

“Kia Tu Pakari ai Tatou”

SmartGrowth Combined Tangata Whenua Forum

Wednesday, 4th May 2016 at 9:30am – 12:30pm

Venue: Balcony Room, Historic Village, Tauranga

Karakia / Whakatau		
9:30am	1. Apologies	Chairman
Minutes and actions		
9:35am	2. Previous minutes from March 2016 (Paper A)	Chairman
9:40am	3. Actions from previous meetings (<i>included in the minutes</i>)	Chairman
Forum Matters		
9:45am	4. Resignations of CTWF Governance Members & Elections Process (Paper B) - Karora Smith - CR Awanui Black	Shad Rolleston
	5. Appointment of Chairperson for CTWF	Shad Rolleston
SmartGrowth Implementation		
10:15am	6. Settlement pattern review update (Paper C)	Shad Rolleston
10:20am	7. Report on Social infrastructure Hui – Irene	Irene Walker/Verna Ohia-Gate
10:30am	8. Presentation Social Sector Inventory (9A3)	Karen Summerhays
10:45am	9. Update from other forums and SG Actions	Karen Summerhays -Verbal
11:00am	10. Update on Action 11A4	Shad Rolleston
11:10am	11. 11C1 Maori Demographics (Paper D)	Shad Rolleston
Other Business		

11:30am	12. Any Other Business	Chair
Conclusion		
11:45pm	13. Karakia Whakamutunga	

Future CTWF meetings
6 th July 201 - Balcony Room, Historic Village, Tauranga 7 th September 2016 - Balcony Room, Historic Village, Tauranga 2 nd November 2016 - Balcony Room, Historic Village, Tauranga

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

Paper A

**DRAFT “Kia Tu Pakari ai Tatou”
Minutes of SmartGrowth Combined Tangata Whenua Forum
Wednesday 2nd March 2016 from 9.30am to 12:30pm in
Wastewater Treatment Plant Meeting Room**

Present at the Hui were:			
Puhirake Ihaka	Tangata Whenua Collective Chairperson	Mita Rahiri	Ngāti Kahu
Shad Rolleston	Tu Pakari Advisor (Governance)	Colin Bidois	Ngati Ranginui (Acting Chair)
Whitiora McLeod	Ngaiterangi Iwi Runanga	Irene Walker	Ngai Te Ahi
Maru Tapsell	Waitaha	Pine McLeod	Ngāti Kaahu
Carlton Bidois		Clarke Koopu	Bay of Plenty Regional Council
Verna Ohia-Gate		Mererina Murray	Tauranga City Council
Chris Nepia	Western Bay of Plenty District Council	Phillip Martelli	Western Bay of Plenty District Council
Also in attendance:			
Phillip Martelli Sally Webb Punohu McCausland Anna Rolleston Matua Parkinson Janet McLean Sarah Davey	Western Bay of Plenty DC BOPDHB Chair Maori Health Runanga Chair BOPDHB Board Member BOPDHB Board Member GM, Maori Health Planning and Funding Programme Manager Integrated Healthcare	Karen Summerhays	SmartGrowth WellBeings Implementation Officer
Minuted by:		Eloise Gibbons	SmartGrowth Administrator
Apologies:		Karora Smith, Peter Ririnui, Rereamanu Wihapi, Des Tata, Buddy Mikaere, Peter Ririnui,	

The Issue:	Discussion of the Agenda Items:
Karakia and Whakatau	Puhirake Ihaka provided an opening karakia and welcomed all to the meeting.
Apologies Received	Whitiora McLeod Moved: Mita Rahiri Seconded: Rereamanu Wihapi
Previous Minutes	<p>Matter Arising:</p> <ul style="list-style-type: none"> • Western Bay of Plenty (Phillip Martelli): Phillip gave an overview of the pre-settlement agreement for the Wairoa River following a query regarding this from Maru Tapsell. Irene asked about the correlations for hapu. Shad said this project relates to SPR. People want updates on a lot of the projects going on. There are opportunities for updates from individual teams. • Pine McLeod explained his side of the process with a lot of teams. • A query was raised regarding more meetings / updates. Puhirake Ihaka decided that every 2 months was sufficient for meetings / updates. Updates will be run past hapu as progress continues. • Clarke gave an update on the water situation. Policy team advised to push the project out a month (Water Quantity Allocation Plan). It's being drafted currently, in preparation. The option to give feedback will happen. Suggested group look at draft. Other issue is how planners read the report (MBEI). Clarke to send through for distribution. Recommend that forum read it carefully. • Water management areas: Regional council has been asked to identify values re: Pongakawa, Rangitaiki, Kaituna, Maketu. Some hapu / iwi are participating, some aren't. Maori are on there but aren't necessarily representing their hapu. Challenged the regional council that what happened in Christchurch won't necessarily work here. A lot of work to come, identifying values. Hoping DOC will change the way Maori respond. All water areas are being cut into water management bodies. Tauranga Moana is one body. Regional Council have chosen two catchment areas and clumped them together. They haven't recognised the different areas between hapu and iwi. South Te Puke have a lot of farms, extra nutrients in their area, extra problems. Why didn't they start in Tauranga? 2017 is the planned timeline for it to come to Tauranga. • Carlton Bidois: Fear is that he can't see undue government requirements that they need to get this sorted by 2020. Will they just take south Te Puke system and lump it onto Tauranga? Need comprehensive value assessments. Tauranga will have nothing to put on the table if left until 2017. Who's resourcing us in the multitude of rivers in Tauranga? Values, rights, interests? Want resources now to be ready for 2017. • Clarke agreed. Hangarau still a draft at the moment. Have currently talked to northern half of moana and they're in the same position. Definitely need resources. • Irene: SmartGrowth and Council to work together for resource management? Going to be the same thing, same underlying issues. • Maru has concerns about allocations. Farmers have unfair advantage re: allocation. Described the flows of south Te Puke water / land packages and how they're completely separate. Clarke advised that the tangata whenua need to be proactive. Carlton suggested the tangata whenua should form their own Water and Land Forum. Clarke agreed to this. • Maru Tapsell alluded to Te Teko and how that'd been allocated to Edgumbe. • Clarke will share the document and go back to the planners. • Consents issues from way back brought up. A new web page has been released to the public – Axela? • There was a query whether the RMA Reform submissions closed yesterday. Confirmed that submissions close 11th March.

The Issue:	Discussion of the Agenda Items:
	<ul style="list-style-type: none"> • Recommendation: Regarding preparation for June 2017 and the regional council, start engaging with tangata whenua iwi and hapu in Tauranga Moana now, to prepare for 2017. Also to resource and establish land and water issues. • The RMA review was queried and the importance of resourcing and iwi was highlighted. There's no way that anyone can go to every iwi / hapu to discuss issues, so it was suggested that a Land and Water Forum be established. • Recommendation: That we recommend to the Bay of Plenty Regional Council that they resource for the establishment of a Tauranga Moana Forum to prepare for June 2017 for the purpose of commencing engagement. Moved: Carlton Bidois, Seconded: Verna Ohia-Gate. • Clarke suggested that the forum get things started now and not wait for the regional council. <p>Previous minutes accepted as correct – Moved: Whitiora McLeod Seconded: Pine McLeod</p> <p>Outstanding Actions:</p> <p>All actions either completed or on today's agenda.</p>
Actions:	<ul style="list-style-type: none"> •
Social Infrastructure and Place Making Action List Project (Karen Summerhays)	<ul style="list-style-type: none"> • Karen gave an overview of the October hui and what came from it. • Asked how tangata whenua are going to respond to Think Tank. • The report is going through all fora to prioritise what's important to them. • SPR due end of April so this needs to have an action list, if wanted. • Suggested a small hui to deal with it, or a sub-committee, or just appoint someone to collate all the feedback. Verna and Irene agreed that it was a good idea and added that they'd like to see the young Maori population participating. Karen suggested that the forum organise who they think would be pertinent to this. Irene will look into which marae can host the hui, possibly Maungatapu. Purihake would like the details for the hui emailed to everyone to keep them up-to-date. Karen suggested early April would be a good time for the hui, so will send out panui and suggest a couple of dates. • Purihake would like to receive the feedback from SmartGrowth when data has been collated. In hard copy through mail. • Irene asked, "If people can't participate due to work constraints, could a survey / document be sent out to them?"
Action	<ul style="list-style-type: none"> • Karen to organise hui date • Irene to find an available marae
Discuss Measures for Social Sector Inventory (9A3)	<ul style="list-style-type: none"> • Socialink proposal summary. SmartGrowth working closely with them to provide data for inventory. • Smart inventory wants to have maps, organisations etc. Want to make it relevant to Maori. • Feedback is wanted from hapu / iwi, for details of social services, to be shown on the map. How do we do it? • Purihake suggested the details be obtained from the councils and Verna advised that "WebHealth" has a lot of data.

The Issue:	Discussion of the Agenda Items:
	<ul style="list-style-type: none"> • Socialink Pg. 5 – Karen asked if the values were appropriate and welcomed any other input.
Action	<ul style="list-style-type: none"> •
Environment and Sustainability Forum	<ul style="list-style-type: none"> • Members were informed that the new Environment and Sustainability (E & S) Forum has started. Suggested that Maori environment groups get involved. • The question was asked as to how this was being resourced. Karen’s response was that the participants are voluntary.
Action	<ul style="list-style-type: none"> •
Bay of Plenty District Health Board Presentation	<ul style="list-style-type: none"> • BOPDHB gave a presentation on Healthy Thriving Communities. • Following the presentation, Karen requested they send a representative to talk to the Social Sector Forum.
Action	
Update on SmartGrowth Actions	<p><u>11A4</u></p> <ul style="list-style-type: none"> • Next step is to get together with councils and pull a workshop together to progress. • Developers want a policy; Maori have a different views and perspectives. • Irene wanted to know if there was a clear understanding of who they go to. Why don’t they go to the council groups that exist? Maori have their groups. Developers just want to know what they can get through “without” consultation. Council has the best policy. Developers don’t want to be held up; they want to bypass the consultation process. • Clarke agreed that there are issues with the consultation process. There is a new person starting who will deal with liaising with each hapu. They start in this position later this year. They are already a regional council employee. • Mererina agreed that councils have their own processes but the development community can’t be forced to do what council does. It’s up to the individual iwi / hapu whether they deal with developers or not. <p><u>11B2</u></p> <ul style="list-style-type: none"> • Update. Only two responses from PSGE’s. Shad will have to go out and ask the question of others. Not much done. <p><u>11C1</u></p> <ul style="list-style-type: none"> • Scoping paper not done yet. Draft to go out before the May meeting.
Action	<ul style="list-style-type: none"> • Add scoping paper to May agenda.
General Business	<ul style="list-style-type: none"> • 9A4 – Action to hear voices of the unheard. Conversation around rural Maori. Shad queried why Arataki and Te Puke areas had been chosen. Response was that it is based on a demographic.

The Issue:	Discussion of the Agenda Items:
	<ul style="list-style-type: none"> • SGIC update to be included at future meetings. Add to next agenda. • Irene needs more time to prepare for meetings. Agreed that minutes / topics will become a standard item on future agendas.
Meeting Closed at:	12.30pm
Next Meeting	Wednesday, 4 th May 2016, <i>Venue to be booked</i>

CTWF OUTSTANDING ACTIONS LIST

Action No	Meeting	Description	Action
1.	December	• Shad Rolleston to come back with draft scope on the parallel report to the demographics report in the early new year.	Shad Rolleston
2.	December	• SmartGrowth to organise update of SPR to CTWF in March. ONGOING	Karen Summerhays
3.	March	• Karen to organise hui date	Karen Summerhays
4.	March	• Irene to find available marae	Irene Walker
5.	March	• Add scoping paper to May agenda	SmartGrowth Administrator
6.	March	• Add SGIC minutes / updates to future meeting agendas	SmartGrowth Administrator



Committee Name	Combined Tangata Whenua Forum (Paper B)
Committee Meeting Date	4 May 2016
Author	Shad Rolleston, Tu Pakari Advisor

Two Resignations from SGIC

SGIC consists of the four partners working collaboratively toward agreed goals and outcomes. The four partners are represented by four members from each organisation. The tangata whenua membership to SGIC requires the efforts of all four members to be effective. However, tangata whenua membership to SGIC has struggled to maintain continuity and stability, particularly with changing circumstances of tangata whenua governance members.

The Chairman to SGIC has received the resignation of two CTWF members to the governance committee, Karora Smith and Awanui Black. Both members have other commitments and responsibilities that inhibit their effective participation as SGIC members. Karora has served as a member on SGIC and the Chairman of the CTWF for a considerable length of time, and the appointment of Awanui to the governance committee is by virtue of him holding the Mauao constituent seat on the Bay of Plenty Regional Council.

While the election process to replace Karora is relatively straightforward, the process to replace Awanui requires discussion among CTWF members.

It is my understanding the CTWF agreed and resolved that the Mauao constituent member to the Bay of Plenty Regional Council would automatically be appointed to SGIC. The reason for the Mauao member being on SGIC provides opportunities for that member to advocate on behalf of tangata whenua at a political level. The member would also be cognisant of the issues and debates around the SmartGrowth table.

Options

Any changes to that resolution would require careful consideration. A proposition to appoint an alternate CTWF member to SGIC is not supported by the SGIC Terms of Reference, and raises potential continuity and equity issues. This essentially leaves two options for CTWF to consider:

- Maintain tangata whenua membership on SGIC at three and wait until after the local government elections later in the year; or
- Resolve for CTWF to appoint a fourth member to SGIC;

Option one has inherent risks if Awanui seeks another term and is successful, the issue will continue to be unresolved. The tangata whenua membership to SGIC will also continue to operate less one member. However, an opportunity could be lost for a new member if Awanui does not seek reappointment or is not re-elected.

Option two requires a fair balance between both the Tauranga City Council Tangata Whenua Collectives and the Western Bay of Plenty District Council Partnership Forum. The current remaining members on SGIC are Irene Walker and Maru Tapsell. Irene is a member of the Tangata Whenua Collective and Maru a member of the Partnership Forum. Careful thought might be required on how best to manage an equitable split across the sub-region to ensure balanced participation.

Elections Process

Depending on the outcomes of the discussions on options, it is proposed to elect either one or two new governance members to SGIC at the next CTWF meeting 6 July 2016.

- Nominations will close 24 June 2016 – this will allow for information to be included in the agenda for the July CTWF.
- Nominees will require the support of one other member of the CTWF – this should be in writing to the Tu Pakari Advisor
- Nominees are encouraged to provide a short one page biography
- Elections will occur at the end of the CTWF 6 July 2016
- Elections will be by ballot paper of those present

Recommendations

It is recommended that CTWF:

Note the contents of this briefing paper; and

Discuss the two election options; and

Resolve the election of one new member to SGIC at the CTWF meeting 6 July 2016 or

Resolve the election of two new member to SGIC at the CTWF meeting 6 July 2016; and

Agree to the election process noted above

Shad Rolleston
Tu Pakari Advisor

Paper C

Settlement Pattern Review – Completion Timetable – 2016

End of March	<ul style="list-style-type: none"> ▪ Demand / supply model components identified ▪ Preliminary allocation of anticipated growth across options ▪ Preliminary assessment / testing on a 3 Scenario high/medium/low demand basis ▪ Expert Review Panel established ▪ Technical team gap analysis / issues workshop held and outcomes written up
April	<ul style="list-style-type: none"> ▪ Demand / supply model developed to the stage where it can be workshopped with SGIC 20 April ▪ Ongoing assessment / testing on a 3 Scenario high/medium/low demand basis
May	<ul style="list-style-type: none"> ▪ Western Corridor (including Kenan Road) draft strategy report workshopped with SGIC 18 May ▪ Ongoing assessment / testing on a 3 Scenario high/medium/low demand basis ▪ Completion of a comms strategy
June	<ul style="list-style-type: none"> ▪ Te Tumu draft report workshop with SGIC 15 June ▪ Compact City draft report on possible future approaches workshop with SGIC 15 June ▪ SGIC workshop discussion on potential scope of SPR draft report ▪ Sharing of expert panel input with SGIC ▪ Testing of directions with SG For a (one all in forum) ▪ Targeted public consultation ▪ Ongoing assessment / testing on a 3 Scenario high/medium/low demand basis
July	<ul style="list-style-type: none"> ▪ First draft Settlement Pattern Report for SGIC workshop discussion 20 July ▪ Use of SG interactive website for peoples panel ▪ Feedback from forums and website ▪ Revision of report ▪ Panel Peer Review
August	<ul style="list-style-type: none"> ▪ Adoption by SGIC of final SPR report for recommendation to partner Councils (supported by peer review panel input)
First part of 2017	<ul style="list-style-type: none"> ▪ Strategy referred from Joint Committee to partner councils for discussion and adoption ▪ Public consultation using special consultative procedure ▪ Social infrastructure placemaking input into structure planning ▪ Hearing of submissions and recommendation to partners for adoption.

Committee Name	Combined Tangata Whenua Forum (Paper D)
Committee Meeting Date	4 May 2016
Author	Shad Rolleston, Tu Pakari Advisor

Project Scope - Action: Recognise tangata whenua identity and change

11C1: Supplementary Report – Plan for changing Maori demographics

Project Background

Prepare a supplementary demographic report to follow action 11C1: Plan for changing Maori demographics. The 2013 Strategy contains action 11C1 as follows:-

Prepare a report from 2013 census data (and document methodology used) that relates to tangata whenua iwi and Maori in the areas of housing, employment, education and income (among others) for the purpose of developing a base platform from which to compare future demographics trends and community needs.

The research and reporting on 11C1 is now complete. A report was tabled and discussed with the CTWF in August and endorsed by SGIC in October 2015. As part of the feedback workshop with the CTWF, members identified some deficiencies in the report and identified areas requiring further assessment. The CTWF identified the following as key messages arising from the report:

- Local Maori living close to their land (urban marae). This has a bearing on the compact city work-stream and consideration of how to provide affordable housing and relevant social infrastructure in existing urban areas
- Employment data highlights the need for greater permanent jobs rather than just casual/seasonal to provide regular income
- Very high smoking rates for Maori, especially females. Whilst an issue in their own right, there is strong evidence that high levels of smoking correlates to social deprivation and wider social and wellbeing issues such as obesity, low income, and poor quality housing.

In addition CTWF suggested further research on:

- Show how data has been evolving by comparing to previous census data
- Does the educational achievement data mask those Maori that leave school without qualifications but return to education later in life
- The data shows an especially high proportion of Maori females are regular smokers – how does this apply to women of child bearing age, and are there ways of capitalising on the lower male smoking rate to show leadership in this area
- Consideration of the productivity from the Maori community as opposed to focussing on the individual income by combining the census with economic survey data¹.

To be able to consider and respond to the above, the workshop identified that there was a desire to continue research on these issues. In the workshop it was proposed to develop a parallel (supplementary) report that would sit alongside the final report based on the census data.

These recommendations were reported to IMG on 6 October where the intention to prepare a parallel report was noted, alongside the key messages which are to be presented to October SGIC.

In addition, there was a discussion at IMG in relation to the potential to also consider including comparative data from the census for the wider population. The rationale behind this was so that over time if the gap between general and Maori populations for any indicators was growing or reducing, this could suggest that some policies were being more or less effective for the Maori community.

Project Scope

Tu Pakari advisor to prepare a supplementary demographic report to support Action 11C1: Plan for Changing Maori Demographics. The report is to:

- Compare previous Maori census data as well as census data for the general population;
- Analyse educational achievement for Maori that leave school without qualifications but return to education later in life;
- Analyse data for Maori females who are regular smokers, particularly for women of child bearing age;
- Assess the productivity of Maori communities as opposed to individual income levels; and
- Analyse Maori migration data.

Project Outputs

The output for the project is a Supplementary Report on Western Bay of Plenty Sub-Region Maori demographics

Relevant Information Resources

Database	Source
Census	Statistics New Zealand
Demographic Information and Data	NIDEA

Date	Title	Author
2014	2014 Review of Demographic and Labour Force Projections for the Bay of Plenty Region for the Period 2013 - 2063 2014 Review of Demographic and Labour Force Projections for the Bay of Plenty Region for the Period 2013 - 2063 - Appendices Some informal considerations on the implications of projected demographic change for the Bay of Plenty's SmartGrowth Strategy Addendum to 2014 Review of Demographic and Labour Force Projections for the Bay of Plenty Region for the period 2013 - 2063	NIDEA
2012	Growth management: Role of Demographic Projections	TCC, WBOPDC
2006	Population and Employment Projections Update	Craig Batchelar and Boffa Miskell
2002	Researching characteristics of people moving into and out of the western Bay of Plenty and Tauranga Districts: Some Methodical issues	Population Studies Centre, Waikato University
2002	Recent Developments in population movement and Growth in the Western Bay of Plenty	R Bedford, Population Studies Centre, Waikato University

Methodology

	Task
1	Confirm Scope CTWF, IMG and SGIC
2	Review Statistics New Zealand data
3	Access additional data and information from other sources
4	Workshop with CTWF on draft results of statistical review
5	Preparation of Supplementary Maori Demographic report
6	Presentation to CTWF and SGIMG
7	Revision and final review
8	Presentation to SGIC

Project Resources

Shad Rolleston, Tu Pakari advisor

CTWF

SmartGrowth Implementation Manager

Well-Beings Officer

Timeframes

Task	Date
Project inception	June
Complete analysis and report preparation	August
Workshop with CTWF	September
Presentation to CTWF and SGIMG	
Presentation SGIC	

Budget

Task	Hours
Review statistical data	10
Analyse statistical data	20
Draft Report	20
Total	50