



Kia Tu Pakari ai Tatou

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Minutes of SmartGrowth Combined Tangata Whenua Forum

Wednesday 3 April 2019 from 9:30am to 12:30pm

Balcony Room, Historic Village, 17th 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
SmartGrowth	Vicki Jones (minutes)
Other	
Partner Staff	Keren



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Apologies forum members:	Riki Nelson, Mita Rahiri, Matire Duncan	Puhirake Ihaka
Previous Minutes	<p>The minutes of the previous 5 December 2018 meeting were accepted.</p> <p>Moved Tiki Bluegum Seconded Kevin Tohiariki</p> <p>Previous actions All actions completed</p>	
Iwi and Hapu Mapping	<p>Keren & Ruban gave overview of the Tauranga City Council maps.</p> <ul style="list-style-type: none">• Te Kahui Mangai 2005 present• Iwi / hapu management plan maps 1995-present• Iwi / hapu rohe map 2001-present <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. TCC to work with western bay to map the areas.</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>
Action	<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 http://www.smartgrowthbop.org.nz/about-us/leadership-group/agendas-and-papers/
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
Key message for SmartGrowth Leadership Group	None
Meeting Closed at: 11.45AM	

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