



## Kia Tu Pakari ai Tatou

**“Kia Tu Pakari ai Tatou”  
Minutes of SmartGrowth Combined Tangata Whenua Forum  
Wednesday 30 September 2020 from 9:30am to 12:00pm  
Balcony Room, Historic Village, 17<sup>th</sup> Avenue**

Present at the Hui were:			
Shad Rolleston	Chairperson	Buddy Mikaere	Ngāti Pukenga
Puhirake Ihaka	Tangata Whenua Collective Chairperson	Nathan James	Ngāti Kuku
Whitiora McLeod	Ngaiterangi Iwi Runanga	Pine McLeod	Ngāti Kaahu
Maru Tapsell	Waitaha	Irene Walker	Ngai Te Ahi
Hayden Henry	Ngai Tukairangi	Riki Nelson	Ngāti Te Wai
Veronica Manu Seddon	Ngāti Hangarau	Reg Hodge	Ngāti Whakaue Ki Maketu
Matemoana McDonald	BOPRC	Pareahakaau Kuka	
<b>SmartGrowth</b>	Vicki Jones (minutes)		
<b>Other</b>			
<b>Partner Staff</b>	Keren Paukea (TCC), Neil Mason Rachael Davie (WBoPDC), Adam Fort (BoPDC), Chris Nepia (TCC), Ruben Fraser (BoPRC)	Sandra (TCC Policy Team), Carlo Ellis (TCC), Clarke Koopu (BoPRC)	
<b>Apologies forum members:</b>		Matire Duncan	<b>Moved:</b> Nathan James <b>Seconded:</b> Buddy



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<p><b>Previous Minutes</b></p>	<p>The minutes of the previous 12 August 2020 meeting were accepted.</p> <p><b>Minutes</b></p> <p><b>Approved:</b> Buddy Mikaere / <b>Seconded:</b> Puhirake Ihaka</p> <p>Gail Kataraina Skerrett-White noted issues between Te Arawa and WBOPDC and Ngati Pikiao will stand down from the CTWF forum until matters are resolved. Ngati Pikiao will be engaging directly with Council going forward.</p>		
<p>CTWF Governance Review (Paper A)</p>	<p>3 options as per paper – status quo, option 2, option 3.</p> <p>Option 2:</p> <ul style="list-style-type: none"> <li>• Western Bay of Plenty Partnership Forum appoint two members from its membership</li> <li>• Te Rangapu Mana Whenua o Tauranga Moana appoint two members from its membership</li> </ul> <p>Agreed:</p> <ol style="list-style-type: none"> <li>1. Noted the contents of the report</li> <li>2. Agreed to option 2; and</li> <li>3. Update the CTWF terms of reference to reflect SmartGrowth Leadership Group governance appointments.</li> </ol> <p><b>Moved:</b> Whitiora McLeod <b>Seconded:</b> Puhirake Ihaka</p>		
<p>SmartGrowth Leadership Group - Alternates (Paper B)</p>	<p>Option 1 – CTWF Chair becomes the alternate to the SLG</p> <p>Option 2 – CTWF elects and appoints an alternate to SLG</p> <p>Additional option proposed by Matemoana McDonald, suggesting Mauao member from BoPRC as alternate for SLG.</p> <ol style="list-style-type: none"> <li>1. Received and note the contents of report B</li> <li>2. Discussed and confirmed appointment 2 to elect and appoint an alternate to SmartGrowth Leadership Group and;</li> </ol>		



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	<p><b>3.</b> Update the CTWF terms of reference to reflect SmartGrowth Leadership Group alternates appointments, and include Mauao member from BoPRC as a member of the CTWF</p> <p><b>Moved:</b> Whitiara McLeod <b>Seconded:</b> Pine McLeod</p> <p>Actions:</p> <ul style="list-style-type: none"> <li>• Terms of reference to be updated to include Mauao member as a member of the CTWF, and alternate election and appointments process.</li> <li>• At next CTWF meeting election process will take place.</li> <li>• New CTWF date to be agreed with Shad and noted in calendar.</li> <li>• Forums members present today to discuss the recommendations with their iwi and hapu.</li> </ul>
<p><b>Action</b></p>	<ul style="list-style-type: none"> <li>• At next CTWF meeting appointments process will take place – Vicki add to next agenda</li> <li>• Shad update terms of reference and forward to Vicki.</li> <li>• Vicki &amp; Chairs - New CTWF date to be agreed and calendar invite sent to forum members</li> <li>• Forums members present today to discuss the recommendations with their iwi and hapu.</li> </ul>
<p>Iwi Māori Spatial Plan (Paper C)</p>	<p>Agreed:</p> <ol style="list-style-type: none"> <li>1. Received and noted the contents of the report</li> <li>2. Confirmed the CTWF will lead the preparation of the iwi Maori spatial layer</li> <li>3. Confirmed He Manukura will workshop the preparation of a scoping document to prepare the iwi Maori spatial plan; and</li> <li>4. Report back to CTWF with a clear scope of the iwi Maori spatial layer</li> </ol> <p>Shad will send out proposed dates of the workshop</p> <p>Irene Walker – departed meeting at 11:15am</p>



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Western Bay of Plenty Transport System Plan – Governance Representation

Neil Mason – Programme Director

Spoke about the purpose and scope of the Western Bay Transport System Plan (TSP), The TSP will take UFTI's recommendations for the transport network and look for ways to turn them into reality.

The TSP will help us:

Understand how the city will grow and how we will travel around it.

Make sure we're putting the right modes in the right places.

Understand what the impact will be if we shift things around.

Allow us to make smarter investments.

Design and delivery of projects that are built on time.

Looking at gaps in the system not routes (gaps to solve)

Agreeing on the priorities - What gaps on the list need to be completed first.

The TSP are looking at the benefit of breaching the gaps with cycling, walking, freight, general traffic and public transport.

**Management support:**

Neil requires additional support within his team.

Carlo noted his interim role involvement until appointments can be made.

Governance role suggestion that Wayne Beilby will be a good candidate.

Terms of reference to be created.

**Forum Agreed:**

Wayne Beilby appoint to the governance role.

Buddy appoint to the partner management group.

**Moved:** Whitiora McLeod **Seconded:** Veronica Manu Seddon



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Combined Resource Consent Consultation Policy	Each of the Councils will process their own resource consent consultation policy.
<b>Key message for SmartGrowth Leadership Group</b>	None
<b>Meeting Closed at: 12:00pm</b>	

### CTWF Outstanding Actions List

Action No.	Meeting	Description	Action
1.	Sept 30th	At next CTWF meeting appointments process will take place – Vicki add to next agenda	
2.	Sept 30th	Shad update terms of reference and forward to Vicki.	
3.	Sept 30th	Vicki & Chairs - New CTWF date to be agreed and calendar invite sent to forum members	
4.	Sept 30th	Forums members present today to discuss the recommendations with their iwi and hapu.	
5.	Sept 30th	Shad send out proposed date for the He Manukura workshop to prepare the scoping document for the iwi Maori spatial plan	