



Kia Tu Pakari ai Tatou

**“Kia Tu Pakari ai Tatou”**

**SmartGrowth Combined Tangata Whenua Forum**

**Wednesday; 01<sup>st</sup> February 2017 at 9:30am – 12:30pm**

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

### **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 SGIC 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 SGIC

##### **CTWF Representation to SGIC**

- Representation from the CTWF to SGIC will consist of:
  - 1 member appointed by the Tauranga Moana Tangata Whenua Collective (TCC);
  - 1 member appointed by the Partnership Forums (WBOPDC);



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- 2 members elected by the CTWF; and
- CTWF representatives to SGIC 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 SGIC CTWF vacancy occurs
- Nominees for CTWF members to SGIC 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 of the strategy is maintained.

### **Relationships:**

- CTWF participants are able to raise issues for discussion within the CTWF meetings to be taken to the SGIC 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 SGIC and present these to the committee.

### **Participation:**



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- 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 SGIC 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 SGIC, to ensure their position is appropriately articulated.

### **Communication:**

- Communication between the CTWF and the SGIC 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 SGIC 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 SGIC.



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<b>Karakia / Whakataou</b>		
9:30am	<b>1. Apologies</b>	Chairperson
<b>Minutes and Actions</b>		
9:35am	<b>2. Previous minutes from 2 November 2016 (<i>Paper A</i>)</b>	Chairperson
9:40am	<b>3. Actions from previous meetings (<i>Included in the minutes</i>)</b>	Chairperson
<b>SmartGrowth Implementation</b>		
10:00am	<b>4. Strategic Futures (<i>Paper B</i>)</b>	Bernie Walsh
10:20am	<b>5. Other Implementation Actions Update</b>	Bernie Walsh & Karen Summerhayes
<b>Forum Matters</b>		
10:35am	<b>6. Actions Stocktake (<i>Paper C</i>)</b> <ul style="list-style-type: none"><li>a. 11A4 – Consultation Policy</li><li>b. 11B2 – Treaty Settlement Aspirations</li><li>c. 11C1 – Parallel Demographic Report</li></ul>	Tu Pakari Advisor
<b>Other Business</b>		



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10:50	<b>7. BOPRC Freshwater Futures – submission report back</b>	Tu Pakari Advisor
11:05	<b>8. NZTA – Strategic Leadership</b>	Antoine Coffin
<b>Conclusion</b>		
11:35	<b>9. Karakia Whakamutunga</b>	Chairperson

### Future CTWF meetings

Wednesday 01<sup>st</sup> March, School House, Historic Village 1-3pm

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



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### Paper A

**“Kia Tu Pakari ai Tatou”  
Minutes of SmartGrowth Combined Tangata Whenua Forum  
Wednesday 2<sup>nd</sup> November 2016 from 9.30am to 12:30pm  
Balcony Room, Historic Village, 17<sup>th</sup> Avenue**

Present at the Hui were:			
Puhirake Ihaka	Tangata Whenua Collective Chairperson	Mita Rahiri	Ngāti Kahu
Kevin Tohiariki	Te Whanau A Tauwhao	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
Veronica Manu Seddon	Ngāti Hangarau	Kataraina Skerrett-White	Ngāti Pikiao
Carlton Bidois	Ngati Ranginui Iwi Runanga	Reg Hodge	Ngāti Whakaue ki Maketū
Wharekonehu Tenoni	Rangiwewehi	Verna Ohia-Gate	Nga Potiki
Also in attendance:			
Mererina Murray	TCC	Raewyn Bennett	Observer
Karen Summerhays	SmartGrowth		
Minuted by:		Megan Rumble	SmartGrowth Coordinator
Apologies:		Tiki Bluegum, Wiremu Hiamoe, Maria Horne	



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Agenda Item	
<b>Karakia and Whakatau</b>	Wharekohehu Temoni provided an opening karakia and welcomed all to the meeting.
<b>Apologies received</b>	Tiki Bluegum, Wiremu Hiamoe, Maria Horne
<b>Previous Minutes</b>	<p>The minutes of the previous September meeting were accepted.  <b>Moved</b> Pine Mcleod <b>Seconded</b> Puhirake Ihaka</p> <p><b>Previous actions</b></p> <ol style="list-style-type: none"> <li>1. This action is ongoing – Shad to bring supplementary/parallel demographic report to CTWF before submission</li> <li>2. This action is ongoing – Shad to bring remuneration process and communication strategy updates to next meeting.</li> </ol> <p>All other actions complete.</p> <p>Karen S proved an update on the ‘Life hen renting’ research which has taken place – a research paper has come back around home ownership for older people and will be up on website soon. A supplementary report looking at Maori home ownership is also due to be released soon. The over 55 rental focus group was excellent with seven participants involved. There is an opportunity for one on one interviews if anyone else is interested in participating.</p> <p><b>October CTWF workshop minutes</b></p> <p>Information only as not a formal meeting but any amendments welcomed.            These were also agreed as a true and correct record.</p>
<b>Election of CTWF Co-Chair</b>	It was announced that Buddy Mikaere is the successful Co-Chair of the CTWF for the 2017 period. Buddy noted that he looks forward to chairing the forum.
<b>SG Thank you awards</b>	Karen presented awards to Maru and Irene from the SG thank you function. It was noted that the function was a really good night and it was excellent to celebrate successes.



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<p><b>Stocktake of actions</b></p>	<p>Buddy noted the paper from Shad in the agenda updating progress on the CTWF actions in the strategy. This is a standard report on the agenda with a goal to monitor what is outstanding and what is in progress. The aim is to get more positive outcomes and things happening more efficiently.</p> <p>Discussion was had around the single consultation policy which was the workshop topic in October. Councils are working on the contact database and getting this updated. Councils agreed that BOPRC would adopt WBOPDC and TCC contact database and work toward one overarching policy.</p> <p>It was noted that from the workshop that was held in October regarding the consultation process TCC's process was the most efficient. It was also noted it is the responsibility of Hapu and Iwi to get those records updated.</p> <p>It is important to keep pressing home the importance of the three councils coming together.</p> <p><b>The SmartGrowth CTWF recommend that the single consultation policy issue be referred to the working group who are already considering this issue – (Buddy, Irene, Maru, Kevin, Mererina or Keren (TCC) Clarke (BOPRC) Chris Nepia (WB) – to come up with a recommendation for circulation to the forum prior to putting before the SGIC.</b></p> <p><b><u>Moved</u></b> Verna Ohia-Gate <b><u>Seconded</u></b> Maru Tapsell</p>
<p><b>Position Paper Response Matrix</b></p>	<p>Karen S provided an update and noted that the Position Papers were very well received both politically and by the partner councils. Liz Davies paper had identified six common themes from the papers – (six themes page 21) Consultant Cheryl Steiner has since added four new common themes – <i>Growth planning, Environment sustainability, Community and Culture and Heritage</i> – This will allow for a wider response from the partner councils.</p> <p>The three councils are completing the matrix (example page 23). This will then be presented to all of the fora at a multi fora hui in early March. This gives forum members the opportunity to hear this information well in advance of the submission process for the LTP.</p> <p>It was asked if it was possible to have a specific response to Tangata Whenua issues. Pull out the Tangata Whenua aspirations. How the points are 'Woven' through all of the other points.</p> <p>It was noted that the matrix is not just for the council to complete and if Tangata Whenua wish to also complete the matrix they can do so. Open to NZTA and DHB etc. also.</p> <p>This will be a living document and will carry on. An opportunity for the various fora to monitor what is being done.</p>
<p><b>Action</b></p>	<p>Karen to speak to Bernie/Cheryl about pulling out the Tangata Whenua aspirations. How the TW points are 'woven' through all of the other points.</p>





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<p><b>Update on the BOPRC Freshwater Futures and Plan Change 9 on water quantity</b></p>	<p>Bev from BOPRC Maori Policy team (currently seconded to the water team) was present to speak about the National Policy Statement Freshwater Futures and Plan Change 9 on water quantity. It was noted that there is a lot going on around freshwater issue and it can be confusing.</p> <p>Bev circulated the hard copy of her PowerPoint presentation. Submissions on plan change 9 are open from the 18 October closing 14 December. Bev provided an overview on proposed plan change 9 on water quantity and Freshwater Futures.</p> <p>It was noted that because of the urgency of this issue a workshop is needed in order for the Combined Tangata Whenua Collective and Iwi leaders to absorb the information and formulate their own submissions.</p> <p>It was noted that the forum would like to see a written statement summarising what is being proposed before close of submissions.</p> <p>The forum agreed to a suggestion that the 7<sup>th</sup> December workshop be about the Water issue instead of Compact City.</p> <p>Discussion followed around the over allocation of water.</p> <p>It was agreed that Bev would arrange a clinic for CTWF members and Iwi chairs prior to 7 December. Megan and Karen to assist with sending invite out. All scientific background information and associated technical issues to also be presented at this clinic. Bev emphasised that the region wide plan change 9 with the 14 December close date only deals with quantity.</p> <p>It was confirmed that the intention is that the SG CTWF make a submission in addition to individual Iwi/Hapu submissions.</p> <p>The forum queried if it is possible to push the submission date out to give Iwi/Hapu a greater chance of submitting. Bev encouraged the forum to contact Glenys Kroon Crune at BOPRC with this request.</p>
<p><b>Action</b></p>	<ul style="list-style-type: none"> <li>• Megan to advise Michael Tucker of the topic change for 7 December workshop <b>post note:</b> completed by Megan.</li> <li>• Megan and Karen to await notification from Bev on the water clinic date and send out invitations. Buddy to follow up with Bev.</li> </ul>
<p><b>Regional Air Plan workshop update</b></p>	<p>The subgroup has met and still need to collate a report from this workshop which will then be circulated to the forum.</p>
<p><b>Action</b></p>	<p>Regional Air Plan workshop subgroup to collate report and circulate this to the forum via Megan/Karen.</p>
	<p>CTWF noted this was the last meeting for Megan Rumble who is proceeding on maternity leave. Megan goes with CTWF best wishes.</p>
<p><b>Meeting Closed at:</b></p>	<p>11.38am Des Tata closed the meeting with a karakia.</p>



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### CTWF Outstanding actions

Action No.	Meeting	Description	Action
1.	September	Supplementary/Parallel Draft Demographic Report to CTWF November 2016.	Tu Pakari Advisor
2.	September	Shad R to provide updates on Remuneration process and Communication strategy.	Tu Pakari Advisor
3.	November	Karen to speak to Bernie/Cheryl about pulling out the Tangata Whenua aspirations. How the TW points are 'woven' through all of the other points. (Position Paper matrix)	Karen Summerhays
4.	November	Megan to advise Michael Tucker of the topic change for 7 December workshop <u>post note</u> : completed by Megan.	Megan Rumble
5.	November	Megan and Karen to await notification from Bev on the water clinic date and send out invitations. Buddy to follow up with Bev.	Megan/Karen
6.	November	Regional Air Plan workshop subgroup to collate report and circulate this to the forum.	Subgroup