



Kia Tu Pakari ai Tatou

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

Present at the Hui were:			
Shad Rolleston	Chairperson	Maitre Duncan	Nga Potiki
Puhirake Ihaka	Tangata Whenua Collective Chairperson	Riki Nelson	Ngāti Te Wai
Maru Tapsell	Waitaha		
Buddy Mikaere	Ngāti Pukenga		
Irene Walker	Ngai Te Ahi		
SmartGrowth	Vicki Jones (minutes)		
Other	Keren Paekau (TCC)	Robert Brodnax (Beca)	
Partner Staff			
Apologies forum members:		Gail Kataraina Skerrett-White Veronica Manu Seddon Pine McLeod Kevin Tohiariki	Ngāti Pīkiao Ngāti Hangarau Ngāti He Te Whanau A Tauwhao



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	Whitiora McLeod	Ngaiterangi Iwi Runanga
	<p>The minutes of the previous 18 February 2020 meeting were accepted.</p> <p>Irene apology for lateness, arrived 10:00am.</p> <p>The forum made the decision to postpone the hui due to low attendance, at the SG level CTWF there has been significant drop off in attendance. New Zealand has just gone into Covid-19 level 2 creating uncertainty.</p> <p>It was noted CTWF require the communication and engagement to take place to ensure everyone is across what is happening in the sub-region. The meeting discussed opportunities to engage with whanau, hapu and iwi communities. Workshops on marae were suggested.</p> <p>There is a need to look at the purpose of representation at the SLG and what the alternative purpose is and how we balance skills and representation around the table.</p> <p>Shad noted there are opportunities for Tangata Whenua representation and engagement regarding strategic direction for the sub-region going, land-use planning, housing, transport and economic development.</p> <p>Shad will present governance options to both Council forums – Rangapu and Western Bay Partnership Forum – status quo, 2 and 2, or Mauao rep.</p> <p>27 August Rangapu workshop - Shad to attend and test governance options.</p> <p>23 September – Shad to liaise with Chris to organise</p> <p>Tues 1 Sept plan next CTWF meeting to discuss today's agenda items. (confirm next couple of days)</p> <p>Irene noted her SLG committee seat is up for renewal referring to the TOR.</p>	



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	<p>Cultural monitoring - Riki noted a training program has been set up, 3 stages feasibility, presenting of the modules and then delivering of the modules.</p> <p>Shad noted MfE environmental funding for environmental projects, if you can create jobs within your projects, long term employment, deliver environmental outcomes and demonstrate good partnerships you are more likely to get funding. MfE is developing a Te Mana o Te Wai Fund between now and November.</p>
Meeting Closed at:	12:00pm

CTWF Outstanding Actions List

Next meeting on Wednesday 14 October 2020 at the Historic Village 17th Ave West, Tauranga South, Tauranga 3112 - Balcony Room

Action No.	Meeting	Description	Action
1.	12 Aug 20	Shad will present to both forums – Rangapu and Western Bay Partnership forum	
2.	12 Aug 20	27 August Rangapu workshop - Shad to attend and present	
3.	12 Aug 20	Next partnership forum meeting 23 Sept – Shad will speak to Chris to organise	
4.	12 Aug 20	Tues 1 Sept plan next CTWF meeting to discuss todays agenda items. (confirm next couple of days	30 Sept meeting