



“Kia Tū Pakari ai Tātou”

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 Rangi Rangiwhakaehu 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. 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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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