



Kia Tu Pakari ai Tatou

“Kia Tu Pakari ai Tatou”

SmartGrowth Combined Tangata Whenua Forum

Wednesday; 6 June 2018 at 9:30am – 12:30pm

Venue: Balcony Room, Historic Village, Tauranga

Karakia / Whakatau

9:30am	1. Meeting protocols	Chairperson
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9:30am	2. Apologies	Chairperson
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Minutes and Actions

9:35am	3. Previous minutes from 11 April 2018 (<i>Paper A</i>)	Chairperson
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9:40am	4. Actions from previous meetings (<i>Included in the minutes</i>)	Chairperson
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Forum Matters

9:45am	5. SLG – Governance Members Update	Chairperson
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SmartGrowth Implementation		
10:00am	6. Future Development Strategy – Update	Adam Fort Tu Pakari Advisor
Other Business		
10:45am	7. Regional Connecticut Group (RCG) and The Venture Centre Update. The RCG are undertaking the Rural Broadband initiative and The Venture Centre are responsible for rolling out TCC/WBDC Digital Enablement Plan.	Mike Ryan
11:30am	8. Waste to Wealth	Jo Vincent
Conclusion		
12:00pm	9. Key message for SmartGrowth Leadership Group	Chair
12:30pm	10. Karakia Whakamutunga	Chairperson
Future CTWF meetings		
Bi-monthly meeting – 1 August 2018, Balcony Room		



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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



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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)
- 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



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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.

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.



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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	Members	Representation
Shad Rolleston	SmartGrowth Tu Pakari Advisor	Des Tata, Peri Kohu	Te Mana O Ngai Tamarawaho Inc
Reon Tuanau, Whitiora McLeod	Ngāi Te Rangi	Tiki Bluegum	Ngāi Tamawhariua
Te Pio Kawe, Rangiwhakaehu Walker	Ngāi Te Ahi	Reremanu Wihapi, Dean Flavell	Tapuika Iwi Authority
Mita Rahiri, Ngaronoa Reweti-Ngata	Ngāti Kahu	Kevin Tohiariki	Te Whanau A Tauwhao
Pia Bennett	Ngāti Mākinō	Nessie Kuka	Matakana Island
Verna Ohia-Gate, Matire Duncan	Nga Potiki	Sylvia Willison	Ngai Tamarawaho
Buddy Mikaere	Ngāti Pūkenga	Julie Shepherd	Pirirakau Hapu
Wiremu Hiamoe, Rapata Rangitukunoa	Ngāti Tapu		
Sonny Ranapia	Ngāti Whakahemo	Manu Wihapi	Tuhourangi
Maria Horne	Ngāti Whakaue	Stanley Walker, Lance Waaka	Te Waka a Ngāti Ruahine



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Hayden Henry, Neil Te Kani	Ngāi Tukairangi	Maru Tapsell, Archie Grant	Waitaha
Carlton Bidois	Ngāti Ranginui	Puhirake Ihaka	Tangata Whenua Collective Chairperson
Veronica Manu Seddon, Tawharangi Nuku	Ngāti Hangarau	SmartGrowth Partner Staff	
Kataraina Skerrett-White	Ngāti Pikiao	Carlo Ellis, Keren Paekau	Tauranga City Council
Pine McLeod	Ngāti He	Chris Nepia, Petera Tapsell	Western Bay of Plenty District Council
Reg Hodge	Ngāti Whakaue	Clarke Koopu	Bay of Plenty Regional Council
Dean McLeod	Ngati Kaahu		



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Minutes of SmartGrowth Combined Tangata Whenua Forum

Wednesday 11 April 2018 from 9.30am to 12:30pm

Balcony Room, Historic Village, 17th Avenue

Present at the Hui were:			
Shad Rolleston	Chairperson	Lance Waaka	Ngāti Ruahine
Puhirake Ihaka	Tangata Whenua Collective Chairperson	Kataraina Skerrett-White	Ngāti Pikiao
Whitiora McLeod	Ngaiterangi Iwi Runanga	John Pini	Tapuika
Maru Tapsell	Waitaha	Manu Seddon	Ngati Hangarau
Hayden Henry	Ngai Tukairangi	Wiremu Hiamoe	Ngati Tapu
Mita Rahiri	Ngāti Kahu	Hayden Henry	Ngai Tukeirangi
Pine McLeod	Ngāti He	Wharekonehu Tenoni	Rangiwewehi
Irene Walker	Ngai Te Ahi		
SmartGrowth		Vicki Jones (minutes)	
Other			
Partner Staff			
Apologies forum members: <u>Moved</u> Irene Walker <u>Seconded</u> Puhirake Ihaka		Buddy Mikaere, Dean McLeod	Verna Ohia-Gate



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Previous Minutes	<p>The minutes of the previous 6 December 2017 meeting were accepted.</p> <p><u>Moved</u> Pine McLeod <u>Seconded</u> Wharekonehu Tenoni</p>		
SmartGrowth Actions – Review (Paper B)	<p><u>Previous actions</u> – Completed/Tracking or Ongoing</p> <p>Development of infrastructure on Maori land - Our ability to have a plan change on Maori land – Shad to note on bottom of SmartGrowth Actions. Shad will speak to policy planners before next Hui.</p> <p><u>Moved:</u> Whitiora McLeod <u>Seconded:</u> Pine McLeod</p>		
Action	Shad will speak to policy planners before next Hui in regards to ability to have plan change on Maori land.		
Te Tumu and Tauriko Update	<p>Anton Denton and Campbell Larking presented to the forum providing update on Te Tumu and Tauriko West developments.</p> <p>Campbell shared the vision is to create a thriving community for locals to live, learn, work and play. Project work currently in progress, both are Greenfield projects. Te Tumu is in the SmartGrowth settlement project plan, but Tauriko West was a project that was created in 2016. The focus for Te Tumu is around natural hazards, flooding and planning for the potential risk. Aiming to create different housing, dealing with changing population building around employment opportunities, public transport, moving freight.</p> <p>Tauriko West - Protecting the Wairoa river and enhancing it. Project around building residential housing. Reviewing Western Bay boundary change as the majority of the land for Tauriko west is currently within the western bay of plenty region. The preferred programme recommended corridors discussed. Strengthen the existing state highway 29 looking at transport options walking, biking. Consultation process still happening in regards to potential corridor affected properties. It was discussed how they will engage with the Tangata Whenua throughout the process. Te Tumu - Currently working on land use and engaging</p>		



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	<p>with Tangata Whenua. Established Te Tumu Tangata Whenua working party and they are meeting monthly. Working with Iwi and Hapu. Working with trusts on their land aspirations.</p> <p>Timeframes constantly changing currently looking at: Now to (Sept) Notification of the RPS Urban Limits Line Change Sept/Oct 18 Notification of boundary change.</p>
National Policy Statement – Urban Development Capacity	<p>National Policy Statement – Urban Development Capacity</p> <ul style="list-style-type: none"> a. Housing and Business Development Capacity Assessment (HBDCA) (Paper C) b. Future Development Strategy c. Maori Housing Scoping Project <p>Adam Fort introduced himself to the forum and gave overview: Shad Presented on the HBDCA purpose:</p> <ul style="list-style-type: none"> ▪ Estimate demand for dwellings and business land over next 30 years and the supply of development capacity to meet that demand ▪ Comprehensive, robust and regularly updated evidence base to inform growth management in the western Bay of Plenty sub-region ▪ Inform the development of the Future Development Strategy <p>Assumptions</p> <ul style="list-style-type: none"> ▪ Forms part of a wider suite of SmartGrowth documents - including the SmartGrowth Strategy and settlement pattern



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- Reflects the evidence base available at this time
- Assumes that planned and committed investment in supporting infrastructure will occur (by councils and other providers)

The forum noted they would like to see Maori land included in the assumptions.

It was noted by the forum: What are the Maori trusts and what they are doing, Maori land is different to the housing development we are doing. Availability in regards to how we develop the land in regards to Maori Housing. Would like to see Maori Housing Assessment completed.

Document Requires more wording about infrastructure on Maori land – Using Maori land as leverage. Adam noted the Future Development Housing will reflect comments made in regards to Maori Housing.

- 43,000 dwellings required over next 30 years across sub-region
- ~80% growth of Tauranga City - intensification and expansion at periphery
- ~20% growth in Western Bay of Plenty District, including township, lifestyle and rural areas
- Affordability and changing needs of an ageing population are major considerations
- Unique considerations for Māori

Future Development Strategy overview from Adam Fort:

The policy and regulatory context is changing under tight timeframes by end of 2018.

Maori land and Housing situation to be reviewed

Document will look at full 30 years – long term we need to be very responsive

A challenge in the current context – there are forcoming changes to Government Policy on housing and transport.



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	<p>FDS Requires: The Councils must work together to develop the FDS Robust Engagement and decision making process Proposed Engagement The FDS must be responsive and relevant reviewed at least every 3 years following a review of the Capacity Assessment.</p> <p>It was questioned to the forum how would they like the engagement process to be –council coming out to the forum or out to the Hapus? It was noted the best way would be to come out to the forum but allow enough time for the forum members to go out to the Iwi and Hapus and consult before the next engagement with forum. The forum would like to get the trusts involved.</p>
<p>Action 11.A 4 – Sub-Regional Tangata Whenua Consultation Policy for Resource Consent Processing (<i>Paper D</i>)</p>	<p>Item 7: Draft Consultation with Policy Shad gave overview of the draft policy It was agreed that the maps from the collective are to be applied, currently working with existing Iwi and Hapu to get advice from them to extend those boundaries from Tauranga City Council to western Bay. Conversations and engagement will be happening over the next couple of months to ensure the correct information is captured. It is up to each Iwi and hapu to put forward their land interest areas on the maps. The purpose is for resource consent. Any overlapping areas will be addressed with owners.</p> <p>Recommendation: That the draft consultation policy document be accepted by the forum and submitted to The SmartGrowth Leadership Group Meeting held 16 May 2018. Moved: Wharekonehu Tenoni Seconded: Whitora McLeod Opposed: Kataraina Skerret – Ngati Pikiao</p>



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Information Only	http://www.smartgrowthbop.org.nz/media/2015/slg-report-covering-report-smartgrowth-partnership-bi-monthly-report-paper-j-all-attachments.pdf http://www.smartgrowthbop.org.nz/media/2010/smartgrowth-partnership-office-bi-monthly-report-march-2018-part-c.pdf
Key message for SmartGrowth Leadership Group	Action 11.A 4 – Sub-Regional Tangata Whenua Consultation Policy for Resource Consent Recommendation: That the draft consultation policy document be accepted by the forum and submitted to The SmartGrowth Leadership Group Meeting held 16 May 2018.
Meeting Closed at: 12.25pm	



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CTWF Outstanding Actions List

1.	September	Supplementary/Parallel Draft Demographic Report to CTWF November 2016. —ongoing Shad preparing draft by December meeting	Tu Pakari Advisor
2.	September	Shad R to provide updates on Remuneration process and Communication strategy. Millage un resolved Shad will follow up with Keren & Clarke	Tu Pakari Advisor
3.	June	Shad invite - Clarke to provide update of cultural heritage database at next meeting 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 Update: Clarke is keen for Ruben Gardener at RC to pick up this agenda item.	Shad
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 - Work underway, TCC policy planners are looking at consultation process for TCC.	Shad
June		Shad – Approach Western Bay in regards to Katikati & Te Puke update/presentation Update: Will attend when suitable	Shad

April Shad will speak to policy planners before next Hui in regards to ability to have plan change on Maori land.

April - Action 11.A 4 – Sub-Regional Tangata Whenua Consultation Policy for Resource Consent

Recommendation:

That the draft consultation policy document be accepted by the forum and submitted to The SmartGrowth Leadership Group Meeting held 16 May 2018.