



Kia Tu Pakari ai Tatou

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Minutes of SmartGrowth Combined Tangata Whenua Forum

Wednesday 5 June 2019 from 9:30am to 12:30pm

Balcony Room, Historic Village, 17th Avenue

Present at the Hui were:			
Shad Rolleston	Co-Chair	Buddy Mikaere	Co- Chair; Ngāti Pukenga
Puhirake Ihaka	Ngati Tapu	Irene Walker	Ngai Te Ahi
Mita Rahiri	Ngati Kahu	Gail Kataraina Skerrett-White	Ngāti Pikiāo
Hayden Henry	Ngai Tukairangi		
Reg Hodge	Ngāti Whakaue		
Riki Nelson	Ngāti Te Wai		
Nathan James	Ngati Kuku		
Veronica Manu Seddon	Ngāti Hangarau		
SmartGrowth	Apologies Vicki Jones		
Other			
Partner Staff	Chris Nepia - WBOPDC		
Apologies forum members:		Bill, Tania Turner	Lateness: Maru Tapsell , Whitiora McLeod
Previous Minutes	The minutes of the previous not available		



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	<p><u>Apologies</u> Buddy Mikaere (lateness), Puhirake Ihaka (lateness), Nathan James (lateness), Tania Turner, Kevin Tohiariki, Bill Hiamoe, Maru Tapsell, Matire Duncan, Keren Paekau (TCC), Vicki Jones (SG)</p> <p><u>Moved</u> Riki Nelson <u>Seconded</u> Veronica Manu Seddon</p>
Update Virtual Consultancy Proposal	<p>Shad presented the proposal and discussed models that various Iwi Rūnanga and collaboration with council, particularly in the South Island.</p> <p>Shad explained growing pressure on Iwi and hapu to respond to resource management issues</p> <ul style="list-style-type: none"> • Policy changes – RMA, NPS, RPS, RP, & DP • Growth pressures • Resource consenting <p>Motion:</p> <ol style="list-style-type: none"> 1. That the Virtue Consultancy proposal & its content be received and endorsed by the CTWF 2. That a working party be established to advance the proposal. 3. The group members are: Buddy Mikaere, Ricki Nelson, Gail Skerrett-White & Shad Rolleston <p><u>Moved</u> Buddy Mikaere <u>Seconded</u> Puhirake Ihaka</p>
Action	<ol style="list-style-type: none"> 1. Shad to co-ordinate the Working Group to meet and implement plan to progress forward 2. Shad to send Ricki Nelson the structure of VC
Review: 1. Governance	<p>A review has been recommended to SG to review to effectiveness</p> <ul style="list-style-type: none"> - Tu Pakari Advisor roles has been tendered to resign at the end of June 2019.



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<p>2. Tu Pakari Advisor Role</p> <p>3. CTWF Forum</p>	<ul style="list-style-type: none"> ○ No advertisement of the position ○ No transition or re-positioning into the roles or responsibilities of the Tu Pakari Advisor on SG - Representation on SG and lack of support for TW to effectively engage effectively <ul style="list-style-type: none"> ○ Council staff have their staff preparing their work in the background ○ TW has a .5 FTE doing everything - CTWF, Is there a more effective way of engagement <ul style="list-style-type: none"> ○ Low numbers of attendance <p>Shad will reconsider his resignation to complete the Review and suitable replacement or transitioning of roles completed.</p> <p>Motion:</p> <p>1. That a SG CTWF workshop is held to complete the review and suitable date to be confirmed at earliest convenience.</p> <p><u>Moved</u> Irene Walker <u>Seconded</u> Reg Hodge</p>
<p>Action</p>	<p>Shad to confirm a date for workshop to complete the Review</p>
<p>MfE Panui</p>	<p>Shad presented the Pānui & consultation with hapū/iwi/Māori from July – September 2019 – Watch the Space</p> <p>Motion:</p> <p>1. That a Manatū mō Te Taiao Pānui be received</p> <p><u>Moved</u> Puhirake Ihaka <u>Seconded</u> Reg Hodge</p>



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