



Kia Tu Pakari ai Tatou

“Kia Tu Pakari ai Tatou”
SmartGrowth Combined Tangata Whenua Forum
Wednesday; 4 October 2017 at 9:30am – 12:30pm
Venue: Balcony Room, Historic Village, Tauranga

Karakia / Whakatau		
9:30am	1. Meeting protocols – Mihi & Karakia	Chairperson
9:30am	2. Apologies	Chairperson
Minutes and Actions		
9:35am	3. Previous minutes from 9 August 2017 (<i>Paper A</i>)	Chairperson
9:40am	4. Actions from previous meetings (<i>Included in the minutes</i>)	Chairperson
Forum Matters		
9:45am	5. Update Plan Change 9	Tu Pakari Advisor
Other Business		
9:50am	6. Tauranga Arts and Culture Strategy	Parewhati Taikato Dawn Hutcheeson Ngaronoa Gardiner Mary Stewart
10:45am	7. Iwi Leaders Forum – Te Mana o Te Wai	Tina Porou Naomi Simmonds
Conclusion		
12:30am	8. Karakia Whakamutunga	Chairperson



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Future CTWF meetings

Bi-monthly meeting – 6 December 2017

If you have any questions or queries, please contact SmartGrowth on 07 579 0027 or 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.
- 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)



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- 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

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- 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 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.



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Communication:

- 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
Shad Rolleston	Tu Pakari Advisor
Buddy Mikaere – Co-Chair Rehua Smallman, Pahu Akuhata (alternates)	Ngāti Pūkenga
Reon Tuanau	Ngāi Te Rangi
Rangiwhakaehu Irene Walker Rondell Reihana, Te Pio Kawe (alternates)	Ngāi Te Ahi
Mita Rahiri Ngaronoa Reweti-Ngata (alternate)	Ngāti Kahu
Pia Bennett Tu Awhimate (alternate)	Ngāti Mākino
Verna Ohia-Gate	Nga Potiki
Matire Duncan	Nga Potiki
Wiremu Hiamoe Rapata Rangitukunoa, Puhirake Ihaka (alternates)	Ngāti Tapu
Sonny Ranapia	Ngāti Whakahemo
Reg Hodge Maria Horne (alternate)	Ngāti Whakaue
Hayden Henry, Neil Te Kani Kia Maia Ellis (alternate)	Ngāi Tukairangi
Carlton Bidois	Ngāti Ranginui
Veronica Manu Seddon Tawharangi Nuku	Ngāti Hangarau
Pine McLeod Andrew (Sonny) Walker (alternate)	Ngāti He



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Roland Kingi Kataraina Skerrett-White (alternate)	Ngāti Pikiao
Tawharangi Nuku	Ngati Ranginui
Tio Faulkner Christine Grant, Christopher Stokes (alternates)	Ngāti Kuku
Dean McLeod	Ngāti Kaahu
Whitiara McLeod	Ngāti Kaahu
Tony Wihapi	Ngāti Moko
Horace TeMoni	Ngāti Rangiwewehi
Des Tata Peri Kohu (alternate)	Runanga o Ngāi Tamarawaho
Liam Tapsell	Ngati Whakaue
Tiki Bluegum	Ngāi Tamawhariua
Manu Wihapi	Tuhourangi
Kevin Tohiariki	Te Whanau A Tauwhao
Nessie Kuka	Matakana Island
Sylvia Willison	Ngai Tamarawaho
Julie Shepherd	Pirirakau Hapu
Nuia Kokiri	Taouika Iwi
Stanley Walker Lance Waaka (alternate)	Te Waka a Ngāti Ruahine
Maru Tapsell, Archie Grant Vivienne Robinson (alternate)	Waitaha
SmartGrowth Partner Staff	
Mererina Murray, Dean Flavell, Philip King, Ross Hudson	Tauranga City Council
Chris Nepia, Petera Tapsell	Western Bay of Plenty District Council
Clarke Koopu	Bay of Plenty Regional Council



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**“Kia Tu Pakari ai Tatou”
Minutes of SmartGrowth Combined Tangata Whenua Forum
Wednesday 9 August 2017 from 9.30am to 12:30pm
School House, Historic Village, 17th Avenue**

Present at the Hui were:			
Shad Rolleston	Tu Pakari Advisor	Buddy Mikaere Co-Chair	Ngāti Pūkenga
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	Matire Duncan	Nga Potiki
Dean Mcleod	Nga'ti Kaahu	Lance Waaka	Ngāti Ruahine
Veronica Manu Seddon	Ngāti Hangarau	Kataraina Skerrett-White	Ngāti Pīkiao
Carlton Bidois	Ngati Ranginui Iwi Runanga	Reg Hodge	Ngāti Whakaue ki Maketū
Tiki Bluegum	Ngāi Tamawhariua	Wiremu Hiamoe	Ngati Tapu
SmartGrowth	Vicki Jones (minutes)		
Other	Chris Stokes, Rondell Reihana,		



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	TCC Campbell Larking (Boffa Miskell), Antoine Coffin (Te Onewa), WBoPDC Sue Lawrence, BoPRC Rachel Pin (Rachel Pin Consultation), NZTA Ian Herbert, Glenys Kroon		
Partner Staff			
Apologies forum members:	Chris Nepia Verna Ohia-Gate (Nga Potiki)	Apologies Partner Staff/Others Clarke Koopu (BoPRC)) Tina Porou	
Previous Minutes	<p>The minutes of the previous 7 June 2017 meeting were accepted.</p> <p><u>Moved</u> <u>Seconded</u> Puhirake Ihaka Pine McLeod</p> <p><u>Previous actions – See end of minutes</u></p>		
Alternate Governance Member	<p>Alternate Governance Member confirmed Verna Ohia-Gate (Nga Potiki)</p> <p>Position is supported by the forum</p> <p><u>Moved</u> <u>Seconded</u> Whitiora Mcleod Irene Walker</p>		
Action	Shad update the CTWF TOR and send to Vicki to update SmartGrowth template		



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Te Tumu & Tauriki West Update – **Presentation**

Presenters: TCC Campbell Larking (Boffa Miskell), Antoine Coffin (Te Onewa), WBoPDC Sue Lawrence, BoPRC Rachel Pin (Rachel Pin Consultation), NZTA Ian Herbert

Key Points Tauriko West

Tangata Whenua of Tauriko West

- Ngati Hangarau
- Ngati Kahu
- Ngati Pango
- Ngai Tamarawaho
- Ngati Ranginui

All above involved in working parties

- There has been a change to the urban limits line in the regional policy statement
- A change to the boundaries between the councils

Western Bay has agreed to shift the boundaries, The urban limit line needs to change first then the process of boundary alteration can happen. If all goes well submission will go to local government commission in May 2018.

The Transport Network Plan – The preferred programme and recommended option was discussed

- Strengthen the existing corridor
- List created of 16 different alignments in corridor this has now been narrowed down to 3 alignments that will be taken back to the public.

Forum concerned about the storm water run-off from the road into the Wairoa River

It was noted that the storm water strategy would be put in place setting land aside for its storm water.

Forum would like to be involved in the process – working groups. It was noted that this is the plan. We currently have a working party currently building information to move forward.



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Four processes working through below:

- Urban Limits Line Change
 - Project Lead: Bay of Plenty Regional.
 - Timeframe: Now (with notification in September).
- Jurisdictional Boundary Adjustment (transfer of jurisdiction from the Western Bay of Plenty to Tauranga City):
 - Project Lead: Western Bay of Plenty District Council.
 - Timeframe: Proposal contingent on the outcome of the change to the urban limits line (Expect to make application to LGC in May 2018)
- Detailed Planning:
 - Project Lead: Tauranga City Council, in conjunction with main landowners.
 - Timeframe: Now through to May 2019. Notification of Plan Change after boundary alteration completed.
- State Highway Realignment (covered within the wider Tauriko West Network Connections business case).
 - Project Lead: New Zealand Transport Agency.
 - Timeframe: Now through to May 2019 (Designation notified with Plan Change).

Te Tumu

Tangata Whenua of Te Tumu

- Tapuika
- Waitaha
- Whakaue
- Rangiwewehi
- Ngati He
- Ngapotiki
- Ngaiterangi



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**What's Being Investigated
(Te Tumu and Tauriko)**

- **This forms the evidence base:**
 - Landscape/Ecological/Natural Character
 - Archaeological and Cultural & Heritage
 - Natural Hazards (Tsunami/Flood/Earthquake)
 - Hydrology (stormwater/groundwater)
 - Contaminated Land
 - Commercial Centers
 - Existing Level of Services
 - Assessing provision of community facilities/schooling
 - Infrastructure Provision
 - Water/Wastewater/Stormwater/Roading

**What follows
(Te Tumu and Tauriko West)**

- The Structure Plan
 - Input from the Evidence Base
 - Structure Plan options (3/4 options produced)
 - Areas to be protected/recognized (and ways to do this)
 - Density/Precincts and Market Considerations
 - Landscape Plans, walking, cycling network
 - Framework Plan (e.g Town Centre)
 - Infrastructure Planning (review)
 - Confirmation of community facilities and social infrastructure
 - Funding



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	<p>Te Tumu Project Timeframe</p> <ul style="list-style-type: none"> • Structure Planning and development of planning framework (2017 and beginning of 2018); • Public notification of RMA plan change to rezone for urban development (mid 2018) • Submissions (late 2018); • Council hearings (early 2019); • Environment Court mediation/appeals (rest of 2019); • Bulk infrastructure design and delivery to boundary, and internal developer earthworks/civil works (2020); • Completion of first subdivision stages to enable house building (from 2021).
<p>Plan Change 9 (<i>Paper B</i>)</p>	<p>Glenys Kroon -Presentation hearing meeting Proposed Region-wide Water Quantity Plan Change 9 – CTWF</p> <ul style="list-style-type: none"> • Quick over view of purpose and progress of plan change 9 • Over view of submissions • Explore your submission points • Improve mutual understanding • Prepare for hearings in November <p>Improving how we manage water in BoP</p> <p>1 Region-wide Quantity Plan Change</p> <ul style="list-style-type: none"> • Effect change now to address immediate problems • Efficiency of allocation and use <p>2 Water Management Areas (Water Quality and Quantity)</p> <ul style="list-style-type: none"> • Community-based discussions



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- Limits developed with tangata whenua and community
- What it's all about**
- **Region-wide** policy & rules
 - Implement NPS & **effect change now** until Water Management Area work is completed
- Intended Outcome**
- Better freshwater management in the interim
 - Improve how we allocate water and account for the water resource

The input of tangata whenua and the community is vital to plan development

Māori input has influenced:

- ✓ **Requirements to consult and consider tangata whenua values (eg municipal)**
- ✓ **Advice notes regarding transfer of water from Māori owned land**
- ✓ **Clarity that no metering required for Marae/urupa water takes**
- ✓ **Treatment of unauthorised users**
- ✓ **Permitted activity limits**
- ✓ **Appointment of Cllr Tahana and Antoine Coffin as commissioners**

Next Step in Proposed Plan Change 9 – The Hearings

Ministry for the Environment Guides

- Available on line at mfe.govt.nz
- Guides use helpful everyday language for laypeople

Officers Report

- Report written by Council staff
- Considers submissions and further submissions
- Makes recommendations to the hearing panel
- The recommendations are not binding



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	<ul style="list-style-type: none">• s42A report will be available at least 5 days before hearings The Hearings - Everyone who submitted and wanted to be heard will be invited• All hearings are public• Council admin person will check timing and date with submitter• Process relatively informal• Come prepared to tell Commissioners what you want and why• Stick to points you made in your submission• Practical examples are useful• Tikanga Māori is recognised• Only hearing commissioners can ask questions – no cross examination• Māori submissions (in general)• Support for<ul style="list-style-type: none">✓ Enhanced metering and reporting✓ Permitted activity changes✓ Limit setting and efficiency improvements✓ Importance of municipal and domestic water✓ Phasing out over allocation• Changes sought to:<ul style="list-style-type: none">✓ Role of Māori in decision making✓ Priority allocation to iwi (traditional/contemporary)✓ Priority to existing users✓ Transfer of water
Iwi Leaders Forum – Te Mana o Te Wai	Tina Porou (defer to October meeting apology)



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Action	Vicki defer Tina Porou to October meeting
Key message for SmartGrowth Leadership Group	
Meeting Closed at: 12.50pm	Upcoming workshops-cancelled

Outstanding Actions

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	Tu Pakari Advisor
3.	June	Shad invite - Clarke to provide update of cultural heritage database at next meeting	Tu Pakari Advisor
4.	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	Tu Pakari Advisor
5.	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	Tu Pakari Advisor



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6.	June	Shad – Approach Western Bay in regards to Katikati & Te Puke update/presentation	Tu Pakari Advisor
7.	Aug	Tina Porou - Iwi Leaders Forum – Te Mana o Te Wai (Defer to October Agenda) - Completed	Vicki

DRAFT