



MINUTES

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

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**MINUTES OF TAURANGA CITY COUNCIL
TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE MEETING
HELD AT THE HEI MARAE, 154 MANOEKA ROAD, TE PUKE
ON WEDNESDAY, 24 AUGUST 2022 AT 10.30AM**

PRESENT: Mr Anthony Fisher (Chairperson), Commission Chair Anne Tolley, Commissioner Shadrach Rolleston, Commissioner Stephen Selwood, Commissioner Bill Wasley, Mr Puhirake Ihaka, Mr Whitiara McLeod, Ms Matire Duncan, Mr Nathan James.

IN ATTENDANCE: Marty Grenfell (Chief Executive), Coral Hair (Manager: Democracy & Governance Services), Anahera Dinsdale (Governance Advisor), Keren Paekau (Team Leader: Takawaenga), Cynthia Hamel (Kaiarahi Māori), Nikaelah Tukaki (Kaiarahi Māori), Paige Bergin (Community Relations Advisor), Tuana Kuka (Kaiarahi Māori), Mr Mokoera Te Amo, Mr Maru Tapsell, Mrs Janey Potene, Mrs Ngaire Dinsdale, Ms Ange Dinsdale

1 OPENING KARAKIA

Mr Mokoera Te Amo opened the meeting with a karakia.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION TW3/22/1

Moved: Commissioner Shadrach Rolleston

Seconded: Mr Whitiara McLeod

That the apologies for absence received from Ms Irene Walker and Mr Buddy Mikaere be accepted.

That the apology for early departure from Mr Puhirake Ihaka be accepted.

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 CONFIRMATION OF MINUTES

7.1 Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 13 April 2022

COMMITTEE RESOLUTION TW3/22/2

Moved: Commission Chair Anne Tolley

Seconded: Mr Whitiora McLeod

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.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

Informal Session

COMMITTEE RESOLUTION TW3/22/3

Moved: Mr Puhirake Ihaka

Seconded: Ms Matire Duncan

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

CARRIED

9.1 Te Kapu o Waitaha presentation

External Mokoera Te Amo
Maru Tapsell

Key points

- Mr Te Amo spoke about genealogy and Waitaha connection to Tauranga Moana.
- Expressed concerns about Tauranga City Council staff and Commission site visit to the Waiāri water intake site and yet no tangata whenua site visit.
- Noted Smart Growth collaboration between Waitaha and Tauranga City Council for regional report.
- Expressed tangata whenua concerns on ecological monitoring on Waiāri. Felt the ecological monitoring by 4sight was tokenistic and done because it was a condition in resource consents. Not meaningful to tangata whenua.
- Mentioned there were opportunities for Council to give back and enhance Waiāri.
- Believed it was everyone's responsibility to monitor, protect and enhance the Waiāri and taiao (environment)
- Future plans for Waitaha Iwi to hold an annual Matariki celebration on Te Iku o Takakopiri (Papamoā Hills) with the first being held in 2023.
- Requests by Tangata Whenua/Tauranga City Council committee members to include Kopukairoa and Maungamana in Matariki Celebration and Matariki Ball.
- Te Kapu o Waitaha was in process of developing a fee structure for reviewing resource consents from all councils and developers.

In response to questions

- Concerns for Waiāri were being presented to Waiāri Kaitiaki Advisory Group but Waitaha had felt there was no traction on presented concerns.
- Waiāri was recognised as a stream not a river.

Discussion points raised

- Te Rangapū would like the issues raised today by Waitaha tabled at Te Rangapū Mana Whenua o Tauranga Moana hui.
- Impact of riparian planting on surface run off.
- Concern raised that staff and contractors had monitored whenua (land) and awa (river) and not gained permission from local iwi or hapū. Disregarding cultural values and returning to iwi/hapū with data few months or years later.
- Discussed mātauranga Māori and western knowledge on environmental knowledge and research.

At 10:57 am, Commissioner Shadrach Rolleston left the meeting.

At 11:28 am, Mr Puhirake Ihaka left the meeting.

Formal session**COMMITTEE RESOLUTION TW3/22/4**

Moved: Ms Matire Duncan

Seconded: Commission Chair Anne Tolley

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 – Chairperson – Te Rangapū Mana Whenua o Tauranga Moana

Note:

- The attachment in the agenda, business item 10.1 was incorrect. An updated report had been provided and was presented, and would be circulated to members following the meeting.

Key points

- Report taken as read.
- Thanked Commission Chair Anne Tolley for her representation of submission to the select committee for the three waters entity bill on behalf of Te Rangapū Mana Whenua o Tauranga Moana.
- Two Rangapū members on three waters project steering group agreed to by Rangapū and Executive of Tauranga City Council.
- Mentioned formally renaming this committee from Tangata Whenua/Tauranga City Council to a kupu Māori name. Rangapū members had been made aware of this suggestion. Progress and process around renaming the committee discussed.
- Key priority for Rangapū over the coming month was to work through and amend the draft charter.

Discussion points raised

- Discussion around land being returned to iwi after being taken under the Public Works Act. A hui was planned between TCC staff and Rangapū to discuss the matter further.

COMMITTEE RESOLUTION TW3/22/5

Moved: Ms Matire Duncan

Seconded: Commissioner Bill Wasley

That the Tangata Whenua / Tauranga City Council Committee:

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

CARRIED

At 11:58 am, Commissioner Shadrach Rolleston returned to the meeting.

10.2 Tangata Whenua Presentation Updates Report

Staff Keren Paekau, Team Leader: Takawaenga Māori

Key points

- Confirmed to Waitaha that concerns presented to the Tangata Whenua/ Tauranga City Council today had been picked up by Pou Takawaenga and they would be in contact with Waitaha in the near future.
- Report taken as read.
- Matapihi Southern Pipeline Advisory Group Memorandum of Understanding was being signed Wednesday 31 August 2022 at Waikari Marae.
- Community hui at Matapihi would happen Monday 5 September 2022.

In response to questions

- Te Pou Takawaenga facilitated a hui with Western Bay of Plenty District Council to discuss Whetu marae issues regarding water supply and connecting to the Tauranga City Council water main on Welcome Bay Rd. Whetu Marae was located within the Western Bay of Plenty District Council boundary.

Discussion points raised

- Mentioned new staff within Te Pou Takawaenga: Darlene Dinsdale to manage engagement with Māori Land Trusts and Marae on three waters, and Tane Brott to work with iwi, hapu ad Land Trusts around papa kainga housing.
- Aligning most of Tauranga Marae connections to wastewater and water main. Waimapu and Mangatawa marae now on board with connections; on track to have all marae within Tauranga Moana connected by 2023.

COMMITTEE RESOLUTION TW3/22/6

Moved: Mr Whitiara McLeod

Seconded: Commissioner Stephen Selwood

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Tangata Whenua presentation updates".

CARRIED

11 DISCUSSION OF LATE ITEMS

Nil

12 CLOSING KARAKIA

Mr Mokoera Te Amo closed the meeting with a karakia.

The meeting closed at 12:20pm.

The minutes of this meeting were confirmed as a true and correct record at the Tangata Whenua / Tauranga City Council Committee meeting held on 30 November 2022.

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CHAIRPERSON