



Kia Tu Pakari ai Tatou

“Kia Tu Pakari ai Tatou”
SmartGrowth Combined Tangata Whenua Forum
Wednesday, 2 November 2016 at 9:30am – 12:30pm
Venue: School House, Historic Village, Tauranga

Karakia / Whakatau		
9:30am	1. Apologies	Chairperson
Minutes and Actions		
9:35am	2. Previous minutes from 7 September 2016 (<i>Paper A</i>)	Chairperson
9:40am	3. Actions from previous meetings (<i>Included in the minutes</i>)	Chairperson
Forum Matters		
9:45am	4. CTWF Election of Co-Chairperson (<i>Paper B</i>)	Forum
SmartGrowth Implementation		
10:00am	5. Stocktake of Actions (<i>Paper C</i>) <ul style="list-style-type: none"> • Update on Action 114A from October Workshop (<i>Paper D – notes from workshop</i>) 	Chairperson and Workshop attendees
10:20am	6. Position Paper response matrix (<i>Paper E</i>)	Bernie Walsh
Other Business		
10:40	7. Update on the BOPRC Freshwater Futures	Clarke Koopu
11:00	8. Regional Air Plan workshop update	Workshop participants
Conclusion		



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11:20	9. Karakia Whakamutunga	Chairperson
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Future CTWF meetings

7 December – Workshop – Compact City (Michael Tucker)

If you have any questions or queries, please contact SmartGrowth on 07 579 0027 or
info@smartgrowthbop.org.nz



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Paper A

**“Kia Tu Pakari ai Tatou”
Minutes of SmartGrowth Combined Tangata Whenua Forum
Wednesday 7th September 2016 from 9.30am to 12:30pm
Balcony Room, Historic Village, 17th Avenue**

Present at the Hui were:			
Puhirake Ihaka	Tangata Whenua Collective Chairperson	Mita Rahiri	Ngāti Kahu
Shad Rolleston	(Chairperson) Tu Pakari Advisor	Pine McLeod	Ngāti He
Whitiora McLeod	Ngaiterangi Iwi Runanga	Irene Walker	Ngai Te Ahi
Maru Tapsell	Waitaha	Des Tata	Ngai Tamarawaho
Hayden Henry	Ngai Tukairangi	Buddy Mikaere	Ngāti Pukenga
Christine Grant	Ngāti Kuku	Lance Waaka	Ngāti Ruahine
Maria Horne	Ngāti Whakaue ki Maketū	Manu Wihapi	Tapuika Iwi Authority
Manu Seddon	Ngāti Hangarau	Kataraina Skerrett-White	Ngāti Pikiao
Carlton Bidois	Ngati Ranginui Iwi Runanga		
Also in attendance:			
Clarke Koopu	BOPRC	Antoine Coffin	Observer
Karen Summerhays	SmartGrowth Well-Beings Implementation Officer	Bernie Walsh	SmartGrowth Implementation Manager
Minuted by:		Megan Rumble	SmartGrowth Coordinator
Apologies:		Verna Ohia-Gate. Carlton Bidois for lateness	



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Agenda Item	
Karakia and Whakataou	Manu Wihapi provided an opening karakia and welcomed all to the meeting.
Apologies Received	Verna Ohia-Gate. Carlton Bidois for lateness. Moved: Puhirake Ihaka Seconded: Whiti McLeod
Previous Minutes	<p>The minutes of the 6th July meeting were accepted with no matters arising.</p> <p>Outstanding Actions:</p> <p>Infrastructure planning on Maori land workshop. It was agreed that the forum would look at a list of topics for the bi-monthly workshops that will take place on the off month going forward. It was noted that an action stocktake at each meeting would also useful in order to keep on track.</p> <p>It was noted that the forum would like an update on the following:</p> <p>Communication strategy – where to next? Remunerations process update.</p>
Action	Shad R to provide updates on Remuneration process and Communication strategy.
Election of Governance Member	<p>Shad noted that the CTWF Terms of Reference state two governance members will be elected by CTWF. The review of the ToR's which was endorsed at the August SGIC dissolved the Mauao constituent member on SGIC. This is currently sitting with Regional Council how this will be managed going forward.</p> <p>The two nominees, Maria Horne and Puhirake Ihaka stood and provided an overview of themselves before the voting took place via voting form.</p> <p>Successful candidate: Puhirake Ihaka.</p> <p>Shad noted the next step is for Puhirake to be endorsed onto the committee at the next SGIC meeting.</p>



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	Moved: Buddy Mikaere, Seconded: Kataraina Skerrett-White
CTWF Election of Co-Chair	<p>Shad R noted that upon reviewing the CTWF ToR's it was agreed that the Tu Pakari Advisor would act as co-chair and that the forum would elect an additional co-chair – this is a remunerated position (amount TBC). Elections open 7 September and close 26 October 2016.</p> <p>Nominees have to be a member of this forum and have to have the support of one other forum member. Nomination forms can be emailed to Shad or Megan by 26 October 2016.</p> <p>The election will take place at the CTWF meeting on 2 November 2016 by way of private voting form and the confirmed person will commence their role immediately.</p>
Action	Forum members to email or deliver co-chair nomination forms to Megan R or Shad R.
Stocktake of Actions	<p>It was noted that it is essential to keep track of the actions in the SmartGrowth Strategy.</p> <p>Shad provided an update: <u>Maori Demographic Report</u> was completed and Shad advised he will have a draft report to bring to the November forum meeting.</p> <p><u>Treaty Settlements and aspirations of Iwi:</u> This is ongoing as Iwi are at different stages in terms of their settlement process. Shad has only received feedback from one at this stage to say that the zoning of their properties are appropriate – the others are not in the position to provide that information. The timing of seeking feedback may be reviewed to every six months. This particular action is to assist council in facilitating the development of treaty land. The goal is to deliver positive outcomes.</p> <p>There may be an opportunity to develop a tool that identifies all council property, surplus property and monitor if they are engaging with Hapu/Iwi.</p> <p>Discussion followed and it was noted that the feeling is that council needs to be more informed about treaty settlement issues.</p> <p>Antoine C advised that a number of Iwi and Hapu are currently dealing with TCC. The policy in regard to the disposal of land is in need of a review. Need to have politicians, CEO and senior management on board in order to change the policy. The key is to apply pressure where the relationships are.</p>



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	<p>It was noted that the forum hasn't been as proactive as they could be in the past and the bi-monthly workshops are going to be a good place in strengthening the collective moving forward.</p> <p>It was agreed that this issue would be the initial workshop item in October. Everyone bring ideas, thoughts and particularly solutions to the workshop. The priority is to get ready to go to council in November with our submission.</p>
<p>Civil Defence Emergency Management Presentation – Jodie Rickard and Rupana Keno (Emergency Management Advisors – BOP Civil Defence)</p>	<p>Jodie and Rupana provided a presentation on the Civil Defence Emergency Management group plan. They covered the four R's - Reduction, Readiness, Response and Recovery – and the challenges our region may face – they spoke about the importance of building resilience.</p> <p>The team are currently drafting the five-year group plan looking to have this ready in December.</p> <p>Questions and Discussion followed with key points around how the region is going to respond to a natural disaster – there were strong concerns around the level of reliance on Marae given they have the capacity to accommodate only their own community. Concerns for the wider community and how they will cope in the event of a disaster if methods of communication are affected.</p>
<p>Western Bay Blueprint Presentation – Joe Metcalfe (BOPRC)</p>	<p>Joe provided an overview of the Blueprint – Western Bay Public Transport 10-year plan.</p> <p>Discussion followed with key points around rail and how to get people out of their cars and onto public transport. Joe advised there is still a long way to go in the process with the Blueprint and that he would like to come and talk to the forum again for some further in-depth input once more information is confirmed. It was noted that if anyone is interested to speak with Shad who will pass on Joe's details.</p>
<p>Regional Council Airplan Presentation – Karen Parcell (BOPRC)</p>	<p>Karen provided an overview of the Airplan covering the current plan issues and sub-regional issues specific to the Western bay particularly around contributions to polluted air. Karen covered what changes have been made from the old plan to the new plan. The most common complaints are around horticultural sprays and smoke.</p> <p>Questions and discussion followed with key points around methyl bromide and air discharge activity. Karen advised that when drafting this plan Iwi and Hapu were consulted. Submissions closed in July however with a very low amount of submissions which is concerning. There is the opportunity to influence</p>



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	<p>what goes into the plan and Regional Council are asking people to engage. It was agreed that a subcommittee from this forum would come together and work with the policy group on the Airplan. Buddy, Lance, Julie and Shad to work on this - others are invited to join this subgroup.</p>
Action	<p>Subcommittee facilitated by Shad to work with the policy group on the Airplan. Feedback to come back to next CTWF meeting.</p>
<p>Governance Members Update from August SGIC – Irene Walker</p> <p>SGIC August 2016 – Next Steps – Bernie Walsh</p>	<p>Irene updated the forum on the key messages and decisions from the August SGIC meeting.</p> <p>Bernie provided an update on the outcomes from the August SGIC meeting and the next steps. Bernie outlined consultant Liz Davies Analysis Paper of the Position Papers which highlighted six key themes across the papers. The committee passed a lot of recommendations at the August meeting. They passed on the next four urban growth areas Te Tumu, Tauriko West, Keenan Road and the Compact City, moving into the structure planning stages. Bernie noted the National Policy Statement on UDC coming from central government which is sending a strong message to regions to keep a long pipeline supply of land available. Iwi and Hapu engagement will continue throughout the structure planning process.</p> <p>It was noted that it would be helpful to have a discussion around the Compact City at the next meeting and how the project is going forward.</p> <p>It was noted that Māori housing has to be put at the forefront. Iwi development zone. The feeling is Papakāinga was taken out of the district plan and everything changed. Also what that growth development looks like for Māori.</p> <p>Shad proposed two topics for the October workshop:</p> <ol style="list-style-type: none"> 1. Compact City – Michael 2. Consultation policy



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<p>Research Papers – Life When Renting Giving Voices</p> <p>Karen Summerhays</p>	<p><u>Ageing Well National Science Challenge – Life When Renting:</u> Karen provided an overview of the research. There are two parts to the research – ‘The Housing Older People Would Choose’ and ‘Tenure Security for Older Tenants’. These papers are focussed nationally and the next two papers will be specific to the Western Bay. Currently the researchers are looking for renters over 55 interested in being interviewed as part of the next lot of research.</p> <p><u>Giving voices research – 9A4</u> Initially rural Māori were included in this research but this was revisited and changed to focus on Maata Waka Māori. The research also focussed on migrant communities and youth and young people. It was evident there are challenges connecting with Maata Waka Māori. Further action may be suggested around how we engage with this cohort.</p>
<p>Action</p>	<p>Contact Karen regarding tenants over 55 who may be interested in partaking in the ‘life when renting’ research.</p>
<p>SmartGrowth Thankyou Function</p>	<p>To be held at the Tauranga Yacht Club at Sulphur Point on Thursday 22 September. Refreshments and entertainment from Delayne Ututaonga will be provided. RSVP to Megan by 14 September.</p>
<p>General Business</p>	<ul style="list-style-type: none"> • Shad is away in November – the election of the co-chair will take place first at the November meeting and the successful nominee will chair remainder of meeting. • It will be clear going forward the purpose of the meetings vs. the purpose of the workshops. • The Māori Housing Conference is commencing on 1st October for three days. • There was a discussion about a Powhiri for the new council, and whether this could be done at the same time as the two new mayors.
<p>Meeting Closed at:</p>	<p>12.48pm Shad Rolleston closed the meeting with a Karakia from Manu Wihapi.</p>
<p>Next Workshop Next Meeting</p>	<p>Wednesday, 5th October 2016 9:30-12:30pm – School House, Historic Village, 17th Avenue Wednesday, 7th November 2016 9:30-12:30pm – School House, Historic Village, 17th Avenue</p>



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CTWF Outstanding Actions List

Action No.	Meeting	Description	Action
1.	September	<ul style="list-style-type: none">Supplementary/Parallel Draft Demographic Report to CTWF November 2016.	Tu Pakari Advisor
2.	September	<ul style="list-style-type: none">Shad R to provide updates on Remuneration process and Communication strategy.	Tu Pakari Advisor
3.	September	<ul style="list-style-type: none">Forum members to email or deliver Co-Chair nomination forms to Megan R or Shad R.	All
4.	September	<ul style="list-style-type: none">Subcommittee facilitated by Shad to work with the policy group on the Airplan. Feedback to come back to next CTWF meeting.	Tu Pakari Advisor Buddy Mikaere Lance Waaka Julie Shepherd
5.	September	<ul style="list-style-type: none">Contact Karen regarding tenants over 55 who may be interested in partaking in the 'life when renting' research.	All