



Kia Tu Pakari ai Tatou

**“Kia Tu Pakari ai Tatou”**

**SmartGrowth Combined Tangata Whenua Forum**

**Wednesday; 5 June 2019 at 9:30am – 12:30pm**

**Venue: Balcony Room, Historic Village, Tauranga**

**Karakia / Whakatau**

9:30am	<b>1. Meeting protocols</b>	Chairperson
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9:30am	<b>2. Apologies</b>	Chairperson
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**Minutes and Actions**

9:35am	<b>3. Previous minutes from 3 April 2019 (<i>Paper A</i>)</b>	Chairperson
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9:40am	<b>4. Actions from previous meetings (<i>Included in the minutes</i>)</b>	Chairperson
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**Forum Matters**

9:45am	<b>5. Virtual Consultancy</b>	Tu Pakari Advisor
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10:15am	<b>6. CTWF Review</b>	Tu Pakari Advisor
<b>SmartGrowth Implementation</b>		
10:45am	<b>7. Urban Form Transport Initiative</b>	Robert Brodnax
<b>Other Business</b>		
11:15am	<b>8. Ministry for the Environment</b> a. Engagement Re-Set b. National Policy Statement – Urban Development	Shad Rolleston Kate Sedgley
<b>Conclusion</b>		
12:15pm	<b>9. Key message for SmartGrowth Leadership Group</b>	Chair
12:30pm	<b>10. Karakia Whakamutunga</b>	Chairperson

### **Future CTWF meetings**

Bi-monthly meeting – 31 July 2019 Balcony Room, Historic Village



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### Combined Tangata Whenua Forum Terms of Reference

#### **6.3 Combined Tangata Whenua Forum**

##### **Key Responsibilities:**

- Have input into the development of the SmartGrowth strategies and implementation of actions from tangata whenua perspective.
- Support the implementation of the Strategy through an audit role and the provision of information and advice.
- Provide timely and effective feedback on implementation actions.
- Provide essential communication links to and from constituent iwi and hapu.
- Provide input into the appointment of a Tu Pakari Advisor in conjunction with SLG chair and CTWF chair.
- Maintain links between Treaty settlement outcomes and strategy implementation.

##### **Form:**

- Membership comprising the Tauranga Moana Tangata Whenua Collective (TCC) and iwi/hapu members of Partnership Forums (WBOPDC).
- Meet at least six times a calendar year, generally on a bi-monthly basis.
- Meet up to six times a calendar year, generally on a bi-monthly basis to workshop issues and topics of interest to SmartGrowth and the CTWF
- Meeting attendance funded in a manner consistent with TCC and WBOPDC Council policy.
- Scope for members of the CTWF to be seconded to the Committee if required to provide insight into specific issues.
- Serviced by the Tu Pakari Advisor in respect of agendas, papers, and report preparation.
- Tu Pakari Advisor shall be co-Chairperson of the CTWF, the CTWF shall elect a co-Chairperson of the CTWF and follow the elections process as CTWF members to SLG

##### **CTWF Representation to SLG:**

- Representation from the CTWF to SLG will consist of:
  - 1 member appointed by the Tauranga Moana Tangata Whenua Collective (TCC);
  - 1 member appointed by the Partnership Forums (WBOPDC);
  - 2 members elected by the CTWF; and
- CTWF representatives to SLG term will be 3 years and rotating on an annual basis starting from the:



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- local body elections confirming the Tauranga Moana Tangata Whenua Collective appointee and Partnership Forums appointee (year 1)
- longest serving CTWF elected member (year 2)
- next serving CTWF elected member (year 3)
- Appointments or elections will take place in the last calendar quarter of the year unless a SLG CTWF vacancy occurs
- Nominees for CTWF members to SLG must be a member of either the Tauranga Moana Tangata Whenua Collective or Partnership Forums
- Nominees will require the written support of one other CTWF member which must be submitted to the Tu Pakari Advisor one month prior to the scheduled meeting
- CTWF members will receive the agenda including, where provided information on the nominees
- If one nomination is received, no election will be required

### **Kia Tu Pakari ai Tatou:**

- The CTWF will be responsible for ensuring the Rangatiratanga of the hapu and Iwi (tangata whenua values, principles, traditions and customs) are taken into account and maintained throughout the implementation of the strategy.
- The CTWF is a reference group to support the future growth related needs of hapu and Iwi.

### **Tangata whenua Audit:**

- An audit on the implementation of the strategy by the CTWF will be a key monitoring function for tangata whenua in assessing the outcomes of the strategy.

### **Tangata whenua Leadership**

- The collective knowledge and experience within the CTWF provides strong leadership and direction to the SmartGrowth Implementation decisions on specific and generic actions affecting tangata whenua.
- Tangata whenua will provide leadership in the implementation of some actions solely, shared as a member of the SmartGrowth Implementation Committee or as a support to other lead agencies.
- Tangata whenua engagement in the implementation and monitoring will provide confidence in the growth and development processes.

### **Communication and Liaison with Tangata whenua:**

- The CTWF provides a regional forum for hapu, Iwi and Maori to raise implementation issues. The use of Marae and specialist workshops has proven to be an effective communication tool in engaging tangata whenua. These internal networks and techniques should be utilised to ensure that momentum



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of the strategy is maintained.

### **Relationships:**

- CTWF participants are able to raise issues for discussion within the CTWF meetings to be taken to the SLG and other forums by the tangata whenua representative and/or the Tu Pakari Advisor.
- The CTWF is able to develop issues/ recommendations that have not been solicited by the SLG and present these to the committee.

### **Participation:**

- The CTWF will openly debate issues, with the opportunity for all participants to contribute. All meetings are open to whanau, hapu Iwi and Maori across the sub-region.

### **Autonomy:**

- The CTWF will consolidate and summarise all the knowledge and representations of the participating hapu and iwi.
- It is recognised that this knowledge will be based on personal/hapu and iwi values and views.
- It is acknowledged that the CTWF participants will not always agree on issues.
- Any feedback/ recommendation to the SLG will include all of the opinions and positions of the CTWF participants.
- CTWF participants will be able to present, in person, their differing views to the SLG, to ensure their position is appropriately articulated.

### **Communication:**

- Communication between the CTWF and the SLG will be either a formal written report or presentation prepared by the Tu Pakari Advisor.
- A major focus of the communication between the two groups will be on building relationships, trust and honest interaction.

### **Operational Process:**

- Facilitation, Independent Chair to continue in this role.
- CTWF participants own the process and operation of the group so they must contribute to the running of the process.
- Participating hapu and iwi will support each other to ensure equal opportunity to contribute.
- Open invitation for members of both the CTWF and SLG to attend each other's meetings.
- Alternate's representation is allowable.



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- Alternate must come prepared for meetings and may not propose different hapu and iwi agendas to those already raised by the usual representative. The CTWF will have access to copies of all the reports sent to the SLG.

## Combined Tangata Whenua Forum [CTWF] – Membership

<b>Members</b>	<b>Representation</b>	<b>Members</b>	<b>Representation</b>
Shad Rolleston	SmartGrowth Tu Pakari Advisor	Des Tata, Peri Kohu	Te Mana O Ngai Tamarawaho Inc
Reon Tuanau, Whitiora McLeod	Ngāi Te Rangi	Tiki Bluegum	Ngāi Tamawhariua
Te Pio Kawe, Rangiwhakaehu Walker	Ngāi Te Ahi	Reremanu Wihapi, Dean Flavell	Tapuika Iwi Authority
Mita Rahiri, Ngaronoa Reweti-Ngata	Ngāti Kahu	Kevin Tohiariki	Te Whanau A Tauwhao
Pia Bennett	Ngāti Mākino	Nessie Kuka	Matakana Island
Verna Ohia-Gate, Matire Duncan	Nga Potiki	Sylvia Willison	Ngai Tamarawaho
Buddy Mikaere	Ngāti Pūkenga	Julie Shepherd	Pirirakau Hapu
Wiremu Hiamoe, Rapata Rangitukunoa	Ngāti Tapu	Riki Nelson	Ngāti Te Wai
Sonny Ranapia	Ngāti Whakahemo	Manu Wihapi	Tuhourangi
Maria Horne	Ngāti Whakaue	Stanley Walker, Lance Waaka	Te Waka a Ngāti Ruahine
Hayden Henry, Neil Te Kani	Ngāi Tukairangi	Maru Tapsell, Archie Grant	Waitaha
Carlton Bidois	Ngāti Ranginui	Puhirake Ihaka	Tangata Whenua Collective Chairperson (Ngati Whakahemo)
Veronica Manu Seddon, Tawharangi Nuku	Ngāti Hangarau	Tania Turner	
Gail Kataraina Skerrett-White, Raewyn Bennett	Ngāti Pīkiao	SmartGrowth Partner Staff	
Pine McLeod	Ngāti He	Carlo Ellis, Keren Paekau	Tauranga City Council



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Reg Hodge	Ngāti Whakaue	Chris Nepia, Petera Tapsell	Western Bay of Plenty District Council
Dean McLeod	Ngati Kaahu	Clarke Koopu	Bay of Plenty Regional Council
Wharekonehu Tenoni	Rangiwewehi		
John Pini	Tapuika		
Nathan James, Chris Stokes	Ngati Kuku		



## Kia Tu Pakari ai Tatou

**“Kia Tu Pakari ai Tatou”  
Minutes of SmartGrowth Combined Tangata Whenua Forum  
Wednesday 3 April 2019 from 9:30am to 12:30pm  
Balcony Room, Historic Village, 17<sup>th</sup> Avenue**

Present at the Hui were:	
Shad Rolleston	Chairperson
Buddy Mikaere	Ngāti Pukenga
Kevin Tohiariki	Te Whanau A Tauwhao
Whitiora McLeod	Ngaiterangi Iwi Runanga
Maru Tapsell	Waitaha
Veronica Manu Seddon	Ngāti Hangarau
Tiki Bluegum	Ngāi Tamawhariua
Nathan James	Ngati Kuku
Wiremu Hiaimoe	Ngati Tapu
Irene Walker	Ngai Te Ahi
Gail Kataraina Skerrett-White	Ngāti Pikiāo
<b>SmartGrowth</b>	Vicki Jones (minutes)
<b>Other</b>	
<b>Partner Staff</b>	Keren





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<b>Apologies forum members:</b>	Riki Nelson, Mita Rahiri, Matire Duncan	Puhirake Ihaka
<b>Previous Minutes</b>	<p>The minutes of the previous 5 December 2018 meeting were accepted.</p> <p><b>Moved</b> Tiki Bluegum    <b>Seconded</b> Kevin Tohiariki</p> <p><b>Previous actions</b> All actions completed</p>	
Iwi and Hapu Mapping	<p>Keren &amp; Ruban gave overview of the Tauranga City Council maps.</p> <ul style="list-style-type: none"> <li>• <b>Te Kahui Mangai 2005 present</b></li> <li>• <b>Iwi / hapu management plan maps 1995-present</b></li> <li>• <b>Iwi / hapu rohe map 2001-present</b></li> </ul> <p>The maps are being used for identifying Iwi/hapu areas for the purpose of LGA and RMA consultation and engagement. The Iwi/Hapu relationship agreements (protocol agreements) signed in 2004. The maps are reviewed annually through clarifying procedures and process. There are overlapping boundaries recognised that in some instances more than one iwi/hapu has interests where rohe overlap.</p> <p>Communication around overlapping interests and notification, presentation to MWOTMP. The maps are available on the TCC website for public.</p>	



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	<p>We are not creating new maps the current maps have been in place since 2001 and are on the website and are in use for areas within TCC area. Over the years different hapu have changed their areas through a process we go through with them.</p> <p>Hapu saying to Regional Council use the boundaries. Regional Council will apply TCC protocols and maps into their databases.</p> <p>Keren noted the protocols have been in place since 2004 suggesting joint review could take place. Shad noted TCC council staff to work with protocols and leads, start having conversations with the different hapu groups in the city area to extend into western bay. Council staff to notify areas of overlap, agreement and disagreement. <b>TCC to work with western bay to map the areas.</b></p>
Virtual Consultancy Proposal	<p>At the last Hui good feedback was received for final Virtual Consultancy Proposal.</p> <p>Shad is working through how the proposal will work. Shad will circulate the proposal prior to the next Hui for forum feedback.</p>
<b>Action</b>	<p>Shad to circulate the Virtual Consultancy Proposal prior to the next Hui for review.</p>
Urban Form Transport Initiative	<p>Urban Form Transport Initiative</p> <p>Councils have found lack of integration, land use and network connections especially transport. Key message western bay has had its fair share of funding over the years through SG.</p> <p>In regards to the new government everything has come to a halt and the funding has been pushed into other areas. Councils are looking at multi-modal. UFTI project is looking at bringing it all together the near term projects to get moving and thinking longer term. Shad explained UFTI is building a case for investment in our sub region required to make improvements with making the connections between</p>



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	land use and transport. UFTI work is moving through the phases. UFTI Update Presentation on below link <a href="http://www.smartgrowthbop.org.nz/about-us/leadership-group/agendas-and-papers/">http://www.smartgrowthbop.org.nz/about-us/leadership-group/agendas-and-papers/</a>
Parking Strategy TCC (Paper C)	Information only
Other business	Shad has noted he will be resigning from SmartGrowth Tu Pakari adviser effective from 1 July 2019
<b>Key message for SmartGrowth Leadership Group</b>	None
<b>Meeting Closed at: 11.45AM</b>	

### CTWF Outstanding Actions List

Action No.	Meeting	Description	Action
1.	April	Shad to circulate the Virtual Consultancy Proposal prior to the next Hui for review. To be handed out at meeting)	Shad