



“Kia Tū Pakari ai Tātou”

SmartGrowth Combined Tāngata Whenua Forum

Wednesday 11 August 2021 - 9:30am - 12:30pm

Western Bay of Plenty District Council, 1484 Cameron Road, Tauranga

Present:	
Hayden Henry	Ngāi Tukairangi
Rangiwhakaehu Irene Walker	Ngāi Te Ahi
Kevin Tohiariki	Te Whānau a Tauwhao
Whitiora McLeod	Te Rūnanga o Ngāi Te Rangi
Rondell Reihana	Ngāi Te Ahi
Ruth Feist	Bay of Plenty Regional Council
Tiki Bluegum	Ngāi Tamawhariua
Chris Nepia	Western Bay of Plenty District Council
Ropata Stephens	Ngā Potiki
Jesse Campbell	Ngāti Kaahu
Des Heke	Ngāti Ranginui
Matire Duncan	Chair, Te Rangapū Mana Whenua o Tauranga Moana
Nathan James	Ngāti Kuku
Matemoana McDonald	
SmartGrowth	Te Pio Kawe (Pou Arahi Strategic Advisor) Elva Conroy (Kai Arahi Technical Advisor) Jolene Black (SmartGrowth Assistant)
Partner Staff	Matemoana (Mauao Constituent Member to the Bay of Plenty Regional Council & TW SGLG representation (alternate)) Ruth Feist (Bay of Plenty Regional Council) Rebekah Waltham (Bay of Plenty Regional Council) Rachael Davies (Western Bay of Plenty District Council) Chris Nepia (Western Bay of Plenty District Council) Keren Paekau (Tauranga City Council)
Other	



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Apologies forum members: Cyrana Matthews, Buddy Mikaere, Veronica Manu Seddon, Carlo Ellis, Carl Lucca, Hori Ahomiro,

Moved Elva Conroy

Seconded Whitiara McLeod

Opening Karakia

Previous Minutes

The minutes of the previous held 2 June 2021 meeting were accepted as a true and correct record.

Moved: Elva Conroy

Seconded: Whitiara McLeod

Previous actions

1. Potential meeting with Ministers with Combined Tāngata Whenua Forum: Intention to provide an opportunity to access further support and resources by ministers – can be scheduled once the Combined Tāngata Whenua Forum priority actions are identified. Retain as standing item.
2. Air Quality Monitoring: Rawiri will report back to Combined Tāngata Whenua Forum if Regional Council is doing any monitoring work in relation to air quality and pollution. Not yet actioned.
3. Ken to provide UFTI monitoring brief to Elva and Te Pio. Completed and can be removed.
4. Ken / Eileen to follow up on website update. Work in progress.
5. Update of Māori demographics data. Completed and can be removed.
6. Elva, Tiki and Des to collate the information on cultural heritage offsets. Work in progress.
7. Set up workshop in July to establish the collective approach to the Iwi Spatial Plan. Completed and can be removed.
8. Open Government Initiative (Sally Cooke). Not completed as yet.

Forum Matters:

Item 5 Progress reports from Tū Pakari Advisors and SLG Representatives

- It was noted papakāinga is not social housing and should not be referred to as such, as this restricts funding.
- Te Pio is now part of the Housing Action Plan working group and Elva is a part of the Joint Spatial Plan working group.
- Irene Walker noted the Housing Action Plan was presented and approved at the last SLG meeting. This has been uploaded to the SmartGrowth Website. The SmartGrowth stocktake report is also available on the website.
- Des Heke would like Forum members to be able to attend the closed SLG workshops. We need to show the solidarity for the Kaupapa and be included. Elected members are not getting the information to be able to have their say. When we arrived, we were not permitted to attend the meeting or watch from the gallery.



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- Matire Duncan confirmed the meeting was closed to the general public as the discussions were mainly about finance.
- Matemoana McDonald noted the current structure does not allow for others to attend in closed meetings. It is difficult to push matters for Māori if korero is not occurring internally. We, as representatives, are there just for that, to represent all of us. There is a lot of information out there, how do we get that information out to our people? We need to do that.
- Matemoana McDonald noted she was unaware that the elected members were not allowed in the Gallery.
- Rachael Davies suggested a direct conversation with the SmartGrowth Chair to discuss why elected members were not able to be at closed workshop, as elected members and staff from Councils are not precluded from attending the closed workshop. This needs to be clarified.
- Kevin Tohiariki noted representatives are attending all these meetings, but there is just talk, and no action. There is lots of planning going on and no methodology in getting the work done and completed. Kevin had a meeting with the Chief Executive Officer of the Tauranga City Council to discuss project delivery, opposed to aspirational decisions. We need performance indicators for Ministers to make sure we have outcomes. We are unrepresented. It has been ongoing for nine years and we need action.
- Whitiora McLeod would like a written report from the representatives before each Combined Tāngata Whenua Forum meeting so we know what is happening.
- Kevin Tohiariki noted Te Arawa representatives need to be present at these meetings.
- Chris Nepia confirmed a Te Arawa representative will be attending these meetings going forward.

Actions:

- Distribute Housing Action Plan to the Combined Tāngata Whenua Forum.
- Tū Pakari Advisors to arrange meeting with the SmartGrowth Independent Chair to determine if Forum members can attend the closed SLG meetings/workshops.

Item 6 Combined Tāngata Whenua Forum Priorities

- Elva Conroy briefly outlined the Combined Tāngata Whenua Forum priorities and noted that this will be workshopped further at the Hui in October.

Action:

- The Combined Tāngata Whenua Forum priorities will be workshopped at the October Hui.

Item 7 Tāngata Whenua Engagement and Communication

- Elva Conroy discussed and presented information on this topic. The Tū Pakari e-pānui has been a starting point for sharing information about SmartGrowth and Forum projects.
- It was noted, we need to start involving Māori Land Trusts in discussions. We need to seek guidance about engagement. How does that look? Is there an easier more effective way to do this?
- Matemoana McDonald noted one issue is meeting overload. Can we go to the Māori Land Trusts Hui, rather than creating a further separate Hui to see how the Māori Land Trust



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views align with that of the Combined Tāngata Whenua Forum. A communication strategy is required.

- Keren Paekau noted Ara Rau Tāngata are planning to reconvene a Hui this year with Māori Land Trusts. This will allow us to have consistent messaging being distributed. She will organise a meeting with Ara Rau Tāngata representatives.
- Tiki Bluegum agreed it would be good for this forum or representative of the forum to speak with the Māori Land Trusts in Katikati, so their voice is out there.
- Des Heke noted Māori homeowners and landowners pay rates and get nothing. There are no dedicated staff to deal with Māori Land. For the Ohauti Structure Plan, we were told there would be a comprehensive infrastructure and traffic report. This information hasn't been received. Groups were set up specifically which were not even looked at. There are huge gaps and missed opportunity. The Development Contributions report only names a few selected groups.

Actions:

- 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.

Item 8 Combined Tāngata Whenua Forum Membership and Mailing List

- Elva Conroy noted the list is outdated. We need to double check of the list and provide updates. This to be undertaken following the inaugural meeting.

Actions:

- Update the forum membership list once the inaugural meeting has been held.

Item 9 Progressing Maori Housing including Papakainga

- Te Pio Kawe lead the discussion on the Housing Action plan and Housing for Maori.
- Te Pio Kawe noted the SmartGrowth Housing Action Plan is a lengthy document and will be circulated to forum members.
- Te Pio Kawe noted we need to combine and collaborate housing aspirations to be put forward. Only one Trust has responded to the survey Elva sent out. This is an opportunity to put forward your aspirations for your Whenua so we can then put it all together collectively to present.
- Matemoana McDonald noted we could play a more proactive role in reaching out the Local Māori Land Trusts. We need a list collated with contact persons. Can the two councils (Western Bay and Tauranga City Council) collate this list and provide an outline of all the Māori land block owners. This can be done utilising council rates database.
- Chris Nepia confirmed that the Western Bay of Plenty District Council is able to assist in collation of this data.
- Keren Paekau noted, Tauranga City Council will not necessarily have the names of landowners on its rates database, but what we will have is the name of the person who pays the rates. Tauranga City Council would be able to assist in collating some data.
- Te Pio Kawe suggested a workshop with the Combined Tāngata Whenua Forum together with Awhina Ngatuere, General Manager of Toi Kairawa and her team would be a good way to look at the combined forum vision for Māori Housing.



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Actions:

- Circulate the SmartGrowth Housing Action Plan
- Te Pio Kawe to set up a meeting with Awhina Ngatuere to look at a combined vision for Māori Housing.
- Western Bay of Plenty District Council and Tauranga City Council to assist in collating a contact list for all Māori Land Trusts along with an outline of all the Māori Land Block owners.

Item 10 Joint Spatial Plan Update

- Ruth Feist and Elva Conroy provided an update. The Joint Spatial Plan is still under development. The Tāngata Whenua maps have been updated to reflect feedback from the July Workshop.
- Des Heke noted the maps should be more specific to cultural heritage areas.
- Elva Conroy noted we will circulate draft Tāngata Whenua maps for forum to provide feedback.
- Ruth Feist noted the maps are in draft form currently.
- Elva Conroy questioned whether the draft plan going to the SmartGrowth Leadership Group in mid-September, are we able to provide feedback on all of the maps?
- Ruth Feist confirmed the Joint Spatial Plan would be tabled at the SmartGrowth Leadership Group meeting in September and feedback is welcomed on the maps.
- Des Heke enquired as to who owns the Tāngata Whenua Map. The draft maps, for the 2021 Joint Spatial Plan only contain publicly available information. Information gathered over the next two years is owned by respective hapū and Iwi who choose what information to put forward to the 2023 Joint Spatial Plan.
- Des Heke noted the maps say they are cultural maps. They are not correct as they are, with Matemoana McDonald noted the maps should be called exactly what they are and what they identify.
- The Tāngata Whenua maps where it is noted as Marae, is not showing all the relevant area for the Marae and what exists. Additional mapping over the next two year should show more of the area on the maps to truly represent the full Marae area (i.e. buffer areas).
- Hayden Henry asked for the maps to show wetlands, over-lands and the built-up areas in the maps.
- The map scales currently do not represent the communities as they currently stand. The maps need to reflect where we are, and, also where we are in 100 years.

Actions:

- Elva Conroy to circulate the two draft Tāngata Whenua maps for forum to provide feedback. And the full set of Joint Spatial maps when they are available.

Item 11 Iwi Spatial Plan

- Elva Conroy discussed this plan. Lots of work to do in the next few years.
- Des Heke asked if there is provision to do a catchment plan?
- Ruth Feist replied this could be done. We can create the base layer and then it would be up to Iwi, Māori land trusts to provide input or planning.



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- Kevin Tohiariki noted we should start adding what want to achieve rather than just what we already have.
- Whitiara McLeod would like the two members that are part of the Transport System Plan to attend these meetings/workshop to provide an update.

Actions:

- Tāngata Whenua reps on the Transport System Plan working group to provide an update to Forum members.

Item 12 Regional Policy Statement Urban Development (RPS-UD) Plan Change 6

Ruth Feist presented on draft Plan Change 6 to the Regional Policy Statement. Ruth is happy to meet with anyone about the Policy Statement. The plan is only in the engagement process currently.

- Kevin Tohiariki asked, who defines what Papakāinga is?
- Matemoana McDonald noted, the definition in the Regional Policy Statement says that no one other than Māori can define Māori matters.
- Keren Paekau noted, there needs to be stronger wording on Māori engagement in the planning.
- A copy of the Transport System Plan to be distributed to the Combined Tāngata Whenua Forum members.

Actions:

- Ruth Feist to provide copy of the Transport System Plan to the forum members.

Item 13 Other Business

- It was proposed the forum consider looking to appoint a Vice Chair.

Actions:

- Appoint a Vice Chair at the next Combined Tāngata Whenua Forum members.

Meeting Closed: 12.40pm

Next Meeting:

Date: Wednesday 6 October

Time: 9:30am-12:30pm

Venue: Western Bay of Plenty District Council Chambers.



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Action List				
	Date	Action	Person Responsible	Status
1.		Potential meeting between Ministers and CTWF	Standing item	Pending
2.	2 June 2021	Elva, Tiki and Des to prepare a research brief to investigate cultural heritage offsets.	Elva Conroy	In Progress
3.	2 June 2021	Open Government initiative (Sally Cooke).	Tū Pakari Advisors	In Progress
4.	11 August 2021	Tū Pakari Advisors to arrange meeting with SmartGrowth Chair to discuss preclusion of elected members in the closed workshops.	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	
7.	11 August 2021	Circulate the Housing Action Plan	Tū Pakari Advisors	
8.	11 August 2021	Update the forum membership list once the inaugural meeting has been held.	Elva Conroy	
9.	11 August 2021	Te Pio Kawe to set up a meeting with Awhina Ngatuere to look at a combined vision for Māori Housing.	Te Pio Kawe	
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	
11.	11 August 2021	Elva Conroy to circulate the two draft Tāngata Whenua maps for forum to	Elva Conroy	



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		provide feedback. And the full set of Joint Spatial maps when they are available.		
12.	11 August 2021	Tāngata Whenua reps on the Transport System Plan working group to provide an update to Forum members.		
13.	11 August 2021	Provide copy of the Transport Safety Plan to the forum members.	Ruth Feist Alistair Talbot	
14.	11 August 2021	Appoint a Vice Chair at the next Combined Tāngata Whenua Forum members.		

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