



# AGENDA

## **Tangata Whenua / Tauranga City Council Committee Meeting Wednesday, 24 August 2022**

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

**Date: Wednesday, 24 August 2022**

**Time: 10.30am**

**Location: Hei Marae  
154 Manoeka Road  
Te Puke**

*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](http://www.tauranga.govt.nz).*

**Marty Grenfell  
Chief Executive**

# Terms of reference – Tangata Whenua/Tauranga City Council Committee

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## 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

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## Membership

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<b>Independent chairperson</b>	Mr Anthony Fisher
<b>Deputy chairperson</b>	To be appointed by the Committee
<b>Tauranga City Council members</b>	Commission Chair Anne Tolley Commissioner Shadrach Rolleston Commissioner Stephen Selwood Commissioner Bill Wasley
<b>Tangata Whenua members 6 members from the Tauranga Moana Tangata Whenua Collective</b>	Ms Matire Duncan Mr Puhirake Ihaka Mr Nathan James Mr Whitiora McLeod Mr Buddy Mikaere Ms Irene Walker
<b>Quorum</b>	<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> .
<b>Meeting frequency</b>	Six meetings a year to be held on marae.
<b>Members from Te Rangapū Mana Whenua o Tauranga Moana to attend meetings</b>	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.
<b>Hapū presentations</b>	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.
<b>Minutes</b>	Minutes will be confirmed at each meeting.
<b>Livestreaming of meetings</b>	The meetings will be livestreamed.  Livestreaming of presentations by hapū will be subject to permission from the marae.

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**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 three 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.



## Order of Business

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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 13 April 2022**

**File Number:** A13594019

**Author:** Anahera Dinsdale, Committee Advisor

**Authoriser:** Sarah Drummond, Committee Advisor

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### **RECOMMENDATIONS**

That the Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 13 April 2022 be confirmed as a true and correct record.

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### **ATTACHMENTS**

- 1. Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 13 April 2022**



# 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 Whitiora 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 Whitiora 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 Whitiora 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 Whitiara 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** Whitiora 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 Whitiora 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 29 June 2022.**

.....  
**CHAIRPERSON**

**8 DECLARATION OF CONFLICTS OF INTEREST**

**9 DEPUTATIONS, PRESENTATIONS, PETITIONS**

**9.1 Te Kapu o Waitaha Presentation**

**ATTACHMENTS**

**Nil**

## 10 BUSINESS

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

**File Number:** A13593711

**Author:** Anahera Dinsdale, Committee Advisor

**Authoriser:** Tony Aitken, **Manager:** Human Resources

#### PURPOSE OF THE REPORT

1. To provide Tangata Whenua/Tauranga City Council Committee members with an update of Te Rangapu Mana Whenua o Tauranga Moana progress.
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#### RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report “Te Rangapu Mana Whenua o Tauranga Moana Report”
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#### ATTACHMENTS

1. RMW Report to TWTCC Committee 29.06.2022 - A13593554 [↓](#) 



**Report to Tangata Whenua / Tauranga City Council Committee meeting  
scheduled for Wednesday 29 June 2022.**

TO: Tangata Whenua/Tauranga City Council Committee  
FROM: Matire Duncan – Chair Te Rangapu Mana Whenua o Tauranga Moana  
DATE: Wednesday 29 June 2022  
SUBJECT: RMW Report and Update  
PURPOSE: The purpose of this report is to provide Tangata Whenua / Tauranga City Council Committee members with an update of RMW progress.

**1. Tangata Whenua Representation on Council Committees**

The RMW strategic priority areas mana whenua representation continues to strengthen the mana whenua voice and positively demonstrate how a partnership can work with Tauranga City Council and the Commissioners and Mana Whenua continue to be represented in a number of partnership and leadership roles.

**2. Tangata Whenua / TCC Workshops and Special Workshops update**

In the past 10 or so weeks since my last report the RMW have participated in the list of workshops/special workshops and engagement presented by the Tauranga City Council staff and the Takawaenga Māori Unit and these are: -

- a. Public transport services & infrastructure business case
- b. Community centers strategic plan, role, options and support for marae
- c. Charter review
- d. City vision – combined with kaumatua forum
- e. Plan change to implement enabling housing supply legislation
- f. Proposed BOPRC PC6, National Policy Statement for Urban Development
- g. Strategic framework – Te Ao Māori component
- h. Draft National Adaption Plan & managed retreat – a collaborative submission between TCC and RMW
- i. Three Waters – Working Group on representation, governance & accountability of the new Water Services entities – 47 recommendations, RMW discussed and developed a set of principles

- j. Use of Council land
- k. Māori Roadway policy
- l. Future for Local Government – Local Government Review panel gave an overview of the 5 key shifts
- m. Water Services Entity Bill submissions

### **3. Tangata Whenua / TCC Committee Independent Chair**

The RMW are pleased to endorse the appointment of the new Independent Chair Anthony Fisher to the team and we welcome him into his new role. I just want to thank our team on the interview/selection panel Commissioner Shad and Carlo Ellis.

### **4. Strategic Framework**

Lately, the RMW and the Kaumatua Forum have provided invaluable feedback especially around the development of the Te Ao Māori strand, great strides and progress has been happening moving forward.

### **5. Local Government programme**

Recently, we have heard that the partnership between mana whenua and local government in regard to te Tiriti o Waitangi lacks clarity and will vary significantly across the motu. A strong and genuine relationship is necessary in order to have a partnership. This is enabled by leadership, resource and respect.

A special virtual workshop that included the review panel to help provide further background context on the Local Government Review and the current thinking in the frame of 5 key shifts.

The shifts are:

1. Strengthened Local Democracy
2. Stronger Focus on Wellbeing
3. Authentic Relationship with Hapū/Iwi/Māori
4. Genuine Partnership between Central Government and Local Government
5. More Equitable Funding

The purpose of this special workshop was to hear the mana whenua views required to meet the needs of all tangata in Aotearoa and in the future focusing on key areas of:

- Community wellbeing from a Te Ao Māori perspective.
- In the past, while there has been some progress in developing relationships between councils and mana whenua, there needs to be a significant investment in capacity and resources to support this.
- Clear recognition and activation of Tangata Tiriti / Treaty Partnership in a local government system which includes the swearing of the Oath by Mayors & Elected members.
- Meaningful and equitable models of decision-making to enable wellbeing outcomes.

## **6. Council Controlled Organisations (CCO's)**

As we consider co-joining with CCO's interviews with two potential candidates for the position on the Bay Venues Ltd (BVL) have already been implemented.

## **7. Key priorities for the next coming months**

- **Complete the draft Charter Document**

The RMW have completed round 3 review of its charter and a meeting to discuss further, adopt and pass the document should be on the cards this month.

- **Complete the draft Strategic Planning Workshop and Professional Development Programme**

The RMW members have reviewed and updated Te Aupikitanga o te Rangapu Mana Whenua o Tauranga Moana 2021 - 2026 (5year Strategic Plan) with a view to adopt and pass the document. Further, the members have raised a number of items to have workshops around professional development, eg. standing orders for meetings, governance roles, reading financial reports, etc.



## 10.2 Tangata Whenua Presentation Updates Report

**File Number:** A13591721

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

**Authoriser:** Christine Jones, General Manager: Strategy, Growth & Governance

### 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 Iwi/Hapū hui held with the Commissioners
- 

### RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

- (i) Receives the Tangata Whenua Presentation Updates Report
- 

### DISCUSSION

2. Attached is a table that outlines issues Hapū and Marae raised sat previous Committee meetings and Hui held with the Commissioner and provides an update on the progress of these issues.

### ATTACHMENTS

1. **Table - Tangata Whenua matters raised 24 August 2022 TW\_TCC Hui - A13800201** [↓](#) 

## Tangata Whenua Action list

Hui	Issue	Update	Next Steps/Status
Wairoa Marae 14 April 2021	1. Road noise was raised as a significant nuisance and an obstruction to cultural practices at the marae	The Wairoa cycleway MoU between TCC and the hapu signed and includes a number of works that TCC staff are working through with the hapu and includes issues around noise  Waka kotahi is resurfacing the State Highway from the bridge to the Marae entrance.	<input type="checkbox"/> Construction of the new cycleway planned to commence by end of 2022.  <input type="checkbox"/> Waka Kotahi completion of the resurfacing 2023.
	2. Housing was raised as a priority for Ngāti Kahu	a) Landowners within the hapū estate have held wananga to progress housing projects and to discuss options. Council staff will workshop with the landowners <b>April 2022</b> to confirm the blocks wishing to progress and to form a plan with support. Success in this space will look like confirmed housing pathways for each land block with timelines;  b) Hapu proposal to prepare the Cultural Vision Report received in March 2022. Currently finalising work plan for the Report. Success in this space would be the formulation of an MOU between hapū and Council on future use of the Pōteriwahi area including protection of heritage sites.	<input type="checkbox"/> Trustees have put discussions on hold pending further agreement with the landowners  <input type="checkbox"/> Ngāti Kahu and TCC draft MOU complete. Currently being reviewed by TCC
	3. The need for a hapū spatial plan and the lack of capacity and capability were raised	Smartgrowth currently developing Iwi Spatial plans, hapu will have opportunity to participate in this work.	<input type="checkbox"/> Ngāti Kahu to apply when ready. On standby.  <input type="checkbox"/> Takawaenga to arrange meeting

Hui	Issue	Update	Next Steps/Status
		Iwi / Hapu Management Plan funding available at all three territorial authorities	with land trusts in Ngāti Kahu area to progress their aspirations for papakainga
<b>Hungahungatoroa Club – Ngati Tapu, Ngai Tukairangi</b> <b>14 October 2021</b>	<p>4. The Southern Pipeline was raised as a significant and ongoing burden on the community.</p> <ul style="list-style-type: none"> <li>Matapihi Southern Pipeline Advisory Group (<b>Advisory Group</b>). This is made up of hapū members (2 each from Ngati Tapu and Ngai Tukairangi) and Council members (Commissioner, General Manager, Technical Manager &amp; Takawaenga).</li> </ul>	<p>The majority of the memorandum of understanding (<b>MOU</b>) and terms of reference (<b>TOR</b>) has been accepted.</p> <p>The official signing of the MOU will be held on <b>Wednesday 31 August 2022</b> at Waikari marae.</p> <p>The next Council meeting is <b>Monday 5 September 2022</b>. A report will be presented to Council to formally establish the advisory group and accept the TOR.</p> <p>The hapū representatives had scheduled a community hui on <b>Tuesday 16 August 2022 (evening)</b> at Hungahungatoroa Marae however, due to a tangi at the marae this has been postponed to the following week. The community hui is an opportunity for the community to receive an update from the hapū representatives since they last met Council in April 2021 at Waikari Marae, the progress of establishing the advisory group and the upcoming events (signing of MOU and Council meeting).</p>	<ul style="list-style-type: none"> <li>Group to be established</li> </ul> <p>Next scheduled meetings:</p> <ul style="list-style-type: none"> <li>23 August 2022 - Community Hui</li> <li>31 August 2022 - official signing of MOU</li> <li>5 September 2022 - Council meeting to accept the TOR and establish Matapihi Southern Pipeline Advisory Group</li> </ul>
	<p>5. Ngāi Tūkairangi and Ngāti Tapu signalled their strong support for Whareroa alongside fellow hapū Ngāti Kuku and presented a range of short, medium and long-term actions for Council.</p> <p>The ten-year timeframe for</p>	<p>Update on the agreed objectives with Whareroa Marae:</p> <ol style="list-style-type: none"> <li><u>Create an Emergency Exit for the Whareroa community</u>. Update in the Whareroa section.</li> <li>Ongoing actions are being facilitated by Te Pou Takawaenga in collaboration with Manea Ngatai (Chair of Whareroa Marae and Kaitiaki). The next aspects requiring attention are: <ul style="list-style-type: none"> <li>Naming of the road leading to the Whareroa</li> </ul> </li> </ol>	<ul style="list-style-type: none"> <li>Maintain the ten-year objective as a clear indication of hapū position</li> <li>Works in Council reserves have been completed.</li> <li>Manea Ngatai has been established as a kaitiaki for Whareroa and this role will continue to 30 June 2023.</li> </ul>







**11 DISCUSSION OF LATE ITEMS**

**12 CLOSING KARAKIA**