



Kia Tu Pakari ai Tatou

**“Kia Tu Pakari ai Tatou”
Minutes of SmartGrowth Combined Tangata Whenua Forum
Wednesday 7 June 2017 from 9.30am to 12:30pm
Balcony Room, Historic Village, 17th Avenue**

Present at the Hui were:			
Buddy Mikaere	Ngāti Pukenga	Mita Rahiri	Ngāti Kahu
Shad Rolleston	Tu Pakari Advisor	Irene Walker	Ngai Te Ahi
Dean McLeod	Ngāti Kaahu	Des Tata	Ngai Tamarawaho
Maru Tapsell	Waitaha	Puhirake Ihaka	Tangata Whenua Collective Chairperson
Rondell Reihana	Ngai Te Ahi	Kevin Tohiariki	Te Whanau A Tauwhao
Christine Grant	Ngāti Kuku	Reg Hodge	Ngāti Whakaue ki Maketū
Wiremu Hiamoe	Ngāti Tapu	Verna Ohia-Gate	Nga Potiki
Carlton Bidois	Ngati Ranginui Iwi Runanga		
Veronica Manu Seddon	Ngāti Hangarau		
Tiki Bluegum	Ngāi Tamawhariua		
SmartGrowth	Vicki Jones (minutes)		
Other	Bruce Fraser (communications)		
Partner Staff	Phil Turner (TCC)	Clarke Koopu (BoPRC) – apology	
Apologies forum members:		Kataraina Skerrett-White	



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Previous Minutes	<p>The minutes of the previous 5 April 2017. meeting were accepted.</p> <p>Moved Puhirake Ihaka Seconded Verna Ohia-Gate</p> <p>Apologies received for: Kataraina Skerrett-White</p> <p>Moved Verna Ohia-Gate Seconded Puhirake Ihaka</p> <p>Previous actions</p> <p>Invite Bruce Fraser to next meeting, communications/conversation with forum –complete attended today</p> <p>All actions ongoing or completed</p>
Government Update and Forum Feedback	<p>Irene gave overview of the SmartGrowth Leadership Group meeting on 17 May 2017 - Focus was on developing the SmartGrowth progress report facilitated by Carole Canler. Irene thought Carole did a good job in regards to scope of monitoring, report development of indicator framework and was seeking feedback. Irene is meeting with Carole and Shad this afternoon to discuss the Maori indicators.</p> <p>Irene attended PATAG meeting on 31 May 17.</p> <ul style="list-style-type: none">• Socialink in our community great group to support• Irene presented and discussed suicide prevention• DHB presented on health trends, planning for the future, emerging models and the strategic health services plan.
Actions Stocktake (Paper B)	<p>Monitoring Actions Report:</p> <p>It is recommended that CTWF:</p>



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1. **Receive** this report
2. **Note** the status of strategy actions as they relate to CTWF

Shad noted actions that are on-going we are either leading or involved.

Cultural heritage database – sites on the database, forum members believe they are providing the information that is required but currently not seeing progress. The councils need protection in place of the information gathered – Lets protect information, this should be addressed by all the councils.

Treaty Settlements – raised we need to start working together for resolution.

Resolution:

- **Shad raise with RC - Complete the cultural heritage database with information you currently have, when more information comes through update the database.**
- **To continue to work with TCC and Western Bay with what information that have.**
- **Shad invite - Clarke to provide update of cultural heritage database at next meeting**

Moved Carlton Bidois **Seconded** Verna Ohia-Gate

Other monitoring actions:

Suggestion made we take note of the comments being made in the strategy and act upon that.

1. Complete
2. Treaty Settlements –Ongoing plan changes have been implemented to support development where appropriate.
3. Suggestion from Shad -SG website we have list of all the plans on the CTWF page. – Central portal?



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	<p>4. TCC & WBoPDC share there contacts database, TCC to report back on consultation process to be completed by end of 2017.</p> <p>5. Database which is listing groups that have settled. – Completed but the forum have not seen this. This is monitoring action by councils and will remain to be monitored.</p> <p>6. Links through to upgrades to Katikati & Te Puke – Shad ask for update/presentation from Western Bay waste water committee TCC have done study Shad approach TCC for update</p> <p>7. Cultural awareness - deal with at next Hui</p>
<p>Actions</p>	<p>Shad raise with RC - Complete the cultural heritage database with information you currently have, when more information comes through update the database. To continue to work with TCC and Western Bay with what they have</p> <p>Shad invite - Clarke to provide update of cultural heritage database at next meeting</p> <p>Shad speak to TCC and request report back on consultation process to be completed by end of 2017, request update on waste water study</p> <p>Shad – Approach Western Bay in regards to Katikati & Te Puke update/presentation</p>
<p>Alternate governance members (Paper C)</p>	<p>Nominations to elect CTWF member as an alternate to SmartGrowth Leadership Group committee. Nominations close 26 July 2017 Process:</p> <ul style="list-style-type: none"> • Election process will be: • By poll vote on 3 August 2017 • No nominations will be received after 26 July 2017



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	<ul style="list-style-type: none">• All CTWF are eligible to cast 1 vote• No proxy vote• Success candidate will be announced on 3 August 2017 and referred to SLG for endorsement <p>Above noted and accepted by forum Moved: Carlton Seconded: Kevin</p> <p>Shad noted update to the TOR once endorsed.</p>
Action	<p>Nominations to be received by 5pm 26 July 2017 – To be received by 26 July via email to Vicki Jones. Vicki – Send out email to CTWF forum with close date for submitting vote (completed) Shad – Once alternate endorsed by SLG made provide Vicki with amendment to note in TOR Vicki – Update TOR once received wording from Shad</p>
Communications (Paper D)	<p>Bruce Fraser talked to the communications paper provided Irene noted Verna is with Tauranga radio station and it would be good if we can have conversations with the Maori radio. Approach the station manager and she will set up times. Recommendations: Receive and accept the changes to the paper Bruce provided. Moved: Buddy Seconded: Irene</p>
Meeting Closed at: 12.15pm	<p>Next workshop 5 July 2017 – Affordable Housing Workshop (postponed from May) Bruce mentioned the Smart Talk Event on 11 July – Interesting event the forum may like to attend.</p>



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CTWF Outstanding Actions List

Action No.	Meeting	Description	Action
1.	September	Supplementary/Parallel Draft Demographic Report to CTWF November 2016. –ongoing	Tu Pakari Advisor
2.	September	Shad R to provide updates on Remuneration process and Communication strategy. Millage un resolved update in June	Tu Pakari Advisor
3.	November	Regional Air Plan workshop subgroup to collate report and circulate this to the forum – Complete, RC will notify the air plan change in June	Subgroup
4.	June	Shad invite - Clarke to provide update of cultural heritage database at next meeting	Shad
5.	June	Shad raise with RC - Complete the cultural heritage database with information you currently have, when more information comes through update the database. To continue to work with TCC and Western Bay with what they have	Shad
6.	June	Shad speak to TCC and request report back on consultation process to be completed by end of 2017, request update on waste water study	Shad
7.	June	Shad – Approach Western Bay in regards to Katikati & Te Puke update/presentation	Shad
8.	June	Vicki – Send out email to CTWF forum with close date for submitting vote (completed)	Vicki
9.	June	Shad – Once alternate endorsed by SLG made provide Vicki with amendment to note in TOR Vicki – Update TOR once received wording from Shad	Shad/Vicki