



Kia Tu Pakari ai Tatou

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Minutes of SmartGrowth Combined Tangata Whenua Forum
Tuesday 18 February 2020 from 9:30am to 12:30pm
The Kollektive, Mawhero (Pink) Conference, 17th Avenue

Present at the Hui were:			
Shad Rolleston	Chairperson	Riki Nelson	Ngati Te Wai
Puhirake Ihaka	Tangata Whenua Collective Chairperson	Pine McLeod	Ngāti He
Kevin Tohiariki	Te Whanau A Tauwhao	Irene Walker	Ngai Te Ahi
Whitiora McLeod	Ngaiterangi Iwi Runanga	Gail Kataraina Skerrett-White	Ngāti Pikiāo
Maru Tapsell	Waitaha	Veronica Manu Seddon	Ngāti Hangarau
Hayden Henry	Ngai Tukairangi	Tiki Bluegum	Ngāi Tamawhariua
SmartGrowth	Vicki Jones (minutes)		
Other	Jenna		
Partner Staff			
Apologies forum members:		Buddy Mikaere	Mita Rahiri - apology lateness
Previous Minutes	The last Hui was a workshop no minutes for consideration.		
CTWF Review	Governance		



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	<p>Agreement that the CTWF forum meetings should continue going forward considering the issues in the wider western bay sub region.</p> <p>The SmartGrowth Leadership Group meetings with the Tangata Whenua members that sit around the table is currently open for review and discussion. Shad noted that the governance group has reduced its membership down from 4 members for each partner to 3. The meeting discussed 3 proposed governance options below for consideration.</p> <p>The current Tangata Whenua SLG members Buddy Mikaere, Maru Tapsell, Puhirake Ihaka, Irene Walker.</p> <p>Option 1 (status quo) – Each of the Maori councils forums to appoint one member, and CTWF forum to elect two members.</p> <p>Option 2 – Each of the Maori councils forums to appoint one member, and Mauao constituency member is an automatic member</p> <p>Option 3 – Appointments panel – an appointments panel would form to assess nominations and make appointments to the governance committee</p> <p>Forum agreed to remove option 3B</p> <p>Comments from the forum:</p> <ul style="list-style-type: none">• We need strong representation from the right people to ensure we have effective delivery to the SLG group.
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- We need to look at the mix of representation, skills and experience to sit on SLG.
- There could be a criteria to be met for the roles and the appointments could be made by the panel.
- It was suggested that a supporting role sits under the reps. This would be made up of a small group that gets together to workshop matters.
- If option 2 was agreed, the Mauao member would need to participate and engage with tangata whenua on the various forums
- Who would sit on the appointment panel? It may be the Chairs from each of the forums.
- There was a strong preference for option 1. It was suggested to take the options back to our whanau for further discussion and bring back to the table for discussion at the next Hui.

Tu Pakari Advisory

Discussion took place around the current Tu Pakari Advisor role. Shad put forward an option for the hui to consider.

Current – Tu Pakari Advisor 0.2 FTE

Proposed – Tu Pakari Advisory Team

- Senior advisor 0.5 FTE



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- Technical advisor 1 FTE
- TCC Maori policy
- WBOP Maori policy
- BOPRC Maori policy

The purpose of the Tu Pakari Advisory team would be to:

- support the CTWF,
- support CTWF governance members,
- provide advice to Chief Executives and Mayors and Chairs
- support technical advisory groups
- engage with iwi, hapu and land Trusts
- report and deliver on key SmartGrowth project and actions

The meeting suggested the team finalise the proposals to put forward for consideration. From time to time there may be the availability to have contractor on an ad-hoc basis when required and the advisor could bring together smaller working groups.

Keren, Clark, Chris and Shad will work together and discuss in further detail.



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	April the proposal will be brought back to the forum with the estimated costings and terms of reference for consideration.
Action	<p>Option 3B – Agreed to remove as option</p> <p>Preference for Option 1 It was strongly expressed that a Mauao constituent to be added to option 1A and fully engage across the forums. Take option 1 back for discussion to individual forums for discussion and we will move at next meeting.</p> <p>Shad to review terms of reference and proposal with estimated costings for new resource team. Keren, Clark, Chris, Shad confirmed will work together and discuss the details further.</p>
TW UFTI Contract	<p>Irene has noted a small team has been pulled together to start reviewing the SmartGrowth Leadership Group documents from the UFTI team in relation to Tangata Whenua. The reports that are being reviewed are Growth Management (desk report) look at the draft interim report by UFTI – Looking at the Tangata Whenua gaps. We have small window to pull together the aspirations of Tangata Whenua. Irene noted they started this process in October and have drawn up an agreement with TCC and must complete the project by the end of April. We need to collate the information and scope for Tangata Whenua Leadership Group and take out for consultation and co-design moving forward. The Government will not accept the UFTI proposal unless Tangata Whenua is included in the partnership. At this stage this is a review and scope. Riki noted he would like to engage with Irene in this process.</p>
Other Business	<p>Riki will be presenting at the next Hui – Cultural monitoring training proposal, negotiating rates for cultural advisors and how this will be achieved. The proposals for the Cultural monitoring framework will have 6 modules in the one-day workshop.</p>



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	<p>Shad – End of last year NZ govt released national policy statement and had conversation with a couple of officials and they were asking if we had a view regarding urban environments and how we provide for growth etc, Shad has reviewed document and will circulate to the forum for review and any additional comments.</p> <p>Government reforming the govt management system appt of the independent panel to review proposals, they have released a paper that highlights the issues with RMA / processes. Discussion document will be sent out to the forum, please submit your views.</p> <p>Need to start collecting submissions in regard to RMA.</p>
Action	Shad - please send above documents to Vicki for circulation to the forum on your behalf
Meeting Closed at: 12:20pm	Next meeting 22 April Historic Village, Balcony Room 9:30am-12:30pm

Action No.	Meeting	Description	Action
1.	February	<p>Preference for Option 1A</p> <p>It was strongly expressed that a Mauao constituent to be added to option 1A and fully engage across the forums.</p> <p>Take option 1 back for discussion to individual forums for discussion and we will move at next meeting.</p>	All
2.	February	Shad to review terms of reference and proposal with estimated costings for new resource team. Keren, Clark, Chris, Shad confirmed will work together and discuss the details further.	Shad/Team
3.	February	Shad please send the documents to Vicki noted in above minutes for circulation on your behalf.	Shad/Vicki