

Western Bay of Plenty District Council

**Minutes of Meeting No. PF4 of the Tauranga Moana / Te Arawa
Ki Takutai Partnership Forum held on 5 June 2018
in the Council Chamber, Barks Corner
commencing 10.00am**

Present

Iwi Representatives

Anthony Wihapi (Ngati Moko) (Presiding Co-Chairperson), Reon Tuanau (Ngai Te Rangi) (Co-Chairperson), Raiha Biel (Tapuika Iwi Authority), Tiki Bluegum (Ngai Tamawhariua), Matire Duncan (Ngā Potiki), Roland Kingi (Ngati Pikiāo), Nessie Kuka (Ngai Tuwhiwhia), Bob Leef (Ngati Taka), Riki Nelson (Ngati Te Wai), Julie Shepherd (Pirirakau), Liam Tapsell (Ngati Whakaue), and Kevin Tohiariki (Te Whānau o Tauwhao), Tania Turner (Ngati Whakahemo)

Councillors

His Worship the Mayor G J Webber (Deputy Chairperson), G Dally, M Dean, M Lally, P Mackay, K Marsh, D Marshall, M Murray-Benge, J Palmer, J Scrimgeour, D Thwaites and M Williams

In Attendance

M Taris (Chief Executive Officer), G Allis (Deputy Chief Executive Officer), R Davie (Group Manager Policy, Planning and Regulatory Services), P Tapsell (Workforce Development and Cultural Advisor), C Nepia (Māori Relationships and Engagement Advisor) E Watton (Policy and Planning Manager), P Hennessey (Strategic Advisor), and F Sweeney (Democracy Management Advisor)

Shad Rolleston (Tū Pakari Advisor to SmartGrowth) and Cale Borell (Tuia Mayoral Mentorship Programme participant)

The meeting was opened with a mihi from Mayor Webber at the invitation of the presiding Co Chair Anthony Wihapi.

Apologies

Apologies for lateness were received from Councillor Marsh and Matire Duncan (Ngā Potiki), and for absence from Elva Conroy (Ngati Tuheke), Maria Horne (Ngati Whakaue), Wiremu Matthews (Ngai Tamarāwaho), and Manu Wihapi (Tuhourangi).

Buddy Mikaere and Horace Te Moni (Ngati Rangiwewehi) were not in attendance.

Resolved: Roland Kingi / Mayor Webber

THAT the apologies for lateness from Councillor Marsh and Matire Duncan (Ngā Potiki), and for absence from Elva Conroy (Ngati Tuheke), Maria Horne (Ngati Whakaue), Wiremu Matthews (Ngai Tamarāwaho), and Manu Wihapi (Tuhourangi) be accepted.

PF4.1 **Minutes of Meeting No. PF3 of the Tauranga Moana / Te Arawa Ki Takutai Partnership Forum Held on 13 March 2018**

The Tauranga Moana / Te Arawa Ki Takutai Partnership Forum considered the minutes of meeting no. PF3 of the Tauranga Moana / Te Arawa Ki Takutai Partnership Forum held on 13 March 2018 as circulated with the agenda.

Resolved: Councillors Williams / Marshall

THAT the minutes of Meeting No. PF3 of the Tauranga Moana / Te Arawa Ki Takutai Partnership Forum held on 13 March 2018 are confirmed as a true and correct record.

PF4.2 **Te Ara Mua Nga Kaihoe (Work Programme) Update**

The Partnership Forum considered a report from the Workforce Development and Cultural Advisor dated 3 May 2018 as circulated with the agenda. Petera Tapsell gave a verbal summary of his report and introduced Cale Borell as the Rangatahi (young person) who has been chosen to be mentored by the Mayor through the Tuia Leadership Programme. Petera indicated that he needed two members of the forum to work beside him and staff in developing a policy to be brought back to the Partnership Forum for consideration.

In response to questions the Forum were advised as follows:

- The Healthy Whare steering group had used Council seed funding to bring together other agencies and funding to assist with providing insulation, re-wiring and DIY workshops to improve the health and safety of homes at Maketu.
- There was discussion of the Western Bay of Plenty District Council policy of reduction of financial contributions for development on Māori land.
- The Marae tool kit was to provide a repository of information for people including information on funding sources, building warrant of fitness and other information that would give people a single source of information.
- There would be a workshop to consider options for developing Council's Te Reo Māori strategy.

10.40am Councillor Marsh entered the meeting.

Resolved: Julie Shepherd / Tania Turner

THAT the Workforce Development and Māori Advisor's report dated 3 May 2018 titled Te Ara Mua Ngā Kaihoe (Work Programme) Update be received.

THAT two members of the partnership forum assist staff in developing policy relating to cultural monitoring.

PF4.3 **Future Development Strategy**

10.45am Matire Duncan (Ngā Potiki) entered the meeting.

The Partnership Forum were given a powerpoint presentation by Shad Rolleston (Tū Pakari Advisor to SmartGrowth), on growth in the sub-region. He noted that there would need to be a wider discussion among Māori land trusts in regard to the future development strategy, and that there were a number of opportunities which could be explored, in including facilitation of provision of housing for the wider community which could assist in the development of housing for Māori.

There were models where development had provided opportunities for creating papakainga housing, including a proposal being developed by Ngā Potiki, and these could be looked at to consider whether these models would assist in future provision for the growing Māori population.

It was noted that land trusts were usually hapū related.

Shad Rolleston acknowledged that this was a challenging project given the tight timeframe and requirement from Central Government to complete by the end of the year.

In discussion of the presentation the following matters were noted:

- There seemed to be a focus on land provision, however other cities in other countries such as Singapore and Tokyo, had provided additional housing by going up rather than sprawling urban areas across land.
- There was a reason why buildings could not go up in Tauranga City being the airport and flight paths.
- The Tauranga City footprint was also under review and this would run in parallel with the future development strategy.
- The Combined Tangata Whenua forum was meeting tomorrow to consider this strategy.
- The draft document would be presented to the SmartGrowth Leadership Group meeting on 20 June.

Resolved: Mayor Webber / Matire Duncan

THAT the presentation from Shad Rolleston on the Future Development Strategy be received.

PF4.4 **Capital Projects Update**

The Partnership Forum considered a report from the Deputy Chief Executive Officer dated 5 May 2018 as circulated with the agenda.

Resolved: Councillors Mackay / Marshall

THAT the Deputy Chief Executive's report dated 5 May 2018 and titled Capital Projects Update be received.

PF4.5 **Long Term Plan Submission - Tangata Whenua Members of the Partnership Forum**

The Partnership Forum considered a report from the Māori Relationships and Engagement Advisor dated 1 May 2018 as circulated with the agenda. The Māori Relationships and Engagement Advisor spoke to the report on the process to date and advised the meeting that Council will be having final deliberations on submissions to the Long Term Plan and would look to update members once the outcome of those deliberations was known. The Co-Chair thanked staff and forum members for the development of the submission based on Te Ara Mua.

Resolved: Councillor Marshall / Roland Kingi

THAT the Māori Relationship and Engagement Advisor's report dated 1 May 2018 and titled "Long Term Plan submission - Tangata Whenua members of the Partnership Forum" be received.

11.25am The Forum adjourned for morning tea.
11.40am The Forum reconvened.

PF4.6 **Katikati-Waihi Beach Ward Reserve Management Plan Review**

The Partnership Forum considered a report from the Recreation Planner dated 3 May 2018 as circulated with the agenda. The Recreation Planner spoke to the review noting that because today's meeting had been deferred from its original date in May this presentation was about a process that had started on the 14th May and running through to July. In response to questions he advised as follows:

- The plan was developed under the Reserves Act.
- The ward plans covered big and small reserves within the ward.
- All our land assets did have alignment to different iwi and hapū.

- Te bylaw being considered in tandem with the plan was in relation to the concern in regard to horses at Tuapiro Point.
- Through this Forum Council tried to get the relationship going at ground level to get alongside iwi and hapū for this type of work.

It was noted that in future it was hoped that with better understanding and identification of which reserves related to which iwi and hapū the relationships would improve.

It was noted that when the plan was initially presented to the earlier Forum meeting date, the process was not open for submission, but now that it was it would be inappropriate for Councillor members to express any views on this matter. On this basis the Co-Chair proposed that Tangata Whenua members only consider an amendment to the recommendations and only Tangata Whenua members vote on a proposed amendment that the Māori Caucus of the partnership forum prepare a submission.

It was also noted that those hapū who had mana whenua relationship with the reserves in the Katikati and Waihi Beach Ward were also encouraged to develop jointly and/or individually submissions to this plan.

Resolved: Tiki Bluegum / Roland Kingi

1. *THAT the Recreation Planner's report dated 3 May 2018 and titled "Katikati - Waihi Beach Ward Reserve Management Plan Review" be received.*
2. *THAT the Māori Caucus of the Tauranga Moana and Te Arawa ki Takutai Partnership Forum prepare a submission to the Katikati - Waihi Beach Ward Reserve Management Plan Review.*

PF4.7

2018 Policy and Planning Work Programme

The Partnership Forum considered a report from the Policy and Planning Manager dated 4 May 2018 as circulated with the agenda. She spoke in detail to her report describing the policy work programme. In response to a question as to what was involved in the review of pensioner housing she advised that at this stage the terms of reference were broad and direction would be sought from the Council as to what the specifics would be.

In response to a question as to which items the Forum wished to prioritise she was advised that all topics from the list had relevance for Tangata Whenua. Members agreed to separately advise the Group Manager Policy, Planning and Regulatory Services as to which workstreams they would particularly like to be involved in.

Resolved: Councillor Williams / Reon Tuanau

1. *THAT the Policy and Planning Manager's report dated 4 May 2018 and titled 2018 Policy and Planning Work Programme be received.*

2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*

PF4.8

Resource Management Work Programme

The Partnership Forum considered a report from the Resource Management Manager dated 4 May 2018 as circulated with the agenda. The Group Manager Policy, Planning and Regulatory Services spoke to the report and in response to questions she advised as follows:

- The District Plan was reviewed by way of a rolling review.
- The next most important review was the rural zone, however Council had not yet agreed to this review.

It was noted that it was really good to see the Councils working together on erosion issues, which was a major concern for Tangata Whenua. It was also suggested that if the Chairs were unable to attend Policy workshops then alternatives should be considered. It was also emphasised that continuity was important, and it was suggested that Tangata Whenua decide informally how to ensure that representation was consistent at policy workshops.

Resolved: Matire Duncan / Nessie Kuka

THAT the Resource Management Manager's report dated 4 May 2018 and titled Resource Management Work Programme be received.

PF4.9

General Business - Maori Wards

Tony Wihapi discussed the recent process in regard to Māori Wards and noted that he did not believe the 51% of vote against the wards was achieved. The Mayor noted that the rule of law had been applied, and Tangata Whenua were free to challenge the result through the high Court, but Council needed to move forward on this and would not support the funding of a high court challenge.

Reon Tuanau noted the support of Council in voting initially for Māori wards, and noted the hard work in the community by community members to support the proposal for a Māori ward.

There being no further business, Tony Wihapi closed the meeting with a karakia at 1.05pm.

PF4