



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 (Chairperson)	Jesse Campbell	Ngati Kahu (alternate)
Puhirake Ihaka	Ngāti Tapu	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 Kuhu	Matire Duncan	Ngā Potiki
Veronica Manu Seddon	Ngāti Hangarau		
Carlton Bidois	Ngati Ranginui Iwi Runanga		
SmartGrowth	Ken Tremaine (SG Strategic Advisor)	Vicki Jones (minutes)	Eileen Mares (SG assistant)
Partner Staff	Rachael Davie, (Western Bay)	Phillip Martelli (Western Bay)	
Apologies forum members:		Matemoana McDonald	<u>Moved</u> Hori Ahomiro <u>Seconded</u> Irene Walker



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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>
Joint Spatial Plan blue -green networks (Paper B) (SmartGrowth Strategic Advisor)	<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>



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Joint Spatial Plan – Iwi Spatial Plan relationships diagram (Paper C) (SmartGrowth Strategic Advisor)

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.

Feedback requested from CTWF on how we weave everything from the mountains to the sea to ensure we are on the right track.

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.

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.

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.

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.



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	<p>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.</p> <p>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.</p> <p>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.</p> <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>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 ▪ Building infrastructure leading to Maori Land <p>Pou Arahi and Kai Arahi Tu Pakari Resources</p> <hr/> <p>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</p>



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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 Llwelley (BOPRC)**
- **Carl Luca {TCC}**
- **Whitiora McLeod {CTWF}**

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.



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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 the Ministry of Housing and Urban Development (Senior Advisor to Minister Magen Woods). 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.

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.



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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?

That the SmartGrowth Combined Tāngata Whenua Forum:

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.**



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	<p>6. Noted that Requests for Proposals have been called for UFTI monitoring.</p> <p>7. Noted that procurement for the Partnership Liaison and Communications Advisor role is underway and interviews will be held on 11 March.</p> <p>8. Noted the update on the Priority Development Areas.</p> <p>9. Noted that a stocktake methodology has been prepared in terms of SmartGrowth implementation and delivery.</p> <p>10. Noted the matters to be reported to the SLG in April.</p>
<p>Action</p>	<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>
<p>Other Business</p>	<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> <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.</p> <p>Action: Buddy send agenda out to forum for the 3 waters event. CTWF please RSVP to the event.</p>



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Karakia Whatamutunga (Chairperson)	Meeting Closed at: 12:10pm
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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