



Kia Tu Pakari ai Tatou

**“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		



Kia Tu Pakari ai Tatou

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. 		



Kia Tu Pakari ai Tatou

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>



Kia Tu Pakari ai Tatou

	<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>



Kia Tu Pakari ai Tatou

<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>



Kia Tu Pakari ai Tatou

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.	