

# Western Bay of Plenty District Council

**Minutes of Meeting No. PF6 of the Tauranga Moana / Te Arawa  
Ki Takutai Partnership Forum held on 20 November 2018  
in the Council Chamber, Barks Corner  
commencing 10.00am**

## **Present**

### **Iwi Representatives**

Anthony Wihapi (Ngati Moko) (Co-Chairperson), Reon Tuanau (Ngai Te Rangi) (Co-Chairperson), Raiha Biel (Tapuika Iwi Authority), Tiki Bluegum (Ngai Tamawhariua), Elva Conroy (Ngati Tuheke), Matire Duncan (Ngā Potiki), Maria Horne / (Ngati Whakaue), Roland Kingi (Ngati Pikia), Nessie Kuka (Ngai Tuwhiwhia), Bob Leef (Ngati Taka), Riki Nelson (Ngati Te Wai), Julie Shepherd (Te Runanga o Pirirakau), Kevin Tohiariki (Te Whanau o Tauwhao), Tania Turner (Ngati Whakahemo) and Manu Wihapi (Tuhourangi)

### **Councillors**

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

### **In Attendance**

R Davie (Group Manager Policy, Planning and Regulatory Services), G Allis (Deputy Chief Executive), P Tapsell (Workforce Development and Cultural Advisor), C Nepia (Māori Relationships and Engagement Advisor), L Nind (Governance Advisor) and M Parnell (Governance Advisor)

The Chairperson opened the meeting and invited Manu Wihapi to provide karakia and Mayor Webber to open the meeting with a mihi.

### **Apologies**

An apology for lateness was received from Councillor Grant Dally and apologies for absence from Councillors Mark Dean and Mike Lally, and Members Carlton Bidois (Ngati Ranginui), Buddy Mikaere (Ngati Pukenga) and Hemi Paki (Ngati Tauaiti).

**Resolved:** Councillor Marsh / Member Kingi

*THAT the apology for lateness was received from Councillor Grant Dally and apologies for absence from Councillors Mark Dean and Mike Lally, and Members Carlton Bidois (Ngati Ranginui), Buddy Mikaere (Ngati Pukenga) and Hemi Paki (Ngati Tauaiti) be accepted.*

9.34am Councillor Dally joined the meeting.

PF6.1 **Minutes of Meeting No. PF5 of the Tauranga Moana / Te Arawa Ki Takutai Partnership Forum Held on 2 October 2018**

The Tauranga Moana / Te Arawa Ki Takutai Partnership Forum considered the minutes of meeting no. PF5 of the Tauranga Moana / Te Arawa Ki Takutai Partnership Forum held on 2 October 2018 as circulated with the agenda.

**Resolved:** Mayor Webber / Tania Turner

*THAT the minutes of the Tauranga Moana / Te Arawa Ki Takutai Partnership Forum meeting PF5 held on 2 October 2018 be confirmed as a true and correct record.*

In response to a question regarding the consent regarding the eastern stormwater catchment, staff advised that consultation for the project was underway and resource consent would be applied for with the Bay of Plenty Regional Council in the next three months.

In response to a matter before the Waitangi Tribunal, the Forum Members agreed that they would wait until the Tribunal had made a decision regarding the matter before making their view on the matter publicly known.

Regarding the Tangata Whenua workshop that afternoon, Members asked to speak about the following topics:

- 2019 elections
- Allowing the Chairpersons to appoint alternates to workshops of Council and its Committees when the Chairperson was unavailable.

PF6.2 **Marae Sustainability Initiatives Fund Update**

The Partnership Forum considered a report from the Māori Relationships and Engagement Advisor dated 20 November 2018 as circulated with the agenda.

The Chairperson commended staff on their policy regarding Marae. The Māori Relationships and Engagement Advisor spoke to a tabled powerpoint presentation and updated the Forum Members of the projects that they had been able to complete since 2014. He confirmed the criteria for the

fund and asked for feedback from Forum Members as to whether the criteria could be updated to include buildings adjacent to the Marae such as Kaumatua housing. He also advised of other funding opportunities and the Marae toolkit.

In discussing the document, the following points were made:

- The matter of Kaumatua housing required further workshopping.
- It was helpful to know about other forms of funding available to Marae.
- Building resilience into Marae for Civil Defence purposes needed to be discussed further. Upgrades could include but were not limited to making sure kitchens ran on gas and had tanks onsite for water.

In response to questions, the Māori Relationships and Engagement Advisor advised as follows:

- The Oranga Marae fund was purposed for the revitalisation of Marae.
- Appendix Two was referenced regarding the content of the Marae toolkit including the proposed content of the toolkit, which included Governance training and information, civil defence, Takawaenga staff information and funding, compliance, rates and technology information.
- Marae Committees would be consulted with regarding the scope of the Marae toolkit and feedback regarding this would be brought back to this Forum.
- The Policy Committee was developing a Communities Strategy including but not limited to cemeteries and Urupā. A review of local cemeteries and Urupā was being undertaken to measure capacity within the Western Bay of Plenty District and Tauranga City Councils. The process would include public consultation.

Forum Members gave updates regarding the revitalisation that had taken place at their Marae as a result of the Marae Sustainability Initiatives Fund.

**Resolved:** Member Kuka / Councillor Williams

*THAT the Māori Relationships and Engagement Advisor's report dated 20 November 2018 and titled "Marae Sustainability Initiatives Fund Update" be received.*

**Resolved:** Mayor Webber / Member Horne

*THAT the Partnership Forum reviews the criteria of the Marae Sustainability Initiative fund at its next workshop. The review includes but is not limited to a focus on resilience.*

**Resolved:** Members Bluegum / Turner

*THAT the Takawaenga team send an annual letter to Marae secretaries advising them of the Marae Sustainability Initiative Fund.*

### PF6.3 **Te Ara Mua Nga Kaihoe (Work Programme) Update**

The Partnership Forum considered a report from the Māori Relationships and Engagement Advisor dated 20 November 2018 as circulated with the agenda.

The Chairperson described Te Ara Mua Ngā Kaihoe as a constitutional document that set the direction of this Forum. The Workforce Development and Cultural Advisor spoke to a tabled powerpoint presentation and gave an update on the information contained within the report.

The Forum Members discussed the following:

- The Council was commended for its reasonable and generous budget consideration of Mana Whakahono ā Rohe
- Regarding the Māori language phone app, Members advised of other apps available that could be helpful for development.
- It was good to see that a papakainga development had taken advantage of Councils policy that reduced financial contributions for papakainga on multiple owned Māori land.

In response to questions, staff advised as follows:

- The Takawaenga team was looking to fund one project at this stage to get some experience and set precedent for future projects.
- Regarding the Healthy Whare project, Council had expressed a desire to use the model created for Maketu to identify other communities that could benefit from the same community led approach, and was currently working with another community in the rohe.
- It was clarified that 40.38% of voters voted **ON** the Māori Ward issue and that 78.09% **OF THOSE VOTERS** voted against a Māori Ward not that 78.09% of all voters voted against it.
- Shad Rolleston was looking into models of hapū representation that might better serve this rohe while also upholding hapū autonomy and the mana of each hapū / iwi to bring their own representation to consultation processes.
- There was some funding available for hapū who would like to geomap their heritage sites and site of cultural significance.
- The proposed Council internship sought to bring Māori alongside Council to better under the legislation and processes Council was required to adhere to.
- Hapū applications were open for next years internship with the Mayor completed by Cale Borrell in 2018.
- The Making Good Decision course was an excellent resource that Council had committed to funding two people per year for, but had not yet received applications from Forum Members. Anyone who successfully completed the course could make themselves available to any Council as a Commissioner. The Western Bay of Plenty District Council had a list of approved Commissioners that they used, many of who had experience in Tangata Whenua matters.

**Resolved:** Members Shepherd / Horne

*THAT the Māori Relationships and Engagement Advisor's report dated 20 November 2018 titled Te Ara Mua Ngā Kaihoe (Work Programme) Update be received.*

PF6.4 **Capital Projects Update**

The Workforce Development and Cultural Advisor, Māori Relationships and Engagement Advisor and Deputy Chief Executive were in attendance to update members on capital projects throughout the rohe. The Deputy Chief Executive spoke to the tabled powerpoint presentation.

In response to questions, staff advised as follows:

- The septic tank installed for the Ongare Point Wastewater Scheme was a kilometre from the river.

11.35am Member Tuanau left the meeting.

- The Omokoroa Domain project was well underway. Consultation had taken place, including with the people from Matakana Island as the users of the ferry service and with Pirirakau and Ngati Taka. The concept plan was available on the website and had been adopted by Council but work had not yet begun. Members Bidois and Shepherd had been working with the project team regarding cultural interpretation and recognition elements in the built in and natural environment.
- The current phase of the Omokoroa road works was nearly completed and the next phase would be starting shortly after.
- Discussions were taking place about the upgrade of facilities on Matakana Island.

11.41am Member Tuanau re-joined the meeting.

**Resolved:** Mayor Webber / Member Roland

*THAT the staff presentation regarding Capital Projects Update be received.*