



# **MINUTES**

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

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**MINUTES OF TAURANGA CITY COUNCIL  
TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE MEETING  
HELD AT THE MANGATAWA MARAE, 46 TAREHA LANE, MANGATAWA, TAURANGA  
ON WEDNESDAY, 13 APRIL 2022 AT 9.30AM**

**PRESENT:** Commission Chair Anne Tolley, Commissioner Shadrach Rolleston, Commissioner Bill Wasley, Mr Puhirake Ihaka, Mr Whitiara McLeod, Ms Matire Duncan, Mr Nathan James

**IN ATTENDANCE:** Marty Grenfell (Chief Executive), Tony Aitken (Acting General Manager: People & Engagement), Carlo Ellis (Manager: Māori Strategic Engagement), Keren Paekau (Team Leader: Te Pou Takawaenga), Coral Hair (Manager: Democracy Services), Robyn Garrett (Team Leader: Committee Support), Anahera Dinsdale (Committee Advisor), Nikaelah Tukaki (Kaiarahi), Ngaire Dinsdale, Julie Te Amo, Scott Wikohika, Linda Carroll.

## 1 OPENING KARAKIA

Meeting was opened with a whakatau and karakia hosted by Ngati Kaahu ki Mangatawa.

## 2 APOLOGIES

### APOLOGY

#### COMMITTEE RESOLUTION TW2/22/1

Moved: Mr Whitiara McLeod  
Seconded: Commissioner Shadrach Rolleston

That the apologies for absence of Ms Irene Walker, Mr Buddy Mikaere and Commissioner Stephen Selwood were accepted.

**CARRIED**

## 3 PUBLIC FORUM

Nil

## 4 ACCEPTANCE OF LATE ITEMS

#### COMMITTEE RESOLUTION TW2/22/2

Moved: Mr Whitiara McLeod  
Seconded: Commissioner Shadrach Rolleston

That the Tangata Whenua/Tauranga City Council Committee accept the following late item for consideration at the meeting:

- Item 9.2 - Mangatawa Papamoa Block Inc Presentation

The above item was not included in the original agenda as it was not available at the time the agenda was published. Discussion of this report could not be delayed until the next meeting of the Committee.

**CARRIED**

## 5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

## 6 CHANGE TO ORDER OF BUSINESS

Nil

## 7 CONFIRMATION OF MINUTES

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

#### COMMITTEE RESOLUTION TW2/22/3

Moved: Mr Whitiora McLeod

Seconded: Commissioner Shadrach Rolleston

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

**CARRIED**

## 8 DECLARATION OF CONFLICTS OF INTEREST

Nil

## 9 DEPUTATIONS, PRESENTATIONS, PETITIONS

#### COMMITTEE RESOLUTION TW2/22/4

Moved: Ms Matire Duncan

Seconded: Commissioner Shadrach Rolleston

That the Tangata Whenua/Tauranga City Council move into informal session.

**CARRIED**

### 9.1 Mangatawa Marae Presentation

**External** Linda Carroll – Chair, Mangatawa Marae.

#### Key points

- Identified two key projects for Mangatawa Marae, Environmental Sustainability and Emergency Resilience. Ms Carroll had met and discussed these items with Marty Grenfell, Chief Executive of Tauranga City Council.
- The tsunami evacuation alarm in 2021 saw over 300 people descend onto Mangatawa Marae.
- Mangatawa Marae held a meeting following the event and completed a review of what events had happened. The marae collated and used the event information to put together an emergency evacuation plan that would be activated in a emergency. Te Puni Kokiri had co-funded this emergency evacuation plan.
- Mangatawa Marae saw the emergency evacuation plan as a tool that assisted and contributed to the community.

- Wastewater treatment plant - Ngati Kaahu was opposed to the location. An on-site effluent treatment system had been put in place so marae were not connected to the treatment plant. Environmentally, on-site effluent systems were more sustainable.
- Whanau who lived along SH2, also known as Te Maunga Lane, had a six foot wall/fence in place which Mangatawa Marae believed had displaced whanau. The existing State Highway prevented whanau from accessing Mangatawa Marae.
- Marae buildings were considered inadequate. The wharenuī was closed due to lack of maintenance and was unhealthy to inhabit. Two buildings were damaged due to mould and asbestos and were pulled down.
- Quotes of up to \$500,000 were received to repair the wharenuī.
- A renewable environmental sustainable project was completed. The report found Tu Mai Ra energy aligned with Mangatawa Marae values.
- Mangatawa Marae worked to purchase and install a three bedroom house to be used for a marae administration block. Mangatawa Marae sought support and assistance from the Council to gain the grant of building consents.

### **In response to questions**

- Mangatawa Marae committee met and questioned why they received water rates. Mangatawa Marae advised members that the reservoir was located on marae land; the marae believed an agreement was in place between Mangatawa Marae and Tauranga City Council.
- Tauranga City Council staff would provide further information to the Committee on the contract.

### **Discussion Points Raised**

- Oranga Marae and Te Puni Kokiri funding was oversubscribed at the times Mangatawa Marae applied.
- The wharenuī was completely unusable due to lack of building maintenance. Mangatawa Marae was sourcing funding to assist with repairs.
- Te Pou Takawaenga would meet with Mangatawa Marae to support and plan.

## **9.2 Ngati Kaahu ki Mangatawa Hapu Presentation**

**External** Whitiara McLeod

Power point presentation

### **Key points**

Mr McLeod spoke to his presentation, which included a history of the Mangatawa Land Blocks and how they came to be.

- Ngaati Kaahu ki Mangatawa is a hapu of Ngā Pōtiki.
- Ngaati Kaahu ki Mangatawa believed it would not be hard to get a feasibility report underway. Ngaati Kaahu believed they had and continued to contribute significantly to Tauranga City.
- Ngā Pōtiki felt the oxidation pond should be returned to Ngā Pōtiki.
- Long-term Plan funding to connect the Mangatawa Marae on-site system was the preferred option rather than an articulation system.

### **In response to questions**

- The 1901 Native Land Court hearings were held in front of Native Land Court judges and all hapu and iwi members had an opportunity to speak. Land maps were then drawn up following the hearing.

- Ngati Kaahu ki Mangatawa had a deep cultural connection to their land.
- Ngati Kaahu ki Mangatawa effluent plans had been sighted by associated staff.
- Recommendations had been added to the Council ongoing work plan.
- The presentation had recommendations and goals for consideration. Mr McLeod understood the difficulty for Council to approve the recommendation and goals in his presentation and was happy for the presentation recommendations to start a discussion between Ngati Kaahu ki Mangatawa and Tauranga City Council.

### 9.3 Mangatawa Pāpāmoa Blocks Inc Presentation

**External** Scott Wikohika – General Manager

Power point presentation

#### Key points

- Mr Wikohika supported the Commission extension and acknowledged Whiti McLeod for his presentation.
- Insight provided into Mangatawa Papamoā Blocks Incorporation current and future plans.
- Mangatawa Papamoā Blocks Incorporation worked to develop an Associated Director Framework, Rangatahi Strategy, Kaumatua Council and hoped to partner with other iwi and hapu.
- Worked to distribute a concept plan to shareholders to look at an urban design sustainable project.
- Mr Wikohika had researched renewable energy, and hoped for all assets of Mangatawa Papamoā Blocks Inc to use sustainable energy in the future.
- Was fourth out of four on the Powerco system of priorities when there were power outages, despite dependent kaumatua who used health critical machines. Mr Wikohika expressed his concerns on this point and stated that this was unacceptable.

#### In response to questions

- Mr Wikohika expressed excitement about Asher Place Blocks; the development included lease holds and rent to buy options with priority given to Mangatawa Papamoā Blocks Inc shareholders.
- Noted Mangatawa Papamoā Blocks aspirational pathways towards home ownership and support for shareholders into home ownership.

#### Discussion points raised

- Baypark land was not contained in the Mangatawa Papamoā Blocks Inc. It was believed to be part of land taken for public works.

### COMMITTEE RESOLUTION TW2/22/5

Moved: Ms Matire Duncan

Seconded: Mr Puhirake Ihaka

That the Tangata Whenua/Tauranga City Council Committee move back into formal session.

**CARRIED**

## 10 BUSINESS

### 10.1 Te Rangapu Mana Whenua o Tauranga Moana Report

**External** Matire Duncan, Chair Te Rangapū Mana Whenua o Tauranga Moana

#### Key points

- Report taken as read.
- Tangata whenua representatives on Tauranga City Council Committees worked diligently.
- Te Rangapū Mana Whenua o Tauranga Moana (Rangapū) members attended many workshops with Tauranga City Council staff in 2022.
- Te Rangapū Mana Whenua o Tauranga Moana wished to meet in person rather than remotely via Teams.
- Happy that Tauranga City Council's strategic framework had incorporated Te Ao Māori. It provided great balance between Tauranga City Council and mana whenua.
- Process of due diligence to re-elect a Chairperson for Tangata Whenua/Tauranga City Council committee. One more interview to complete process.
- Rangapū identified two key priorities: Strategic Plan workshop and the Three Waters reform. Rangapū wanted to know what the Three Waters reform would look like at a central government level as well as a local government level.
- Donna Flavell led Tangata Whenua engagement from Department of Internal Affairs. Rangapū and Donna Flavell were to meet with Te Pou Takawaenga.
- Future opportunities: mentoring or buddy system for rangatahi alongside Rangapū and Tauranga City Council in the next few years.
- Discussion about the Tangata Whenua hub and availability of resources around legal Resource Management Act, planning and various resource consents.

#### In response to questions

- Council Controlled Organisations were taking on interns. The opportunity arose when a young member of the community asked to shadow key staff to see whether they would enjoy the job. Staff and Commission worked through the aspects and difficulty around confidential and public in the role.

#### Discussion points raised

- Rangapū were aware of fact that Tauranga City Council had made contact with the Tauranga Moana Business Association. Commissioner Rolleston and Commission Chair Tolley presented on the Long-term Plan Amendment and Annual Plan to Tauranga Moana Business Association. Noted the on-going relationship with the Māori business sector.

#### COMMITTEE RESOLUTION TW2/22/6

Moved: Commissioner Shadrach Rolleston

Seconded: Mr Whitiara McLeod

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Received "Te Rangapū Mana Whenua o Tauranga Moana Report".

**CARRIED**

## 10.2 Tangata Whenua Presentation Updates Report

**Staff** Carlo Ellis, Manager: Strategic Māori Engagement  
Keren Paekau, Team Leader: Takawaenga Māori

### Key points

- Mr Ellis spoke to the report and provided an update on action plan.
- Staff found the action plan mechanism very helpful for all.
- Worked to update community plan with Ngāti Tapu and Ngai Tukairangi.
- Expressed good traction on rahui signs for kaitiaki in Waipu Bay.
- Whetu Marae had a hui with Tauranga City Council relevant staff. Te Pou Takawaenga hoped to facilitate a meeting with Western Bay of Plenty District Council to understand what support Whetu Marae needed.
- Waiāri Kaitiaki Advisory Group meeting details were not in action plan as the details were not yet confirmed as the Tapuika Iwi Authority discussion was on-going.

### Discussion points raised

- Tauranga City Council was respectful of hapu capability with traction to move forward on marae-based projects.

### COMMITTEE RESOLUTION TW2/22/7

Moved: Commissioner Bill Wasley

Seconded: Mr Puhirake Ihaka

That the Tangata Whenua / Tauranga City Council Committee:

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

**CARRIED**

## 11 DISCUSSION OF LATE ITEMS

Nil

## 12 CLOSING KARAKIA

Mr Puhirake Ihaka closed the meeting with a karakia.

**The meeting closed at 12:00pm.**

**The minutes of this meeting were confirmed as a true and correct record at the Tangata Whenua / Tauranga City Council Committee meeting held on 24 August 2022.**

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**CHAIRPERSON**