



# SmartGrowth Implementation Committee

## Agenda for Meeting SG5

To: **Independent Chairman:** W Wasley

**Committee Members:**

Environment Bay of Plenty: J Cronin  
A Herbert  
A von Dadelszen

Tauranga City Council: S Crosby  
M Dillon  
A Pankhurst

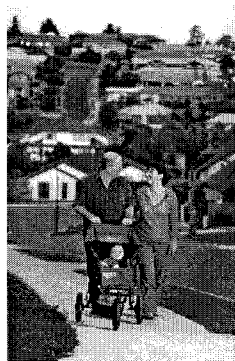
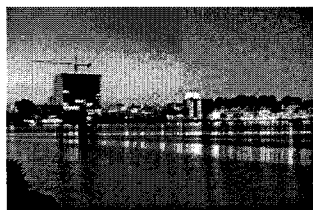
Western Bay of Plenty District Council: G Weld  
R Paterson  
N Bruning

Tangata Whenua Representatives: P Ihaka  
H Rolleston  
M Tapsell

**The SmartGrowth Implementation Committee will meet in the Council Chamber,  
Barkes Corner, Tauranga**

on

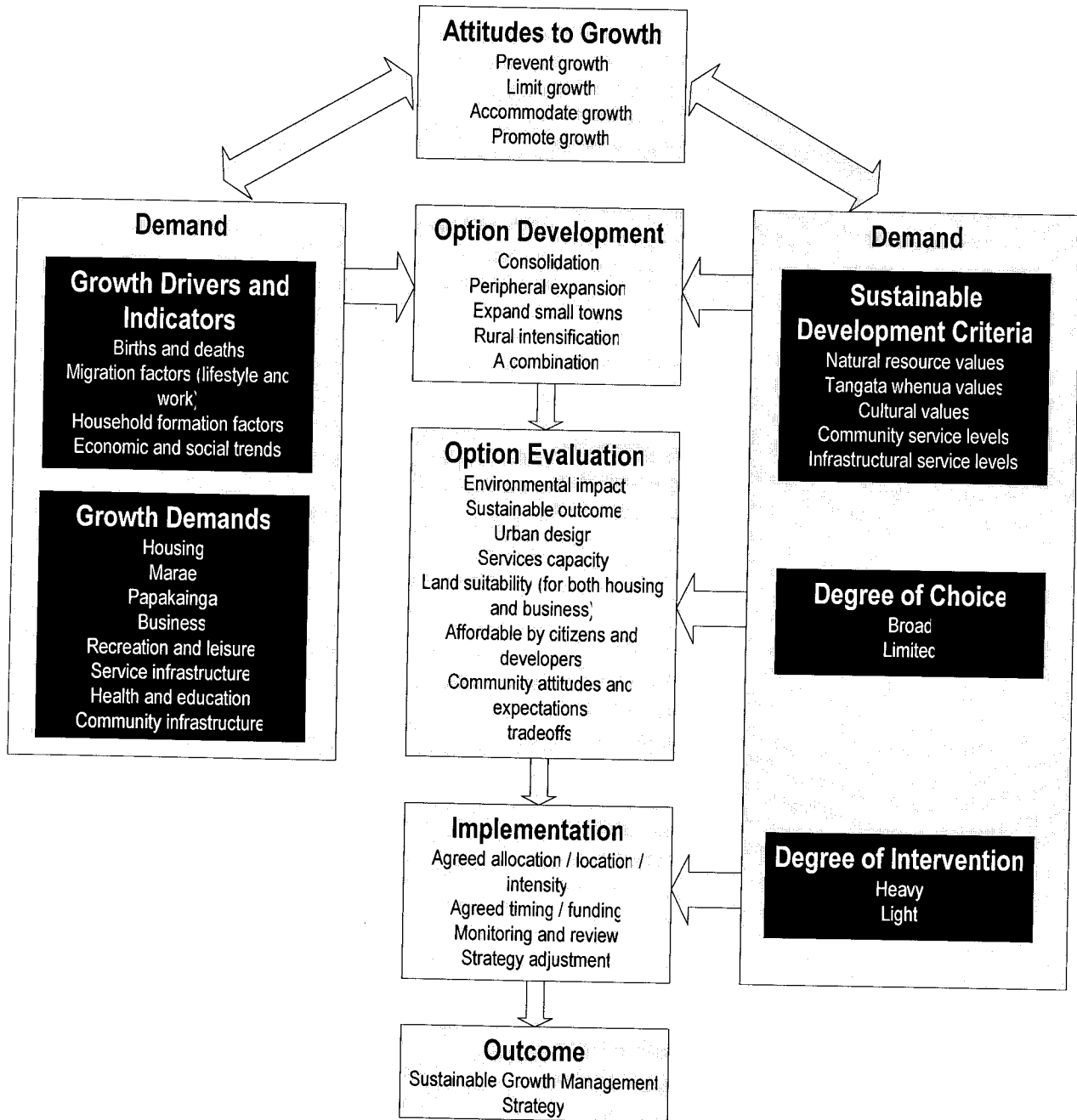
**Wednesday 28 February 2007  
commencing at 1.00p.m.**



Glenn Snelgrove  
Chief Executive Officer  
Western Bay of Plenty District Council – Administering Authority



## Growth Management Model



# SmartGrowth Implementation Committee

## Roles and Responsibilities

The SmartGrowth Implementation Committee:

- has been established as a Implementation Committee of the Councils
- is the sponsor of the project
- is responsible for overseeing this project within the context of a wider sustainable development strategy
- leads and advocates the growth strategy process
- has responsibility for ensuring that clear roles between the various parties exist, that there are clear reporting lines with no overlaps or omissions
- has a clear policy for the engagement of consultants and contracted parties
- provides delegated authorities for the parties to act
- has an overall monitoring role in terms of project cost, timeframes and deliverables
- adopts and recommends both the draft and final strategies to each of the participating Council
- recognises Tangata Whenua partnerships
- adopts the Inception Report
- adopts a detailed work plan at the beginning and end of each phase
- oversees the resolution of all the strategic and policy issues to ensure continuance of the project
- ensures that there are sufficient resources to support the completion of the strategy development and its implementation
- reviews and comments on all the written material at the end of each phase
- reviews and signs off on all the project deliverables
- approves of any adjustments to the project content, the timetable and the budget
- ensures that the Tangata Whenua Forum and the Strategic Partner Forum function effectively
- conducts a strategic partner forum at the end of each phase of the strategy
- ensures that the communication strategy is meeting expectations
- ensures that there is community understanding and buy-in, in respect of the project and the strategy



## Agenda for Meeting No SG5

### Pages

**Present  
In Attendance  
Apologies**

### **Public Forum (if required)**

Under Standing Orders Appendix F, a period of up to 30 minutes is set aside for a public forum. Members of the public may attend to address the Committee for up to three minutes on items that fall within the delegations of the Committee provided the matters are not subject to legal proceedings, and are not already subject to a process providing for the hearing of submissions. Speakers may be questioned through the Chair by members.

Such presentations do not form part of the formal business of the meeting, and no record will be kept or decisions made in relation to the presentations.

### **Recommendation**

*THAT the meeting adjourn for the purpose of holding a public forum.*

## **Decision**

**SG5.1 Minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006** 1 – 7

Attached are the minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006

### **Recommendation**

*THAT the minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006, as circulated in the agenda, are confirmed and are a true and correct record.*

**SG5.2 SmartGrowth Bi-Monthly Implementation Report** 8 – 22

Attached is a report from the Independent Chair and Implementation Advisor dated 14 February 2007

There will be a presentation in association with Item 6 on the report from the Te Kahika Papakainga Housing Project

SG5.3 **Appeals on Proposed Change 2 to the Bay of Plenty Regional Plan Statement** 23 – 29

Attached is a report from the Implementation Advisor dated 14 February 2007

SG5.4 **Kaituna Link** 30 – 31

Attached is a report from the Implementation Advisor dated 15 February 2007

SG5.5 **Local Government Official Information and Meetings Act – Exclusion of the Public – Schedule 2A**

**Resolved:** \_\_\_\_\_

*THAT the public be excluded from the following part of this meeting namely:-*

- *Minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006*

*The general subject to each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows :-*

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
<i>Minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>For reasons as stated on the previous minutes</i>

## WESTERN BAY OF PLENTY DISTRICT COUNCIL

**Minutes of Meeting No. SG3 of the Smartgrowth Implementation Committee  
held on 13 December 2006 in the Tauranga City Council Chambers, Willow Street, Tauranga  
Commencing at 10:00a.m.**

### Present

**Independent Chairperson:**

W Wasley

**Environment Bay of Plenty**

Chairman:

J Cronin

Councillor:

A von Dadelszen

**Tauranga City Council**

Mayor:

S Crosby

Councillors:

M Dillon, A Pankhurst

**Western Bay of Plenty District Council**

Mayor:

G L Weld

Councillors:

R Paterson, N Bruning

**Tangata Whenua Representatives**

P Ihaka, H Rolleston, M Tapsell

### In Attendance

**SmartGrowth:** K Tremaine (Implementation Advisor) Te Pio Kawe (Tu Pukari Advisor Governance)

**Environment Bay of Plenty:** B Fraser (Group Manager Communications) and D Phizacklea (Senior Resource Planner)

**Tauranga City Council:** S Town (Chief Executive Officer), and C Jones (Group Manager City Directions)

**Western Bay of Plenty District Council:** G R Snelgrove (Chief Executive Officer), A Lane (Group Manager Policy & Planning), and F C Sweeney (Senior Executive Officer Council Services)

**Transit New Zealand:** R Van Barneveld (Chief Executive) and C Allen (Regional Manager).

### Others

C Gordon (Strategic Partners), Councillor Terry Molloy (Tauranga City Council)

**Apologies**

Apologies for lateness were received from Chairperson Cronin of Environment Bay of Plenty and P. Ihaka, and for absence from Councillor A Herbert of Environment Bay of Plenty.

**Resolved:** Wasley / von Dadelszen

*THAT the apologies for lateness from Chairperson Cronin and Mr P Ihaka, and for absence from Councillor A Herbert be received.*

As projection equipment was not available the Chairperson changed the order of business to receive reports until repairs were completed.

SG3.1            **Confirmation of Minutes of the SmartGrowth  
Implementation Committee SG2 dated 18 October 2006**

The Committee considered the minutes of the SmartGrowth Implementation Committee SG2 dated 18 October 2006 as circulated in the agenda.

**Resolved:** von Dadelszen / His Worship the Mayor Stuart Crosby

*THAT the minutes of the SmartGrowth Implementation Committee SG2 dated 18 October 2006, as circulated in the agenda, are confirmed and are a true and correct record.*

SG3.2            **SmartGrowth Bi-Monthly Implementation Report**

The Committee considered a report from the Independent Chair and Implementation Advisor dated 28 November 2006 as circulated in the agenda. The importance of the strategic partners' role was noted.

10.15a.m.        Mr Ihaka entered the meeting.

**Resolved:** Councillor Dillon / His Worship the Mayor Graeme Weld

*THAT the bi-monthly implementation report from the Independent Chair and Implementation Advisor for November 2006 be received.*

SG3.3            **Joint Presentation University of Waikato and Bay of Plenty  
Polytechnic**

10.20a.m.        Chairperson Cronin entered the meeting.

The Committee considered a report from the Independent Chair dated 2 December 2006 as circulated in the agenda. His Worship the Mayor Graeme Weld's membership on the Council for the University of Waikato was noted.

The Chief Executive of the Bay of Plenty Polytechnic, Dr Alan Hampton, and the Vice Chancellor of the University of Waikato, Professor Roy Crawford, were in attendance and tabled and gave a powerpoint presentation.

In response to questions Dr Hampton and Professor Crawford advised as follows:

- The source of resourcing programmes would depend on the nature of the delivery and which organisation held the appropriate expertise, or whether there would be appropriate joint resources, but the negotiation of this would be through the Tertiary Board.
- The Board has been established as a conduit but both institutions would act on a no surprises basis through sharing information through the Board.
- The main focus of research carried out by the University with Maori was on productivity of land.
- The Polytechnic was focussed on integrating Maori studies across the whole institution, and in terms of research, customary fishing was a major development.

11.10a.m. Councillor Bruning entered the meeting.

- The University was trying to identify areas it should no longer be involved in, in order to free up funding for investment, but the University was committed to development in Tauranga. It did, however, have to identify what financial models were available to allow this investment.
- In terms of building Maori capacity the Polytechnic had applied for funding to support consultation with local Iwi to develop appropriate local programmes.
- The Board had not as yet considered addition of other members in the education industry but at this time the tertiary education forum involving other providers was active and in future the Board may include other members.
- The regional facilitation role, as proposed by the Ministry, had been mooted to be managed through the regional polytechnic, however details on this role and how it would be resourced had not yet been released by the Tertiary Education Commission.

The Chairperson thanked the presenters for their time and presentation and noted the ongoing support of SmartGrowth, in terms of initiatives and advocacy to government, on combined initiatives.

**Resolved:** Dillon / Pankhurst

1. *THAT the Bay of Plenty Polytechnic and the University of Waikato be thanked for their joint presentation in respect of tertiary education provision in the Western Bay of Plenty sub-region*

2. *THAT the SmartGrowth Implementation Committee support the tertiary education initiatives and the work of the Bay of Plenty Tertiary Education Board, in accord with the SmartGrowth strategy.*

## SG3.4

**Presentation: Bay of Plenty District Health Board  
'Proposed Clinical Education School'**

The Committee considered a report from the Independent Chair dated 2 December 2006 as circulated in the agenda.

Dr Paul Malpass, Chief Medical Director of the Bay of Plenty District Health Board, was in attendance and gave and tabled a powerpoint presentation on a proposal for a Clinical Education School.

In response to questions Dr Malpass advised the Committee as follows:

- The concept was for a multi-disciplinary clinical school.
- There had been no response from the Ministry of Health for the concept but the Tertiary Education Commission had shown interest.
- The clinical school would provide training for primary health providers, and with particular focus on rural and Maori health.
- One member of the steering group had a key relationship with the Rotorua Lakes District Health Board.
- Priority One had provided advice on business case development.
- Approximate financial requirements would be \$1million over the first two years.

**Resolved:** Dillon / Pankhurst

1. *THAT Dr Paul Malpass be thanked for his presentation.*
2. *THAT the SmartGrowth Implementation Committee confirms that the SmartGrowth project will support the proposed Bay of Plenty Clinical School initiative through advocacy to various agencies including central government agencies in accord with the SmartGrowth strategy.*

## SG3.5

**Perth Visit Presentation**

Annika Lane, Group Manager Policy and Planning of Western Bay of Plenty District Council and Michael Mills, Tauranga City Council Safe City Co-Ordinator, gave a powerpoint presentation on their recent Built Environment Study Tour to Perth. Councillor Bruning also spoke to the presentation. In response to a question Annika Lane advised that funding systems were very different as in Australia the state funded all of the infrastructure, and funding for this was not needed from the Councils, however the Councils had to fund the maintenance.

It was noted that in the implementation stage of SmartGrowth parallel learning could be applied.

**SG3.6 Regional Policy Statement Change 2 Hearings Decisions**

The Committee considered a report from the Implementation Advisor dated 28 November 2006 as circulated in the agenda. Councillors Bruning, von Dadelszen, and Chairperson Cronin declared an interest in this item and took no part in the discussion or voting thereon.

The Implementation Advisor gave a verbal summary of the report.

12.40p.m. His Worship the Mayor Graeme Weld withdrew from the meeting.

Assurance was sought that changes made in reference to urban design would not affect Tauranga City Council processes and it was noted that in terms of business land there were no concerns.

**Resolved:** Paterson / Mayor Crosby

1. *THAT the report from the Implementation Advisor on the Regional Policy Statement Change 2 Hearing Decisions be received.*
2. *THAT Environment Bay of Plenty be congratulated for the manner in which it has conducted the RPS Change No 2 hearings and for the subsequent decisions, which have preserved and enhanced the growth management policy position for the Western Bay of Plenty.*
3. *THAT the SmartGrowth Implementation Committee file an appeal on the Papamoa East Stage 2 (Te Tumu) sequencing matter requesting that the earliest development date for Papamoa East Stage 2 (Te Tumu) be amended from not before 2011 to not before 2021 subject to the outcome of the action review hearings which will take place in February 2007*
4. *THAT the SmartGrowth Implementation Committee reserve the right to review whether it would wish to be a party to proceedings in the event that appeals are filed by other parties which are detrimental to the RPS Change 2 policy positions.*

**SG3.7 Submission : Development of the Second Tertiary Education Strategy**

The Committee considered a report from the Independent Chair dated 5 December 2006 as circulated in the agenda. In regard to demographic figures SmartGrowth figures were to be revised in relation to recently released census figures.

**Resolved:** Chairperson Cronin / von Dadelszen

*THAT the report from the Independent Chair dated 5 December 2006 regarding the submission to the Government's tertiary education strategy be received, and the submission made be adopted by the SmartGrowth Implementation Committee.*

### SG3.8 **Tangata Whenua Funding**

The Committee considered a report from the Implementation Advisor dated 29 November 2006 as circulated in the agenda. The Implementation Advisor gave a brief verbal summary of the report, and noted that in the interim the funding shortfall was to be discussed by the Chief Executives Advisory Group.

**Resolved:** Paterson / Dillon

1. *THAT the report from the Implementation Advisor regarding Tangata Whenua funding dated 29 November 2006 be received.*
2. *THAT the SmartGrowth Implementation Committee note that there is a current funding shortfall of \$90-100K for Tangata Whenua participation in the SmartGrowth project and that a request be made to the Minister of Maori Affairs to meet the current funding shortfall as well as a request for additional Tu Pakiri Advisory funding out to June 2009.*
3. *THAT the funding for this activity be monitored by the Chief Executives Advisory Group.*

### SG3.9 **Implications of Proposed Port Merger**

The Committee considered a report from the Implementation Advisor dated 28 November 2006 as circulated in the agenda. Chairperson Cronin and Councillor von Dadelszen declared an interest in this item and took no part in the discussion or voting thereon. The Implementation Advisor gave a verbal summary of the report.

**Resolved:** Dillon / Pankhurst

*THAT the report from the Implementation Advisor on the Implications of Proposed Port Merger dated 28 November 2006 be received.*

### SG3.10 **Review of Business Land Requirements**

The Committee considered a report from the Implementation Advisor dated 28 November 2006 as circulated in the agenda.

**Resolved:** Wasley / Paterson

1. *THAT the report from the Implementation Advisor on the revision of the McDermott report on business land be received.*

2. *THAT the changes between the draft June 2006 and October 2006 McDermott report be noted.*

SG3.11

**Local Government Official Information and Meetings Act  
1987**

**Exclusion of the Public**

**Schedule 2A**

**Resolved:** Wasley / Dillon

*THAT the public be excluded from the following part of this meeting namely:-*

- *Public Excluded Minutes of the SmartGrowth Implementation Committee SG2 dated 18 October 2006*

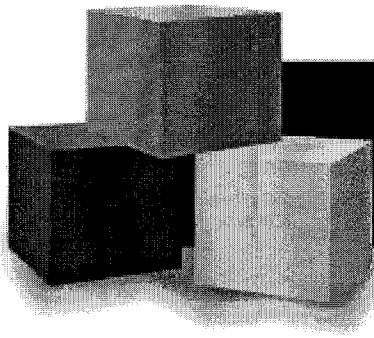
The general subject to each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:-

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
<i>Public Excluded Minutes of the SmartGrowth Implementation Committee SG2 dated 18 October 2006</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>For reasons as stated on the previous minutes</i>

The Chairperson acknowledged and thanked the Committee for its work and achievements to date. He acknowledged the work of the Strategic Partners and the Tangata Whenua Forum, the Chief Executive's Advisory Group, and noted how well these arrangements were working. The work of the Implementation Management Group (staff from Council and other of implementation agencies and Tu Pakiri Advisers) and Implementation Advisor was acknowledged, as was the work of the Hon. Margaret Wilson and Chris MacKenzie in Wellington. He wished all well for the festive season.

The Chairperson was thanked by elected members for his effective chairing of the meetings.

The meeting closed at 12.55p.m. at the conclusion of the public excluded section.



# SmartGrowth

Building blocks to a better future

**Report From:** Bill Wasley  
Independent Chairman  
Ken Tremaine  
Implementation Advisor

**Date:** 14 February 2007

**File Reference:** SmartGrowth Bi-Monthly Implementation Report

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## Meeting of 28 February 2007

### SmartGrowth Bi-Monthly Implementation Report

*The purpose of this report is to advise the Committee on progress made towards implementing the SmartGrowth Strategy.*

#### 1 Introduction

The key challenge is to sustain implementation of the critical actions contained in the SmartGrowth Strategy adopted by the partner Councils in May 2004., noting that the SG actions are currently under review.

#### 2 Project Activities Since the December 2006 Meeting

- Marae workshops have looked at the Action Review as have the Combined Tangata Whenua and Strategic Partner Forums
- Notice of Appeal filed on Proposed Change No. 2 to the Bay of Plenty Regional Policy Statement (Growth Management)

#### 3 Action Review

Submissions on the action review of the SmartGrowth Strategy closed on 30 November 2006. Hearings will take place in February 2007. It is anticipated revisions to the strategy will be made in March/April 2007 and the partner councils will adopt the revised strategy in May 2007.

#### 4 **Appeals on Proposed Change No. 2 to the Regional Policy Statement**

A separate report has been prepared in relation to the appeals on Proposed Change No. 2 to the Bay of Plenty Regional Policy Statement.

#### 5 **Kaituna Link**

A separate report has been prepared on the Kaituna Link.

#### 6 **Te Kahika Papakainga Housing Project Presentation**

There will be a presentation at the February 28 meeting.

#### 7 **Rangiuru Business Park**

The Western Bay of Plenty District Council has decided to approve the Plan Change because it "...reflects the adopted sub-regional strategy for the long-term management of urbanisation (SmartGrowth) and proposed Change 2 to the Regional Policy Statement".

The business park will be developed in two stages. Stage One, comprised of an area of no more than 22ha of developable land, is timed to coincide with the provision/upgrade of specific infrastructure relating to roading, water supply, wastewater, stormwater and local purpose reserves.

#### 8 **Tauriko Plan Change**

The private plan change request was confirmed in part. The commercial, industrial and greenbelt zonings requested for the majority of the Tauriko valley have been upheld along with the associated planning rules, urban design and infrastructure plans modified to reflect concerns of the submitters where appropriate. However, the Gargan Road plateau has been retained as Rural G zoning under the Western Bay of Plenty District Plan.

The retention of the Gargan Road plateau as rural means an overall reduction in business land of approximately 17% over the total business estate area. This does not rule out options for developing the land in future for business purposes because the area is still within the urban limits line of the amended RPS (Change 2 Decisions Version).

Several appeals have been filed on the decision.

#### 9 **Bay of Plenty Regional Land Transport Strategy**

The Draft Bay of Plenty Regional Land Transport Strategy ("RLTS") has been publicly consulted on and hearings were held in October 2006. The funding section of the RLTS has been a challenge and further work was needed to ensure that this section was as accurate as possible.

The RLTS will go to the Regional Land Transport Committee for adoption in February 2007.

#### 10 **Communication**

SmartGrowth Newsletter number 18 was prepared and circulated in December 2006. A further newsletter will follow this SGIC meeting.

An updated communications plan will be submitted to the SGIC when the amended strategy is recommended to partner Councils.

**11 Proposed Port Merger**

There is some uncertainty whether the proposed merger of the Port of Tauranga and the Ports of Auckland will go ahead, following comments from Port of Tauranga chairman John Parker that he had doubts about the feasibility of the merger. There are no further details to report.

**12 Tangata Whenua Forum**

The last meeting of the Forum on 6 December 2006 looked at the issues raised at the four Marae workshops held in relation to the Strategy review actions. The following are some of the issues that were discussed:

- The impact of business land on Maori in the Rangiora area
- The impact of major transport corridors on Maori communities and land owners
- Provision of public transport for Maori communities
- Future planning of the Matapihi peninsula and the engagement of the Matapihi communities
- A review of the revised Tangata Whenua actions in section 7.2.8
- The role of hapu and iwi management plans as an effective planning tool
- Engagement of Crown agencies to support and progress the delivery of Maori growth management and development outcomes in the sub-region

The Forum also met on February 7 2007. The major items considered were,

- A report from the Implementation Advisor relating to the Ports merger, Tangata Whenua funding and Implementation Management Group representation
- A Tu Pakari overview of the SmartGrowth submission
- A partner council update
- A labour market presentation
- A priority One presentation
- Discussions with the Te Puni Kokiri Regional Manager

A copy of the draft minutes is attached as Attachment 1.

**13 Strategic Partners Meeting**

The Strategic Partners met on 7 February 2007. Minutes are attached for information as Attachment 2.

## 14 Project Risks

There are several key risks which this implementation phase of the project faces between now and the end of April 2007

Nature of Risk	Ranking as at February 2007 (1 = low 10 = high)
Partner Councils placing an uneven emphasis on SG implementation actions and not achieving the outcomes agreed. Note if this were to occur it would be addressed through the Chief Executives Advisory Group (CEAG) in the first instance.	6
Actions being reinterpreted by staff of partner Councils. Again a matter for the CEAG in the first instance.	6
Implementing the Crown Transport grant in a consistent manner both sub-regionally and regionally.	6
Failing to successfully implement, in a form intended by the SmartGrowth partners, the growth management strategy through the Regional Policy Statement.	6
Essential Tangata Whenua input not being achieved	7  A central Government funding application likely to be prepared for two key action areas following Implementation Management Group discussions in late Feb 2007.

## 15 Issues for SGIC: February 2007 – April 2007

- Hearing submissions to the SmartGrowth Action Review
- Partner councils agreeing to any strategy action amendments
- Securing Government funding to implement key Tangata Whenua actions

## 16 General

The date for the next SGIC meeting is April 18 2007 at the Western Bay of Plenty District Council offices.

**Recommendation**

*THAT the bi-monthly implementation report from the Independent Chair and Implementation Advisor for February 2007 be received.*

Bill Wasley  
**Independent Chairman**

Ken Tremaine  
**Implementation Advisor**

## COMBINED TANGATA WHENUA FORUM MINUTES

**“Kia Tu Pakari ai Tatou”**  
**Draft Minutes of SmartGrowth Combined Tangata Whenua Forum**  
**7 February 2007**  
**Council Chambers Tauranga City Council**

<b>Present at the Hui were:</b>			
Te Pio Kawe	Tu Pakari Advisor (CTWF Chairman)	<b>Apologies Received</b>	
Antoine Coffin	Tu Pakari Advisor	Nuia Kokiri	Tapuika Iwi Authority
		Tania Melbourne	EBOP
Maru Tapsell	Waitaha-a-hei	Kataraina Belshaw	EBOP
Huriwaka Rewa	Ngati Whakahemo		
Puhirake Ihaka	Ngati Tapu	<b>Minuted By</b>	
Toa Faulkner	Ngati Kuku	Kiri Waldegrave	TCC
Verna Ohia Gates	Ngati Pukenga		
Alf McClausland	Ngati Ranginui Iwi Inc	<b>Also in attendance were the following guests</b>	
Hayden Henry	Ngai Tukairangi		
Dudley Walker	Ngati Ruahine	Ken Tremaine	SmartGrowth Implementation Advisor
Putahi Stockman	Ngai Te Rangi Iwi	Grant Power	Department of Labour Northern Region Manager
Neil Te Kani	Tangata Whenua Collective Chairman	Dave Marriott	Priority One Chief Executive
Pine McLeod	Nga Potiki	Rachel Jones	Te Puni Kokiri Regional Manager
Whitiora McLeod	Nga Potiki (in attendance)	Liane Gardiner	Te Puni Kokiri
Jaynis Berryman	Nga Potiki (in attendance)	Ngawa Hall	Te Puni Kokiri
Mererina Murray	TCC		
Matemoana MacDonald	WBOPDC		

The Issue:	Discussion of the Agenda items:	Follow up Actions:
<b>Karakia and Mihi</b>	Huriwaka Rewa	
<b>Previous Minutes</b>	<p>The minutes from the Combined Tangata Whenua Forum (CTWF) meeting held on 6 December 2006 were tabled and accepted. A copy of this meetings agenda is attached as Appendix A.</p> <p><u>Matters arising from the Minutes</u></p> <ul style="list-style-type: none"> <li>* Nga Potiki wished to clarify that their management plan was with EBoP not TCC and WBoPDC. They have also sent maps outlining their</li> <li>* Clarification was again sought around the involvement of TW in Policy. WBoPDC TW policy input is done through the WBoPDC Maori Forum. Te Pio is compiling a list of overlapping TCC WBoPDC policy, these may best be able to come through this Forum.</li> <li>* Ngati Tapu and Ngai Tukairangi were opposed to the Southern Pipeline. It was asked whether this was also the view of the land trusts also. This was unclear but the Hapu were definitely in opposition.</li> <li>* Request from Robyn Skelton the Regional Co-ordinator Central North Island NZ Landcare Trust, that if members of the CTWF want to receive copies of the Waitao River newsletter then please give their email addresses to Te Pio or Kiri.</li> </ul>	Follow up request from Robyn Skelton NZ Landcare Trust about the Waitao River newsletter.
<b>Tu Pakari overview of Tangata Whenua submission</b>	<p>The Tu Pakari adviser went over the submission (see Appendix B).</p> <p><u>New fresh water project action:</u> There was discussion about the inclusion of the new fresh water action. The Tu Pakari adviser highlighted that it was unlikely that EBoP would agree to lead the project, so what was the CTWF's thoughts on this. It was asked whether EBoP would fund the project? The preference was for EBoP to lead and fund the action, if this was not a reality then the next step would be to split the action into two stages. The first being collecting the data using the cultural health index (perhaps from existing projects around the subregion) and the second encouraging EBoP to include this data into their monitoring.</p> <p><u>Protection of view shafts to Mauao</u> The protection of volcanic cones in Auckland has been very successful. The CTWF supported trying this approach in Tauranga.</p> <p><u>Transportation</u> It was asked whether the CTWF had commented on public</p>	

14 February 2007

The Issue:	Discussion of the Agenda items:	Follow up Actions:
	<p>transport, bus and cycle lanes.</p> <p><u>Waterless toilets</u>            Tapuika are still investigating the possibility of including these in their papakainga development. A comment was made that these needed to be trialled in more than one site.</p> <p><u>Other</u>            The time constraints for presenting submissions were acknowledged as being inadequate.</p>	
<p><b>Report back from SmartGrowth Implementation Advisor – Ken Tremaine</b></p>	<p><u>Port of Tauranga Merger Discussions</u></p> <p>Aspects of the merger are still uncertain and highly commercial and SmartGrowth are waiting to see what the final outcomes will be and then assess the impacts on the subregion.</p> <p><u>Tangata Whenua Funding</u></p> <p>The Implementation Management Group (IMG) has approached senior government officials; In the short term there is unlikely to be any funding for at least 12 to 18 months. If this bid is unsuccessful a request will need to go to the CEO's Advisory Group to address the immediate funding issues. The Forum asked if a risk analysis of not having the Tu Pakari positions as part of the SmartGrowth management structure had been done by IMG. Ken will raise the risk analysis with IMG.</p> <p><u>Tangata Whenua representation at IMG</u></p> <p>This is still to be addressed and will be an agenda item on the IMG meeting 26 February.</p> <p><u>Other</u></p> <p>The CTWF asked whether there was any flexibility around the ten minute time slots that had been allocated to submitters. Ken acknowledged this issue had been raised by other submitters also and agreed to present the issue to the IMG committee.</p>	<p>Ken undertook to have the outcome of representation discussions at IMG reported back at the February SGIC meeting.</p> <p>Ken to raise the issue of the submission presentation time allocation at the next IMG meeting.</p>
<p><b>Department of Labour Northern Region Manager – Grant Power</b></p>	<p>See Appendix C for the presentation. Electronic copies available on request (<a href="mailto:kiriw@tauranga.govt.nz">kiriw@tauranga.govt.nz</a>). Questions, answers and points of interest listed below.</p> <p>? Are the young people migrating taken into account in statistics presented? The migration and immigration statistics are accounted for, but further analysis of the current data would be required. This is possible if and if the CTWF thought this was useful information to have it can be requested.</p> <p>! The proportion of women and Maori in employment are</p>	<p>Contact details –</p> <p>Name: Grant Power            Department of Labour            PO Box 106483,            Auckland 1143</p> <p>Email:  <a href="mailto:Grant.power@dol.govt.nz">Grant.power@dol.govt.nz</a></p> <p>Phone: 09 985 405</p>

The Issue:	Discussion of the Agenda items:	Follow up Actions:
	<p>at historically high levels.</p> <p>? Is there a Department of Labour strategy to assist with the promotion of Maori from "blue collar" to "white collar" types of employment? Not really although the Department knows there has been an increase in Maori gaining tertiary qualifications and therefore moving into more skilled employment.</p> <p>? Has the historical context been taken into account? In the 1980s there was a sustainable workforce for example there were forestry camps, how does this fit with the in the buy, make, fix model? This is recognised but cant necessarily be fixed. Some of the sustainability of the workforce has been impacted on by an aging workforce and the lack of growth. However, government is trying to recognise this through the apprenticeship programmes. Also days gone by the Government used to own these business and now they are privately owned so the drivers are different.</p> <p>? Can DOL work with Hapu and Iwi to develop or address work force shortages? Yes the Department currently works with other partners/industry. For example the department has worked with horticultural industry in a specific area, together they worked together to target temporary seasonal workers in Vanuatu. The Vanuatu employees saw this as an opportunity to leave temporarily, and earn funds that they agreed would go towards some infrastructure projects. It was a win win situation because the group becomes skilled and can be drawn on, on a regular basis, the Vanuatu people only have to be away temporarily and are taking skills and funds back to the Islands. <i>This was in conjunction with the recognised seasonal employer qualification (?)</i></p> <p>? Many of the employers are just looking for a cheap workforce and that's why they end up with Immigrants instead of NZers, whats the department doing about this? It is still the Governments priority to see that NZers are employed first however often skill and labour shortages mean this is impractical.</p> <p>! Temporary Immigration Flows are very significant for this area and New Zealand generally.</p> <p>? What about illegal workers? The Department acknowledges this as an issue especially in seasonal work, however there are a number of factors that make it difficult to monitor and enforce.</p> <p>! An identified issue is the number of youth leaving school with a formal qualifications as this impacts on</p>	<p>Asher Nikora is the local contact for the Tauranga / Western Bay of Plenty area.</p> <p>Invite Asher to the June Forum hui to present the latest 2006 census labour material once it is available.</p>

The Issue:	Discussion of the Agenda items:	Follow up Actions:
	<p>the type of employment they are eligible for.</p> <p>! The natural increase in population is also poor in New Zealand.</p>	
<p><b>Priority One, Chief Executive – Dave Marriott</b></p>	<p>See Appendix D for the presentation <u>and presenter notes</u>. Electronic copies available on request (<a href="mailto:kiriw@tauranga.govt.nz">kiriw@tauranga.govt.nz</a>). Questions, answers and points of interest listed below.</p> <p>! Economic development is not just about population growth.</p> <p>! Productivity growth has increased higher than the national average in the last 12 months, this is the first time this has happened for a while.</p> <p>! One of the challenges Priority one has identified TW facing is the need for balancing traditional values with growth.</p> <p>! Priority One are looking at attracting value add companies rather than speculators.</p> <p>! TPK have a key economic development role in the Smart Economy strategy for the implementation of the TW Actions.</p> <p>! Skills for Industry – Instep works between Employer and school. MEOW is an example of an instep programme, a report has been attached for your information Appendix E.</p> <p>! Caution needs to be heeded when targeting Pacific countries for filling skill shortages whilst they maybe attractive for temporary seasonal work, it would be unwise for New Zealand to be targeting their skilled workforce such as teachers and nurses when their own country may need this skilled labour force more.</p> <p>! <u>Tertiary leadership</u> - opportunity to meet with Doug Sutton about TW issues for the region. P1 CEO happy to facilitate this.</p> <p>! There is a review of the Smart Economy Strategy happening at the moment and there will be an SEIC meeting in March. P1 CEO extended the invitation to TW to attend this.</p> <p>! Industry clusters are set up to encourage discussion amongst the industry. <i>TW could look at setting up a land trust cluster?</i></p>	<p>TW submission on the review of the Smart Economy Actions.</p> <p>Dave Marriott to arrange meeting between Doug Sutton and TW</p>
<p><b>Te Puni Kokiri</b></p>	<p>See Appendix F for the presentation. Electronic copies available on request (<a href="mailto:kiriw@tauranga.govt.nz">kiriw@tauranga.govt.nz</a>). Questions,</p>	<p>Follow up with TPK on their role in Smart Economy</p>

The Issue:	Discussion of the Agenda items:	Follow up Actions:
<p><b>Regional Manager – Rachel Jones</b></p>	<p>answers and points of interest listed below.</p> <ul style="list-style-type: none"> <li>! Strengthening relationships with Councils and Government Agencies has been identified as a priority partly because TPK recognise the increased responsibility central Government has devolved to local Government.</li> <li>! Maximising Maori Cultural Capital and Marae Development. With Treaty settlements there is an expectation (based on previous settlements) that a large chunk of the settlement will go back to marae. TPK are looking at ways of ensuring Marae have the systems and tools in place to support this happening.</li> <li>! TPK are also looking at ways they can support reporting back mechanisms for Tangata Whenua to the communities they are mandated to represent.</li> <li>! TPK have invested \$192 000 since 2002.</li> <li>! The focus for TPK in regard to SmartGrowth is                         <ul style="list-style-type: none"> <li>✓ Maori land development and utilisation</li> <li>✓ Engagement with councils</li> <li>✓ Governance and management</li> <li>✓ Brokering relationships</li> <li>✓ Facilitation information and advice</li> </ul> </li> <li>? It was asked how TPK gets their information out to Tangata Whenua. TPK asked the CTWF what they thought was the best method for doing this. The CTWF suggested that the CTWF was a good forum and that the members had a range of diverse skills to offer. TPK highlighted that because they were operating across so many sectors, environmental, treaty, trusts and businesses, health and education they were interested in contributing to existing forums.</li> </ul>	<p>Strategy.</p> <p>Local funding opportunities for Tu Pakari advice and support.</p>
<p>Karakia</p>	<p>Huriwaka Rewa</p>	

Follow – up action for next meeting : get email addresses of attendees where possible, increase the speed at which people receive their minutes.

# SmartGrowth Strategic Partners MEETING MINUTES

Date: 07/02/07

Chairperson: Bill Wasley

Minutes: Kelvyn Eglinton

Present: Peter Wyatt – Community, Joy Drayton – National Council of Women, Eddie Orsulich – Forest and Bird, Dave Marriott – Priority One, Carole Gordon – Grey Power, Dave Marriott – Priority One, Kirby Weis – Downtown Tauranga, Adele Hadfield - Tauranga City Council, Jane Nees – Chamber of Commerce Tracey Ruddick - Creative Tauranga, Robyn Skelton – Landcare Trust, Jim Coster Federated Farmers, John Garwood - Fruitgrowers; Jo Gravitt - Western BOP DC Councillor; Paul Malpass – BOPDHB; Jane Nees – Chamber of Commerce; Janine Dunlop - WBOPDC

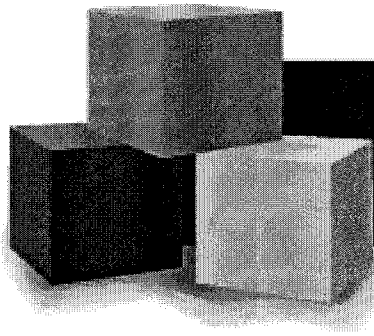
Apologies: Ken Tremaine – SmartGrowth for lateness – Anika Lane WBOPDC

The Issue:	Discussion of the issue:	Action to be taken by whom and when:
Welcome	From Bill	
Matters from Previous minutes	nil	
Clinical School of Health	<p>Dr Paul Malpass – presented on the Clinical school of health proposal. Presentation to be circulated to SPF and IMG</p> <p>Child health drivers usually in poorer areas with higher birth rates.</p> <p>Government Support? – yes for concept but not forthcoming as yet with cash.</p> <p>Hawkes Bay similar? – has facility but not yet able to deliver on the school programmes.</p> <p>GPs – need 40 more but not a career path for trainees – need to incentives the GP programme</p> <p>Clinical School will associate with University of Auckland medical school</p> <p>Seed funding required 1 million over 3 years – concept can be delivered in a 2 year period.</p>	Kelvyn- circulate presentation
Tauranga CBD Project	<p>Adele Hadfeild – TCC presented on the project</p> <p>Consider boutique areas - yes in conjunction with major brand anchor tenants</p>	

	<p>Is it achievable – do we need a CBD</p> <p>Yes it is a major driver from SmartGrowth</p> <p>Trend in Northern America is movement away from malls to CBD and connection with shopping, dining, culture, arts, events, open space, connectivity – walkways etc</p> <p>Input? – end of March early April a draft strategy developed Will come back to SPF to deliver on draft strategy which is viable to public for July / August.</p>	
<p>Social Infrastructure project</p>	<p>Janine Dunlop WBOPDC – presented on the project apologies from A Lane</p> <p>Head up on the project and the scope of project which includes all SmartGrowth partners. Is only at initial phase and have studied the action review submissions</p> <p>Phase 1 Review of Social Infrastructure within Smartgrowth Plan requested by IMG. J Dunlop and A Lane from WBOPDC tasked with this project. Review of SI considered timely given significant progress achieved on SmartGrowth Plan to date and in accordance with the SmartGrowth Draft Action Review November, 2006.</p> <p><u>Project Goals:</u></p> <p><input type="checkbox"/> Phase 1 - To increase our awareness on Social Infrastructure within Smartgrowth Plan; and find out the extent to which SmartGrowth Plan has honored the commitment to Social Infrastructure.</p> <p><input type="checkbox"/> Further Phases – Determined following IMG decision end Feb/March 2007</p> <p><u>Starting with definition of Social Infrastructure - What is Social Infrastructure?</u></p> <p>Smart Growth definition of Social Infrastructure (SmartGrowth Strategy p34) - “Social Infrastructure includes such things as hospital, education, and other facilities” (p34).</p> <p>ARC and Waitakere City Council definition of SI is much broader. For eg,</p> <p>Waitakere City Council - Social Infrastructure is different from other forms of infrastructure (like roads or waster water pipes):</p> <ul style="list-style-type: none"> <li>• It is multi-layered (one facility may meet three or four different needs).</li> <li>• It is delivered by a wide range of agencies such as the council, iwi, central government, private sector or by community-based organisations.</li> <li>• It has to be tailored to the individual needs of each community.</li> </ul>	

	<p><u>Initial Scan of Submissions:</u></p> <p>Some really excellent submissions, thank you to Strategic Partner members for their input. Some submissions mentioned the need for increased emphasis to Social Infrastructure. More broadly, some key themes coming through from submitters about:</p> <ul style="list-style-type: none"> <li>• Lack of consideration/integration given to Social Infrastructure Issues <i>eg, Te Puke Fast Forward Submitter 16 [on lack on consideration out of agricultural industry growth eg, seasonal accommodation and associated facility requirements]</i></li> <li>• Collaboration required with Government Agencies, NGOs and Research Centres <i>eg, Tertiary Sector, Community Agencies, Facility for Study of Aging</i></li> <li>• Due regard required for Social Development and Community Development <i>eg, Submitter 30 [planning and resources required for community and social services].</i></li> <li>• Concerns that SmartGrowth Plan is being considered in Isolation of People <i>eg, various submissions about impact of growth on existing communities and submissions that SmartGrowth increase efforts to provide for the 'social wellbeing of their communities'.</i></li> </ul> <p><u>Process from here.</u></p> <p>i. Listen/Take Steer from Decisions on Submissions to SmartGrowth Review Feb/March '07</p> <p>ii. Social Infrastructure Project Report and Discussion for Feb 26 '07 IMG Meeting, to include -</p> <ul style="list-style-type: none"> <li>• What are the Nov '06 submissions to the SmartGrowth Plan telling us about Social Infrastructure?</li> <li>• How does that information relate back to the language and actions for Social Infrastructure in the SmartGrowth Plan?</li> <li>• Is the current SmartGrowth Plan definition of Social Infrastructure too narrow?</li> <li>• What would an appropriate (broader?) definition of Social Infrastructure be, and what is the best practice approach for Social Infrastructure Planning in New Zealand?</li> <li>• Where to from here?</li> </ul> <p>iii. Strategic Partners Forum, April 3 - '07 – Presentation/Workshop/Discussion on way forward for SI within SG Plan [format to be determined following Feb IMG/Hearings March].</p>	
Port Merger Paper	Summarised paper content	
Smart Living Spaces	Summaries from TCC to be circulated via email	

Future Presentations	<p>Refer to KE –</p> <ul style="list-style-type: none"> <li>▪ Smart Economy – under review</li> <li>▪ Interaction between Social and Government – COBOLT??</li> <li>▪ Results from Action review</li> <li>▪ Community development processes of smaller venues WBOPDC</li> </ul> <p>Who ensures the intensification doesn't become slums? – this is part of the social and community development debate and the social dimension and building intensification.</p> <p>Major challenge to achieving densities and ensuring social aspects are sound – design elements, social services, amenity, access etc</p> <p>Is now within Local Government Act – community are signalling these issues.</p>	
Action review	20/21 hearings – deliberation following week with recommendations to partner councils	
General	nil	
	MEETING CLOSED 6.02pm	
<b>NEXT MEETING</b>	<b>Tuesday April 3 2006 4pm</b>	



# SmartGrowth

Building blocks to a better future

**Report From:** Ken Tremaine  
Implementation Advisor

**Date:** 14 February 2007

**File Reference:** Appeals on Proposed Change 2 to the Bay of Plenty RPS

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## Appeals on Proposed Change 2 to the Bay of Plenty RPS

*The purpose of this report is to report on lodging section 274 RMA 1991 notices to allow SmartGrowth to participate in some of the key appeals on Proposed Change No. 2 to the Bay of Plenty Regional Policy Statement (Growth Management) ("Change 2").*

### 1 Introduction

Environment Bay of Plenty has received 15 appeals to Change 2. A number of these appeals seek to challenge some of the fundamental principles on which SmartGrowth is based, including the urban limits line and the staging and sequencing of development.

To appear and call evidence in these appeals, SmartGrowth filed section 274 notices in the Environment Court on 14 February 2007.

The advantage for SmartGrowth in being a section 274 party is that it can help to ensure that the RPS is in alignment with the reviewed SmartGrowth strategy. Change 2 is a key implementation tool and is crucial in terms of anchoring the preferred long term land use pattern.

SmartGrowth has joined the appeals filed by the following parties:

- Carrus Corporation
- Blakely Pacific
- Pritchard Group
- Te Tumu Landowners Group
- Ford Land Holdings

The involvement of SmartGrowth in the appeals will provide an opportunity to strengthen Environment Bay of Plenty's position against the appeals from the other parties involved.

An example of the section 274 notices is attached as Appendix 1.

2 **Next Steps**

SmartGrowth has indicated that it is willing to participate in mediation or other alternative dispute resolution of the proceedings. However, if the issues cannot be resolved they will proceed to the Environment Court for hearings expected to take place around June 2007.

**Recommendation**

***That the report from the Implementation Advisor on the filing of section 274 notices so that SmartGrowth can participate in the appeals on Environment Bay of Plenty's Regional Plan Statement Plan Change 2 dated 14 February 2007 be adopted.***

Ken Tremaine  
Implementation Advisor

Appendix 1



14 February 2007

The Registrar  
Environment Court  
Level 8 Justice Building  
3 Kingston Street  
AUCKLAND

**Proposed Change No. 2 to the Bay of Plenty Regional Policy Statement (Growth Management) – s 274 party SmartGrowth**

Please find **attached** a copy of an application to become a party to the proceedings between Carrus Corporation Ltd and the Bay of Plenty Regional Council.

A copy of this application will be served on the respondent and Carrus Corporation Ltd.

Yours sincerely

A handwritten signature in black ink, which appears to read "Ken Tremaine". The signature is fluid and cursive, with a large loop at the beginning.

Ken Tremaine: SmartGrowth Implementation Advisor

cc Environment Bay of Plenty  
PO Box 364  
Whakatane

cc Carrus Corporation Ltd  
C/- Hobec Lawyers  
Private Bag 12011  
Tauranga

**IN THE ENVIRONMENT COURT**

**ENV No:**

**IN THE MATTER** of the Resource Management Act 1991

**AND**

**IN THE MATTER** of a an application to become a party to proceedings

**BETWEEN** **SMARTGROWTH IMPLEMENTATION  
COMMITTEE**

Appellant

**AND**

**BAY OF PLENTY REGIONAL COUNCIL**

Respondent

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**NOTICE OF PERSON'S WISH TO BE PARTY TO PROCEEDINGS UNDER S274 RESOURCE MANAGEMENT ACT 1991**

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**Contact Person:**

Ken Tremaine: SmartGrowth Implementation Advisor  
C/- Ken Tremaine Consulting Ltd  
14 Spencer Street  
Remuera  
AUCKLAND  
P (09) 522 2563  
M (0274) 768 300  
F (09) 523 4425  
E [ken@kentremaine.co.nz](mailto:ken@kentremaine.co.nz)

**To:** The Registrar  
Environment Court  
8<sup>th</sup> Floor, Justice Building  
3 Kingston Street  
AUCKLAND

**Name of S 274 Party:**

1. The SmartGrowth Implementation Committee ("SGIC"), is a joint committee of Bay of Plenty Regional Council, Tauranga City Council, and Western Bay of Plenty District Council, constituted under clause 30(1)(b) of the Seventh Schedule of the Local Government Act 2002. The SGIC has filed a notice of appeal on the decisions of the Bay of Plenty Regional Council on Proposed Change No. 2 to the Bay of Plenty Regional Policy Statement (Growth Management) ("Change 2").

**Proceeding:**

2. SGIC wishes to be a party to the appeal on Change 2 between Carrus Corporation Ltd ("Carrus") and the Bay of Plenty Regional Council.

**Status of Party:**

3. SGIC has filed a submission and further submission to the Bay of Plenty Regional Council on Change 2.
4. SGIC filed a notice of appeal in the Environment Court on 18 December 2006.

**Interest in Proceedings:**

5. SGIC is interested in all of the proceedings.

**Particular Issues:**

6. SGIC is particularly interested in the points of the appeal filed by Carrus relating to:
  - (i) the removal of urban limits policies, definitions and maps from Change 2;
  - (ii) deletion of Policy 17A.3.1(b)(vii) and 17A.3.1(b)(x) which require district plans to provide for minimum net yields of dwellings per hectare; and
  - (iii) the removal of Policy 17A.3.1(b)(ix) which sets out the 80% rule, and deletion of *Figure 1: Indicative Growth Area Timing and Business Land Provision*, and *Diagram 1: Indicative Growth Area sequencing*.

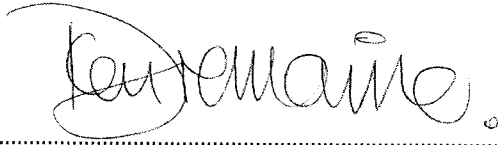
**Reasons for Opposing the Relief Sought:**

7. SGIC opposes the appeal by Carrus because the relief sought is in significant conflict with the SmartGrowth 50-Year Strategy and Implementation Plan ("SmartGrowth"). SmartGrowth is a local government led programme aimed at developing and implementing a plan for managing growth in the western Bay of Plenty subregion in a sustainable way. The western Bay of Plenty subregion comprises of the Tauranga City and Western Bay of Plenty District territorial areas. Partners to SmartGrowth include Environment Bay of Plenty, Tauranga City Council, Western Bay of Plenty District Council, and local Tangata Whenua.

8. SmartGrowth supports a fundamental shift in growth management from focussing largely on accommodating low-density suburban residential development, to supporting a compact and balanced “live, work and play” approach. At the subregional level this includes the provision of land and services for housing, business, rural production, community activities and recreation. It emphasises the interrelationships of these activities and the need to avoid urban development encroaching upon significant ecological areas, Tangata Whenua conservation areas, and productive or valuable agricultural and horticultural land.
9. SmartGrowth puts forward a “Sub-Regional Settlement Pattern” in which urban limits are proposed to provide sufficient land area for residential development based on target levels of urban intensification and consolidation. In addition, employment nodes for business development and key transport corridors to link major land uses are also identified.
10. Due to the projected growth of the western Bay of Plenty subregion, it was necessary during the development of SmartGrowth to determine how the potential cumulative impacts of growth could be reduced. This was achieved by spreading the area of influence of the Strategy through the development of a “Regional Settlement Strategy” which focuses on defined growth corridors to distribute development east towards Whakatane and south towards Rotorua.
11. The Sub-Regional Settlement Pattern and the Regional Settlement Strategy are “big-picture” elements of the SmartGrowth Strategy and are crucial to achieving the sustainable management of growth for the subregion and the wider region. The principal means of implementing both elements is identified in the strategy as a proposed change to the Bay of Plenty Regional Policy Statement, the subject of these proceedings.
12. The relief sought by Carrus compromises the sustainable management of growth for the subregion and the ability of the Regional Council to fulfil its functions under section 30(1)(gb) of the RMA 1991.

#### **Mediation / Alternative Dispute Resolution**

13. SGIC agrees to participate in mediation or other alternative dispute resolution of the proceedings.



Ken Tremaine  
SmartGrowth Implementation Advisor

14 February 2007

<b>Address for service of person wishing to be a party:</b>	SmartGrowth Implementation Committee C/- 100 Spring Street PO Box 13-231 TAURANGA
<b>Telephone:</b>	(07) 577 1997
<b>Fax/email:</b>	(07) 577 1996 / <a href="mailto:ken@kentremaine.co.nz">ken@kentremaine.co.nz</a>
<b>Contact person:</b>	Ken Tremaine – SmartGrowth Implementation Advisor C/- Ken Tremaine Consulting Ltd 14 Spencer Street Remuera AUCKLAND P (09) 522 2563 F (09) 523 4425 M (0274) 768 300

**Note to person wishing to be a party**

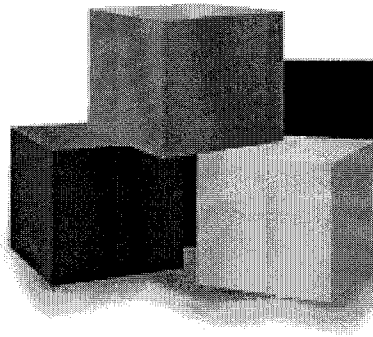
You must lodge the original and 1 copy of this notice with the Environment Court within 30 working days after the notice of appeal or inquiry or the other proceedings commenced. The notice must be signed by you or on your behalf.

You must serve a copy of this notice on the other parties to the proceedings within the same 30 working-day period.

However, you may apply to the Environment Court under section 281 of the Resource Management Act 1991 for a waiver of the above timing or service requirements (*see* Form 38).

*Advice*

If you have any questions about this notice, contact the Environment Court Unit of the Department for Courts in Auckland, Wellington, or Christchurch.



# SmartGrowth

Building blocks to a better future

**Report From:** Ken Tremaine  
Implementation Advisor

**Date:** 15 February 2007

**File Reference:** Kaituna Link

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## Meeting of 28 February 2007

### Kaituna Link

*The purpose of this report is to provide an update on the work that has been completed to date on the Kaituna Link.*

#### 1 Introduction

The concept of a Kaituna Link ("KL") between Rangiuuru and Papamoa East was put forward as part of the integrated development of the Tauranga Eastern Corridor roading network.

The concept was included in the Tauranga Eastern Corridor Study which has been adopted by the SGIC. In April 2006 when considering that report, Transit NZ agreed to secure a Heads of Agreement with the SmartGrowth partners setting out a commitment to developing the integrated transport hierarchy, of which the KL was seen as a critical component.

#### 2 Work completed

Tauranga City Council and Western Bay of Plenty District Council jointly commissioned the "Kaituna Link Scoping Study" (June 2006), which investigated possible routes for the KL.

The study concluded that while there were several feasible options, it was clear that deciding on the end points of the KL was paramount. It was considered critical to determine the best points to cross the Kaituna River at the northern and southern end of the route, and the best way to join the KL with both the Tauranga Eastern Motorway and State Highway 2 at Rangiuuru. As a result, the "Kaituna Link Study: Report No 2" (January 2007) was commissioned.

This report recommends the western link should be dropped from further consideration as part of the study due to network weaknesses and congestion issues. It may be that the concept should be looked at again when the final form of the KL is decided on, as it should be seen at this stage as additional to, not instead of, a KL located further east.

The report turns to the eastern locations for the KL and considers lwi issues, environmental, land development, land ownership, flood flows, geotechnical, geometrical and structural issues. The report

concludes that a site 100m west of where Te Tumu Rd meets Kaituna Rd is most appropriate to suit the criteria.

The proposal used for costing purposes, is a bridge 375m long so that it does not impinge on the flood plain, with a 4.5m clearance for recreational boating. The proposal is for a two lane bridge with a cycle/pedestrian facility on one side. On that basis the expected cost is \$28.2m (2006).

The reports have achieved the objective of identifying the most appropriate crossing point and demonstrated a feasible design under the conditions.

Further activity is being completed in parallel by a working group of SmartTransport. This has included looking at the issues at the south end of the link, and updating the Tauranga Transportation Model to include 2006 census and traffic volume data.

### 3 Next Steps

It has become clear from the work completed that there is significant interaction between the KL, Tauranga Eastern Motorway, and any tolling decisions. It will not be until modelling has been carried out in around June 2007 that the case for the KL can be fully assessed in terms of its contribution to the integrated transport strategy.

The timing of construction of the KL will be determined by the pace of development of Papamoa East and the effectiveness of the travel demand initiatives which will need to be introduced over the next decade. Current indicators are that the population densities, traffic volumes and the appropriate development of the connecting road network within the Eastern Corridor will not occur for the next 20 – 25 years.

Investigations need to continue to the point where clear decisions are able to be made as to the actual need for the KL, and timing of the necessary processes to follow. While some external consultation has been carried out, subsequent investigation should involve more widespread consultation with Iwi, the community and stakeholders.

### Recommendation

***THAT the Kaituna Link report from the Implementation Advisor dated 15 February 2007 be received and the investigations continue to be monitored as part of the Eastern Corridor implementation work.***

Ken Tremaine  
Implementation Advisor

## Agenda For Meeting No SG5

### Items Discussed with the Public Excluded

SG5.6 **Minutes of the SmartGrowth Implementation Committee SG2 dated 13 December 2006** 32 – 33

Attached are the minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006

#### **Recommendation**

*THAT the minutes of the SmartGrowth Implementation Committee SG3 dated 13 December 2006, as circulated in the agenda, are confirmed and are a true and correct record.*

### Item Discussed with the Public Excluded

#### Present

#### Independent Chairperson:

W Wasley

#### Environment Bay of Plenty

Chairman:

J Cronin

Councillor:

A von Dadelszen

#### Tauranga City Council

Mayor:

S Crosby

Councillors:

M Dillon, A Pankhurst

#### Western Bay of Plenty District Council

Mayor:

G L Weld

Councillors:

R Paterson, N Bruning

#### Tangata Whenua Representatives:

P Ihaka, H Rolleston, M Tapsell

#### In Attendance

**SmartGrowth:** K Tremaine (Implementation Advisor and Te Pio Kawe (Tu Pakiri Advisor-Governance))

**Environment Bay of Plenty:** B Fraser (Group Manager Communications), and D Phizacklea (Senior Resource Planner)

**Tauranga City Council:** S Town (Chief Executive Officer), and C Jones (Group Manager City Directions)

**Western Bay of Plenty District Council:** G R Snelgrove (Chief Executive Officer), A Lane (Group Manager Policy & Planning), and F C Sweeney (Senior Executive Officer Council Services)

**Transit New Zealand:** R Van Barneveld (Chief Executive) and C Allen (Regional Manager).

SG3.12

#### **Confirmation of Minutes of the SmartGrowth Implementation Committee SG2 dated 18 October 2006**

The Committee considered the minutes of the SmartGrowth Implementation Committee SG2 dated 18 October 2006 as circulated in the agenda.

**Resolved:** von Dadelszen / Bruning

*THAT the minutes of the SmartGrowth Implementation Committee SG2 dated 18 October 2006, as circulated in the agenda, are confirmed and are a true and correct record.*

The meeting closed at 12.55p.m.

Confirmed as a true and correct record

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W Wasley  
**Independent Chairperson**

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Date

SG3