



Kia Tu Pakari ai Tatou

**“Kia Tu Pakari ai Tatou”**  
**SmartGrowth Combined Tangata Whenua Forum**  
**Wednesday; 6 December 2017 at 9:30am – 12:30pm**  
**Venue: Balcony Room, Historic Village, Tauranga**

<b>Karakia / Whakatau</b>		
9:30am	<b>1. Meeting protocols – Mihi &amp; Karakia</b>	Chairperson
9:30am	<b>2. Apologies</b>	Chairperson
<b>Minutes and Actions</b>		
9:35am	<b>3. Previous minutes from 2 November 2016 (<i>Paper A</i>)</b>	Chairperson
9:40am	<b>4. Actions from previous meetings (<i>Included in the minutes</i>)</b>	Chairperson
<b>Forum Matters</b>		
9:45am	<b>5. SmartGrowth Actions – Review</b>	Tu Pakari Advisor
<b>Other Business</b>		
11:15am	<b>6. Plan Change 9 - Update</b>	Tu Pakari Advisor
	SmartGrowth Partnership Bi-Monthly Report - November <a href="http://www.smartgrowthbop.org.nz/media/1964/slg-report-covering-report-smartgrowth-partnership-bi-monthly-report.pdf">http://www.smartgrowthbop.org.nz/media/1964/slg-report-covering-report-smartgrowth-partnership-bi-monthly-report.pdf</a>	Information Only
<b>Conclusion</b>		
12:00pm	<b>7. Karakia Whakamutunga</b>	Chairperson
<b>Future CTWF meetings</b> - Bi-monthly meeting – 13 February 2018 –Balcony Room		



## Kia Tu Pakari ai Tatou

**“Kia Tu Pakari ai Tatou”  
Minutes of SmartGrowth Combined Tangata Whenua Forum  
Wednesday 4 October 2017 from 9.30am to 12:30pm  
Balcony Room, Historic Village, 17<sup>th</sup> Avenue**

<b>Present at the Hui were:</b>			
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
Rondell Reihana	Ngai Te Ahi	Des Tata	Ngai Tamarawaho
Hayden Henry	Ngai Tukairangi	Buddy Mikaere	Ngāti Pukenga
Wharekonehu Tenoni	Rangiwewehi	Chris Stokes	Ngāti Kuku
Tiki Bluegum	Ngāi Tamawhariua	Kataraina Skerrett-White	Ngāti Pikiāo
Verna Ohia-Gate	Nga Potiki	Reg Hodge	Ngāti Whakaue ki Maketū
Dean McLeod	Ngā'ti Kaahu		
<b>SmartGrowth</b>		Vicki Jones (minutes)	
<b>Other</b>	Dec Kahotea		
<b>Partner Staff</b>			
<b>Apologies forum members:</b>		Veronica Manu Seddon	Chris Nepia



## Kia Tu Pakari ai Tatou

<p><b>Previous Minutes</b></p>	<p>The minutes of the previous 9 August 2017 meeting were accepted.</p> <p><b>Moved</b> Irene Walker      <b>Seconded</b> Puhirake Ihaka</p> <p><b>Previous actions</b> – Please see updates at bottom of minutes</p>
<p><b>Update Plan Change 9</b></p>	<p>Submission has been made by CTWF and pre hearing has taken place. Hearing proposed for November 2017.</p> <p>Outcome of the pre hearing: Desire to meet again to discuss the concerns raised. Council to run workshops with submitters.</p>
<p><b>Tauranga Arts and Culture Strategy</b></p>	<p>Parewhati Taikato – apology  Dawn Hutcheeson –apology  Ngaronoa Gardiner – introduction and overview to the group  Mary Stewart - Presented to the forum</p> <p><b>Tauranga Arts and Culture Strategy</b></p> <p><b>Our Vision</b> – is for a vibrant Tauranga City and Western Bay of Plenty region, where our shared history with tangata whenua is celebrated, our creative industries thrive and prosper, and our diverse community is enriched by arts and cultural experiences - everyday, for everyone.</p> <p><b>Our Belief</b> – For arts and culture to thrive as an economic driver, we need government and public support, not just funding, which can come from a number of sources.</p> <p>To achieve our vision, we need to see the creative sector acknowledged in a public policy, infrastructure considerations and in education.</p> <p>We need to encourage people to pursue their creative potential and for them to engage in art and culture appreciation and activities for societal and economic benefit.</p> <ul style="list-style-type: none"> <li>• <b>Looking to review and revise the current art policy</b></li> <li>• <b>Create annual calendar of Maori events</b></li> </ul>



## Kia Tu Pakari ai Tatou

	<p>Draft PDF Tauranga Arts and Culture Strategy available on request</p> <p>Key discussion points:</p> <ul style="list-style-type: none"><li>• Feedback given on document language this will be driven by Manu Whenua</li><li>• Public arts policy currently in place aiming to mandate document with the Tauranga City Council</li><li>• Agreement the Strategy is important</li><li>• Noted the vision is not clear needs to be more to the point. Would like to see more Maori art out in the community</li><li>• No mission statements but 3-year timeframe.</li><li>• Need some real Maori objectives in place, staged outcomes</li><li>• Manu Whenua – identify who are the up and coming artists, lets support them. Suggestion to bring the exhibitions to the Maraes.</li></ul> <p>Mary noted her attendance today is to communicate and receive feedback. Mary noted she would like endorsement from the Combined Tangata Whenua forum showing support before going to the council.</p> <p>After discussion and based on this presentation on strategy the Forum noted they can't endorse however from the arts perspective we support the vision.</p> <p>2018 The Forum would like further update. Shad suggested in 6 months. Approx. March/April</p>
<b>Iwi Leaders Forum – Te Mana o Te Wai</b>	<p>Tina Porou - apology</p> <p>Naomi Simmonds presented Te Mana o te Wai</p> <p>The Fresh Water ILG: Current Priorities</p> <p>An allocation framework that has Te Mana o te Wai at its heart. Enabling access to water for iwi/hapu (including for drinking water and sustainable economic development).</p> <p>Please click on below link to review full presentation:</p>



## Kia Tu Pakari ai Tatou

	<a href="#">ilg water and tmwh presentation.pptx</a>
<b>Key messages for SmartGrowth Leadership Group</b>	No messages raised
<b>Meeting Closed at 12:30pm</b>	The next meeting 6 December 2017, Historic Village, Balcony Room, 9.30-12.30pm

### Outstanding Actions

Action No.	Meeting	Description	Action
1.	September	Supplementary/Parallel Draft Demographic Report to CTWF November 2016. <b>–ongoing</b> <b>Shad preparing draft by December meeting</b>	Tu Pakari Advisor
2.	September	Shad R to provide updates on Remuneration process and Communication strategy. <b>Millage un resolved Shad will follow up with Keren &amp; Clarke</b>	Tu Pakari Advisor
3.	June	<b>Shad invite - Clarke</b> to provide update of cultural heritage database at next meeting <b>Shad raise with RC</b> - 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 <b>Update: Clarke is keen for Ruben Gardener at RC to pick up this agenda item.</b>	Shad
5.	June	<b>Shad speak to TCC</b> and request report back on consultation process to be completed by end of 2017, request update on waste water study - <b>Work underway, TCC policy planners are looking at consultation process for TCC.</b>	Shad



Kia Tu Pakari ai Tatou

6.	June	<b>Shad – Approach</b> Western Bay in regards to Katikati & Te Puke update/presentation <b>Update: Will attend when suitable</b>	Shad
----	------	---	------

DRAFT