



Kia Tu Pakari ai Tatou

**“Kia Tu Pakari ai Tatou”**

**SmartGrowth Combined Tangata Whenua Forum**

**Wednesday; 3 April 2019 at 9:30am – 12:30pm**

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

<b>Karakia / Whakatau</b>		
9:30am	1. Meeting protocols	Chairperson
9:30am	2. Apologies	Chairperson
<b>Minutes and Actions</b>		
9:35am	3. Previous minutes from 5 December 2018 ( <i>Paper A</i> )	Chairperson
9:40am	4. Actions from previous meetings ( <i>Included in the minutes</i> )	Chairperson
<b>Forum Matters</b>		
9:45am	5. Iwi and Hapu Mapping	Keren Paekau



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10:30am	<b>6. Virtual Consultancy Proposal</b>	Tu Pakari Advisor
<b>SmartGrowth Implementation</b>		
11:15am	<b>7. Urban Form Transport Initiative – (Paper B) update that went to SLG Committee on 20 March 2019</b>  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>	Chair
<b>Other Business</b>		
12:00pm	<b>8. Other Business</b>  Parking Strategy TCC (Paper C)	All
<b>Conclusion</b>		
12:15pm	<b>9. Key message for SmartGrowth Leadership Group</b>	Chair
12:30pm	<b>10. Karakia Whakamutunga</b>	Chairperson



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### Future CTWF meetings

Bi-monthly meeting – 5 June 2019

If you have any questions or queries, please contact SmartGrowth on 07 579 0027 or [info@smartgrowthbop.org.nz](mailto:info@smartgrowthbop.org.nz)

## 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.



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- 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:
  - 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.



## Kia Tu Pakari ai Tatou

### **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 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:**



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- 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.
- 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

Members	Representation	Members	Representation
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, Rangiwakaehu 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



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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
Veronica Manu Seddon, Tawharangi Nuku	Ngāti Hangarau	Tania Turner	(Ngati Whakahemo)
Gail Kataraina Skerrett-White, Raewyn Bennett	Ngāti Pikiaio	SmartGrowth Partner Staff	
Pine McLeod	Ngāti He	Carlo Ellis, Keren Paekau	Tauranga City Council
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 5 December 2018 from 9:30 am to 12:30 pm  
Balcony Room, Historic Village, 17<sup>th</sup> Avenue**

Present at the Hui were:			
Shad Rolleston	Chairperson	Buddy Mikaere	Ngāti Pukenga
Puhirake Ihaka	Tangata Whenua Collective Chairperson	Irene Walker	Ngai Te Ahi
Whitiora McLeod	Ngaiterangi Iwi Runanga	Mita Rahiri	Ngāti Kahu
Verna Ohia-Gate	Nga Potiki	Gail Kataraina Skerrett-White	Ngāti Pikiāo
John Pini	Tapuika	Des Tata	Te Mana O Ngai Tamarawaho Inc
Riki Nelson	Ngāti Te Wai		
Nathan James	Ngati Kuku		
Veronica Manu Seddon	Ngāti Hangarau		
<b>SmartGrowth</b>	Vicki Jones (minutes)		
<b>Other</b>			
<b>Partner Staff</b>			
<b>Apologies forum members:</b>		Bill, Tania Turner	<b>Lateness:</b> Maru Tapsell, Whitiora McLeod





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<p><b>Previous Minutes</b></p>	<p>The minutes of the previous 24 October 2018 meeting were accepted.</p> <p><b>Minutes approved:</b></p> <p><b>Moved</b> Puhirake Ihaka      <b>Seconded</b> John Pini</p> <p><b>Apologies</b> Bill, Tania Turner</p> <p><b>Moved</b> Riki Nelson      <b>Seconded</b> Veronica Manu Seddon</p> <p><b>Previous actions</b> – Ongoing or completed as per bottom of minutes</p>
<p><b>Update Future Development Strategy and Tauranga Urban Strategy</b></p>	<p>Shad noted engagement with the community has taken place at various venues, submissions received forum submission presented to the SmartGrowth Leadership Group on 31 October. SLG committee members are reviewing and identifying key themes in the submissions.</p> <p>The draft FDS &amp; TUS documents submitted before Christmas, final to be finalised in 2019.</p> <p>Housing &amp; Transport has come through strongly in the submissions.</p>
<p><b>Iwi and Hapu RMA support – virtual consultancy</b></p>	<p><b>Shad explained growing pressure on Iwi and hapu to respond to resource management issues</b></p> <ul style="list-style-type: none"> <li>• Policy changes – RMA, NPS, RPS, RP, &amp; DP</li> <li>• Growth pressures</li> <li>• Resource consenting</li> </ul> <p><b>Iwi and hapu have developed tools</b></p> <ul style="list-style-type: none"> <li>• Relationship agreements and protocols</li> <li>• Iwi Management Plans</li> </ul>



## Kia Tu Pakari ai Tatou

- Assessment Tools
  - Cultural Assessments
  - Cultural Overlays
  - Cultural and Environmental Monitoring Plans
  - Monitoring protocols
- Iwi and hapu technical capability and access to technical support varies
- Good systems, resourcing etc

**Iwi and hapu have always said they will determine what's best for them – kei a ratou te tikanga**

### Current Practice

- Maori Council Committees – reference groups
- Iwi and hapu – Resource Management units
- Advisory groups with government agencies

### He Patai Taku

Are there better ways to support iwi and hapu, who need support? Technical information, relationships? or managing yourselves?

What can iwi and hapu do better?

Are there other iwi and hapu models and examples we can learn from?

Are there opportunities to develop something that suits iwi and hapu?

### Comments from the forum

- Riki noted the concept is good for hapus to get structures in place and have expertise. Questioned where is the resourcing/funding going to come from? We should do some due diligence and look for regularly funding.



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	<ul style="list-style-type: none"> <li>• Shad noted if resourcing and funding wasn't an issue would the concept work? Shad is working through the funding concepts</li> <li>• Irene noted there is strength in the concept and great idea. If we utilise this as a tool of power so any development or RMA comes through the process. It can give Tangata Whenua idea of the education, growth and development.</li> <li>• Agree in principle to the concept and examples in the room where this could be beneficial, different hapus will have different examples.</li> <li>• Virtual is the way to go, even creating an app for easy access.</li> <li>• Agree shared experiences, resources and engagement.</li> <li>• Peering specialists with Iwi and Hapu and providing specialist service and support to those who need it.</li> <li>• Questioned does it sit with iwi or sit independently? different models in place - trying to structure in a way that is going to work for Iwi and Hapu. The model shown is independent.</li> <li>• General support from the forum.</li> <li>• Shad noted councillors are interested in the model and want to fund it.</li> </ul> <p>Shad is going to speak to other units about how they are funded, ideas going forward. February Shad will come back with different options.</p>
<p><b>Action</b></p>	<p>Shad to report back to the forum in February with update/options to be considered</p>
<p><b>Plan change 9 appeals (Paper B)</b></p>	<p>Tauranga Moana Wai Maori Strategy - overview work in progress          Agreed to put in an appeal on behalf of Tauranga Moana couple of things to raise now.          Prepared by Ngai Te Rangi and Ngati Ranginui on behalf of our Whanua, Kaitiaki and constituent Hapu</p> <p>Wai Maori Workshop outcomes:</p>



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	<p>Te Puna Wai Maori o Tauranga Moana – role to advance PC16          Agreed to lodge Wai Maori Statement as IMP          Agreed approach to water consents          Agreed ‘involvement Strategy’          The initial list of awa and criteria (8 or 9 already) looking for 15          Ongoing relationship w Water Policy          Other – PC9 appeal</p> <p>Purpose of our involvement strategy sets out how we want to be involved in the planning, assessment, management, monitoring.</p> <p><b>If anyone else has any preferred Maori commissioners, please let Pia know.</b></p> <p>Irene acknowledged Pia’s presentation today.</p> <p><b>Pia’s presentation to send out to the forum.</b></p>
	<p>Vicki send out Pia’s presentation to CTWF forum</p>
<p><b>Work programme 19/20</b></p>	<p>Councils preparing annual plans for 19/20 year. Shad suggested to SmartGrowth in regards to budgets – 3 items</p> <ul style="list-style-type: none"> <li>• We need to update the demographic information for 2019</li> <li>• Papakainga feasibility study assessment developing Papakainga – looking to go back to these communities to see what has been achieved and what hasn’t - what have the barriers been? Opportunities? Make further recommendations to start the development.</li> <li>• Housing and Demand Study -Report being produced to understand the demand for housing for Maori. We understand the supply but need to understand the demand. Someone to be commissioned to action the findings.</li> </ul>



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<b>The key message for SmartGrowth Leadership Group</b>	None
<b>Meeting Closed at 12 pm</b>	

### CTWF Outstanding Actions List

<b>Action No.</b>	<b>Meeting</b>	<b>Description</b>	<b>Action</b>
1.	June 17	Council staff and Tu Pakari Advisor will have discussions with individual Hapu & Iwi to see if they wish to put forward cultural heritage information for the database. Ongoing	Tu Pakari Advisor
2.	Aug 18	BOPRC come back with a couple of proposed items for consideration by the CTWF	BOPRC
3.	December 18	Vicki send out Pia's presentation to CTWF forum	complete

Report to	SmartGrowth Leadership Group
Meeting Date	20 March 2019
Author	Partner Council Chief Executives
Purpose	UFTI Project Update: Principles, Project Plan, Briefing Papers, Communications & Engagement Strategy

## 1. Introduction & Context

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The UFTI project has reached the stage where Phase 1 is virtually complete which required the development of a project plan; resourcing plan (which is still under consideration by Chief Executives) discussions on procurement and potential funding arrangements; and the pending appointment of a Project Director.

While for some members progress may have not been as fast as envisaged, it has been important to take the time to get the arrangements anchored across the partners and with NZTA who have a national approach and obligations. The project is now at the stage where proposed phases 2-4 have been scoped; procurement processes are underway in respect of obtaining the services of a Project Director to drive the project on behalf of the partners; and a Technical Director. The nature and scope of support resources will follow once the Project Director is appointed.

It is noted that the NZTA has signed off on the terms of reference recently and all partners have committed to the UFTI partnership approach and scope of work to be undertaken.

The development of a robust and agreed evidence base across the UFTI partnership is a critical foundation for making progress in addressing transport and urban form matters. The western Bay of Plenty sub-region is in competition with a number of other areas particularly when it comes to seeking government funding.

## 2. Project Overview- A3 Documents

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The attached A3 documents provide a Project Overview and an overview of the Communications & Engagement Strategy. They are intended to be used in communicating the nature and scope of the UFTI project and its various components.

The meeting will focus on the A3's as they contain key elements of the below mentioned documents.

## 3. UFTI Principles

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On page 1 of the UFTI Update A3, a number of principles are outlined in respect of partnership, protocols, and solutions. Feedback and input on these, is sought from the SmartGrowth Leadership Group, and to sign off on them in 'principle'. Amendments and additional principles may emerge

during the project. Many of the principles build on existing ones contained in the SmartGrowth strategy.

## 4. UFTI Project Plan- Draft

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The attached plan has been considered and approved by the Executive Review Group at its meeting on 6 March 2019. The draft has also been discussed at a recent Project Sponsors Group. However, the plan is remaining as a draft to:

- accommodate any feedback and input from the Leadership Group; and
- Enable the project director, when appointed, to influence the project plan and own the delivery thereof.

David Cunliffe of Stakeholder Strategies will be in attendance to present on the plan and respond to queries members may have.

Responsibility for approval of the final project plan sits with the Executive Review Group.

## 5. Briefing Papers

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A number of briefing papers are attached for discussion and comments are sought on these. The papers cover what are considered to be the most important topics for consideration by UFTI.

They are intended to highlight the current state of knowledge, the challenges, opportunities, approach and deliverables in respect of each key area of work.

Also, they will help ensure the thinking of all parties is aligned on each key area, and if thinking is not aligned, highlight what issues require further research and analysis

The papers will also provide a working base of material for use in stakeholder communications.

Those papers in particular (but not limited to) where comments are sought, include 'near Term Projects'; 'Mode Shift'; Multi Modal Transport Options', and 'Housing Supply'.

## 6. Communications & Engagement Strategy

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A high- level strategy is attached for comment and noting. Scott Campbell of Campbell Squared will be in attendance to present and respond to queries.

## 7. Recommendations

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That the SmartGrowth Leadership Group receives the report and subject to any comments and input;

- Endorses the UFTI principles;

- Notes the draft project plan;
- Notes the briefing papers as a basis for issue identification for consideration in the UFTI project;
- Notes the high- level communications and engagement strategy





<b>Forum Update</b>	Combined Tangata Whenua Forum Meeting
<b>Meeting Date</b>	3 April 2019
<b>Author (s)</b>	Mathew Stewart, Principal Strategic Advisor - Tauranga City Council
<b>Purpose</b>	To provide an update on the Tauranga Parking Strategy

## Tauranga Parking Strategy Update

### Project progress

Collecting evidence/information, including:

- Parking surveys were completed in and around Mount Mainstreet and City Centre in early December 2018 and also again at Mount Mainstreet in the second week of January 2019. We are still awaiting the report on these surveys from our consultant.
- Market research primarily focused on Mount Mainstreet and the City Centre from December 2018 – February 2019. This research sought to understand what the people of Tauranga value in a town/city centre, their travel habits, things that needed improving in our centres and their attitudes towards parking.
- Looking at the costs of providing off-street parking.
- Looking at future parking demand for the city centre.
- Examples and research from around New Zealand and the world on parking management and successful centres.
- Investigating the issues that were raised by stakeholders during the engagement completed during the latter part of 2018, ensuring we have the evidence to confirm and respond to these issues and creating some draft recommendations for the Parking Strategy. This bit of work is nearing completion.

### Next steps

- Late April – present evidence/findings and draft recommendations to Councillors for feedback. Take this feedback on board.
- May/June – reconnect with key stakeholders. Present evidence/findings and draft recommendations for feedback. Take feedback on board. Sorry I acknowledge that this is later than originally planned. Unfortunately things are taking a little bit longer to progress due to the size of the evidence base being collected and analysed (which we think is necessary to help us all make informed decisions), delays to the parking survey reports and ensuring that we give Councillors time to review and comment on the work to date before we present it to key stakeholders.