



Kia Tu Pakari ai Tatou

“Kia Tu Pakari ai Tatou”

SmartGrowth Combined Tangata Whenua Forum

Friday; 12 March 2021 at 9:30am – 12:00pm

Venue: Balcony Room, Historic Village, Tauranga

Karakia / Whakatau

9:30am	1. Meeting protocols	Chairperson
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9:30am	2. Apologies	Chairperson
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Minutes and Actions

9:35am	3. Previous minutes from 3 February 2021 (<i>Paper A</i>)	Chairperson
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9:40am	4. Actions from previous meetings (<i>Included in the minutes</i>)	Chairperson
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Forum Matters



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9:45am	5. Independent Chair of the SmartGrowth Leadership Group – discuss recommendations	Buddy Mikaere
9:55am	6. Joint Spatial Plan blue -green networks (Paper B)	SmartGrowth Strategic Advisor
10:15am	7. Western Bay of Plenty Transport System Plan	Buddy Mikaere
10:45am	8. Joint Spatial Plan – Iwi Spatial Plan relationships diagram (Paper C)	SmartGrowth Strategic Advisor
SmartGrowth Implementation		
11:00am	9. Bi-monthly report (Paper D)	SmartGrowth Strategic Advisor
Other Business		
11:30am	10.	
Conclusion		
12:00pm	11. Key message for SmartGrowth Leadership Group	Chair
12:30pm	12. Karakia Whakamutunga	Chairperson



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Future CTWF meetings

Bi-monthly meeting – 7 April 2021 9:30am - 12:30pm Historical Village, Tauranga

If you have any questions or queries, please contact SmartGrowth on [027 543 7034](tel:0275437034) or info@smartgrowthbop.org.nz

Combined Tangata Whenua Forum Terms of Reference

6.3 Combined Tangata Whenua Forum

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.



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- 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

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

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- 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.



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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.



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Combined Tangata Whenua Forum [CTWF] – Membership

Combined Tangata Whenua Forum Co-Chairs

- Buddy Mikaere
- Tu Pakari Advisor

Combined Tangata Whenua Forum Governance representatives to SmartGrowth Leadership Group

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

Iwi/Hapu	Representative	Alternate Representative
Ngāti Ranginui	Carlton Bidois	
Ngāi Te Rangi	Whitiora McLeod	
Ngāti Pūkenga	Buddy Mikaere	Pahu Akuhata
Waitaha	Maru Tapsell	
Tapuika	Hori Ahomiro	Raiha Biel 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 Pikiao	Roland Kingi	Kataraina Gail Skerrett-White
Ngāti Whakahemo	Tania Turner	
Ngā Pōtiki ā Tamapahore	Matire Duncan	Ropata Stephens Verna Ohia-Gates
Te Whānau ā Tauwhao	Kevin Tohiariki	
Ngāi Tamawhariua	Tiki Bluegum	



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Iwi/Hapu	Representative	Alternate Representative
Ngāi Tamawhariua - Mataka	Te Uta Rolleston	
Ngāi Tūwhiwhia	Nessie Kuka	
Ngāti Tauaiti	Hemi Paki	
Ngāti Te Wai	Riki Nelson	
Pirirakau	Julie Shepherd	
Ngāti Taka	Bob Leef	
Ngāti Kahu	Parewhakarau Tapuikuka	Mokohiti Brown
Ngāti Hangarau	Manu Seddon	Tim Brien
Ngāi Tamarāwaho	Des Tata	Kura Martin-Tukaokao Eruera Brown
Ngāti Ruahine	Alison Flavell	Te Arawhiti Harrison
Ngāi Te Ahi	Rangiwhakaehu Irene Wakler	Rondell Reihana Te Pio Kawe
Ngāi Tūkairangi	Hayden Henry	
Ngāti Kuku	Nathan James	Chris Stokes Christine Grant
Ngāti Tapu	Puhirake Ihaka	Bill Hiamoe Rapata Rangitukunoa
Ngāti Kaahu	Pine Mcleod	Dean Mcleod Jesse Piri Campbell
Mauao Constituent Member to the Bay of Plenty Regional Council	Matemoana McDonald	

Partner Organisations

Organisation		
SmartGrowth	Tu Pakari Advisor - Shad Rolleston Administrator - Vicki Jones	
Bay of Plenty Regional Council	Clarke Koopu	
Western Bay of Plenty District Council	Chris Nepia	
Tauranga City Council	Keren Paekau	



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**“Kia Tu Pakari ai Tatou”
Minutes of SmartGrowth Combined Tangata Whenua Forum
Wednesday 3 February 2021 from 9:30am to 12:00pm
Balcony Room, Historic Village, 17th Avenue**

Present at the Hui were:			
Buddy Mikaere	Chairperson	Riki Nelson	Ngati Te Wai
Puhirake Ihaka	Tangata Whenua Collective Chairperson	Matire Duncan	Nga Potiki
Tiki Bluegum	Ngāi Tamawhariua	Nathan James	Ngāti Kuku
Whitiora McLeod	Ngaiterangi Iwi Runanga	Irene Walker	Ngai Te Ahi
Maru Tapsell	Waitaha	Alison Flavell	Ngati Ruahine
Hayden Henry	Ngai Tukairangi	Hori Ahomiro	Tapuika Iwi Authority Trust
Parewhakarau Tapuikuka	Ngāti Kuku	Jesse Campbell	Ngati Kaahu (alternate)
Veronica Manu Seddon	Ngāti Hangarau		
Carlton Bidois	Ngati Ranginui Iwi Runanga		
SmartGrowth	Vicki Jones (minutes)		
Other			
Partner Staff	Rachael Davie, Chris Nepia, Keren Paekau		



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Apologies forum members:		Whitiora McLeod	
Previous Minutes	The minutes of the previous 2 December 2020 meeting were accepted.		
Meeting Schedule 2021	Paper B - Meeting schedule confirmed.		
Confirmation of CTWF governance members to SLG (Paper C)	<p>The amendments require Te Rangapu Mana Whenua o Tauranga Moana and the Western Bay of Plenty Partnership Forums to appoint two members each to represent Tangata Whenua on the SLG. Until appointments are made, the current membership will remain in place.</p> <p>Current SLG members are:</p> <p>Te Rangapu Mana Whenua o Tauranga Moana:</p> <ul style="list-style-type: none"> • Matire Duncan <p>Western Bay of Plenty Partnership Forum</p> <ul style="list-style-type: none"> • Kevin Tohiariki <p>Combined Tangata Whenua Forum</p> <ul style="list-style-type: none"> • Irene Walker • Puhirake Ihaka <p>That the Combined Tangata Whenua Forum:</p> <ol style="list-style-type: none"> 1. Noted the confirmed members. 		



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Election and Appointment of Alternate to SLG (Paper D)	<p>The only criteria for nomination are that the nominee must be a confirmed member of Te Rangapu Mana Whenua o Tauranga Moana, Western Bay of Plenty Partnership Forum or the Mauao Constituent member.</p> <p>That the Combined Tangata Whenua Forum:</p> <ol style="list-style-type: none">1. Noted the contents of this report; and2. Confirms Matemoana McDonald as the Combined Tangata Whenua Forum alternate to the SmartGrowth Leadership Group
	<p>Note: Matemoana McDonald as the Combined Tangata Whenua Forum alternate to the SmartGrowth Leadership Group</p>
Tu Pakari Advisory – Request for Proposal (Paper E)	<p>The work is in motion and further discussion to take place regarding a new Tu Pakari advisory.</p> <p>The Combined Tangata Whenua Forum (CTWF) at the 2 December 2020 meeting confirmed the role descriptions for the Tu Pakari Advisory. The CTWF noted amendments to the suggested appointments panel, and confirmed the following:</p> <ul style="list-style-type: none">• Chair of the CTWF• Current Tu Pakari Advisor• Representative from Iwi• Representative from Council Maori Policy team <p>CTWF confirmed 3 February 2021 that the wording needs to be changed from a representative from iwi to representatives from the Combined Tangata Whenua Forum Group.</p>



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	<p>It was confirmed that Puhirake Ihaka, Maru Tapsell, Matire Duncan, and Carlton Bidois will sit on the appointments panel.</p>
Action	<ul style="list-style-type: none"> • In any future papers note the updated wording to representatives from the Combined Tangata Whenua Forum Group. • Appointments to be noted re selection panel.
Joint Spatial Plan - SmartGrowth project (Paper F)	<p>Moved: Matire Duncan Seconded: Whitiara McLeod</p> <ol style="list-style-type: none"> 1. Agreed to the staged approach to the development of the SmartGrowth Joint Spatial Plan 2. Noted the proposed approach to engagement and consultation for the SmartGrowth Joint Spatial Plan. 3. Noted that there will be regular reporting to the SmartGrowth Leadership Group on Joint Spatial Plan progress including risk management. 4. CTWF forum determines the TOR of the Iwi Spatial Plan. <p>Tāngata Whenua values and aspirations (this includes any iwi spatial plan layer), how and when this is done will depend on advice received from He Manukura and other Tāngata Whenua advisors. At this stage, it is likely to be incorporated in 2023 rather than in the first iteration to allow sufficient time.</p>
Joint Spatial Plan – Update (Paper G)	<p>1. Blue Green Layer</p> <p>An additional meeting to be arranged for 2 March 9:30am to discuss.</p> <ul style="list-style-type: none"> • He Manukura – Discuss what this will look like moving forward. • Structure of SLG / own internal structure how do we strengthen - past papers distribute in advance of 2 March meeting. Vicki to locate any papers Shad has previously presented. Vicki speak to Buddy re
	<p>Vicki to locate any papers on the Blue/Green layer Shad previously presented. Vicki speak to Buddy re confirmed papers to distribute.</p>



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<p>Western Bay of Plenty Transport System Plan – Update (Paper H)</p>	<p>Buddy confirmed that the group set up is to implement the projects around the western bay. There is a Governance Group and Operations Group.</p> <p>Operations group – Buddy is the Chair and noted they have compiled a priority list of all the transport projects and what Iwi and Hapu groups need to be consulted on that are associated with those projects concerned. Peer review impact assessment has been completed.</p> <p>Buddy will provide an update on the Western Bay of Plenty Transport System Plan at each CWTF meeting. Action: Vicki – Add regular agenda item on CTWF.</p> <p>Riki acknowledged the advocacy roles and Maori Wards? and wanted to recognise Matire Duncan and Buddy Mikaere.</p> <p>Independent Chair of the SmartGrowth Leadership Group - CTWF would like to nominate someone to sit in this role and questioned how the Chair will be appointed and whom do we give the nomination too. This will be discussed at the next meeting.</p>
	<p>Buddy will provide an update on the Western Bay of Plenty Transport System Plan at each CWTF meeting. Action: Vicki – Add regular agenda item on CTWF.</p> <p>Independent Chair of the SmartGrowth Leadership Group - CTWF would like to nominate someone to sit in this role and questioned how the Chair will be appointed and whom do we give the nomination too. This will be discussed at the next meeting. – Vicki add an agenda item next meeting</p>
<p>Meeting Closed at:</p>	<p>12:00pm</p>



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CTWF Outstanding Actions List

Action No.	Meeting	Description	Action
1.	3 Feb	Papers on the Blue/Green layer Shad previously presented.	
2.	3 Feb	Buddy will provide an update on the Western Bay of Plenty Transport System Plan at each CTWF meeting. Action: Vicki – Add regular agenda item on CTWF. Independent Chair of the SmartGrowth Leadership Group - CTWF would like to nominate someone to sit in this role and questioned how the Chair will be appointed and whom do we give the nomination too. This will be discussed at the next meeting. – Vicki add an agenda item to next meeting.	
3.	3 Feb	Note: Matemoana McDonald as the Combined Tangata Whenua Forum alternate to the SmartGrowth Leadership Group	
4.	3 Feb	Note: In any future papers note the updated wording to representatives from the Combined Tangata Whenua Forum Group.	
5.	3 Feb	Note: Appointments to be noted re selection panel - Puhirake Ihaka, Maru Tapsell, Matire Duncan, and Carlton Bidois will sit on the appointments panel.	

Ki uta ki tai – from Mountains to the Sea: Our Blue Green Environment

The Blue Green Environment layer sets out the sub-region’s aspirations for protecting and enhancing our natural environment (including environmental and cultural values) while also providing opportunity for the community and visitors to enjoy the benefits that the western Bay of Plenty’s unique landscape has to offer.

Key Challenges

Draft for Discussion and Refinement

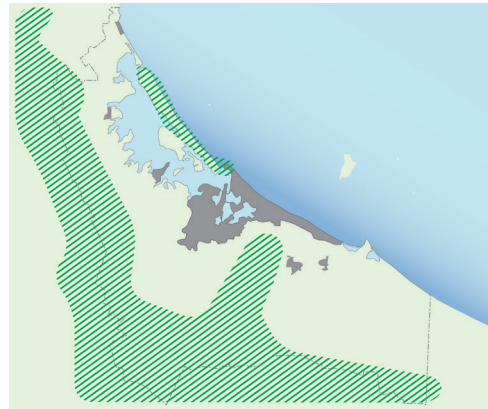
As urbanisation and more intensive agricultural / horticultural uses have increased within the western Bay of Plenty, this has placed pressure on our natural environment, including negative outcomes such as pollution of waterways, sedimentation and a loss of flora and fauna. Today, competing demands continue to put pressure on our natural environment, with potential to erode these values further.

Blue Green Environment Values Blue Green Environment Aspirations

Tangata whenua and our community have identified the following values associated with our green and blue environment:

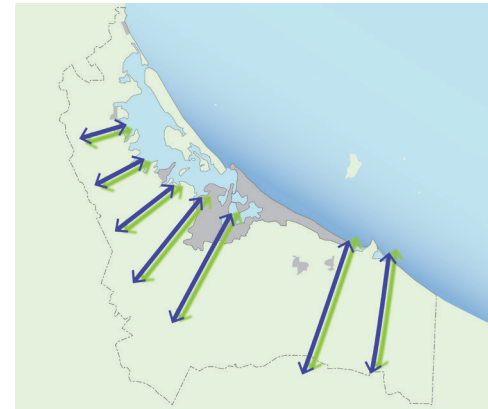
- Access to the natural environment, including the forest, waterways, harbours and the coast
- Green spaces and native species
- Waterways and water quality
- Cultural values
- Environmentally responsive communities.

Underpinning these values are the linkages between the maunga (mountains), ngahere (forests), awa (waterways) and moana (harbours). Mana whenua describe this approach as “Ki uta ki tai”. The concept of ‘ki utu ki tai’ recognises the connection between these elements, both from an environmental and cultural perspective.



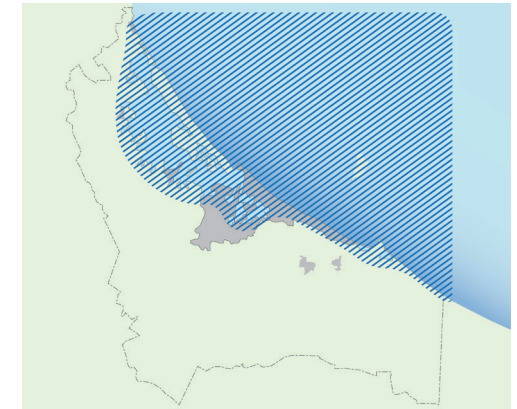
Key Move 1: Ki Uta – Our valued landscapes

Landscapes such as the Kaimai Ranges, Mauao and Matakana Island hold significant natural and cultural value. They act as a ‘greenbelt’ around our living environments and provide for nature and recreation for local communities and visitors to the area. As our region continues to grow and change, we need to protect and enhance this natural environment while enabling the community access to these areas where appropriate. Protecting and preserving these areas will support access to nature, support improving water quality and allow native flora and fauna to thrive.



Key Move 2: Te Awa – Our freshwater corridors














Waterways and tributaries contribute significantly to the sub-region’s environmental, cultural, economic and social wellbeing. They offer opportunity for wildlife, recreation and amenity, stormwater management and connections between the places we live. In order to safeguard the health of these water bodies, we need to ensure they are healthy, resilient and thriving for our community, flora and fauna.



Key Move 3: Ki Tai – Our coastal environment

Our coastal environment is a significant reason our communities have chosen to call the sub-region home, and what attracts so many people to the area. It provides amenity, ecological, cultural, spiritual, recreation and economic values for our community. It is a testament to how healthy our wider environment. Ensuring its health and vitality is of significant importance to assist in maintaining our sense of identity.

Sub-Regional Blue Green Environment Map

-  Outstanding natural landscapes and features, including conservation land and areas of indigenous biodiversity
-  Coastal landscape with highly natural character
-  Modified landscapes, including forestry, horticulture and pastoral
-  Ocean, harbours and estuaries
-  Focus Catchments
-  Urban areas
-  Planned Urban Growth Areas 0-30 years
-  Envisaged Growth Areas 30+ years
-  Landscape features and areas of interest
-  Primary River corridors
-  Reserves area
-  State Highways
-  Western Bay Sub-Region Boundary



Draft for Discussion and Refinement

Note: boundaries are indicative only; not all landscape features are shown.

Our Blue Green Environment Directives

Draft for Discussion and Refinement

The Blue Green Environment Map provides an overview of the sub-region's landscape values; as growth occurs, it will be important to understand these values and consider how they are best responded to at a local scale – both in terms of the opportunities they provide and the values that need to be protected and provided for.

1. *Partnership with Tangata Whenua*

Work with tangata whenua to better understand and protect the cultural values of our natural landscapes, including recognition of existing co-governance arrangements and opportunities for future arrangements.

Recognise and respect mana whenua values in masterplanning and urban design, upholding and fostering kaitiakitanga and custodianship of urban ecosystems.

2. *Community Engagement*

Encourage community involvement in planning for our valued landscapes through community engagement and empowering community led planning.

3. *Planning for Growth*

Develop a sub-regional Ki uta ki tai (Mountains to Sea) strategy to guide cross boundary collaboration and future planning (at a sub-regional scale) as it relates to:

- Preserving and protecting biodiversity lifecycles
- Establishing further biodiversity corridors
- Protecting waterways and enhancing water quality
- Preserving cultural values

- Supporting kaitiakitanga
- Access to the natural environment for recreation.

As part of the sub-regional Ki uta ki tai strategy, recognise the relationship between the blue and green environment and urban densities, and provide guidance for future corridor, catchment, structure and neighbourhood planning. Include consideration of future funding and financing considerations.

Support opportunities to move between destinations through active travel in blue-green corridors and maintaining and enhancing public access to regional and local open space assets, where appropriate.

4. *Waterways*

Support continuation of the 'Focus Catchments' programme and related outcomes, including identification of future catchments for inclusion, developed in conjunction with stakeholders and supported by appropriate research. Utilise methods such as Water Sensitive Urban Design (WSUD), Low Impact Design (LID) and integrated catchment planning to promote clean and sustainable water outcomes in masterplanning and urban design; consider implications of National Policy Statements and other policy direction as appropriate.

5. Investigate and pursue the following aspirations:

[Insert further aspirations]



Tauranga Coastal Strip



Kopurererua Valley

Delivering on the Outcomes Sought

Draft for Discussion and Refinement

As our sub-region continues to grow and change, we need to ensure that we instil these blue green values into our planning processes. Below are examples of how current planning initiatives are giving effect to these values.

Te Papa Spatial Plan

The Te Papa Spatial Plan is an urban spatial planning project which integrates land use, transport and supporting infrastructure to accommodate growth over time. Te Papa Spatial Plan will give effect to the blue green key moves by:

- Providing for more opportunities to access our blue green resources such as the Kopurererua Valley and inner harbour
- Identifying development of green corridors across the peninsula that supports recreation, movement, biodiversity and ecological corridors
- Using native planting and vegetation as a catalyst to regenerate and repair coastal ecology and biodiversity
- Developing an environmental programme to reintroduce native species back to the peninsula.



Te Papa Spatial Plan

Tauriko West

The Tauriko West urban growth area is a greenfield development project to provide for housing, education and recreation opportunities in the future. This project is located on the significantly important Wairoa River that links the Kaimai ranges to the inner harbour. Key initiatives of the project include:

- Undertaking landscape character assessments along the Wairoa River to understand important features that need to be protected and enhanced
- Creating an esplanade reserve with links to the wider area to provide for access and re-establish a green corridor along with river margin
- Developing a stormwater network which will seek to improve water quality runoff from the urban growth area.

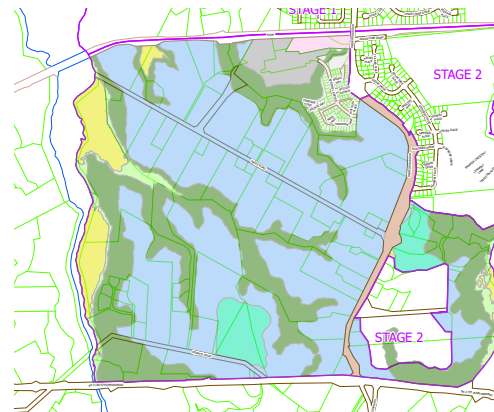


Tauriko West and Wairoa River

Omokoroa Structure Plan

The Omokoroa Structure Plan is a greenfield development project which will provide for housing, education, business and recreation opportunities in the future. Omokoroa is a peninsula on the inner harbour of Tauranga Moana, which has connecting waterways to the Kaimai ranges. In order to give effect to the blue green key moves, the Omokoroa Structure Plan will:

- Develop an integrated reserve network and re-establish native flora and fauna and cultural values within significant gully networks
- Provide for enhanced water quality runoff into the surrounding water networks
- Provide for access to waterways.
- Maintaining a green edge to the peninsula.

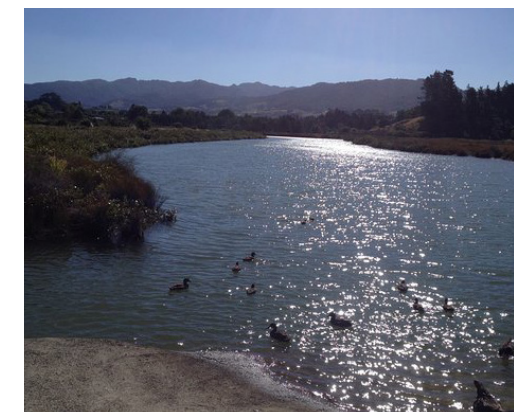


Omokoroa Structure Plan (Stage 3)

Focus Catchments

The Focus Catchments programme was developed to improve swimmability and to better align land management work programmes with the emerging Essential Freshwater policy framework from the Ministry for the Environment. The programme aims to provide a more refined approach work on water quality and help prioritise Council's grant funding incentives to community.

Seven focus catchments are located in the sub-region, each with different priorities for enhancement. The Uretara Catchment is an example of Regional Council working with local land owners to respond to bacterial contamination that is impacting negatively on the downstream water quality, including bathing areas.



Uretara Estuary

Spatial Planning Context

Joint Spatial Plan
 • 2021

Tangata Whenua Spatial Plan
 • 2021-2022

Full Review of Joint Spatial Plan
 • 2023-2024

SmartGrowth Strategy - 2013

Future Development Strategy - 2018

Urban Form Transport Initiative - 2020

Additional Layers - 2021

- Blue Green Layer
- Natural Hazards
- Climate Change Adaptation
- Three Waters
- Liveability and Place Making
- Housing
- Economic Growth and Employment

Phase 1 - March 2021

- Scoping Document
- Project Terms of Reference
- Project Plan
- Mandate – Communications and Engagement Strategy

Phase 2 - December 2021

- Information Assessment
- Gap Analysis
- Strategic Framework
- Options Assessment
- Preferred Options

Phase 3 - June 2022

- Engagement
- Finalise and Approve
- Integration – Joint Spatial Plan

NPS Requirements: The Full Review will need to comply with National Policy Statement for Urban Development (NPS-UD) requirements, in particular an updated Housing Business Assessment (HBA), and Future Development Strategy (FDS).

There are requirements under the NPS-UD for Councils to

- enable Maori to express their cultural traditions and norms
- take into account the principles of the TOW, through
 - involving hapū and iwi in RMA planning documents like FDS
 - be informed by Maori values and aspirations for urban development
 - involvement in decision-making on resource consents and other approvals
- be informed by Maori values and aspirations in the preparation of the FDS
- analyse and assess demands for Maori housing in the HBA

Integration: There is a need to understand how the TWS will be integrated into the JSP as part of the full review.



Committee Name	Combined Tāngata Whenua Forum (CTWF)
Committee Meeting Date	12 March 2021
Author (s)	Ken Tremaine, Strategic Advisor
Purpose	To advise and seek input from the CTWF on a range of matters relevant to the SmartGrowth partnership, including various workstreams underway.

Monthly Report

Joint Spatial Plan

Work is continuing on developing the SmartGrowth Joint Spatial Plan. The Working Group met on 4 March to discuss progress and early drafts.

The milestones we are working towards are attached as **Appendix 1** to this report. Also attached as **Appendix 2** is an annotated table of contents which indicates where things are at with the drafting of the Joint Spatial Plan.

An update in terms of work underway on each section of the plan is provided below.

Context & Desired Future State including People, Place, Community:

A first draft of the context section has been prepared. Work is underway on the desired future state. Kāinga Ora has prepared an initial draft of the people, place, community section. There are a number of key maps relating to urban growth, blue/green network, liveability and employment that will all intersect in terms of place making.

Wāhi Toitū:

This spatial layer will show go, go carefully and no-go areas (eg natural hazards, highly productive land etc). We have a base for this in UFTI. We need a Maori environmental lens over this which we are currently working on.

Climate Change Adaptation:

Draft text and maps have been prepared based on what we have so far from BOPRC/TCC. We are linking to the Climate Change Commission recommendations.

Iwi Spatial Plan Work:

The development of the Iwi Spatial Plan will happen over the next 3 years. In terms of an initial layer for this version of the Joint Spatial Plan, we are starting with UFTI as the base but adding Marae-based connections and a table of Iwi/Hapu in the sub-region. Further discussions with SLG tāngata whenua members are being held. A project plan will be developed and the project resourced for delivery.

Blue-Green Network:

A draft of this section has been completed.

Urban Form and Transport:

An Urban Form Map is being worked on which will show existing and planned growth areas – this will use UFTI material. Transport Map also being worked on using the UFTI maps. Text is still to be drafted.

Connected Centres:

Centres hierarchy is under development.

Economic Growth and Employment:

Priority One are leading this work and they have prepared a draft for this section.

Three Waters:

A draft of this has been completed.

Community and Other Infrastructure:

A draft of this has been completed.

Rural Areas:

Technical meeting being held as to how we shape up this section / layer.

In terms of the Implementation Plan, it is proposed that a workshop be held with the Working Group at its April meeting to scope out what this will contain and the work programme leading into the next version of the Joint Spatial Plan.

The Working Group will be drawing together all of the material that has been drafted to date and discussing this at its 4 March meeting. We are aiming to share a comprehensive early draft of the Joint Spatial Plan with the CTWF at its early June meeting.

Housing Action Plan

The Housing Action Plan has a particular focus on:

- 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

Two workshops on the Housing Action Plan have been held with the Joint Forums and we received good feedback and input from this hui in terms of the key moves / actions that we are starting to identify. This work needs to be discussed with the CTWF at the next hui.

Infrastructure Funding and Financing Project

Last year SmartGrowth commissioned KPMG to undertake a funding and financing project. The purpose of this work is to identify and evaluate funding and financing options for infrastructure in the western Bay of Plenty sub-region. The overarching objective driving this work is to close the infrastructure funding gap in the most efficient, effective and sustainable way.

KPMG are close to completing their analysis. The work is on track for a CFO discussion on 5 March. From there it will be reviewed by the SG Chief Executives.

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 myself has been set up to undertake the interviews which will take place asap.

UFTI Monitoring RFP

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)
- TCC representative?

Partnership Liaison and Comms Advisor

This position has been advertised. The Closing Date for proposals was 9 February.

A panel has been set up to interview the suppliers. Two proposals have been received. The Strategic Advisor will sit on this panel along with Namouta Poutasi from the BOPRC and a representative from Waka Kotahi. The interviews are being held on 11 March.

Priority Development Areas

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 were planned for 16 and 17 February but had to be cancelled due to COVID-19 restrictions. These have now been rescheduled 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.

SmartGrowth Implementation & Delivery

A methodology has been completed for this 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.

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?

Recommendations

That the SmartGrowth Combined Tāngata Whenua Forum:

1. **Note** the update on the SmartGrowth Joint Spatial Plan project.
2. **Note** the update on the Housing Action Plan.
3. **Note** the update on the Infrastructure Funding and Financing work.
4. **Note** that the new Tu Pakari advisory arrangements are progressing.
5. **Note** that the SmartGrowth UFTI monitoring work has been advertised and proposals closed on 4 March.
6. **Note** that Requests for Proposals have been called for UFTI monitoring.
7. **Note** that procurement for the Partnership Liaison and Communications Advisor role is underway and interviews will be held on 11 March.
8. **Note** the update on the Priority Development Areas.
9. **Note** that a stocktake methodology has been prepared in terms of SmartGrowth implementation and delivery.
10. **Discuss** the matters to be reported to the SLG in April.

Appendix 1: SmartGrowth Joint Spatial Plan Timeframes and Milestones



Appendix 2: Joint Spatial Plan Table of Contents - Annotated

SmartGrowth Joint Spatial Plan – Contents

Summary

Part 1: Context, Challenges & Opportunities Early draft of this Part is done.

NB: Need to add in that this is version 1 with second version coming in 2023

- 1.1 Western Bay of Plenty Context / Story
- 1.2 Opportunities and Challenges
- 1.3 Benefits of Spatial Planning

Part 2: Desired Future State

- 2.1 The Growth Scenario Work is underway on this section (Nichola).
- 2.3 Objectives and Outcomes Ditto
- 2.3 People, Place & Community Joanna-Oscar – early draft expected soon.
- 2.4 Growth Management Approach / Direction Nichola and Ken to work on an this.

Part 3: The Spatial Plan

- 3.1 Wāhi Toitū Use UFTI as the base (it focusses on go - no go). Mapping underway.
- 3.2 Climate change on its own or in combo with Wahi Toitu ???
- 3.3 Iwi Spatial Layer Annika has picked up in the interim - UFTI is a good base
- 3.4 The Coast and the Blue-Green Network Carl has completed a first draft.

- 3.5 Urban Form and Transport Carl is across this - Annika has taken the lead on transport.
- 3.6 Connected Centres – Well Functioning Urban Environments Carl is looking at this - may combine with 3.5?
- 3.7 Growing Jobs and Economic Corridors Priority One has completed.
- 3.8 Three Waters Infrastructure Carl has completed – not a biggie immediately but longer term. Also 3 waters reform impacts
- 3.9 Community and Other Infrastructure Carl
- 3.10 Current and Future Urban Areas Carl
- 3.11 Rural Areas Annika / Carl

Part 4: The Implementation Plan workshop with working group in April

- 4.1 Implementing the JSP including principles
- 4.2 Urban Growth Programme - include iwi spatial plan, other areas where further work is required. Note the big challenges are how we deliver on UFTI key moves from a funding and delivery perspective. Align with SLG July reporting.
- 4.3 Priority Development Areas Ernst's work plus more applied delivery work
- 4.4 Monitoring KPI's
- 4.5 References
- 4.6 Definitions

