



Kia Tu Pakari ai Tatou

**“Kia Tu Pakari ai Tatou”
Minutes of SmartGrowth Combined Tangata Whenua Forum
Wednesday 5 June 2019 from 9:30am to 12:30pm
Balcony Room, Historic Village, 17th Avenue**

Present at the Hui were:			
Shad Rolleston	Co-Chair	Buddy Mikaere	Co- Chair; Ngāti Pukenga
Puhirake Ihaka	Ngati Tapu	Irene Walker	Ngai Te Ahi
Mita Rahiri	Ngati Kahu	Gail Kataraina Skerrett-White	Ngāti Pikiaio
Hayden Henry	Ngai Tukairangi		
Reg Hodge			
Riki Nelson	Ngāti Te Wai		
Nathan James	Ngati Kuku		
Veronica Manu Seddon	Ngāti Hangarau		
SmartGrowth			
Other			
Partner Staff	Chris Nepia - WBOPDC		
Apologies forum members:		Bill, Tania Turner	Lateness: Maru Tapsell , Whitiora McLeod
Previous Minutes	The minutes of the previous not available		



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	<p>Apologies Buddy Mikaere (lateness), Puhirake Ihaka (lateness), Nathan James (lateness), Tania Turner, Kevin Tohiariki, Bill Hiamoe, Maru Tapsell, Matire Duncan, Keren Paekau (TCC), Vicki Jones (SG)</p> <p>Moved Riki Nelson Seconded Veronica Manu Seddon</p>
<p>Update Virtue Consultancy Proposal</p>	<p>Shad presented the proposal and discussed models that various Iwi Rūnanga and collaboration with council, particularly in the South Island.</p> <p>Shad explained growing pressure on Iwi and hapu to respond to resource management issues</p> <ul style="list-style-type: none"> • Policy changes – RMA, NPS, RPS, RP, & DP • Growth pressures • Resource consenting <p>Motion:</p> <ol style="list-style-type: none"> 1. That the Virtue Consultancy proposal & its content be received and endorsed by the CTWF 2. That a working party be established to advance the proposal. 3. The group members are: Buddy Mikaere, Ricki Nelson, Gail Skerrett-White & Shad Rolleston <p>Moved Buddy Mikaere Seconded Puhirake Ihaka</p>
<p>Action</p>	<ol style="list-style-type: none"> 1. Shad to co-ordinate the Working Group to meet and implement plan to progress forward



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	2. Shad to send Ricki Nelson the structure of VC
<p>Review:</p> <ul style="list-style-type: none"> 1. Governance 2. Tu Pakari Advisor Role 3. CTWF Forum 	<p>A review has been recommend to SG to review to effectiveness</p> <ul style="list-style-type: none"> - Tu Pakari Advisor roles has been tendered to resign at the end of June 2019. <ul style="list-style-type: none"> o No advertisement of the position o No transition or re-positioning into the roles or responsibilities of the Tu Pakari Advisor on SG - Representation on SG and lack of support for TW to effectively engage effectively <ul style="list-style-type: none"> o Council staff have their staff preparing their work in the background o TW has a .5 FTE doing everything - CTWF, Is there a more effective way of engagement <ul style="list-style-type: none"> o Low numbers of attendance <p>Shad will reconsider his resignation to complete the Review and suitable replacement or transitioning of roles completed.</p> <p>Motion:</p> <ul style="list-style-type: none"> 1. That a SG CTWF workshop is held to complete the review and suitable date to be confirmed at earliest convenience. <p>Moved Irene Walker Seconded Reg Hodge</p>
Action	Shad to confirm a date for workshop to complete the Review
MfE Panui	Shad presented the Pānui & consultation with hapū/iwi/Māori from July – September 2019 – Watch the Space



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	<p>Motion:</p> <p>1. That a Manatū mō Te Taiao Pānui be recieved</p> <p><u>Moved</u> Puhirake Ihaka <u>Seconded</u> Reg Hodge</p>
<p>Karakia Whakamutunga; Puhirake Ihaka</p>	