



AGENDA

Tangata Whenua / Tauranga City Council Committee meeting Wednesday, 26 April 2023

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

Date: Wednesday, 26 April 2023

Time: 9.30am

**Location: Maungatapu Marae
25 Wikitoria Street
Maungatapu
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	Mr Anthony Fisher
Deputy chairperson	Commission Chair Anne Tolley
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 Ms Destiny Leaf Mr Whitiora McLeod Mr Buddy Mikaere
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 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.

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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 (Informal Forum) meeting held on 2 December 2021

File Number: A14630727

Author: Anahera Dinsdale, Governance Advisor

Authoriser: Anahera Dinsdale, Governance Advisor

RECOMMENDATIONS

That the Minutes of the Tangata Whenua / Tauranga City Council Committee (Informal Forum) meeting held on 2 December 2021 be confirmed as a true and correct record.

ATTACHMENTS

- 1. Minutes of the Tangata Whenua / Tauranga City Council Committee (Informal Forum) meeting held on 2 December 2021**



MINUTES

Tangata Whenua / Tauranga City Council Committee (Informal Forum) Meeting

Thursday, 2 December 2021

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**MINUTES OF TAURANGA CITY COUNCIL
TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE (INFORMAL FORUM)
MEETING
HELD AT THE HANGARAU MARAE, 219 BETHLEHEM ROAD, TAURANGA
ON THURSDAY, 2 DECEMBER 2021 AT 9.30AM**

PRESENT: Mr Puhirake Ihaka (Acting Chairperson), Commission Chair Anne Tolley, Commissioner Shadrach Rolleston, Commissioner Stephen Selwood, Commissioner Bill Wasley, Mr Whitiara McLeod, Mr Buddy Mikaere, Ms Rangiwhakaehu (Irene) Walker and Mr Nathan James

IN ATTENDANCE: Koro Nicholas, Tatai Allen, Tim O'Brien, Janice Smith, Michelle Reihana (Ngāti Hangarau), Ngaronoa Reweti Ngata (Ngāti Kahu), Destiny Leaf, Parewhakarau Tapuikuhu, Rawiri Bell, Leanne Faulkner (Te Rangapū Mana Whenua o Tauranga Moana members) Josh Te Kani (on behalf of Huikakahu Kawe's whanau) Carlo Ellis (Manager: Strategic Māori Engagement), Keren Paekau (Team Leader: Takawaenga Māori), Cynthia Hamel (Kaiarahi Māori), Coral Hair (Manager: Democracy Services) and Sarah Drummond (Committee Advisor)

1 OPENING KARAKIA

Mr Koro Nicholas opened the meeting with a Karakia.

2 APOLOGIES

2.1 Apologies

COMMITTEE RESOLUTION TWI5/21/1

Moved: Mr Whitiara McLeod

Seconded: Ms Irene Walker

That the apologies from Matire Duncan and Maru Tapsell be accepted.

CARRIED

3 APPOINTMENT OF ACTING CHAIRPERSON FOR THIS MEETING

3.1 Appointment of Acting Chairperson for this meeting

COMMITTEE RESOLUTION TWI5/21/2

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

That Puhirake Ihaka be appointed as Acting Chairperson for this meeting.

CARRIED

4 CHANGE TO ORDER OF BUSINESS

None

5 CONFIRMATION OF MINUTES

5.1 Minutes of the Tangata Whenua / Tauranga City Council Committee (Informal Forum) meeting held on 14 October 2021

COMMITTEE RESOLUTION TWI5/21/3

Moved: Mr Whitiora McLeod

Seconded: Commission Chair Anne Tolley

That the minutes of the Tangata Whenua / Tauranga City Council Committee (Informal Forum) meeting held on 14 October 2021 be confirmed as a true and correct record.

CARRIED

6 DECLARATION OF CONFLICTS OF INTEREST

None

7 BUSINESS

7.1 Hapu/iwi presentation - Ngāti Hangarau/Ngāti Ranginui

External Koro Nicholas , Chair Ngāti Hangarau Trust
Tim O'Brien on behalf of Ngāti Hangarau
Tatai Allen on behalf of Ngāti Hangarau

Refer to the document "Te Koikoi Karopo - Ngāti Hangarau Hapū Management Plan 2021" which was presented to the Committee as a powerpoint presentation.

Mr Nicholas stated that the key issues in the presentation, while specific to Ngāti Hangarau and their hapū management plan, did reverberate with all hapū in Tauranga.

Key points

- Capacity of hapū to deal with the mahi that was required of them was stretched. Not only in responding to resource consent matters such as the development of hapū management plans, but with other unexpected matters e.g. this week a farmer had located koiwi on his property and a hapū member took time from their day job to work with the farmer.
- Hapū and marae were cultural/social organisations and did not employ people to deal with these matters.
- Since 1886 the mayors of the earlier versions of the now Tauranga City Council (TCC) refused invitations to attend big occasions on the marae, such as the Kingi Mahuta visit in 1886. There has been no mayoral visit to Hangarau marae since 1999. Commission Chair Anne Tolley and the Commissioners were acknowledged for their attendance today.
- The same issues that they were discussed in 1999 with TCC at the first of the raupatu hearings were still unresolved today and related to their housing situation - fear of encroachment, losing land and fear of not been able to build on their own land.
- The hapū were working within a system that was imposed on them and it did not fit their tikanga. When the Crown returned 130 acres after the original confiscation, the land was returned in individual blocks to a few individuals on trust for the hapū. Owners were then split into individual block and became shareholders.
- Potentially an individual management plan would be required for each of the blocks but the resourcing of this alone makes it nearly impossible.
- The rural marae zone had a cap of 50 houses to be built and this was reached in 2011. Since then no houses have been built, as this requires a resource consent.
- The hapū took the Council to the Environment Court twice over the change of zoning of the land from rural to residential (refer to maps in the section on "Development of Whanau land") and the decision of the Environment Court was in favour of the hapū and stated that the Council needed to come back and consult with the hapū.

- The development of the land was the top priority. There needed to be a mechanism to enable whanau to move back to their land without incurring development contribution costs and resource consent fees which currently stopped development occurring.
- The land block in front of the marae was owned by a group of landowners and there were some house sites on the land. It was important that there be no buildings in front of the marae, however only those landowners could drive those discussions about the direction of their land. This illustrated that the Hapū Management Plan was only as strong as the guidance/input provided by each land block and set of owners/ownership structure.
- The provision of infrastructure, such as water and wastewater, to the land had challenges. The current discussions focused on the costs and timeframes of providing infrastructure and who can join the schemes.
- There was a view that septic tanks created an environmental impact, however a report showing the exact impact of septic tanks had not yet been received.
- The hapū had been having the same type of discussions with TCC since 1999 and it was time for dedicated resources to get these discussions going and make some headway on these matters. As previously mentioned, hapū members had day jobs and the additional workload to develop whanau land was on top of this.
- It was seen as inequitable that hapū were been charged the same fees as developers and this had acted as a barrier to housing and infrastructure development on their land.
- The challenge was also to maintain green space and the rural feel and character of the area and balance that with the need for housing and accommodating the whanau who choose to return to their land. Careful and strategic planning was required to ensure both aspirations were met.
- The hapū was proud of their environmental work and had established Ngamanawa Incorporation, a business with both commercial and native plantings which was now diversifying with a mixture of horticulture and equity investments including kiwifruit and blueberries. A protected area of 2,000 ha, just 45 minutes from the marae, had been established to protect the whenua, wai and taonga species in the Kaimai Ranges such as kiwi, kokako, kauri and tuna heke.
- Ngamanawa Inc was created when various land block owners came together after the 1968 notice to take land for electricity works by the Tauranga Joint Generation Committee. 5,000 acres were earmarked to be taken under the Public Works Act for a hydro scheme. The landowners amalgamated their blocks to challenge the Council. 140 acres were lost through damming, waterways were obstructed, and waterfalls lost. This was a sad loss for the hapū, however they did see the benefits of the electricity scheme for Tauranga and took a community perspective. With the privatisation of electricity assets in the 1990's, the community benefit role evaporated. However, the hapū have a good working relationship with Trust Power and are working with them on a new business to be called Manawa Energy.
- The hapū had an aspiration to have the land around Omanawa, especially the Falls, returned. Hapū members had been working with TCC to make the Falls safe and could not speak highly enough of the TCC staff involved.
- Ngāti Hangarau expressed their interest in being involved in the development known as Parau Farms.

In response to questions

- The cap of 50 houses in the rural marae zone was an arbitrary figure, it used to be lower and was negotiated to 50. It was time to review that figure. An interim solution was required now to extend the cap to enable houses to be built without having to apply for a resource consent. Waiting for the plan change processes to occur would result in further delays.
- The Commissioners were keen to hear what the hapū needed from TCC and were pleased to see the hapū management plan completed.
- A fund had been established by the Commissioners to eliminate the barrier of development contribution fees for Māori building on their ancestral land. The challenge was to promote the fund and get hapū to use the fund.

Discussion points raised

- TCC understood the opportunity that was presented by Ngāti Hangarau to unlock the

development opportunities for the benefit of hapū members. TCC was working through partners, such as Kainga Ora, on other developments with iwi/hapū to assist Māori into homes on their ancestral land and was keen to have conversations around dedicated resources.

- No one would be forced to join a wastewater scheme and currently septic tanks were approved for use.
- TCC support was needed to gain momentum and resourcing was required.
- Processes for interim and longer term solutions could occur concurrently.
- This was the first time that TCC had been presented with the overview of the Ngāti Hangarau Hapū Management Plan and staff were keen to see the full plan and work through all mechanisms to remove blockages.
- The value of discussions occurring at a governance level was highlighted.
- Mrs Ngata (Ngāti Kahu) stated that it was good to hear the korero however actions spoke louder than words. She highlighted the need to get on with the building of houses as building costs were escalating. She outlined the progress that Ngāti Kahu had made with TCC over the cycleway and the development of the Parau Farms, better known to the hapū as Pōteriwhi, but cautioned that the crown agencies and TCC needed to be held accountable for ensuring these came to fruition in the right way. Mrs Ngata stated that every few years a new crop of councillors needed educating and she urged all hapū to keep the fire burning in their belly.

Attachments

- 1 Ngati Hangarau Hapu Management Plan Final Version 2021 - presented to TW-TCC 2 December 2021

7.2 Tangata Whenua presentation followup updates

Staff Carlo Ellis, Manager: Strategic Māori Engagement

Key points

- This was the first report of its type to update the Committee on actions taken in response to matters raised by tangata whenua at previous meetings.
- This report would be updated at each meeting. This would be set out in a table format for easy reference.
- Discussions were continuing with Ngāti Kahu on the development at Parau Farms – Pōteriwhi and we heard today of Ngāti Hangarau's interest in this development and would encourage that korero.
- A Matapihi Southern Pipeline Response Group was been established and a Memorandum of Understanding was been developed for this Group.
- Ngāi Tūkairangi and Ngāti Tapu signalled strong support for Whareroa and a range of actions presented were consistent with what Whareroa had been raising in various forums and with Council. The Council was challenged to progress action for the Whareroa community for an exit strategy of heavy industry from the priority area.
- Short term actions had been developed with Manea Ngatai, Whareroa Marae Chairperson, and these were in place to deal with the immediate issues with freedom camping and behaviour at the boat ramp and emergency exits as outlined in the report.
- Judder bars along the road leading to the boat ramp was been investigated by TCC Transport staff and needed consultation with the community, as while judder bars slowed the traffic they created a noise nuisance and there was a need for people to be conscious of the trade-off.

Discussion points raised

- The value of the Commissioners visiting marae in Tauranga Moana to hear from each hapū was highlighted. However the number of marae that could be visited was restricted by the limited amount of time between now and the end of the Commission's term in October 2022.

COMMITTEE RESOLUTION TWI5/21/4

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Tangata Whenua / Tauranga City Council Committee (Informal Forum):

- (a) Receives the Update Report regarding the following meetings:
 - (i) The meeting held on 15 April 2021 at Wairoa Marae, Tauranga.
 - (ii) The meeting held on 14 October 2021 at Hungahungatoroa Clubrooms, Matapihi.

CARRIED

8 DISCUSSION OF LATE ITEMS

8.1 Civic Redevelopment Project

The civic redevelopment plans were announced yesterday (1 December 2021). The project consists of a new museum or cultural facility, visitor information and citizens advice facility. A civic where future council meetings could be held, a performance and conference venue, hotel, library, and enhanced open spaces. There was also a procession waterfront area, with the prospect for a restaurant or bar on top of some builds.

The plans were developed in conjunction with Ngai Tamarawaho, with Josh Te Kani facilitating this process. The plans would be formally presented at a council meeting on Monday, 6 December 2021.

Information including a video, plans and artists drawings were available on the Council's website <https://www.tauranga.govt.nz/our-future/projects-and-open-consultations/civic-redevelopment-projects>

Iwi and hapū were encouraged to make their views on this civic redevelopment project known through the Long Term Plan Amendment process in 2022.

8.2 Chairperson of Tangata Whenua/Tauranga City Council Committee

With the passing of Huikakahu Kawe, a vacancy existed for the Chairperson of this Committee. The process would be considered in 2022 and involved a recommendation from Te Rangapū Mana Whenua o Tauranga Moana followed by ratification and an appointment by the Council.

9 CLOSING KARAKIA

Koro Nicholas closed the meeting with a karakia.

The meeting closed at 12:45 pm.

The minutes of this meeting were confirmed as a true and correct record at the Tangata Whenua / Tauranga City Council Committee meeting held on 26 April 2023.

.....
CHAIRPERSON

7.2 Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 15 February 2023**File Number: A14630728****Author: Anahera Dinsdale, Governance Advisor****Authoriser: Anahera Dinsdale, Governance Advisor**

RECOMMENDATIONS

That the Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 15 February 2023 be confirmed as a true and correct record.

ATTACHMENTS

- 1. Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 15 February 2023**



MINUTES

**Tangata Whenua / Tauranga City
Council Committee Meeting
Wednesday, 15 February 2023**

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4.1	Chairperson Verbal Report	4
5	Acceptance of late items	4
6	Confidential business to be transferred into the open	4
7	Change to order of business	4
8	Confirmation of minutes	5
8.1	Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 23 June 2021	5
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9	Declaration of conflicts of interest	5
10	Deputations, presentations, petitions	5
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11.2	Te Rangapu Mana Whenua o Tauranga Moana Report	7
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12.1	Three Waters	8
13	Closing karakia	8

**MINUTES OF TAURANGA CITY COUNCIL
TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE MEETING
HELD AT THE WAIMAPU MARAE, 96 WAIMAPU PA ROAD, , HAIRINI, TAURANGA
ON WEDNESDAY, 15 FEBRUARY 2023 AT 9.30AM**

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

IN ATTENDANCE: Christine Jones (General Manager: Strategy, Growth & Governance), Carlo Ellis (Manager: Māori Strategic Engagement), Keren Paekau (Team Leader: Takawaenga Māori), Coral Hair (Manager: Democracy & Governance Services), Robyn Garrett (Team Leader: Governance Services), Anahera Dinsdale (Governance Advisor), Allison Flavell, Leanne Faulkner, Matthew Dawson.

1 OPENING KARAKIA

Mr Lance Waaka opened the meeting with a karakia.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION TW1/23/1

Moved: Ms Matire Duncan

Seconded: Ms Destiny Leaf

That the apologies for absence received from Mr Anthony Fisher, Commissioner Bill Wasley and Chief Executive Marty Grenfell be accepted.

Noted Christine Jones (General Manager: Strategy, Growth & Governance) was present in place of Mr Grenfell.

CARRIED

3 PUBLIC FORUM

3.1 Mr Buddy Mikaere - Fly Tipping

Key points

- Fly tipping – illegal dumping of material.
- Three trailer loads of dumped material found on Pyes Pa corner. Other sites like Kopurererua Reserve used to dump garden waste.
- Staff and volunteers cleaned rubbish from Otamatea cemetery.
- Names were found amongst dumped rubbish found at site.
- Suggested a sufficient regime to discourage fly tipping. Council had good waste management system in place across the city and waste management sites to take rubbish at a reasonable price. Suggested introduction of fines of magnitude (\$2500) and better inorganic service.
- Believed dumping was through sheer laziness.

Attachments

- 1 Presentation - Buddy Mikaere - fly tipping submission - 15 Feb 23

3.2 Ms Leanne Faulkner

Key points

- Provided members with whakapapa of Ngāti Wakaiti and Ngāti Ruahine, which she received from Kōroua, Gordon Rānui.

4 CHAIRPERSON'S REPORT

4.1 Chairperson Verbal Report

External Mr Puhirake Ihaka

Key points

- Commission Chair Anne Tolley thanked the community and marae committee who opened the marae during flooding and cyclone for evacuees. Paid tribute to the families affected by the storms, flooding and Cyclone Gabrielle.
- Te Matatini, National Kapa Haka Festival, to be held in Auckland, February 2023. Groups from Tauranga Moana who competed regionally in 2021 at both Mataatua and Takitimu Waka Regional Kapa Haka Competitions then went on to Te Matatini to perform.
- Port of Tauranga wanted to extend parts of their operation, which had been challenged by iwi and hapū. Iwi/hapū submitted to the courts and hearings were held 27 Feb – 17 March 2023.
- Significant events as the Port had applied for extension 13 years ago. Tauranga iwi and hapū challenged in court and lost. If the Port of Tauranga extended again, iwi/hapū wanted certain conditions in place.
- Was in final settlement process with Pare Hauraki.

COMMITTEE RESOLUTION TW1/23/2

Moved: Ms Matire Duncan

Seconded: Commissioner Shadrach Rolleston

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the Chairperson's Verbal Update Report.

CARRIED

5 ACCEPTANCE OF LATE ITEMS

Three Waters Reform Update

The above item was recommened for discussion from a hapū member present at the meeting. All Committee member's and Chairperson agreed to the late item for discuss, no formal resolution was passed.

6 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

7 CHANGE TO ORDER OF BUSINESS

Nil

8 CONFIRMATION OF MINUTES

8.1 Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 23 June 2021

COMMITTEE RESOLUTION TW1/23/3

Moved: Mr Whitiora McLeod

Seconded: Ms Matire Duncan

That the minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 23 June 2021 be confirmed as a true and correct record.

CARRIED

8.2 Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 30 November 2022

COMMITTEE RESOLUTION TW1/23/4

Moved: Mr Whitiora McLeod

Seconded: Ms Destiny Leaf

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

CARRIED

9 DECLARATION OF CONFLICTS OF INTEREST

Nil

10 DEPUTATIONS, PRESENTATIONS, PETITIONS

10.1 Waimapu Marae Presentation

External Kelly Waaka

Key points

- Ngāti Ruahine hapū was a sub-tribe of Ngāti Ranginui, Takitimu Waka captained by Tamatea-ariki.
- Taiwhanake was a chief who lived on Mauao.
- Spoke about history of Ngāti Ruahine and their establishment in Waimapu.
- Waimapu estuary, Kete-a-Ruahine, was carved by Patupaiarehe who dragged Mauao to where he currently sat.
- Ngāti Ruahine were kaitiaki of Tunakairoro (long fin tuna) which were only found in three other rivers across Tauranga.
- Acknowledged partnership with Crown and Tauranga City Council. Aim to set priorities to maintain customary presence, which Ngāti Ruahine believed was recognised with the wastewater system upgrade completed at Waimapu Marae.
- Thanked Rangapū for their contribution to Ngāti Ruahine.
- Marae Ora funding stage one completed.
- Stage two, which included technical feasibility, was tracking along. Had a Project Manager Darin Grant managing the many different levels of Stage 2.

- Mana o te wai – Waimapu strived to protect and enhance Kete-a-Ruahine/Waimapu estuary. It had been polluted in the past. Hapū wished to manage and protect their waterways and long fin tuna.
- Explained Ngāti Ruahine's stance on their need for freshwater management. Discussed navigating connections that helped manage water to remain fresh.
- Trees falling in river caused dams and eroded river bank, urgently aware of bank erosion close to Waimapu Marae urupa. Discussed working together for solutions to manage planting/vegetation and trees along river bank.
- Rangatahi walked along Waimapu Pa Road to catch the school bus. The transport depot was at the Poike Rd end of Waimapu Pa Road. Road believed to be unsafe to walk without a footpath as it had three hidden corners and no signage for speed or pedestrians walking.
- Mentioned it was dark along the road, especially with sun setting earlier in winter. Suggested at least four lamp posts be installed along Waimapu Pa Road.
- Aspirations for a safe access way to Polytech to be built one day.
- Requested guidance in relation to water management to feed the hapū houses.
- Aware that water sources needed to be reconsented in the next 5-10 years.
- Tauranga City Council team in charge of resource consent renewals worked with Rangapū. Opportunity for hapū to work with Council to discuss joint resource consents.
- Waimapu Marae were in the process of being fully set up for emergency management functions.

In response to questions

- Waimapu Pa Road was council owned.

Discussion points raised

- Ground erosion at Waimapu Maraes urupa. Concerns raised for the future of the urupa with the current rate of erosion.
- Marae access was a concern.
- Pou Takawaenga would work with transport to assess the road and safety. Plan and hui with Ngati Ruahine and Council resources.
- Log jam was a Bay of Plenty Regional Council (BOPRC) matter, TCC would team up with BOPRC to explore the issues and actions.
- Chair Tolley explained to attendees that actions from today would be taken and put into report for action.
- Noted there was another land trust closer to Ohauiti.
- Noted childhood memories and the importance of recognising the contribution of Waimapu whenua/awa and kaumatua to the Tauranga community.

COMMITTEE RESOLUTION TW1/23/5

Moved: Ms Destiny Leaf

Seconded: Mr Whitiora McLeod

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the "Waimapu Marae presentation."
- (b) Requests staff follow-up on the below:
 - (i) Infrastructure team survey for a possible footpath the length of Waimapu Pa Road including the installation of four lamp posts.
 - (ii) Assess reserve for provision of playground and playground equipment.
 - (iii) Work with Bay of Plenty Regional Council on trees falling into river, clearance of log jams and river bank vegetation/planting.

CARRIED

Attachments

- 1 Waimapu Marae Presentation - 15 Feb 23

11 BUSINESS**11.1 Tangata Whenua Presentations Updates Report**

Staff Carlo Ellis, Manager: Strategic Māori Engagement

Key points

- Gave an update of actions from previous hui.
- Poteriwahi – 6 March evening hui with Ngati Kahu.
- Noted Matapihi Southern Pipeline Advisory Group inaugural hui next month, March 2023.
- Managed entry to Whareroa and renaming road. Emergency exit via airport hoped to limit impact on Māori land.
- Te Pou Takawaenga attended the pōhiri for Ngā Potiki new CEO. He was meeting with the TCC Commission February 2023.
- Wairoa cycleway progress tracked nicely.

In response to questions

- Mangatawa effluent system – marae wished to schedule a meeting with TCC to discuss.

Discussion points raised

- Presentation today from Waimapu Marae would be included in the Te Pou Takawaenga Updates Report table in future hui.

COMMITTEE RESOLUTION TW1/23/6

Moved: Ms Matire Duncan

Seconded: Mr Buddy Mikaere

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the “Tangata Whenua Presentation Updates” report.

CARRIED

11.2 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.
- Rangapū Three Waters reform submission included seven principles for the bill.
- Acknowledged Rangapū members for their continued work and involvement in the process for the Action and Investment Plans.
- Noted Local Government Reform coming up
- Professional development for Rangapū members in 2023.
- Refreshed Rangapū website which included update of photos on the site.
- Housing conference 2023 held in Rotorua.
- TCC Elections – Stacey Te Puehe-Rose, community advisor for the Electoral Commission, worked with Rangapū on outcomes for low voter turnout, how to attract quality candidates, resourcing material, road shows, hui on marae, upping voter registrations. Mentioned the Electoral Commission would be busy with central government elections.

Discussion points raised

- Spatial planning bill – provision for Rangapū to submit on draft spatial planning legislation. Discussion held on the national planning framework and ten year transition to new system. Current planning framework remained until the new framework was formally in place.

COMMITTEE RESOLUTION TW1/23/7

Moved: Ms Matire Duncan

Seconded: Commissioner Shadrach Rolleston

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the “Te Rangapū Mana Whenua o Tauranga Moana Report”.

CARRIED

12 DISCUSSION OF LATE ITEMS**12.1 Three Waters**

A brief discussion was held on Tauranga City Council and Rangapū positions on Three Water reforms progress. Rangapū and Tauranga City Council had both submitted. First bill had passed through Parliament to set up the regional entities for Three Waters (Entity B for this region). There were two bills before select committee. Commissioners and staff were preparing the organisation for change.

13 CLOSING KARAKIA

Mr Lance Waaka closed the meeting with a karakia.

The meeting closed at 12:31pm.

The minutes of this meeting were confirmed as a true and correct record at the Tangata Whenua / Tauranga City Council Committee meeting held on 26 April 2023.

.....
CHAIRPERSON

8 DECLARATION OF CONFLICTS OF INTEREST

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

9.1 Ngati He presentation

ATTACHMENTS

Nil

10 BUSINESS

10.1 Chairperson Report

File Number: A14630726

Author: Anahera Dinsdale, Governance Advisor

Authoriser: Anahera Dinsdale, Governance Advisor

PURPOSE OF THE REPORT

1. To provide a report to Tangata Whenua/TCC Committee.

RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Chairperson Report".

ATTACHMENTS

1. Chairperson Report - Anthony Fisher - 26 April 23 - A14630725 [↓](#) 

TANGATA WHENUA/TCC STANDING COMMITTEE**Chairman's report to meeting 26 April 2023 – Maungatapu Marae**

Tēnā koutou e ngā karangatanga maha

tēnā anō hoki tātou i runga i ngā tini āhuatanga o te ao hurihuri.

This is my third meeting as Chair of this Standing Committee, having missed the last meeting at Waimapu Marae through illness. Over the short time I've had the honour of holding this Chair I've attempted to get a feel for the extent of the work the tangata whenua representatives, Te Rangapu, are having to deal with, what opportunities there are to make the best impacts, and to begin to understand how the relationship between the Council and tangata whenua, through Te Rangapu, can be leveraged for the betterment and wellbeing of all.

This is still a work in progress for me and I have no doubt will become a lot more coherent over time and with greater exposure at this level to the range of issues we're grappling with. There are however some initial observations that I make and that over time I may adjust, refine, actively progress, or even discard.

Not surprisingly the first observation is the breadth and depth of issues Te Rangapu representatives are having to deal with, and consequently their hapū and marae representatives and whānau. These comprise responding to unrelenting consenting processes, central and local government planning and consultation requirements, resource and environmental management reforms. Stretched and inadequately resourced hapū representatives and marae whānau are continually finding themselves in situations where they simply do not have the capacity to respond to everything that is being asked of them and are therefore forced to make choices – often at their peril - about what to leave and what to action/progress.

In one of the country's highest growth areas and the consequential impacts on the environment and natural resources these demands will only increase.

Central government reforms, most notably in recent times Three Waters, Resource Management and Environmental Management, can only be described as eye-watering.

The extreme weather events of the last few months and their associated consequences on the natural and built environments and the wellbeing of people and communities, has pushed climate change even more into the public debate as an increasing area of concern for our population. Indeed an article I was reading last weekend noted that climate change was one of the top two priorities/concerns for the general public (the other being the cost of living!).

The need for national and local level responses by iwi, hapū and marae communities on climate change matters are increasingly becoming an area that Māori see as needing more prevalence. The list goes on.....

In situations outline above Māori usually always get left behind.

Heoi anō, this isn't intended to be a narrative of despair and hopelessness. There is a great opportunity that's been created by the relationship between the Tauranga City Council and tangata whenua through Te Rangapu. It is one that needs to be maximised and focused optimally to both support tangata whenua in achieving their aspirations and their obligations in the face of the unrelenting demands I've outlined above. Equally it needs to be maximised and focused optimally to

support the Tauranga City Council to meet its obligations, Treaty based and otherwise, to tangata whenua and also Council's obligations to the wider community.

The question I have is "Is it? (maximised and focused optimally to meet the needs and aspirations of both parties)."

I don't have a view either way about this, but I would be interested to understand over the next little while what we were collectively wanting to achieve over the last 12 months and whether we achieved it; similarly what we're wanting to achieve over the next 12 months and how we're going against that. Are we sweating the big stuff or the small stuff? Are we satisfied with what we're working on and what we've achieved?

Equally importantly have we created a solid enough platform for this relationship model and way of working together with the Tauranga City Council to endure and be of value beyond the tenure of the current Commissioners?

All or some of the issues and questions I've outlined in this report may well have been raised and discussed in the past and if so I'll bring myself up to speed over time. If they haven't then I'm keen to progress discussions going forward.

Ahakoā he iti tenei, hei aha aku whakaaro ēnei

Anthony Fisher
Chairperson

10.2 Te Rangapu Mana Whenua o Tauranga Moana Report

ATTACHMENTS

1. Rangapu Mana Whenua o Tauranga Moana Report to Tangata Whenua/TCC Committee for 26.04.2023 at Maungatapu Marae - A14620937 [!\[\]\(9063468a59e93f469b71000ac5796bc3_img.jpg\) !\[\]\(1db6320223680ab4bd04b0d269ab6c8a_img.jpg\)](#)



**Report to Tangata Whenua / Tauranga City Council Committee meeting
scheduled for Wednesday 26 April 2023, Maungatapu Marae, Maungatapu.**

TO: Tangata Whenua/Tauranga City Council Committee
FROM: Matire Duncan – Chair Te Rangapu Mana Whenua o Tauranga Moana
DATE: Wednesday 26 April 2023
SUBJECT: Te Rangapu Mana Whenua o Tauranga Moana (“RMW”) Report and Update
PURPOSE: The purpose of this report is to provide the Tangata Whenua / Tauranga City Council Committee members with an update of RMW progress.

1. Tangata Whenua Representation on Council Committees

Tangata whenua representation continues to strengthen the Tangata whenua voice and positively demonstrate how a partnership can work with Tauranga City Council and the Commissioners as Tangata whenua continue to be represented in a number of partnership and leadership roles.

2. Tangata Whenua / TCC Workshops and Special Workshops update

Since the last TW/TCC Committee meeting held in February '23 at Waimapu Marae, Te Rangapu come together in workshops to discuss and debate not only our local authority concerns and issues, but also central government plans and reforms. These workshops provide an opportunity for TCC to explore and develop Council concepts, procedures, policies, and projects for tangata whenua to have input. I have provided subject areas of the AIP mahi to date.

- a. Tauranga Mataraunui Inclusive City – Action and Investment Plans**
 - a. Arts, Culture and Heritage
 - b. Climate Change
 - c. Tauranga Events
- b. Showcasing Tauranga Cultural Heritage Network**
- c. Water course assessments**
- d. Vital updates**
- e. Taonga repatriation project**

3. National Māori Housing Conference

Over 600 people were hosted by Ngati Whakaue and Te Arawa at this year's National Māori Housing Conference (NMHC) in Rotorua. The interest in the biennial event underscored the urgent need felt across the motu for safe, warm, dry homes for whanau Māori. The event was the seventh biennial NMHC, and the focus was on what Māori housing success looks like in the post-Covid and post-cyclone world.

The intention of the conference was to canvas the housing continuum as broad and deeply as possible to achieve a balance of focus that covers Papakainga solutions, affordable rental and home ownership, homelessness, climate change, economics, Treaty and human rights, construction, and innovation through to the next generation.

Ngati Whakaue and Te Arawa showcased its first day with an excursion visiting the extensive mahi being done across the housing continuum in Rotorua, including Ngati Whakaue Wharenui Rise development, Uenukukopako Transitional Housing development, and the Rotorua Boys High School Trades Academy.

What does Māori Housing Priorities from a Government perspective look like with keynote speakers Hon Dr Megan Woods, Hon Willie Jackson, and Hon Marama Davidson.

Housing economics presented by Shamubeel Eaqub, followed by presenters speaking on whanau financial wellbeing.

The Wai 2750 Claim presented by Annette Sykes in respect of outstanding claims with grievances concerning housing policy and services. Many of the claims which raise grievances in relation to housing issues have been brought on behalf of particular whānau, hapū and iwi from across the nation. Many of the related claims allege Crown failure to ensure an adequate standard of housing for Māori, both rural and urban, or to deliver state services, programmes and support enabling Māori access to adequate housing.

The evening held the Conference gala dinner & entertainment that included a tribute to the late Ricky Houghton.

4. Three Waters – Entity C

As the RMW come to terms that there will now be ten water services entities closely based around existing regions rather than the four entities originally proposed. The regional entity will become Entity C which is likely to include mostly the Eastern and Western Bay of Plenty including Te Arawa (Rotorua Lakes, Kawerau District, Opotiki District, Tauranga City, Western Bay of Plenty District and Whakatane District).

Under the 10-entity model, Iwi and hapū will continue to have influence over the water services entities through regional representative groups and will continue to have an equal number of mana whenua representatives.

The increased number of water services entities from 4 to 10 means that iwi and hapū are

better represented at a decision-making level and further enabled to share their views on water services delivery in their takiwā.

5. Profession Development Part 1 – Governance Essentials

The first part of the Institute of Directors course was held earlier this month to enable tangata whenua participants to grasp the concepts of effective governance, roles and responsibilities, processes, and protocols. The second part of the course will be based on Kaupapa Māori Governance from a Te Ao Māori perspective.

6. Appointment of Museum Director

Tangata whenua, Otamataha Trust, Tauranga community and Tauranga City Council joined Ngai Tamarawaho for a formal powhiri at Huria Marae for the appointment of the new Museum Director Greg McManus. A very auspicious event and following the timed RMW discussions of the Arts, Culture and Heritage AIP and Repatriation of taonga project.

7. Key priorities for the next coming months

- Local government reform
- All Waters
- Action and Implementation Plans continuation
- Professional Development part 2 – Kaupapa Māori Governance
- Refresh website ongoing
- Elections 2024 for Tauranga City
- Electoral Commission – Māori Electoral Options

10.3 Tangata Whenua Presentations Updates

File Number: A14622654

Author: Carlo Ellis, Manager: Strategic Māori Engagement

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:

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

DISCUSSION

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

ATTACHMENTS

1. Table - Tangata Whenua matters raised TW_TCC Hui 26 April 2023 - A14622693  

Tangata Whenua Action list – 26 April 2023

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	Installation of noise-wall complete.	<input type="checkbox"/> Installation of low noise road surfacing required by Waka Kotahi who have assured us its on their work programme
	2. Housing was raised as a priority for Ngāti Kahu	Land Trust reps have met with Papakāinga Advisor and discussions are ongoing Hapū reps met with commissioners to discuss the plans for Pōterīwhi	<input type="checkbox"/> Met with trustees of land blocks on 17 April and planning a specific workshop before the end of May 2023 <input type="checkbox"/> Commissioners are currently in meetings directly with hapū to determine arrangements for a partnership approach to developing Pōterīwhi
	3. Marae Maintenance	Ongoing discussion with the hapu about the necessary upgrades to the marae. A list of maintenance needs is being collated with the Marae. Ongoing hui with Te Papa 435 land trust to enable access for machinery for the project.	<input type="checkbox"/> Cycleway project will begin in April 2023 <input type="checkbox"/> License to Occupy to be signed off by Te Papa 435 reps on 19 April 2023

Hui	Issue	Update	Next Steps/Status
Hungahungatoroa Club – Ngati Tapu, Ngai Tukairangi 14 October 2021	<p>4. The Southern Pipeline was raised as a significant and ongoing burden on the community.</p> <ul style="list-style-type: none"> Matapihi Southern Pipeline Advisory Group (Advisory Group). This is made up of hapū members (2 each from Ngati Tapu and Ngai Tukairangi) and Council members (Commissioner, General Manager, Technical Manager & Takawaenga). 	<ul style="list-style-type: none"> First official meeting of the Advisory Group to be held on 13th March 2023. A Matapihi community lists of aspirations and suggestions was tabled. 	<ul style="list-style-type: none"> A meeting with the Ngai Tukairangi Trust has been requested to discuss how TCC may support the hapu in its aspirations. <p>Awaiting response.</p>
	<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 the exit of heavy industry from the priority area was heavily supported by Ngāi Tūkairangi and Ngāti Tapu and remains the ultimate outcome.</p>	<p>Update on the agreed objectives with Whareroa Marae:</p> <ol style="list-style-type: none"> Create an Emergency Exit for the Whareroa community. Update in the Whareroa section. 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"> Road naming application to name the currently unnamed road to the Whareroa Reserve to Ruatahupari Way has been accepted The traffic team has a working group to scope and cost the installation of a gate barrier to close the road to Whareroa Reserve during night time hours. 	<ul style="list-style-type: none"> Update in the Whareroa Marae issues <p>- The Whareroa community will hold a small ceremony to unveil the road sign – Unveiling date to be confirmed.</p>

Hui	Issue	Update	Next Steps/Status
Peterehema Marae – Ngāti Hangarau 1 December 2021	6. Resourcing to assist the development of Maori land for housing	Papakāinga Advisor has had ongoing hui with the Hapu Papakainga representatives and MHUD discussion for funding opportunities. The land trust Wananga in March was postponed due to National Maori Housing Conference	<input type="checkbox"/> Wananga rescheduled to May 2023
Whareroa Marae – Ngāti Kuku 18 January 2022	7. Whareroa Emergency Plan	<input type="checkbox"/> Takawaenga have met with adjacent property owners to discuss opportunities for a new exit route.	<input type="checkbox"/> Emergency exit path working group to be formed in April to investigate option for alternative exit from Whareroa community into the airport land.
	8. Return Pitau and Hinau properties to Māori owners	TCC has a conditional offer after the tender process for Hinau St. A conditional offer from Sanderson Group for a proposed retirement/care facility for Pitau Road has been received.	<input type="checkbox"/> Both Hinau and Pitau are going through due diligence processes. TCC will know what the outcome is by the end of June 2023.
	9. Managed Retreat update	Legal opinion on existing land use rights shared with Iwi / Hapu	<input type="checkbox"/> With Air quality Working Party for further discussion.
Whetū o te Rangi Marae – Ngāti Pūkenga - 16 February	10. Te Kapua Wetland Restoration.	Rapid city wide development brings hidden economic and environmental strains to Ngāti Pūkenga. Stormwater, infrastructure and road works run off after heavy rain fall were some of the negative impacts that have affected	<input type="checkbox"/> Takawaenga has raised these issues with the WBOPDC and the Iwi. A meeting will be scheduled when the Iwi is available
	11. Western Bay Of Plenty District Council and Tauranga City Council Relationships	Ngāti Pūkenga expressed frustration over the current Council boundaries between the two Council, different rules and policies makes building and maintaining relationships difficult.	<input type="checkbox"/> Same as above

Hui	Issue	Update	Next Steps/Status
	12. Water supply access to infrastructure, especially on Maori Land, has been a continuing issue for Ngāti Pūkenga	TCC has advised the Iwi (Buddy Mikaere) that reticulation of the marae to the TCC water pipe can be achieved. A meeting to discuss this further with the Iwi when Iwi WBOPDC has also advised the Iwi (Buddy Mikaere) that the council can provide funding assistance for reticulation and will attend the meeting alongside TCC with the Iwi.	<input type="checkbox"/> Same as above
Mangatawa Marae – Ngati Kaahu ki Mangatawa - 13 April	13. Marae request for onsite effluent system for Mangatawa Marae	Funding contract for the proposed for onsite effluent treatment has been signed.	<input checked="" type="checkbox"/> Building consent application has been submitted for these works and is being processed as of April 2023
	14. Marae request support for wharenuī refurbishment	Takawaenga and TCC staff (Community Partnerships) met with the marae chair to discuss funding options to assist the refurbishment of the wharenuī. TCC staff to provide the marae with an application to the Community Fund.	<input type="checkbox"/> Awaiting marae application for the community fund
Hei Marae – Te Kapu o Waitaha - 24 August	15. A number of issues regarding the Waiari Project raised by the Iwi - Site visit to the new plant for Tangata Whenua - Ecological monitoring of the Waiari - Tangata Whenua issues raised at the WKAG table have not been addressed.	Ongoing discussions and hui have been had with the Iwi, with both TCC and WBOPDC WKAG wānanga (1 of 3) held - members happy with current development of cultural recognition plan and look to see it through to completion in the next wānanga.	<input checked="" type="checkbox"/> A wānanga was held on 12 April to progress a Cultural Recognition plan for the Waiari. A further wānanga booked for later in April with the aim to present back to WKAG in June.
Hungahungatoroa	16. Matapihi Community Plan	Needs to recognise unique status of matapihi – special character zone?	<input type="checkbox"/> A hui has been requested with the hapu trusts to discuss how council

Hui	Issue	Update	Next Steps/Status
Marae – Ngai Tukairangi 30 November 2022		<p>Resolve southern pipeline connection blankspots – this will support papakainga development</p> <p>Protect matapihi from encroachment – previously development but now also public transport, thoroughfare and impacts</p> <p>Ensure current services meet expectations eg mowing of reserves</p>	may assist the matapihi community to progress the identified aspirations and resolve the identified issues
	17. Mount to Arataki Spatial Plan	<ul style="list-style-type: none"> <input type="checkbox"/> Hui held in December 2022 and January 2023 with the Hapu to discuss engagement in the Plan development <input type="checkbox"/> Next steps, further hui and wananga with the hapu to develop the Cultural values and mapping layers for the Mount to Arataki Spatial Plan 	<input type="checkbox"/> 1st Wananga in the series held 18 April 2023
	18. Further Projects	<p>Mauao recreational reserve etc</p> <ul style="list-style-type: none"> - Where specific agreement in place and hapu rohe (specific sites) <input type="checkbox"/> Maraе / community facility restoration projects - Digital connectivity <input type="checkbox"/> RMA resourcing & policy workshops – rangatahi integration <input type="checkbox"/> Alignment of land-use plan review – matapihi spatial plan (nov 2022) - Resourcing <input type="checkbox"/> Regular meetings to ensure proactive planning verses reactive approach 	<input type="checkbox"/> A hui has been requested with the hapu trust to discuss how council may assist the matapihi community to progress the tabled recommendations from the hapū

Hui	Issue	Update	Next Steps/Status
Waimapu Marae - Ngāti Ruahine 15 February 2023	19. Ground erosion below urupā caused by log jams in Waimapu River	<input type="checkbox"/> Takawaenga contacted BOPRC and owner of land/trees opposite Marae regarding logs falling into Waimapu River <input type="checkbox"/> Owner/BOPRC to stage on-going maintenance of trees <input type="checkbox"/> Hapū to manage Willow trees on Marae side of the river that are contributing to erosion <input type="checkbox"/> Hapū representative met with BOPRC and confirmed Environmental Management Plan to manage riparian margin along riverbank <input type="checkbox"/> Morphum Environmental NZ (Consultant) to review erosion of riverbank and provide advice for remediation – likely to be a vegetative approach	<input type="checkbox"/> TCC to follow up with hapū RMA representative following advice from Morphum to discuss how TCC might assist with any remediation works that are not the responsibility of BOPRC
	20. Assess provision for a children's playground/playground equipment on Waimapu Pā Road	<input type="checkbox"/> Hapū to confirm a designated location for the playground <input type="checkbox"/> Hapū to discuss ownership of the designated location and potential gifting to TCC as a Reserve	<input type="checkbox"/> TCC to discuss potential development of playground once hapū confirm location
	21. Footpath and lighting along Waimapu Pā Road	<input type="checkbox"/> Marae trustees to confirm suitable date/time to meet with TCC staff to discuss	<input type="checkbox"/> TCC to meet with hapū in May 2023 to assess where lighting and pathway are best placed along Waimapu Pā Road <input type="checkbox"/> TCC to survey/review infrastructure and costs in June 2023

11 DISCUSSION OF LATE ITEMS

12 CLOSING KARAKIA