 3 Waters. TCC have taken reforms into consideration, with their applications for PDA being forwarded to Ministers. 3 Waters remains unresolved. Likely to have an impact, however this make itself felt in 3-5 years' time.

Item 9 – Update on Māori Housing & Housing Action Plan

Discussion during Te Pio's update

Item 10 – Combined Tāngata Whenua Forum priorities workshop with Awhina Ngatuere (Toi Kai Rawa)

Discussion during Te Pio's update

Item 11 – Joint Spatial Plan Update (JSP Working Group)

- Initially was going to be pulled from agenda as a detailed report was included in Kelvin's quarterly report.
- JSP working group & video – concerned about short time frames for feedback.
- The call for feedback is now on hold with input being sought from CEAG.
- JSP party – who is this? Reps from all Councils, as well as Kainga Ora, Elva is CTWF rep.

Item 12 - Transport System Plan update (TSP Working Group)

- Buddy as TSP working group representative is working with Alistair and team.
- Project is at the point where the priorities for TSP have been identified:
 - Hewlett / Totara / Hull / Port
 - 15th Avenue / Turret road which takes in Hairini bridge & causeway – most advanced.
 - With assistance from Cynthia Hamel of TCC, getting together hapū groups of both sides of estuary to hold korero, prior to TSP coming up with options on how going to address the issue.
 - Slight delay due to no clarity on funding for the project.
- Buddy would like to see the TSP moving quicker than it is, however until funding stream is identified, there is not much more momentum which can be achieved. Ensure hapū groups those with mana whenua are informed.
- Buddy called for Iwi / Hapū Management Plans be updated to enable to be prepared for when discussions commence.
- Ngāi Te Rangi would like to be included in discussions around Hewletts / Totara / Hull / Port.
- Currently limited to solely transport issues, doesn't include land issues, i.e. staged removal of industrial businesses.



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- Irene Walker – received an update at Te Rangipu along with resource of project plans of all priority areas. This was the first had seen of these plans. Irene asked for Buddy to follow up with Alistair on requests to assist within the TSP space.

Cole O’Keefe joined the meeting. Was unable to present due to time limitations.

Item 13 - Concerns from Te Tumu Kaituna 14 Whānau (Renee Kiriona & Tarewa Rota)

- Renee:
 - Request to attend to raise awareness of whilst a lot has been happening within the Trust, concern that there are people on the ground who are not being included in.
 - Here to speak as one of 5,245 owners of whenua of Te Tumu Kaituna 14.
 - Following the happenings between owners & trustees for past 3 years.
 - Whakapapa connection comes through the Wihapi line, with Uncles Manu and Tony who still hold ahi kaa.
 - Many owners of the whenua, in trenches fighting trustees over some of the plans they have for the whenua. Won case in MLC to fight plan to change status from general to Maori. Know when that happens, makes easier to obtain loans, also impossible to alienate.
 - Many owners opposed change of status in both MLC and in Appellate court. Trustees have now appealed with the Appeal Court.
 - Concerns from owners of losing control / ownership of whenua. Trustees wish to control development themselves, which comes with high responsibility.
 - Due to distrust issues between owners, Trustees aren’t at point we can trust them to develop for our future.
 - Vision is a lot of high end housing our people are unable to afford, will get a number of non-Maori living amongst us.
 - Lifetime Trustees which under the Act, are unable to be removed.
- Tarewa – Renee is Tarewa’s niece. Nominal shareholder in TTK XXXX. Have trustees also not adhering to request from owners. Renee’s whenua is 240ha, have equivalent of about 2.8ha which belongs solely to them – enough for them to build 30 houses. Owners are left until the last minute to be consulted.
- Te Pio - Opportunity for any Maori Land Trustees to participate in the survey and Te Pio happy to meet with Trustees as required.
- Keren proposed the CTWF to support the aspirations of the Trustees of the Te Tumu Kaituna 14 Trust and to encourage Council to engage with owners directly.

Item 14 - Key message for SmartGrowth Leadership Group (Chair)

Not discussed

Item 15 - Karakia Whakamutunga (Manu Pene)

Meeting Closed: 12:50pm

Next Meeting:

8 December 2021

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	
2.	2 June 2021	Elva, Tiki and Des to prepare a research brief to investigate cultural heritage offsets.	Elva Conroy	
3.	2 June 2021	Open Government initiative (Sally Cooke).	Tū Pakari Advisors	
5.	11 August 2021	The Combined Tāngata Whenua Forum priorities will be workshopped at the October Hui.	Te Pio Kawe	
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	
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	
14.	11 August 2021	Appoint a Vice Chair at the next Combined Tāngata Whenua Forum members.		
15.	6 October 2021	Share Housing Action Group Paper with Nathan and others who would like it.	Te Pio	
16.	6 October 2021	Te Pio and Elva to work with Kelvin, and Council Takawaenga teams with regards to resourcing / support	Te Pio, Elva	

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“ Kia Tū Pakari ai Tātou ”

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

DRAFT

Actions from previous CTWF Meetings

	Date	Action	Person Responsible	Status at 1 Dec 2021
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.
3.	2 June 2021	Presentation about the Open Government initiative (Sally Cooke).	Buddy Mikaere	Action closed. Project no longer active.
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 meeting.	Chairperson	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 2001	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 Oct 2021.

To: Combined Tāngata Whenua Forum (CTWF)

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



Date: 24 November 2021

Subject: Supporting information for the 8 December CTWF Meeting

This paper provides supporting information for the CTWF Meeting, in relation to:

- Item 5. Terms of Reference Review
- Item 7. Looking ahead to 2022
- Item 8. Reflections on 2021
- Item 9. Engagement approaches for spatial planning and Māori housing aspirations.

ITEM 5. TERMS OF REFERENCE REVIEW

The current Terms of Reference (TOR) for the CTWF is attached to the meeting agenda.

REASON FOR REVIEW

The TOR has been reviewed for a number of reasons:

- On request by Whitiara McLeod following the last CTWF meeting, particularly in relation to the Chairperson, SLG representatives as well as conflicts of interest.
- There is outdated information e.g. reference to one Tū Pakari Advisor and their role as the co-chair.
- There is missing information e.g. process for appointing and/or confirming the Chairperson, Deputy Chairperson and SLG representatives.
- The purpose of CTWF needs to be moved up front (not left halfway through the TOR).

The suggested changes to the TOR are shown overleaf.

CTWF members may also want to consider a full review of the TOR given that it has been a number of years since a full comprehensive review was carried out regarding roles, responsibilities etc. The TOR also contains a lot of repetitive content and could be re-structured to improve flow and readability.

CTWF RECOMMENDATIONS

That CTWF members:

1. provide feedback on the suggested changes to the TOR (overleaf).
2. consider a full review of the TOR in the first quarter of 2022.

Revised TOR – for discussion at the CTWF meeting
(feedback welcome beforehand)

Combined Tāngata Whenua Forum Terms of Reference

1. Kia Tū Pakari ai Tātou: *[moved from page 2]*
 - a) The CTWF will be responsible for ensuring the Rangātiratanga of the hapū and lwi (Tāngata whenua values, principles, traditions and customs) are taken into account and maintained throughout the implementation of the strategy.
 - b) The CTWF is a reference group to debate and discuss the future growth, development and protection needs and aspirations of whānau, hapū, lwi and Māori across the Western Bay of Plenty sub-region.

2. Key CTWF Responsibilities:
 - a) Have input into the development of the SmartGrowth strategies and implementation of actions from Tāngata Whenua perspective.
 - b) To provide 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.
 - c) Provide timely and effective feedback on implementation actions.
 - d) Provide essential communication links to and from constituent lwi and hapū.
 - e) Provide input into the appointment of Tū Pakari Advisor(s) in conjunction with SLG chair and CTWF chair.
 - f) Maintain links between Treaty settlement outcomes and strategy implementation.

3. CTWF Form:
 - a) Membership comprising those current representatives from Te Rangapū Mana Whenua o Tauranga Moana Forum at TCC, Te Ihu o Te Waka o Te Arawa and Te Kahui Mana Whenua o Tauranga Moana at WBOPDC, and the Mauao constituent member to the Bay of Plenty Regional Council.
 - b) The CTWF is also open to Māori who are living outside of their traditional lwi or waka area.
 - c) Meet at least six times a calendar year, generally on a bi-monthly basis.
 - d) Meeting attendance funded in a manner consistent with TCC and WBOPDC Council policy.
 - e) Scope for members of the CTWF to be seconded to the Committee if required to provide insight into specific issues.
 - f) Serviced by the Tū Pakari Advisor(s) in respect of agendas, papers, and report preparation.
 - g) The CTWF shall elect a Chairperson and Deputy Chairperson of the CTWF in line with Council triennium every 3 years.
 - h) The CTWF members shall follow tikanga and kawa practices that respects and maintains the whanaungatanga and mana between forum members.
 - i) The CTWF members will declare any perceived or potential conflicts of interest with any items included on the CTWF agenda.

4. CTWF Representation to the SmartGrowth Leadership Group (SLG) Committee:
 - a) The Chairperson of the CTWF will automatically become one of the four tangata whenua representatives on the SLG Committee. This will effectively reduce the number of appointments the respective Forum, the Chairperson is from, will be able to make at the start of each triennium
 - b) The CTWF will elect:
 - (i) 2 members appointed by Te Rangapū Mana Whenua o Tauranga Moana;
 - (ii) 1 member appointed from Te Kahui Mana Whenua o Tauranga Moana (WBOPDC);
 - (iii) 1 member appointed by Te Ihu o Te Waka o Te Arawa (WBOPDC);
 - (iv) 1 member to act as an alternate for any one of the four SLG tangata whenua representatives who are unable to attend the schedule SLG meeting.
 - c) The alternate SLG representative will be invited to attend all of the SLG TW briefing sessions and SLG Committee meeting.
 - d) CTWF representatives to SLG will be reviewed in line with Council triennium every 3 years.
5. Tāngata Whenua Leadership
 - a) The collective knowledge and experience within the CTWF provides strong leadership and direction to the SmartGrowth Implementation decisions on specific and generic actions affecting Tāngata whenua.
 - 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.
6. Communication and Liaison with Tāngata Whenua:
 - a) The CTWF provides a sub-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, and commitment to, the strategy is maintained.
7. 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 Advisor(s).
 - b) The CTWF is able to develop issues/ recommendations that have not been solicited by the SLG and present these to the committee.
8. Participation:
 - a) The CTWF will openly debate issues, with the opportunity for all participants to contribute.
 - b) All meetings are open to whanau, hapū Iwi and Māori across the sub-region.
9. 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.

10. Communication:

- a) Communication between the CTWF and the SLG will be raised by the four tangata whenua SLG representatives at the SLG hui and with the support from the Tū Pakari Advisor(s) in a formal written report or presentation.
- b) A major focus of the communication between the two groups will be on building relationships, trust and honest interaction.

11. Operational Process:

- 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
- f) The SLG Agenda and material are available to the CTWF members via the SmartGrowth website (smartgrowthbop.org.nz).

ITEM 7. LOOKING AHEAD TO 2022

The following are recommended areas of focus for the CTWF in 2022:

The CTWF is more coordinated and productive

Be more influential at other SmartGrowth meetings, especially SLG

Improve engagement with hapū/iwi/Māori land trusts/marae

Progress projects
•Housing Action Plan
•Spatial Planning work

AREAS OF FOCUS

In terms of each area of focus:

1. The CTWF is more coordinated and productive

We will develop a specific work programme to ensure our collective efforts are focused, proactive and effective.

For this reason, the 1 Feb 2022 CTWF meeting will be dedicated to confirming our:

- Collective vision for the next 10 years (& beyond).
- Outcomes (i.e. what the vision looks like, in practice).
- Actions and outputs for 2022.
- Planned engagement for 2022.
- Roles and responsibilities, if there is interest, in terms of a full TOR review.

Acknowledgements to Whitiara McLeod and Kelvin Norgrove for the work programme suggestion.

2. Be more influential at other SmartGrowth meetings, especially SLG

3. Improve engagement with hapū/iwi/Māori land trusts/marae

Refer Item 9

4. Progress priority projects - Housing Action Plan & Spatial Planning work

Refer Item 9. Both projects require:

- Timely and meaningful engagement with our whanau.
- Resourcing to support engagement and administration, and in the case of the spatial planning work, establishment of a working group.

CTWF RECOMMENDATIONS

That CTWF members:

1. Receive this update.
2. Confirm if there are other areas of focus to include for 2022.

ITEM 8. REFLECTIONS ON 2021

The following are reflections from the Tū Pakari Advisors since joining in late April 2021.

KEY ACTIVITIES FOR 2021

- Five CTWF meetings attended (April, June, August, October, December) along with a spatial planning workshop held in July¹. A lot of time spent planning agendas, papers and presentations.
- Briefings with CTWF reps prior to SLG meetings.
- Involvement / participation at other SmartGrowth meetings – Senior Managers Group, CEAG, Joint Forum, SLG.
- Involvement in SmartGrowth working groups – Housing Action Plan, Joint Spatial Plan, PDA Task Group.
- Involvement / participation in SmartGrowth technical reviews – Western Bay Growth Area Stocktake, Housing Action Plan, Joint Spatial Plan.
- Hui with the Kahui Kaunihera TCC Takawaenga Team, WBOP Kaupapa Māori Team and Toi Moana Māori Policy / Treaty Team
- Use of e-pānui to share information and online surveys and emails to gather feedback outside of CTWF meetings.

2021 CHALLENGES

- There are a lot of moving parts within SmartGrowth, each operating at different speeds with different (and often tight) timeframes / deadlines that don't provide for effective engagement with affected Iwi and hapū.
- At times, we are operating in reactive mode (i.e. technical reviews, meetings). While this is our role, it also diverts time from CTWF projects, especially the Housing Action Plan, Tangata Whenua Spatial Plan, PDA's and progressing requests by CTWF members.
- Ensuring all CTWF members are kept up to date, especially those who cannot make meetings.

CTWF RECOMMENDATIONS

1. That CTWF members receive this update.

¹ It is noted that the CTWF also met in February and March.

ITEM 9. ENGAGEMENT APPROACHES FOR SPATIAL PLANNING AND MĀORI HOUSING ASPIRATIONS.

The following action was confirmed at the 11 August meeting:

“Develop a Communications and Engagement Plan to enable greater interaction with hapu, lwi, marae and Māori Land Trusts to discuss Forum matters, particularly concerning housing.”

WHAT ARE WE WANTING TO ACHIEVE?

Regular, co-ordinated and meaningful engagement from the CTWF to our whānau (hapū, lwi, marae committees, Māori Land Trusts) to:

- Share what we are doing, why, when and how to get involved.
- Build interest and understanding about the work we do.
- Enable our whānau to provide feedback about the work we’re doing / involved with.
- Enable whānau to share what they are doing and/or wanting to do.
- Build capacity and capability in relation to the work we/they do and/or are wanting to do.

We know we have done well, when our whānau understand, trust and support the work that what we are doing.

WHAT HAVE WE BEEN DOING SO FAR AND HOW EFFECTIVE HAS IT BEEN?

Our main methods of engagement (information sharing, feedback collection) this year are as follows:

Method	Target audience	Effectiveness
Regular CTWF meetings	CTWF	<ul style="list-style-type: none"> • Moderate/High for those who attend meetings. Tough balance between getting updates about SmartGrowth projects while ensuring time for discussion. • Low for members who are unable to make CTWF meetings. • Mode – Most meetings in person. One fully on Teams. One held in person with members also attending via Zooms. Technical difficulties with virtual meetings.
Circulation of agendas and minutes	CTWF and whānau	<ul style="list-style-type: none"> • Moderate – reliant on capacity of members to review minutes (and inbox...). Regular review of email list needed to ensure it is up to date.
E-panui engagement	CTWF and whānau	<ul style="list-style-type: none"> • High usefulness – useful for providing more information / context / links and to forward onto networks.

Method	Target audience	Effectiveness
		<ul style="list-style-type: none"> Moderate readership - Three e-panui and two CTWF meeting reminders. Opened, on average, 57% of original recipients.
Online survey	CTWF and whānau	<ul style="list-style-type: none"> Moderate/High usefulness – useful for gathering data about aspirations of Māori Land Trusts for development. Low effectiveness – only 13 responses received. Limited to Welcome Bay, Hairini, Kairua (& one outside of the sub-region).
Kaupapa specific workshops	CTWF	<ul style="list-style-type: none"> High - Spatial Planning workshop held 7 July. Effective means as there is more time to discussing specific kaupapa.

Each method is still useful, depending on the kaupapa. Our biggest gaps are engagement outside of the Tauranga District (since Te Rangapū is very active), particularly with Te Arawa and Māori Land Trusts.

WHAT MORE SHOULD WE BE DOING IN 2022?

We need timely, coordinated, and meaningful engagement for the Housing Action Plan and Spatial Planning. This could be done in parallel. The existing engagement methods are insufficient.

We also need to be adaptive and adjust our methods of engagement depending on the target audience and kaupapa. This acknowledges that hapū and iwi may have limited capacity to be actively involved. Likewise, for continued uncertainty with regards to Covid-19 restrictions.

POTENTIAL APPROACH(ES)

Potential approaches (in addition to existing engagement methods) could include:

- Targeted engagement within and around marae – as a starting point.
- Focusing our engagement by clustering. This could be via:
 - Geographic areas – Central, East, West, South
 - Waka – Mataatua, Takitimu, Te Arawa
 - Iwi/hapū clusters – Ngāti Ranginui, Ngāi Te Rangi, Nga Potiki, Ngāti Pukenga and Te Arawa.
 - Other clusters suggested by the CTWF.
- Other methods suggested by the CTWF.

This requires:

- Establishment of a smaller working group, comprising representatives from each 'cluster'.
- Specific resourcing to support engagement, especially with Māori Land blocks.
- Utilising each other's networks, where possible.
- Continued work with Council Takawaenga teams, especially with new staff onboard.

CTWF RECOMMENDATIONS

That CTWF members:

1. Receive this update.
2. Confirm a preference for the potential approach(es) for engagement. If we cluster:
 - a. which cluster type is preferred.
 - b. cluster representatives.
3. Confirm our approach for engagement with Māori Land Trusts.

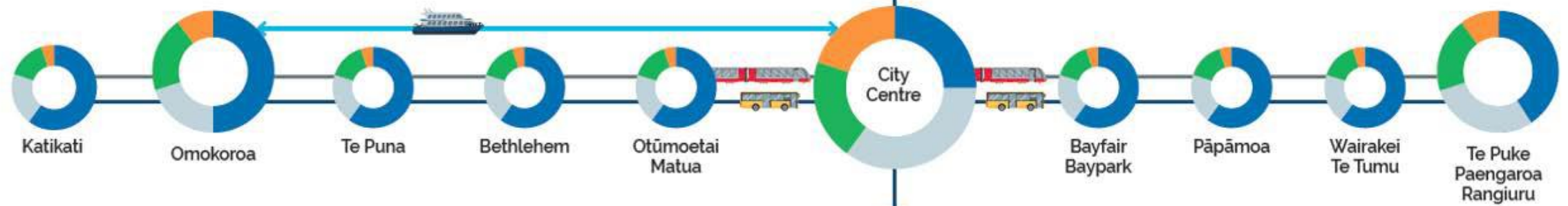
Transport System Plan

8 December 2021



TRANSPORT
DESIGN WITH
EVERYONE
IN MIND

UFTI Connected centres



SMARTGROWTH
Spatial, Urban Form, Transport Network, Sea Level, Climate Change, Geotech Issues

UFTI
Urban Form Settlement Pattern and Transport Networks

TRANSPORT PLANNING
Tangata Whenua, PoT, Waka Kotahi, KiwiRail, BOPRC, TCC, WBOPDC, P1

TSP, RLTP, LTP & NLTP

TRANSPORT IMPLEMENTATION & FUNDING
Tangata Whenua, Waka Kotahi, KiwiRail, P1, BOPRC, TCC, WBOPDC, PoT



Tangata Whenua

- TSP Governance: Wayne Beilby
- Programme Management: Buddy
- Project
 - *Tangata Whenua have information, advice, technical support and resources to actively participate in shaping the TSP*
 - *Cultural and associated environmental needs are actively protected and/or provided for*
 - *An emphasis on two-way communication*
 - *Introducing the right people at the right time*
 - *Present some detail - explaining the early projects before the point of entry*
 - *Draw forward the cultural and environmental needs and determine the priorities before the technical component kicks off*

TSOF Technical Outputs

Three elements



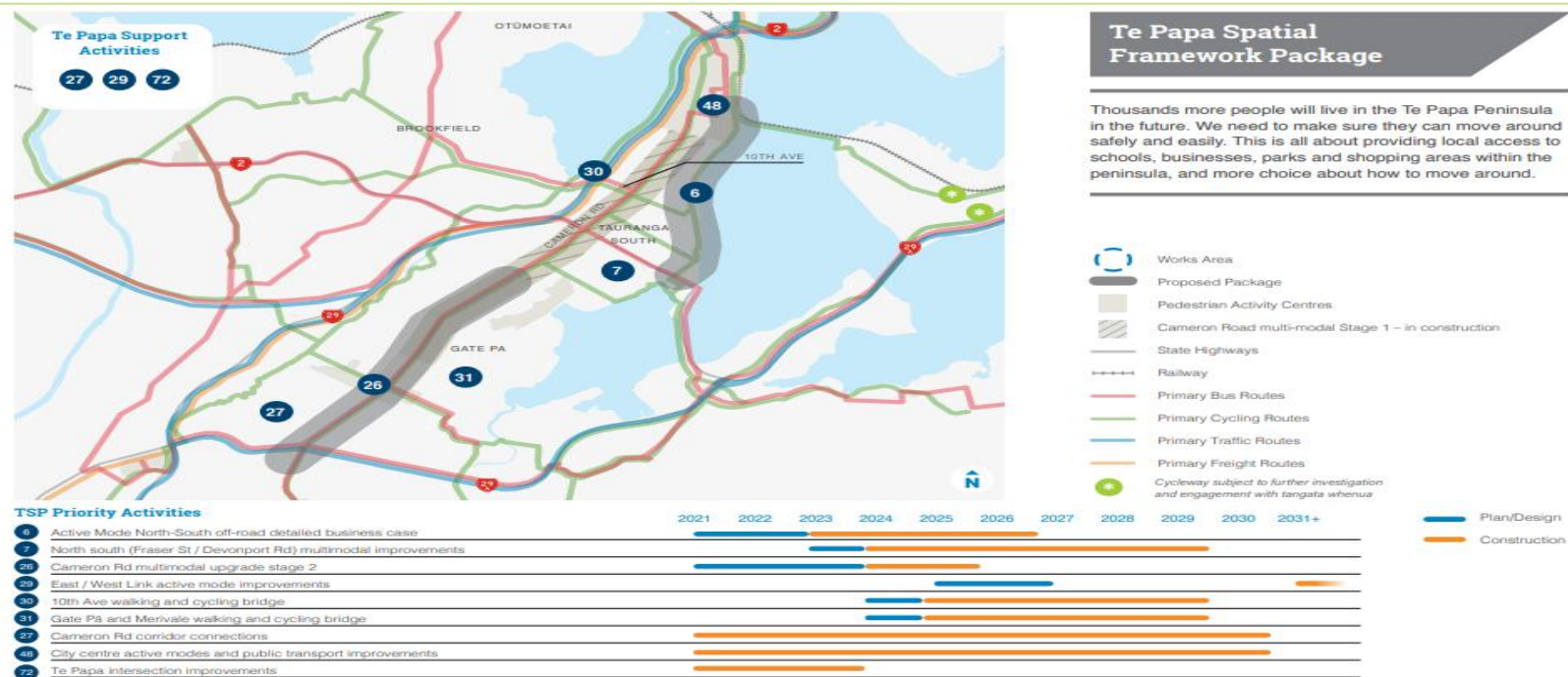
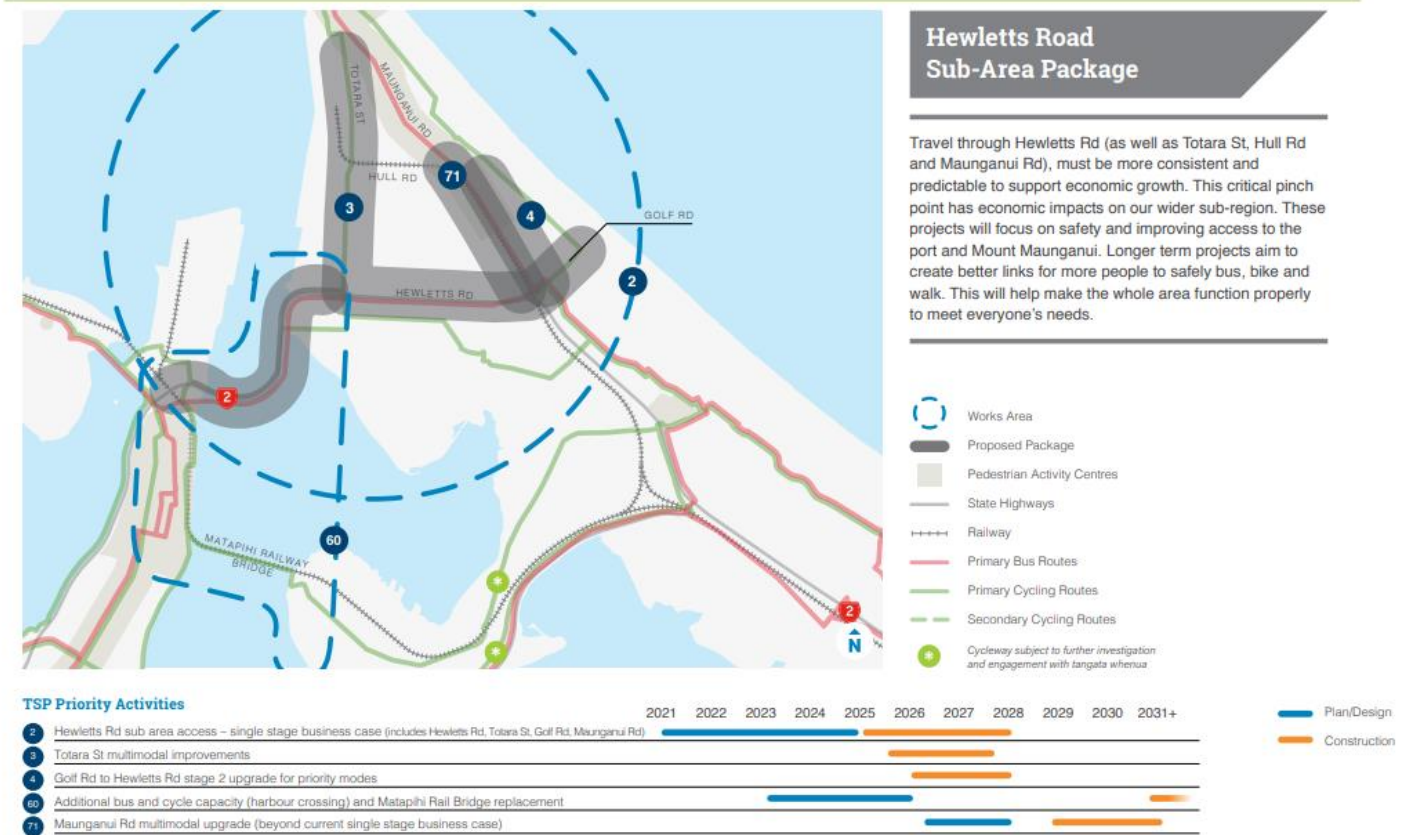
TSP Executive Summary

- Purpose:
 - High level overview of the TSP
 - Identifies the activities identified by the technical transport planning analysis ('System Operating Framework')
 - Identifies the priority/ranking and timing/phasing of activities from the technical analysis
- Point in time (Oct 2020) – not definitive by any means
- Some of the key content:
 - Maps activities to areas / themes
 - Identifies indicative timelines for activities
 - Table of activities including summary/aim description of an activity.

Executive Summary – example

PROJECT LIST

TSP Priority Ranking	Map Reference #	Project Name	Package	Summary / Aim	Primary Outcomes
1	1	Hewletts Rd optimisation incl Te Marie link, Aerodrome Rd signals etc.	Low-Cost, Low-Risk Package	To help make travel times on Hewletts Road more consistent so we know how long our trips will take.	Movement & Prosperity
1	2	Hewletts Rd sub-area access – single stage business case (includes Totara St, Golf Rd, Maunganui Rd).	Hewletts Road Sub-Area Package	Development of a long-term plan to improve access to Port of Tauranga and Mt Maunganui and make it safer to move through and around this part of town.	Prosperity
1	3	Totara St multimodal improvements.	Hewletts Road Sub-Area Package	Changes to Totara St, Hull Rd and Maunganui Rd to support freight movement to Port of Tauranga and safety for all road users particularly cyclists.	Prosperity
1	4	Golf Rd to Hewletts Rd stage 2 upgrade for priority modes	Hewletts Road Sub-Area Package	Intersection changes to make it safer for buses and other large vehicles	Environment & Safety
2	5	Continuous programme business case			



Next steps include

Point of Entry development:

- Project scope development
- Key issues:
 - Problems
 - Risks
 - Uncertainties
 - Complexity
- Project team development – and reference point as project develops
- Scope next phase
- Unlocks funding with Waka Kotahi
- TSP Programme Management role

Projects in scoping

15th Avenue / Turret Road / Welcome Bay Road (TCC lead)

- Initial hui held on 25 Nov

SH2 / Hewletts Road sub-area (Waka Kotahi lead)

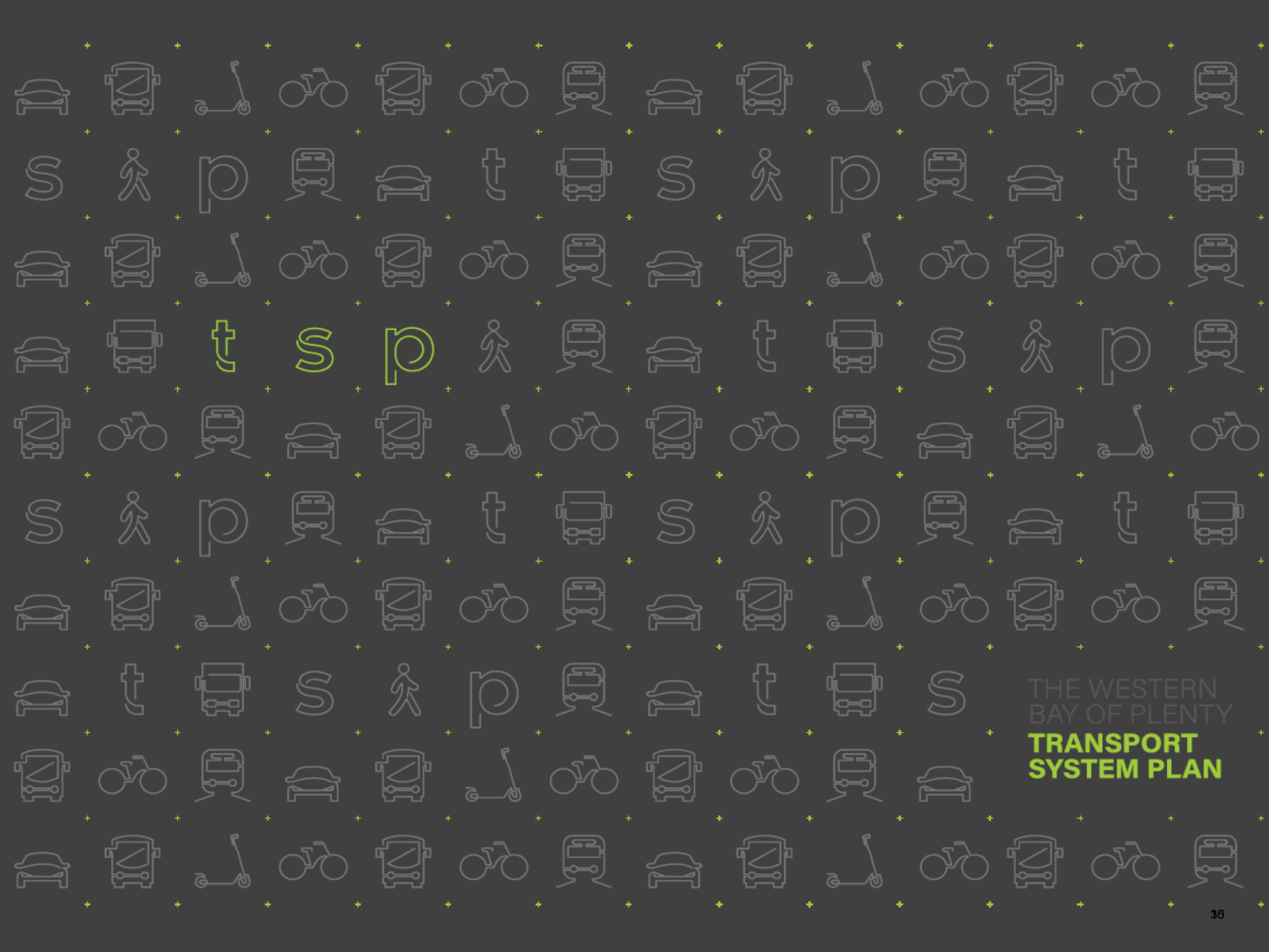
- Hui to be arranged

Public Transport Services & Infrastructure (BoPRC lead)

- Hui to be arranged

Cameron Road Stage 2: 17th Ave to Barkes corner (TCC lead)

- CVA under-development



THE WESTERN
BAY OF PLENTY
**TRANSPORT
SYSTEM PLAN**