



“ Kia Tū Pakari ai Tātou ”

SmartGrowth Combined Tāngata Whenua Forum

Tuesday 28 March 2022

9:30am – 12:30pm

Western Bay of Plenty District Council

1484 Cameron Road – Tauranga

Forum Members		
Mauao Constituent Member to the Bay of Plenty Regional Council	In Person	Matemoana McDonald (CTWF Chairperson)
Te Rangapū Mana Whenua o Tauranga Moana representatives & alternates Attendance Summary 16/39 members	Apologies	Matire Duncan – Chair of Te Rangapū Mana Whenua o Tauranga Moana
	In person	Des Heke - Te Rūnanga o Ngāti Ranginui (CTWF Deputy Chairperson)
	In Person	Destiny Leaf - Te Rūnanga o Ngāti Ranginui
		Parewhakarau Tapuikuka (Pare Kuka) - Ngāti Kahu
		Mita Rahiri – Ngāti Kahu (Alternate)
		Veronica Manu Seddon – Ngāti Hangarau
		Tim O’Brien - Ngāti Hangarau (Alternate)
		Des Tata - Ngāi Tamarāwaho
		Kura Martin – Tukaokao - Ngāi Tamarāwaho (Alternate)
		Eruera Brown - Ngāi Tamarāwaho (Alternate)
	In Person	Alison Flavell - Ngāti Ruahine
	In Person	Leanne Faulkner – Ngāti Ruahine / Te Wakaiti (Alternate)
		Te Arawhiti Harrison - Ngāti Ruahine (Alternate)
	Online	Rangiwhakaehu Irene Walker - Ngāi Te Ahi
		Rondell Reihana - Ngāi Te Ahi (Alternate)
	In Person	Whitiora McLeod - Te Rūnanga o Ngāi Te Rangi
	Apologies	Pia Bennett - Te Rūnanga o Ngāi Te Rangi (Alternate)
		Anthony Ririnui – Ngāti He
		Ngāti He – (Alternate TBC)
	In Person	Hayden Henry - Ngāi Tūkairangi
		Kiamaia Ellis - Ngāi Tūkairangi (Alternate)
	Online	Nathan James - Ngāti Kuku
		Ngawaka Walker - Ngāti Kuku (Alternate)
		Aroha Kopae - Ngāti Kuku (Alternate)
	In Person	Puhirake Ihaka - Ngāti Tapu
		Rapata Rangitukunoa – Ngāti Tapu (Alternate)
	In Person	Pine McLeod - Ngāti Kaahu
		Jesse Piri Campbell – Ngāti Kaahu (Alternate)
		Ropata Stephens – Ngā Potiki
		Verna Ohia-Gates – Ngā Potiki (Alternate)



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		Lara Burkhardt - Ngā Pōtiki
	Online	Buddy Mikaere - Ngāti Pūkenga
		Pahu Akuhata - Ngāti Pūkenga (Alternate)
	Online	Mokoera Te Amo – Te Kapu o Waitaha
	In Person	Maru Tapsell – Te Kapu o Waitaha (Alternate)
	Online	Rawiri Biel – Tapuika Iwi Authority
	Online	Helen Biel – Tapuika Iwi Authority (Alternate)
	Online	Manu Pene – Te Rūnanga o Ngāti Whakaue ki Maketu
		Liam Tapsell – Te Rūnanga o Ngāti Whakaue ki Maketu (Alternate)
Te Kāhui Mana Whenua o Tauranga Moana Attendance Summary 3/7 members		Bob Leef - Ngāti Taka
	Online	Buddy Mikaere - Ngāti Pūkenga
		Reon Tuanau - Te Whānau o Tauwhao ki Ōtawhiwhi
		Nessie Kuka - Ngāi Tūwhiwhia
	In Person	Riki Nelson - Ngāti Te Wai
		Te Uta Rolleston - Ngāi Tamawhariua ki te Moutere o Matakana
	In Person	Hineira Hamiona - Ngāi Tamawhariua ki Te Rereatukāhia
Te Ihu o Te Waka o Te Arawa Attendance Summary 4/15 members	In Person	Geoff Rice - Ngati Marukukere
	Online	Manu Pene - Te Runanga o Ngāti Whakaue ki Maketu
		Tony Wihapi – Tūhourangi
		Maru Tapsell - Te Kapu o Waitaha
		Petera Tapsell -
		Roland Kingi - Ngāti Pīkiao
		Tania Turner - Ngāti Whakahemo
	Apologies	Vivienne Robinson – Te Kapu o Waitaha
		Raiha Biel - Tapuika Iwi Authority
	On-line	Andy Gowland-Douglas - Tapuika Iwi Authority
		Vance Skudder - Ngati Marukukere / Tapuika
SmartGrowth		
	Online	Kelvin Norgrove – SmartGrowth Strategic Advisor
	In Person	Te Pio Kawe – Pou Ārahi Strategic Advisor / Ngāi Te Ahi (Alternate)
	Online	Elva Conroy – Kai Ārahi Technical Advisor
	In Person	Nicola Delaney – SmartGrowth Support
Agencies		
		Jacqui Rolleston-Steed – Public Service Commission
		Nassah Rolleston-Steed – Bay of Plenty Regional Council
		Barbara-Anne Overwater – Bay of Plenty Regional Council
		Rebekah Waltham – Bay of Plenty Regional Council
		Sharon Pimlott – Bay of Plenty Regional Council
		Rawiri Bhana – Bay of Plenty Regional Council
		Oliver Haycock – Bay of Plenty Regional Council
		Rachael Davie – Western Bay of Plenty District Council
	In Person	Chris Nepia – Western Bay of Plenty District Council
		Merehine Waiari – Western Bay of Plenty District Council
	In Person	Corey Gaunt – Western Bay of Plenty District Council



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	Online	Ben Wilson – Western Bay of Plenty District Council
	In Person	Ben Urban - Western Bay of Plenty District Council
		Carlo Ellis – Tauranga City Council
		Keren Paekau – Tauranga City Council
	Apologies	Annika Lane – Tauranga City Council
		Darlene Dinsdale – Tauranga City Council
		Christine Jones – Tauranga City Council
		Tane Brott – Tauranga City Council
		Nikaelah Tukaki – Tauranga City Council
		Tuana Kuka – Tauranga City Council
		Anne Blakeway – Tauranga City Council
		Leonie Cairns – Tauranga City Council
	In Person	Shad Rolleston – Commissioner, Tauranga City Council
	In person	Cynthia Hamel – Tauranga City Council
	Observers / Guest Speakers	
	In Person	Merehine Waiari – Bay of Plenty Regional Council
	In Person	Julie Shepherd - Western Bay of Plenty District Council
	In Person	Greer Golding - Western Bay of Plenty District Council
	Online	Rual Castaneda Galimidi – Tauranga City Council
	Online	Shaun Jones - TSP
	In Person	Jacqueline Clarke – Te Kapu O Waitaha

Chris Nepia opened the meeting with a Karakia.

1. Apologies

- Apologies were received from Annika Lane, Vivienne Robinson, Pia Bennett, Matire Duncan.
- Apologies for lateness from Hineira Hamiona.

Moved: Ngāti Kaahu (Pine McLeod) / Seconded: Te Rūnanga o Ngāi Te Rangi (Whitiora McLeod)

That it be Resolved

- That the apologies for absence be received from attending this meeting.

CARRIED

2. Conflicts of Interest

- No conflict of interest arose.

3. Previous Minutes

- The minutes of the previous meeting held 16 December 2023 were accepted as a true and correct record.



Moved: Te Pio Kawe / Seconded: Ngāti Marukukere (Geoff Rice)

CARRIED

4. Actions from Previous Meeting (reference to Paper B)

No.	Meeting Date	Action	Who	Status
19	28/10/22	Elva on item 14: to work with forum members and come up with a range of options to present at the next meeting for consideration/ discussion.	Elva Conroy	On agenda
20	16/12/22	Buddy to forward TSP priority areas for circulation with CTWF minutes.	Buddy Mikaere	Completed
21	16/12/22	David to forward presentation for circulation with CTWF minutes.	David Phizacklea	Completed
22	16/12/22	David and Grace to work with Elva and a couple of CTWF members to refine the criteria	David Phizacklea	Completed

Notes regarding minutes:

- Whiti asked about getting access to the collated list for Māori Land Trusts (Page 9, Item 10 on the minutes). Te Pio noted he could add his collated contact list to this meeting's minutes.
 - It was noted that TCC can provide a list for the Trusts but not the contact details due to privacy.
 - Te Pio requested if Forum members were wanting to arrange a hui for their Trusts to contact him to arrange so that he knows which members and shareholders would like to engage in these areas.
- Whiti had concerns about the Chairs Report (Page 10, item 5 on the minutes):

“SmartGrowth update refresh: Tangata Whenua Spatial Plan plays an important role in the Joint Spatial Plan (now called SmartGrowth strategy 2023) and the regional Spatial Plan in the future.”.

Tāngata whenua has yet to talk about the Regional Spatial Plan / Strategy. We need a workshop to discuss. Concerned that there is only one seat at the table for tāngata whenua.

- Elva sought clarification as to whether Whiti was talking about the Regional Planning Committee (which would oversee the Regional Spatial Strategy once the RMA replacement



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acts¹ are in place) or the proposed refresh at the SmartGrowth governance level which had been discussed at past Forum meetings. These are two different things.

- Matemoana noted the panel is still being formed and nominations have not started yet. Spatial Plan is on the agenda and will be addressed.

FORUM MATTERS

5. Chair's Report

- Councillor Matemoana McDonald
- Meetings attended by Matemoana:
 - SmartGrowth Leadership Group Meeting – update and discussion around proposed refresh to SmartGrowth and appointment of Anne Tolley as interim Chair of SLG.

6. Confirmation of tāngata whenua representatives to SmartGrowth Leadership Group (two vacancies)

- Whitiora McLeod confirmed by Tauranga City Council on 27 February 2023.
- Riki Nelson confirmed by Western Bay of Plenty District Council on 16 March 2023.
- Riki highlighted opportunity to join SLG and represent the community, noting he has a lot of experience working in construction and development. He will focus on delivering outcomes.
- Whitiora highlighted opportunity to join SLG and represent the community and intends to be more straightforward and upfront to the people on the other side of SmartGrowth. Items will be raised at CTWF first.

FORUM PRIORITIES AND PROJECTS

7. Confirmation of CTWF Priority Projects and way of working for 2023

Priorities for 2023

Elva Conroy spoke to the Working Programme developed February 2022. A new workplan is needed for 2023.

- Is our focus still the same or do we want to move our focus or is something missing?
 - Cultural heritage is still considered in the consenting process, it has its own District Plan Schedule, we will still look at the 4th schedule of the RMA and how that will apply to spatial planning. Currently, the recognition for loss of sits is very low. We will see the effect of that in a year or two when that plan is being used.
 - Matemoana asked if the 4 items are still our focus. It was agreed that all 4 are still a priority.
 - Whiti asked that the treaty-based partnership participation be elevated, making it the 5th Project. Whiti agreed to lead this project.
- Matemoana noted we will stay with status quo with the addition of the 5th item.
- **Action:** Elva to develop the working program for 2023 and circulate it.

Improving our way of sharing what we're doing communication

¹ Natural and Built Environment Act and Spatial Planning Act



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- Currently we circulate the E-Panui and minutes - is this enough information? Forum members indicated that it was useful. Irene asked if it could be more frequent.
- E-Panui is distributed when there is information to share, however can be made more frequent.

Improving our way of working

- Elva sought discussion on the idea of holding more workshops than just information sharing meetings. We have four scheduled meetings this year. Options could include alternate between workshops and meetings (2 of each for 2023) or holding a shorter hui with a workshop session straight after.
- It was noted CTWF currently struggle to keep to time. Proposed to create shorter agendas for the days a workshop will be running to keep timing. It was agreed to trial running the workshop after a short forum.
- Input would be sought from members prior to the workshop to ensure better flow.
- It was suggested to have another workshop for members who don't have a Trust in place.

8. Māori Housing and Ara Rau Tāngata – where we're at and our focus for 2023

Te Pio Kawe spoke to the slide on stages for development in Māori housing and Marae communities with the help of SmartGrowth.

- Te Pio went through the process for Māori Trusts to work with whenua, establish a whenua trust for the land owned.
- To develop a māori housing toolkit, we need to know what you want to do on your land, and update to where we are going now.
- Irene noted that SocialLink can help with funding for planning around māori housing through the Ahuru Tangata Trust and support Tu Pakari Advisors in setting up the workshops.
- If you have a housing aspiration, SmartGrowth can support us going forward.
- 50,000 to run two workshops in the coming financial year 2024, funding is required.
 - Cost to develop drawing design, cost to develop the infrastructure.
 - Irene noted SocialLink can assist with additional funding for the design aspect.
 - Looking at the total cost of working on these sites, per lot figures required to table at SLG to MUH to ministers to let them know what they need.
 - Te Pio has not confirmed the numbers, just showing what we are looking to do for māori Trusts under SmartGrowth. Progress this Kaupapa and lay out a picture to all agencies this is the support we need.
- It was noted in line with spatial planning is their feasibility or aligning with the Trusts? At this stage some Trusts have come forward or we have approached some Trusts. Concept plan to be created as to what the funding will support – the advice around developing the concept plan, and in turn a structure plan.
- Capacity to be taken into consideration. This shouldn't be our sole responsibility to take on all of that, need to reach out to those who can help make this happen.
- Chris noted the Crown provided Council with funding to support the transition around 3 Waters, the use of the funding was broad. Some was utilised for the housing portfolio, to help assist whanau in the best position to get funding.



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- Matemoana noted it is important to show alignment with what we are all doing. To show at SLG meetings that we are working collectively. Covering the whole area not just WBOP.
- Mokoera Te Amo introduced Jacqui Clark, new housing advisor for Te Kapu o Waitaha, to the forum.

Action: Te Pio Kawe’s presentation to be circulated with the minutes

9. Tāngata Whenua Spatial Planning – where we’re at and our focus for 2023

Elva Conroy provided an update as to where are with the Spatial Plan and presented a diagram outlining what the outputs could contribute to.

- This is ongoing, collection of more information over time, our work runs parallel with other projects, e.g., SmartGrowth Strategy, Management Plans, City and District Plans.
- Looking at updating maps to show clusters of potential land blocks for Marae and community clusters. Highlight those areas where new marae are wanted (new build or relocate). It will be good to highlight the rivers and coastal areas in the spatial plan work.
- Focus for this year is engaging with hapu, iwi, māori housing and Tangata Whenua spatial planning.
- For resourcing, we need to give guidance on what can be done.
- The next Forum meeting should be a workshop, focused on the SmartGrowth strategy, to discuss what it is and what it will do, how are we getting our values and concerns into the Strategy.
- Whiti reiterated his concerns about the representation associated with the Spatial Planning Act.
- Spatial planning for the TLA’s have we been in discussion with them. The Tu Pakari Advisors are working closely with Te Kahui Kaunihera (reps from each Council). Elva has also been following the local spatial planning that is underway within TCC and WBOPDC.
- Matemoana noted that we need to be grateful of the space we sit in, especially compared to the wider community, in relation to this process. A huge thank you to Elva for helping get as to where we are at now. We need to understand our gain, it will be a challenge looking at the ratification of this plan and there will be other challenges when other spatial plans come into play. It is important we start communicating with Hapu & iwi to spread the word around spatial plans.
- A request was made to bring a draft workplan for the CTWF needed to include milestones, which was agreed.

Action: Elva’s presentation to be circulated with the minutes.

OTHER SMARTGROWTH MATTERS

10. New SmartGrowth Website and Te Reo Usage

Elva Conroy updated the CTWF on the refreshed SmartGrowth Website.

- The website has been refreshed and is better organised to what SmartGrowth is focused on and is still a work in progress.



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- Clarified the process for use of logos and translation with Te Reo. Link with Takawaenga teams in the first place.
- Te Pio to obtain a list of headings from Monique, then will use a list from TCC to provide translations for these. Once done he will bring the translation back to the forum to make sure they are correct.
- Keren noted she is happy to provide a list of Māori translators.

11. Report back about sub-regional Water Service Study

Elva Conroy spoke about the sub-regional water service study.

- Looking back on the October 2022 meeting, Engineers spoke about sub-regional water systems. How often should they be engaging with CTWF, every 6 months was suggested?
 - It was requested for this to happen at every forum meeting as this is vital information.
- Discussion around the processes of appointing representatives in the program.
 - Options 1: Two representatives from each council forum.
 - Option 2: 1-2 representatives from each council water /wastewater (pulling from the group that already works in this area)
 - Option 3: Bring in others, that are not part of the forum but have lots of technical knowledge.
- Elva recommended options 2 & 3
- Raul noted this has a linkage to the Wastewater Management Review Committee. We could make recommendations that can be brought forward.
- Tapuika noted a combination of 2 and 3 would be preferred.
- Matemoana asked if this work is under 3 Waters or NPSFM as they are two different pieces of work coming from two different legislation. We need clear clarification of where our Representatives are sitting and what for.
 - This is an infrastructure level dealing with NPS, It is not in response to 3 Waters.
- Des noted that Te Rangapu appointed members should talk with Raul about the stocktaking of some cultural sites for the 3 Waters project. The data and ethics around this need to be considered.
- The forum agreed to a new option 4 for each Council forum to determine its own representation.
- It was noted to be careful of joint ownership and boundaries between TCC and WBOP. The fish can't see the boundary line, that is how the council should be thinking.
- Whitiora noted the general assumption is that water is a limitless supply, however it is a finite resource.

FORUM PRIORITIES AND PROJECTS (continued)

12. Transport System Plan Update

Shaun Jones, TSP Programme Manager, presented the TSP update.



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- Buddy provided an update on two major projects - 15th Ave / Turret Road and Totara Street/Hewletts Road. The projects are making progress. Iwi view is being considered.
- Ensure the numbers are not on demand for māori Housing, but on future māori housing. The housing system demand is based on a population growth perspective. It should be noted that a lot of māori land is zoned as rural outside of limits for TCC and WBOP. In the general population, there is a demand for housing.
- We have a working group with TCC which Carlo Ellis is involved in leading a piece of work on how we can access hapu more easily to enable engagement to occur.
- TSP Refresh update
 - TSP refresh update: to ensure priorities factors in the current policies in terms of emissions. Funding pressure now and VKT (Vehicle Kilometres Travelled) is unlikely to be achieved. Shaun asked whether CTWF would like to get involved.
- Key pressures
 - Policies.
 - Housing supply costs.
 - Funding availability is down.
- Communications and Engagement
 - We need to support our economy and support the environment.
 - Shaun talked to the key messages around the comms and engagement.
 - How would Mana Whenua like to be involved?
- VKT (Vehicle Kilometres Travelled) Reduction Program
 - Will quantify the activities and cost necessary to achieve the reduction target.
 - Shaun talked to the Barriers they will work on.
 - How would Mana Whenua like to be involved?
 - Involvement in working groups.
 - Workshops for CTWF.
 - Targeted workshops at milestones.
- Julie thanked Shaun for the presentation. It was asked what work can be done to communicate with Kiwi Rail to ask them to stop in where the industrial areas are to have loading onto these train lines like in Te Puna.
 - Kiwi Rail is part of the TSP partnership and would like more freight to move to rail. Shaun will talk to Linda at Kiwi Rail around the Te Puna business estate area and report back to Julie.
- More money on public transport would solve a lot of problems in terms of emission reductions, walkways, and cycleways which was agreed and there's a lot of investment in this topic underway.
- We are looking at this network, walking and cycling is a good investment. There is big conversations on how do we make those trade-offs to come to a solution that works for everyone.
- It was noted that development will happen on māori land. We need to be looking at getting transport out to these rural areas.
- Ruth raised her concerns around the use of cycle ways. Communities are affected by these areas as cyclist are not using the cycleways, Katikati does not want more cycle ways. If you put in cycle ways, educate the people using them.
- Concerns were acknowledged and noted TSP does not related to Katikati. Shaun will work with WBOPDC to determine who is in charge of areas like Katikati and share with



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the group. Shaun expressed significant concern about harsh comments directed at him in areas that he is not involved with. The TSP covers a much smaller geographic scope (as discussed at the October 2022 Forum meeting).

- Matemoana talked about the issues raised, the cycleways are part of future plans and development, the underlying issue is cycle ways are intruding on the mana whenua.
- The issue for us around the table is our key priority papakainga developments are missing from what is being proposed. Where will the transport be provided, does it include the areas we are identifying in papakainga.
- Whiti called a Point of Order, expressing concern that the Chair was expressing personal opinions rather than running the meeting. This Point of Order was rejected by the Chair.
- TSP is set up to assess transport and traffic issues currently. The issues will be addressed once these papakainga areas have been set up, once the projects become known we will include in the TSP network.
- Matemoana requested an overlay of māori land on the maps to see where transport will be needed in the future. This information is available, but seems TSP is not accessing it.
- Buddy noted we are aware of the transport area, and this is underway.

It was noted by Pine McLeod on behalf of Ngāti Kaahu that when the point of order was called the chair ended the meeting at an inconvenient time, this group is hapu driven and the chair should facilitate not dictate the meeting.

OTHER BUSINESS

The Chair thanked Shaun Jones and Buddy Mikaere for their contributions to the meeting.

There was no Other Business.

Puhirake Ihake closed the meeting with a Karakia Whakamutunga

ACTIONS

No.	Meeting Date	Action	Who	Status
23	28/03/2023	Māori Housing and Ara Rau Tāngata – where we’re at and our focus for 2023: Presentation to be shared.	Tu Pakari Advisors	
24	28/03/2023	Tāngata Whenua Spatial Planning – where we’re at and our focus for 2023: Presentation to be shared.	Tu Pakari Advisors	
25	28/03/2023	Confirmation of CTWF Priority Projects and way of working for 2023: Elva to develop the working program for 2023 and recirculate.	Tu Pakari Advisors	

Meeting Closed: 12:50pm



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Next Meeting:

26 May 2023 – 9:30am – 12:30pm
Western Bay of Plenty District Council
1484 Cameron Road
Greerton
Tauranga