



Kia Tu Pakari ai Tatou

“Kia Tu Pakari ai Tatou”

SmartGrowth Combined Tangata Whenua Forum

Wednesday; 28 April 2021 at 9:30am – 12:30pm

Venue: Balcony Room, Historic Village, Tauranga

Karakia / Whakatau

9:30am	1. Meeting protocols	Chairperson
--------	----------------------	-------------

9:30am	2. Apologies	Chairperson
--------	--------------	-------------

Minutes and Actions

9:35am	3. Previous minutes from 12 March 2021 (Paper A)	Chairperson
--------	--	-------------

9:40am	4. Actions from previous meetings (Included in the minutes)	Chairperson
--------	---	-------------

Forum Matters



Kia Tu Pakari ai Tatou

9:45am	5. A welcome and introduction of the Pou & Kai Arahi advisors Te Pio Kawe & Elva Conroy. An outline of their position descriptions and initial responses	Chairperson and SmartGrowth Strategic Advisor
10:15am	6. Appointment of the new SmartGrowth Independent Chair	SmartGrowth Strategic Advisor
10:30am	7. The Housing Action Plan including references to Maori Land Trust opportunities	SmartGrowth Strategic Advisor
10:50am	8. The Housing Acceleration Fund & opportunities for Maori	SmartGrowth Strategic Advisor
11:10am	9. Feedback from recent SG Joint Forum and SLG	SmartGrowth Strategic Advisor
11:30am	10. Western Bay of Plenty Transport System Plan	Buddy Mikaere
Other Business		
11:45am	11.	
Conclusion		
12:00pm	12. Key message for SmartGrowth Leadership Group	Chairperson
12:30pm	13. Karakia Whakamutunga	Chairperson



Kia Tu Pakari ai Tatou

Future CTWF meetings

Bi-monthly meeting – 2 June 2021

If you have any questions or queries, please contact SmartGrowth on administration@smartgrowthbop.org.nz

Combined Tangata Whenua Forum Terms of Reference

Key Responsibilities:

- Have input into the development of the SmartGrowth strategies and implementation of actions from tangata 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 hapu.
- Provide input into the appointment of a Tu Pakari Advisor in conjunction with SLG chair and CTWF chair.
- Maintain links between Treaty settlement outcomes and strategy implementation.

Form:

- Membership comprising the Te Rangapu Mana Whenua o Tauranga Moana Forum (TCC), iwi/hapu 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 Tu Pakari Advisor in respect of agendas, papers, and report preparation.
- Tu 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



Kia Tu Pakari ai Tatou

CTWF Representation to SLG:

- Representation from the CTWF to SLG will consist of:
 - 2 members appointed by the Te Rangapu Mana Whenua o Tauranga Moana Forum (TCC);
 - 2 members appointed by the Western Bay of Plenty Partnership Forums (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 Tu Pakari ai Tatou:

- The CTWF will be responsible for ensuring the RaNgātiratanga of the hapu and Iwi (tangata 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 hapu and Iwi.

Tangata whenua Audit:

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

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

Communication and Liaison with Tangata whenua:

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



Kia Tu Pakari ai Tatou

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 tangata whenua representative and/or the Tu 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, hapu iwi and Maori across the sub-region.

Autonomy:

- The CTWF will consolidate and summarise all the knowledge and representations of the participating hapu and iwi.
- It is recognised that this knowledge will be based on personal/hapu 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 Tu 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 hapu 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 hapu 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.



Kia Tu Pakari ai Tatou

Combined Tangata Whenua Forum [CTWF] – Membership

Combined Tangata Whenua Forum Co-Chairs

- Buddy Mikaere

Combined Tangata Whenua Forum Governance representatives to SmartGrowth Leadership Group

- Irene Walker
- Puhirake Ihaka
- Matire Duncan
- Kevin Tohiariki

Iwi/Hapu	Representative	Alternate Representative
Ngāti Ranginui Ropata Stephens	Des Heke	Destiny Leaf
Ngāi Te Rangi	Whitiora McLeod	Pia Bennett
Ngāti Pūkenga	Buddy Mikaere	Pahu Akuhata
Waitaha	Maru Tapsell	
Tapuika	Hori Ahomiro	Dean Flavell
Ngāti Tūheke	Sam Hema	Elva Conroy
Tūhourangi	Manu Wihapi	
Ngāti Moko	Tony Wihapi	
Ngāti Whakaue	Reg Hodge	Manu Pene
Ngāti Rangiwewehi	Horace Te Moni	
Ngāti Pīkiao	Roland Kingi	Kataraina Gail Skerrett-White
Ngāti Whakahemo	Tania Turner	
Ngā Pōtiki ā Tamapahore	Ropata Stephens	Verna Ohia-Gates
Te Whānau ā Tauwhao	Kevin Tohiariki	
Ngāi Tamawhariua	Tiki Bluegum	
Ngāi Tamawhariua - Mataka	Te Uta Rolleston	
Ngāi Tūwhiwhia	Nessie Kuka	
Ngāti Tauaiti	Hemi Paki	



Kia Tu Pakari ai Tatou

Iwi/Hapu	Representative	Alternate Representative
Ngāti Te Wai	Riki Nelson	
Pirirakau	Julie Shepherd	
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 Te Pio Kawe
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 (mandate to be confirmed)	
Te Kapu o Waitaha	Maru Tapsell	
Te Runanga o Ngati Whakaue ki Maketu	Reg Hodge	
Mauao Constituent Member to the Bay of Plenty Regional Council	Matemoana McDonald	

Partner Organisations

Organisation		
SmartGrowth	Administrator – Eileen Mares	
Bay of Plenty Regional Council	Clarke Koopu	
Western Bay of Plenty District Council	Chris Nepia	
Tauranga City Council	Keren Paekau	



Kia Tu Pakari ai Tatou

“Kia Tu Pakari ai Tatou”

Minutes of SmartGrowth Combined Tangata Whenua Forum
 Friday; 12 March 2021 from 9:30am to 12:00pm
 Venue: Balcony Room, Historic Village, 17th Avenue, Tauranga

Present at the Hui were:			
Buddy Mikaere	Ngāti Pukenga	Jesse Campbell	Ngati Kaahu (alternate)
Puhirake Ihaka	Tangata Whenua Collective Chairperson	Alison Flavell	Ngati Ruahine
Kevin Tohiariki	Te Whanau A Tauwhao	Irene Walker	Ngai Te Ahi Hapū
Whitiora McLeod	Ngaiterangi Iwi Runanga	Nathan James	Ngati Kuku
Tiki Bluegum	Ngāi Tamawhariua	Hori Ahomiro	Tapuika Iwi Authority Trust
Hayden Henry	Ngai Tukairangi	Kaleb Wiriata	
Parewhakarau Tapuikuka	Ngāti Kuku		
Veronica Manu Seddon	Ngāti Hangarau		
Carlton Bidois	Ngati Ranginui Iwi Runanga		
SmartGrowth	Vicki Jones (minutes) Eileen Mares (SG assistant)	Ken Tremaine (SG Strategic Advisor)	
Partner Staff	Rachael Davie, Phillip Martelli (Western Bay)		
Apologies forum members:		Matemoana McDonald	<u>Moved</u> Hori Ahomiro



Kia Tu Pakari ai Tatou

		<u>Seconded</u> Irene Walker
Previous Minutes (Paper A)	<p>The minutes of the previous CTWF meeting held on 3 February 2021 were accepted.</p> <p><u>Moved:</u> Matire Duncan <u>Seconded:</u> Hori Ahomiro</p> <p>CTWF – The structure of the group was discussed noting if it's not broke don't change it, making tweaks to the group would be more beneficial. Key pieces work is emerging on housing issues through the housing action plan.</p> <p>Concern raised around the traction noting the group need results on the ground to get the outcomes we want.</p> <p>It was suggested to invite the Minister of Housing have a discussion with a small team of Tāngata Whenua members when she is in Tauranga on 22 April. It was suggested that the small group bring resolutions to the issues on the table. It was made clear that it should be resourced correctly.</p> <p>Ken noted the 7 terms of reference for the SmartGrowth Leadership Group that should be brought back to CTWF for their information. Focus needs to be on the project implementation.</p>	
Independent Chair of the SmartGrowth Leadership Group	<p>5 applicants and interviewing 3 planned. The panel will make a recommendation to the first SmartGrowth Leadership Group meeting and appointment confirmed at the meeting. The deputy Chair Mayor Webber will Chair the 22 April meeting and then the new Chair will take over.</p> <p>The potential LTP funding across the partnership needs coordinating as we move into larger scale implementation. Different funding priorities – each of the partner councils CES requested they present what is in their LTPs to SG on 22 April.</p>	



Kia Tu Pakari ai Tatou

<p>Joint Spatial Plan blue -green networks (Paper B) (SmartGrowth Strategic Advisor)</p> <p>Joint Spatial Plan – Iwi Spatial Plan relationships diagram (Paper C) (SmartGrowth Strategic Advisor)</p>	<p>Iwi Spatial plan and Joint Spatial plan work is important – Recording the natural environment and noting the Maori values. The blue/green structure is to look at the connectivity between the land and the sea.</p> <p>Paper C – Spatial Planning Context This displays all the layers we need to look at with Tāngata Whenua aspects integrated. The challenge is how we integrate.</p> <p>Feedback requested from CTWF on how we weave everything from the mountains to the sea to ensure we are on the right track.</p> <p>The SG Spatial plan will take over from the SG strategy, it will take a good couple of years to work through. The iwi spatial plan – the information we wanted included in the UFTI plan wasn't because of time constraints as complete as it could be. - it's the small things that need to be included eg: the connected streams. Time needed for engagement; early draft will be tweaked.</p> <p>Phillip M questioned if we heading in the right direction? Concern raised around not enough Maori resourcing and now that the Tu Pakari advisor has resigned to become a TCC Commissioner a conversation needs to take place regarding, He Manukura needs to be able to communicate effectivity. Discussion needs to continue in house with Iwi and Hapu. Detail of the spatial plan – this is expense and we need the resource to support and achieve. Tāngata Whenua Spatial Plan – It notes the starting date 1 March 2021 phase 1 this was the last piece of paper Shad presented to us – scope document. Ken noted 100k phase 1 is sitting in the budget, 100k phase 2, phase 3 100k will be put into the joint spatial plan. The scope and expectations are clear. The actions need to be delivered. 4 key actions in UFTI.</p> <p>Project plan what are we going to need to compile the costings. Concern around pulling together the information required in the timeframes. Desktop exercise currently happening around the information we currently have.</p>
---	---



Kia Tu Pakari ai Tatou

	<p>We need to lead from today and talk to the groups we represent. The people we put into the new positions are going to be critical, but we also have work to do with our groups to ensure we communicate and feed into the iwi spatial layer. GIS and base layer - Iwi and Hapu can complete their own layers and then we can overlay on the base layer. We have the expertise in Hapu. We need the base line so when ready we can insert the overlays from Iwi and Hapu. We need to have the discussion on what the project plan is going to look like. Funding – Applications can come through CTWF forum to release funding.</p>
<p>Western Bay of Plenty Transport System Plan (Buddy Mikaere)</p>	<p>Neil Mason has resigned - no update regarding replacement. No further update on the Western Bay of Plenty Transport System Plan</p>
<p>SmartGrowth Implementation Bi-monthly report (Paper D) (SmartGrowth Strategic Advisor)</p>	<p>Ken noted the housing action plan is being worked on and what the expectations are from here, workshop to take place when the ministers. Action plan should come to CTWF.</p> <p>Where is the Maori housing voice? infrastructure leading into Maori land should be another focus point. How do we get infrastructure into Maori land?</p> <p>Irene and Jessi will present to the Minister of Housing on key issues regarding housing. Ken is happy to organise this through MHUD. Action: Ken will discuss with Ernst regarding schedule of the Ministers to attend presentation by Irene & Jessi on the key issues regarding housing. Ken feed-back availability of the Ministers, Irene and Jessi may wish to take them out into the field.</p> <p>The Housing Action Plan has a particular focus on:</p> <ul style="list-style-type: none"> ▪ Summarising what we know about the housing issues in the sub-region ▪ Identifying gaps and opportunities ▪ A targeted series of action to make some real progress



Kia Tu Pakari ai Tatou

Pou Arahi and Kai Arahi Tu Pakari Resources

Procurement is underway for these two positions. The Pou Arahi position replaces and extends the strategic advice role of Shad Rolleston who is now a TCC Commissioner. The Kai Arahi is a new part-time technical position. There is a governance expectation that these positions will be filled as soon as possible. The UFTI report documented the need for greater Tu Pakari assistance. The RFPs for these positions closed on 3 March. An interview panel of tangata whenua and Ken has been set up to undertake the interviews which will take place asap.

Interview panel: Carlo, Buddy, Irene, and a Bay of Plenty Regional Council Maori representative. – Ken involved

UFTI and Te Papa Spatial Plan have been signed off and conditions are in place from the Waka Kotahi Board for UFTI implementation. Monitoring is key. SmartGrowth is in the process of commissioning advice.

No Tangata Whenua representative has been invited to join the assessment panel. Ken confirmed he will correct.

Whitiora McLeod – will be involved from a Tangata Whenua perspective. Ken will contact Whitiora.

Action: Ken contact Whitiora regarding the UFTO monitoring project as the CTWF representative

A monitoring brief to engage a suitable consultant to set up the Key Performance Indicator (KPI) and measures framework, as well as a framework for reporting on the UFTI actions, for ongoing monitoring on behalf of the SmartGrowth partners, has been advertised. Proposals are due by 4 March.

It is proposed that a small SmartGrowth group be set up to evaluate the proposals, made up of:

- Ken Tremaine (SG Strategic Advisor)
- Cole O'Keefe (Waka Kotahi)
- James Llwelllyn (BOPRC)
- Carl Luca {TCC}
- Whitiora McLeod {CTWF}



Kia Tu Pakari ai Tatou

Partnership Liaison and Comms Advisor

This position has been advertised. The Closing Date for proposals was 9 February. Interviews took place yesterday. Two proposals have been received. The Strategic Advisor sat on this panel along with Namouta Poutasi from the BOPRC and a representative from Waka Kotahi.

Priority Development Areas

The need to look at things from a different preceptive regarding Maori. The Priority Development Areas working group held its first meeting on 30 November. The group is considering what the barriers and opportunities are for Te Papa, Tauriko West, Te Tumu, Te Puke and Omokoroa development areas. It will also look at methods, tools and options available.

This is an important exercise being led by Ernst Zollner from HUD. It is a form of due diligence that identifies the barriers for the western Bay of Plenty delivering on future land supply and housing needs.

Site visits and workshops are scheduled to 30 and 31 March. The site visits are to ensure that everyone has a clear understanding of the issues particular to each growth area.

Matire Duncan agreed to be the CTWF representative will attend the site visits and workshops

Action: Vicki send calendar invites to Matire and paperwork / rem for attendance check with Ken/ check with Caroline enough space on bus for both dates.

SmartGrowth Implementation & Delivery

How do we better deliver on things, what are we doing now and how we organise ourselves into the future. How is SG best structured in the future, multi-party projects and funders. Different arrangements for different projects not a one sized that fits all.



Kia Tu Pakari ai Tatou

A methodology has been completed for yej first stage due diligence work, which is being led by Dean Kimpton from Tauhara Consultants. The work has two key components:

1. A stocktake of how projects are delivered now
2. A comprehensive response to the SLG December 2020 resolutions

This work will inform discussions on how SmartGrowth is best structured in the future for successful implementation, particularly in terms of delivering on UFTI and the Western Bay of Plenty Transport Systems Plan.

SLG Matters for April Meeting

It has been confirmed that Ministers Woods and Mahuta will be attending the SLG meeting which has now been moved to 22 April to align with Ministerial diaries.

The following are proposed items for discussion at that meeting:

- Quarterly report:
- An update on the Joint Spatial Plan
- SmartGrowth Housing Action Plan
- Climate Change Commission implications for our work
- Public housing update by Brad Ward MHUD
- Smart Growth Monitoring
- Tu Pakari appointments
- The project implementation stocktake work
- PC 26 submission for approval
- Replacement of Independent Chair
- Priority Development areas assessments??
- Potential LTP funding for SG projects??
- Any other items?

Iwi Spatial Plan – Do we discuss at the 22 April meeting?



Kia Tu Pakari ai Tatou

	<p>That the SmartGrowth Combined Tāngata Whenua Forum:</p> <ol style="list-style-type: none"> 1. Noted the update on the SmartGrowth Joint Spatial Plan project. 2. Noted the update on the Housing Action Plan. 3. Noted the update on the Infrastructure Funding and Financing work. 4. Noted that the new Tu Pakari advisory arrangements are progressing. 5. Noted that the SmartGrowth UFTI monitoring work has been advertised and proposals closed on 4 March. 6. Noted that Requests for Proposals have been called for UFTI monitoring. 7. Noted that procurement for the Partnership Liaison and Communications Advisor role is underway and interviews will be held on 11 March. 8. Noted the update on the Priority Development Areas. 9. Noted that a stocktake methodology has been prepared in terms of SmartGrowth implementation and delivery. 10. Noted the matters to be reported to the SLG in April.
Action	<p>Action: Ken will discuss with Ernst regarding schedule of the Ministers to attend presentation by Irene & Jessi on the key issues regarding housing. Ken feed-back availability of the Ministers, Irene and Jessi may wish to take them out into the field.</p> <p>Action: Ken contact Whitiora regarding UFTI and Te Papa Spatial Plan and include Tangata Whenua representation. Matire Duncan agreed will attend the PDA site visits and workshops 30/31 March 2021</p> <p>Action: Vicki send calendar invites to Matire and paperwork / rem for attendance check with Ken/ check with Caroline enough space on bus for both dates.</p>
Other Business	<p>Funding available - Let's put a recommendation through to the 3 Councils for resource. Suggested we look at very similar event that has happened before this will give a quick handle of this exercise. Buddy confirmed this will happen at part of the lwi spatial plan project plan.</p> <p>18 March joint holding to go through joint long-term plans.</p>



Kia Tu Pakari ai Tatou

	<p>19 March opportunity for Tāngata Hapu to come and hear what is being proposed in the Western Bay of Plenty district plan.</p> <p>25 March 9am department of Internal affairs speaking to the 3 waters policy – check with Buddy where this will be hold. Action: Buddy send agenda out to forum for the 3 waters event. CTWF please RSVP to the event.</p>
Karakia Whatamutunga (Chairperson)	Meeting Closed at: 12:10pm

CTWF Outstanding Actions List

Action No.	Meeting	Description	Action
1.	March 2021	Ken will discuss with Ernst regarding schedule of the Ministers to attend presentation by Irene & Jessi on the key issues regarding housing. Ken feed-back availability of the ministers, Irene and Jessi may wish to take them out into the field.	
2.	March 2021	Ken contact Whitiora regarding UFTI monitoring proposals evaluation and selection of a consultant.	
3.	March 2021	Matire Duncan agreed will attend the PDA site visits and workshops 30/31 March 2021 Vicki send calendar invites to Matire and paperwork / rem for attendance check with Ken/ check with Caroline enough space on bus for both dates.	Completed