



## Kia Tu Pakari ai Tatou

**“Kia Tu Pakari ai Tatou”  
Minutes of SmartGrowth Combined Tangata Whenua Forum  
Wednesday 2 December 2020 from 9:30am to 12:30pm  
Balcony Room, Historic Village, 17<sup>th</sup> Avenue**

Present at the Hui were:			
Shad Rolleston	Chairperson	Ropata Stephens	Nga Potiki
Puhirake Ihaka	Tangata Whenua Collective Chairperson	Tiki Bluegum	Ngaia Mawhariua
Kevin Tohiariki	Te Whanau A Tauwhao	Reg Hodge	Ngāti Whakaue ki Maketu
Whitiora McLeod	Ngaiterangi Iwi Runanga	Manu Wihapi	Tapuika
Maru Tapsell	Waitaha	Kura Martin-Tukaokau	Ngai Tamarawaho
Irene Walker	Ngai Te Ahi		
Parewhakarau Tapuikuka	Ngāti Kuku		
Veronica Manu Seddon	Ngāti Hangarau		
Nathan James	Ngāti Kuku		
Riki Nelson	Ngai Te Ahi		
Jessi Campbell	Ngāti Raahu		
<b>SmartGrowth</b>	Vicki Jones (minutes)		



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<b>Other</b>			
<b>Partner Staff</b>			
<b>Apologies forum members:</b>	Buddy Mikaere, Alison Flavell		
<b>Previous Minutes</b>	<p>The minutes of the previous 30 September 2020 meeting were accepted.</p> <p><b>Moved</b> Irene Walker <b>Seconded</b> Nathan James</p>		
<b>Update of CTWF Terms of Reference (Paper B)</b>	<p>The paper has been updated to reflect the changes.</p> <p><b>Moved</b> Matire Duncan <b>Seconded</b> Kevin Tohiariki</p> <p>Recommendations:</p> <p>That Combined Tangata Whenua Forum:</p> <ol style="list-style-type: none"> <li>1. Noted the contents of this report;</li> <li>2. Agreed to amendments to the Terms of Reference to: <ol style="list-style-type: none"> <li>a. include the Mauao constituent member from the Bay of Plenty Regional Council as a member of the Combined Tangata Whenua Forum;</li> <li>b. allow the Western Bay of Plenty Partnership Forum to appoint two members from its membership to the SmartGrowth Leadership Group;</li> <li>c. allow the Te Rangapu Mana Whenua o Tauranga Moana Forum to appoint two members from its membership to the SmartGrowth Leadership Group;</li> <li>d. appoint an alternate to the SmartGrowth Leadership Group.</li> </ol> </li> </ol> <p><b>Action:</b> Forums are required report back on Wednesday 3<sup>rd</sup> February CTWF meeting their nominated elected members.</p>		



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<b>Action</b>	<b>Action:</b> Forums are required report back on Wednesday 3 <sup>rd</sup> February CTWF meeting their nominated elected members.
<b>Election and appointment process of Alternate to SLG (Paper C)</b>	<p>At the CTWF meeting 30 September, it was resolved for the CTWF to elect an alternate from its membership. The CTWF will apply the following process to elect and appoint an alternate CTWF governance member to SLG.</p> <ul style="list-style-type: none"> <li>• Nominees must be confirmed members of either the Western Bay of Plenty Partnership Forum or Te Rangapu Mana Whenua o Tauranga Moana;</li> <li>• Nominations open 18 January 2021 and close 5pm 1 February 2021;</li> <li>• Nominations are to be sent to the Tu Pakari Advisor in writing by 1 February 2021;</li> <li>• Election will be held 3 February 2020 by ballot; and</li> <li>• Successful candidate will be announced concluding the election.</li> </ul> <p>Mauao constituents members to be included in bullet point 1 as part of the nomination process and includes all the papers.</p> <p><b>Moved:</b> Matire Duncan    <b>Seconded:</b> Puhihake Ihaka</p> <p>Recommendation:</p> <p><b>1        Received and noted</b> the contents of the report</p>
<b>Tu Pakari Advisory (Paper D)</b>	<p>It is proposed to expand the Tu Pakari Advisor role creating two positions, a Pou Arahi - Strategic Advisor and Kai Arahi - Technical Advisor. The Tu Pakari Advisory will also work closely with Maori policy teams from the other SmartGrowth partners and draw on technical knowledge and skill from time to time through He Manukura.</p> <p>A Request for Proposals will be prepared shortly and the positions will be advertised and appointments made early in the new year. A selection panel consisting of the Independent Chair of the SmartGrowth Partnership, Chair of the CTWF, Tu Pakari Advisor, and one from the Maori Policy teams from the Partner Councils will make the necessary appointments in line with Tauranga City Council procurement processes.</p>



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	<p>Concern was raised over the selection panel noted in paper - forum members expressed concern with Bill Wasley sitting on the panel. It was raised they would like to see an independent panel.</p> <p><b>Recommendations:</b></p> <ol style="list-style-type: none"> <li>1. Received and note the contents of this report with amendment to add iwi representative in the panel and remove the Independent Chair.</li> </ol> <p><b>Moved:</b> Riki Nelson <b>Moved:</b> Irene Walker</p>
<p><b>Iwi Māori Spatial Plan Draft Scope (Paper E)</b></p>	<p>At the CTWF meeting 30 September, it was resolved for the CTWF to lead the preparation of the Iwi Spatial Plan, and for He Manukura scope the project through a workshop.</p> <p>The workshop occurred 29 October and was facilitated by Robert Brodnax who was the technical lead in the development of the UFTI.</p> <p>Outcomes, budgets, resources and timeframes are noted in paper E</p> <p>Recommendations:</p> <ol style="list-style-type: none"> <li>1 <b>Received and noted</b> the contents of this report including the draft scoping document as Appendix 1, and</li> <li>2 <b>Agreed</b> to adopting the draft scope</li> </ol> <p><b>Moved:</b> Whitiara McLeod <b>Seconded:</b> Irene Walker</p>
<p><b>Joint Spatial Plan and Work Programme – Update (Paper F) - FYI</b></p>	<p>Joint Spatial Plan and Work Programme – Paper for information only</p> <p>Members expressed they wanted to engage on the joint spatial plan. The inputs and engagement into the iwi spatial plan will take place. The importance of engagement expressed - Iwi, Hapu and land trusts need to be engaged.</p>
<p><b>Western Bay of Plenty Transport System Plan – Update</b></p>	<p>Neil Mason and Wayne Beilby not present today to provide update.</p>



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	Shad noted the Transport System Plan is an action from UFTI that looked at transport challenges around the sub-region. The project is looking at prioritising the projects. Each of the individual projects will require iwi/hapu engagement with those concerned. Written report and attendance from Wayne would be appreciated at the next meeting.
<b>Key Message to SLG group:</b>	Engagement concern around the joint spatial plan and the need for intensive engagement into the iwi spatial layer. <ul style="list-style-type: none"><li>• Managed growth rather than driven growth</li></ul>
<b>Meeting Closed at:</b>	12:00pm

### CTWF Outstanding Actions List

Action No.	Meeting	Description	Action
1.	December	Forums are required report back on Wednesday 3 <sup>rd</sup> February CTWF meeting their nominated elected members regarding paper B	Completed