



AGENDA

Tangata Whenua / Tauranga City Council Committee Meeting Wednesday, 13 April 2022

**I hereby give notice that a Tangata Whenua / Tauranga City Council
Committee Meeting will be held on:**

Date: Wednesday, 13 April 2022

Time: 9.30am

**Location: Mangatawa Marae
46 Tareha Lane
Mangatawa
Tauranga**

*Please note that this meeting will be livestreamed and the recording will be publicly available on
Tauranga City Council's website: www.tauranga.govt.nz.*

**Marty Grenfell
Chief Executive**

Terms of reference – Tangata Whenua/Tauranga City Council Committee

Common responsibilities and delegations

The following common responsibilities and delegations apply to all standing committees.

Responsibilities of standing committees

- Establish priorities and guidance on programmes relevant to the Role and Scope of the committee.
- Provide guidance to staff on the development of investment options to inform the Long Term Plan and Annual Plans.
- Report to Council on matters of strategic importance.
- Recommend to Council investment priorities and lead Council considerations of relevant strategic and high significance decisions.
- Provide guidance to staff on levels of service relevant to the role and scope of the committee.
- Establish and participate in relevant task forces and working groups.
- Engage in dialogue with strategic partners, such as Smart Growth partners, to ensure alignment of objectives and implementation of agreed actions.
- Confirmation of committee minutes.

Delegations to standing committees

- To make recommendations to Council outside of the delegated responsibility as agreed by Council relevant to the role and scope of the Committee.
- To make all decisions necessary to fulfil the role and scope of the Committee subject to the delegations/limitations imposed.
- To develop and consider, receive submissions on and adopt strategies, policies and plans relevant to the role and scope of the committee, except where these may only be legally adopted by Council.
- To consider, consult on, hear and make determinations on relevant strategies, policies and bylaws (including adoption of drafts), making recommendations to Council on adoption, rescinding and modification, where these must be legally adopted by Council.
- To approve relevant submissions to central government, its agencies and other bodies beyond any specific delegation to any particular committee.
- To appoint a non-voting Tangata Whenua representative to the Committee.
- Engage external parties as required.

Terms of reference – Tangata Whenua/Tauranga City Council Committee

Membership

Independent chairperson	To be appointed
Deputy chairperson	To be appointed by the Committee
Tauranga City Council members	Commission Chair Anne Tolley Commissioner Shadrach Rolleston Commissioner Stephen Selwood Commissioner Bill Wasley
Tangata Whenua members 6 members from the Tauranga Moana Tangata Whenua Collective	Ms Matire Duncan Mr Puhirake Ihaka Mr Nathan James Mr Whitiora McLeod Mr Buddy Mikaere Ms Irene Walker
Quorum	<u>Half</u> of the members physically present, where the number of members (including vacancies) is <u>even</u> ; and a <u>majority</u> of the members physically present, where the number of members (including vacancies) is <u>odd</u> .
Meeting frequency	Six meetings a year to be held on marae.
Members from Te Rangapū Mana Whenua o Tauranga Moana to attend meetings	Members from Te Rangapū Mana Whenua o Tauranga Moana are to be invited to all meetings. At the Chairperson's discretion, Te Rangapū Mana Whenua o Tauranga Moana members may speak to reports. To avoid doubt only members of the Committee can move or second recommendations or vote.
Hapū presentations	Hapū presentations to be held at the beginning of each meeting. The remainder of the business of the Tangata Whenua/Tauranga City Council Committee will be held at the conclusion of the hapū presentation.
Minutes	Minutes will be confirmed at each meeting.
Livestreaming of meetings	The meetings will be livestreamed. Livestreaming of presentations by hapū will be subject to permission from the marae.

**Rapua te huarahi whanui hei ara whakapiri
i nga iwi e rua i te whakaaro kotahi**

**Seek the broad highway that will unite the two peoples
toward a common goal.**

Membership

Partners Tauranga City Council and "nga hapu me nga iwi o Tauranga Moana" representing Tangata Whenua within the Tauranga City Council rohe (boundaries).

Tangata Whenua representatives are to be those with signed hapu protocols. One of the six Tangata Whenua representatives is to be a Kaumatua. Kaumatua representation is to have the ability to be shared between two Kaumatua if required.

Background

Council is committed to establishing and monitoring appropriate links with Tangata Whenua to enable effective relationships to develop and meet a number of legislative requirements including those under the Resource Management Act 1991 and the Local Government Act.

1. Tangata Whenua are deemed to be the respective Iwi and Hapū of Tauranga Moana.
2. The Local Government Act 1974 and Local Government Act 2002 contain provisions relating to the exercise of the powers, functions and duties of the Tauranga City Council.

Principles of the partnership

The Partners:

- Recognise the Treaty of Waitangi as the founding document of Aotearoa NZ.
- Will work with respect, goodwill, honesty, trust and integrity toward the other party and celebrate cultural diversity.
- Recognise that the relationship is a mutual two-way relationship and any changes of the agreement need to involve discussions and agreement between the partners.
- Recognise the need for Tauranga City Council to work within a legislative framework.
- Recognise the independence of each partner, including
 - (a) The tangata whenua representatives as a voice for the Māori communities;
 - (b) Recognise the independence of hapū and iwi;
 - (c) The Council as a democratic decision maker, responsible to the community as a whole.

Role and scope

- To forge an ongoing effective and meaningful partnership between the Tauranga City Council and Tangata Whenua.
- To facilitate meaningful understanding of future impacts on key issues affecting Tangata Whenua and Māori that Council can influence.

The functions and key tasks are:

- (a) To bring to the other partner's attention issues / concerns in respect of existing strategy or policy.
- (b) To exchange information of mutual interest.
- (c) To discuss new initiatives approaches and directions.
- (d) Agree agenda topics for the following 3 consecutive meetings.

Communication

- To educate the wider community on Tangata Whenua issues.
- To establish and maintain communication and consultation channels within the Council organisation and Tangata Whenua groups.

Monitoring

- To regularly monitor projects, policies and strategies managed or under development by Council which affect Tangata Whenua.
- To regularly monitor progress of key issues identified by Tangata Whenua through reporting of Council and the Tangata Whenua Collective (Te Rangapū Mana Whenua o Tauranga Moana).
- To monitor the on-going development and process of the Standing Committee.

Power to recommend

- To Council or any Standing Committee as it deems appropriate.
- Reports to Council.

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- 1 OPENING KARAKIA**
- 2 APOLOGIES**
- 3 PUBLIC FORUM**
- 4 ACCEPTANCE OF LATE ITEMS**
- 5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN**
- 6 CHANGE TO ORDER OF BUSINESS**

7 CONFIRMATION OF MINUTES

7.1 Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 16 February 2022

File Number: A13360951

Author: Anahera Dinsdale, Committee Advisor

Authoriser: Robyn Garrett, Team Leader: Committee Support

RECOMMENDATIONS

That the Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 16 February 2022 be confirmed as a true and correct record.

ATTACHMENTS

- 1. Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 16 February 2022**



MINUTES

**Tangata Whenua / Tauranga City
Council Committee Meeting
Wednesday, 16 February 2022**

Order of Business

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6	Change to order of business	3
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MINUTES OF TAURANGA CITY COUNCIL**TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE MEETING
HELD AT THE TE WHETŪ O TE RANGI MARAE, 612 WELCOME BAY ROAD, WELCOME
BAY, TAURANGA
ON WEDNESDAY, 16 FEBRUARY 2022 AT 9.30AM**

PRESENT: Commission Chair Anne Tolley, Commissioner Shadrach Rolleston, Commissioner Bill Wasley, Mr Puhirake Ihaka, Mr Whitiora McLeod, Mr Buddy Mikaere, Ms Irene Walker, Ms Matire Duncan, Mr Nathan James

IN ATTENDANCE: Marty Grenfell (Chief Executive), Coral Hair (Manager: Democracy Services), Robyn Garrett (Team Leader: Committee Support), Anahera Dinsdale (Committee Advisor), Carlo Ellis (Manager: Strategic Māori Engagement), Keren Paekau (Team Leader: Te Pou Takawaenga), Ms Verna Ohia Gates, Ms Rondell Reihana, Mr Des Heke, Mr Rehua Smallman.

1 OPENING KARAKIA

Mr Puhirake Ihaka opened the meeting with a karakia.

2 APOLOGIES**COMMITTEE RESOLUTION TW1/22/1**

Moved: Commissioner Shadrach Rolleston
Seconded: Mr Whitiora McLeod

That the apologies for absence received from Commissioner Stephen Selwood and Ms Parewhakarau Rahiri be received and accepted. Ms Irene Walker advised her departure at 11:30am.

CARRIED

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

Nil

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO ORDER OF BUSINESS

Nil

7 DECLARATION OF CONFLICTS OF INTEREST

Nil

8 BUSINESS

COMMITTEE RESOLUTION TW1/22/2

Moved: Ms Matire Duncan

Seconded: Commission Chair Anne Tolley

That the Tangata Whenua / Tauranga City Council Committee:

- a) Moves into informal session.

CARRIED

8.1 Ngati Pukenga presentation - Wetlands Restoration Programme

External: Ms Verna Ohia Gates

Key Points

- Te Kapua was the land block which was returned to Ngati Pukenga at the Treaty Settlement. Te Kapua encompassed two cultural heritage pā sites with archaeological discoveries which was significant for Ngati Pukenga as it meant that ancestors lived on the land.
- There was a Puna (Fresh Water Spring) on Te Kapua. The Te Kapua Wetlands Restoration Team had worked to restore this puna as it was found to be the vital water source for the restoration of the wetlands. With the success of the puna restoration, came riparian life to the puna and the wetlands.
- Ngati Pukenga had successfully obtained a licence to grow an Organic Gold Kiwifruit Orchard on Te Kapua. An organic orchard would have better environmental outcomes.
- Cultural heritage, wetlands restoration and orchard development were under way on Te Kapua and Ngati Pukenga was striving to create a successful land restoration model which might be of help to other hapu/iwi.
- Rapid city-wide development brought hidden economic and environmental strain to Ngati Pukenga. Stormwater, infrastructure and road works run off after heavy rainfall were some of the negative impacts that had affected Te Kapua Wetlands Restoration.
- Ngati Pukenga had expressed frustration over the current Council margin between Western Bay Of Plenty District Council and Tauranga City Council.

In response to questions

- Te Kapua was fifteen hectares in total. There were two pā sites, five hectares were wetlands and riparian, nine hectares for the organic gold kiwifruit orchard and an open area for utilities, parking and storage.
- Te Kapua's Organic Orchard faced challenges due to the surrounding orchards not being fully organic. Spray residue from surrounding orchards was expected to affect the organic orchard.

Discussion points raised

- In 2008, the rebuild of Te Whetu o Te Rangi wharenuī took place. Building consent required the installation of sprinklers into the wharenuī. Te Whetu o Te Rangi marae sought permission to access the Tauranga City Council pipeline as the water source for the sprinklers. However, as Te Whetu o Te Rangi marae is located on the Western Bay of Plenty District Council border, access was denied. Ngati Pukenga had to purchase two twenty five litre water tanks for the sprinklers. Access to infrastructure, especially on Māori land, had been a continuing issue for Ngati Pukenga.

COMMITTEE RESOLUTION TW1/22/3

Moved: Mr Whitiora McLeod

Seconded: Commissioner Shadrach Rolleston

That the Tangata Whenua / Tauranga City Council Committee:

- a) Receives the report “Ngati Pukenga presentation – Wetland Restoration Programme.”

CARRIED

COMMITTEE RESOLUTION TW1/22/4

Moved: Ms Matire Duncan

Seconded: Mr Whitiora McLeod

That the Tangata Whenua / Tauranga City Council Committee:

- a) Moves back into formal session.

CARRIED

8.2 Terms of Reference for Tangata Whenua/Tauranga City Council Committee

Staff: Coral Hair Manager, Democracy Services

Key Points

- One of the roles of the Tangata Whenua/Tauranga City Council committee was to hear from mana whenua in a familiar environment. As council chambers could be intimidating, it was agreed for meetings to be held on marae. Commissioners believed they would hear more from mana whenua in their familiar surroundings.

In response to questions

- The implementation of a marae meeting programme would be managed by Te Pou Takawaenga. Hapū may choose to relocate to another venue due to marae access. The intention was to hold hui in a comfortable environment for all.

COMMITTEE RESOLUTION TW1/22/5

Moved: Commission Chair Anne Tolley

Seconded: Ms Matire Duncan

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Terms of Reference for Tangata Whenua/Tauranga City Council Committee."

CARRIED

COMMITTEE RESOLUTION TW1/22/6

Moved: Mr Whitiara McLeod

Seconded: Mr Buddy Mikaere

- (b) Removes the distinction of formal and informal meetings (Paragraph 12 Option 2)

CARRIED

COMMITTEE RESOLUTION TW1/22/7

Moved: Mr Whitiara McLeod

Seconded: Commissioner Bill Wasley

- (c) Defers appointing a Deputy Chairperson until a new Independent Chairperson is appointed (Paragraph 13 Option 3)

CARRIED

COMMITTEE RESOLUTION TW1/22/8

Moved: Mr Whitiara McLeod

Seconded: Mr Buddy Mikaere

- (d) Agrees that both formal and informal parts of meetings will be livestreamed, subject to permission from the host marae (Paragraph 14 Option 2).

CARRIED

8.3 Tangata Whenua Presentation Updates Report

Staff: Carlo Ellis (Manager: Strategic Māori Engagement)

Key Points

- Relationship with Mana Whenua was improving and traction on projects was moving forward.
- Received 10 year objective plans from hapū/marae.
- Whareroa Marae emergency exit through airport land was available. Currently working on impeding safety issues.

COMMITTEE RESOLUTION TW1/22/9

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Bill Wasley

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Tangata Whenua Presentation Updates Report".

CARRIED

8.4 Chairperson of Te Rangapū Mana Whenua o Tauranga Moana

External: Ms Matire Duncan

Key Points

- Te Rangapū Mana Whenua o Tauranga Moana members feedback was very welcoming.
- Combined workshops with kaumatua were appreciated and the relationship between Tauranga City Council and mana whenua was developing well.
- Te Rangapū Mana Whenua o Tauranga Moana had put together a sub-group to work on the Māori Ward and Commissioners exit plan.
- Te Rangapū Mana Whenua o Tauranga Moana and mana whenua supported the Commissioners report to Minister Mahuta.

Discussion points raised

- The Minister was considering the exit plan proposed by the commissioners. Decision expected late March at the latest. The exit plan was available on the Tauranga City Council website. The Minister's decision would be compliant with the relevant local government and electoral law.

COMMITTEE RESOLUTION TW1/22/10

Moved: Commissioner Shadrach Rolleston

Seconded: Commission Chair Anne Tolley

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Chairperson of Te Rangapū Mana Whenua o Tauranga Moana".

CARRIED

9 DISCUSSION OF LATE ITEMS

Nil

10 CLOSING KARAKIA

Mr Rehua Smallman closed the meeting with a karakia.

The meeting closed at 12:15pm.

The minutes of this meeting were confirmed as a true and correct record at the Tangata Whenua / Tauranga City Council Committee Meeting held on 13 April 2022.

.....
CHAIRPERSON

UNCONFIRMED

8 DECLARATION OF CONFLICTS OF INTEREST

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

9.1 Mangatawa Marae Presentation

ATTACHMENTS

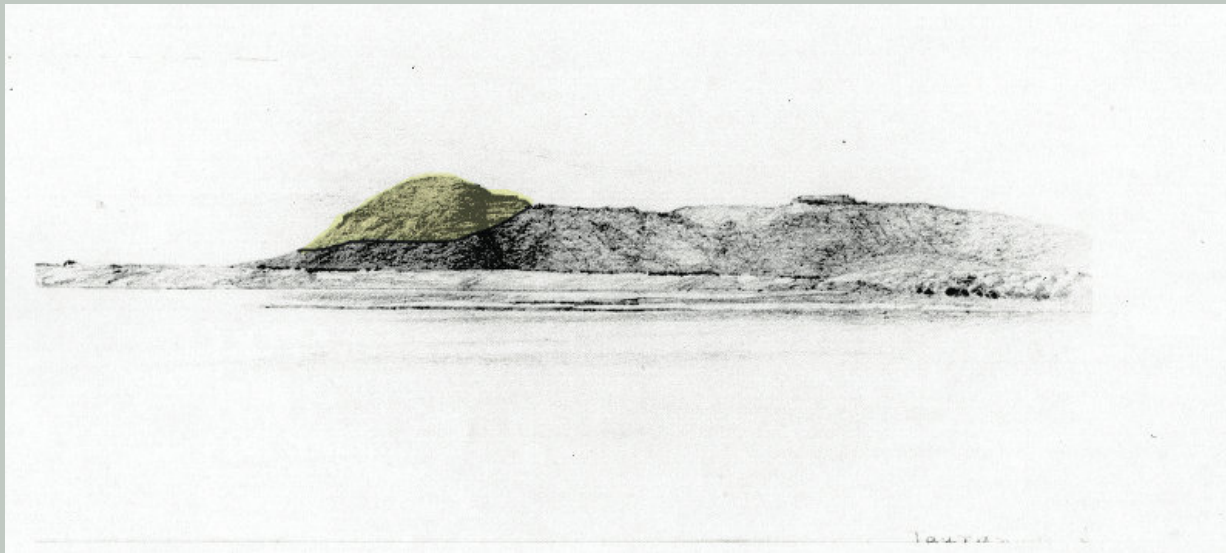
Nil

9.2 Ngati Kaahu ki Mangatawa Hapu Presentation

ATTACHMENTS

- 1. Ngati Kaahu o Tauranga Moana - A13359471** [↓](#) 

Ngati Kaahu o Mangatawa



A presentation to Tauranga City
Council

April 13, 2022

Presented by Whitiora Mcleod

Agenda



01 Ko wai au? Who are we?

02 Land Tenure System

03 Public Works Act 1928

04 Mangatawa Papamoa Blocks Inc.

05 Goals

10 BUSINESS

10.1 Te Rangapu Mana Whenua o Tauranga Moana Report

File Number: A13358139

Author: Anahera Dinsdale, Committee Advisor

Authoriser: Robyn Garrett, Team Leader: Committee Support

PURPOSE OF THE REPORT

1. To provide an update to Tangata Whenua/Tauranga City Council Standing Committee
-

RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives "Te Rangapu Mana Whenua o Tauranga Moana Report"
-

ATTACHMENTS

1. RMW Report to TWTCC Committee 13.04.2022 - A13359538 [↓](#) 

10.2 Tangata Whenua Presentation Updates Report

File Number: A13353218

Author: Carlo Ellis, Manager: Strategic Maori Engagement
Keren Paekau, Team Leader: Takawaenga Maori

Authoriser: Tony Aitken, Acting General Manager: People and Engagement

PURPOSE OF THE REPORT

1. To update the Tangata Whenua / Tauranga City Council Committee on matters raised by tangata whenua at previous Committee meetings and Hapu hui held with the Commissioners.

RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the Tangata Whenua Presentation Updates Report

DISCUSSION

2. Attached is a table that outlines Issues Hapū and Marae have raised at previous Committee meetings and Hapu hui held with the Commissioners and provides an update on the progress of these issues

NEXT STEPS

3. Further updates will be provided in future Update Reports to the Committee.

ATTACHMENTS

1. **Table - Tangata Whenua matters raised 13 April 2022 - A13357882**  

11 DISCUSSION OF LATE ITEMS

12 CLOSING KARAKIA