



AGENDA

Tangata Whenua / Tauranga City Council Committee meeting Wednesday, 21 June 2023

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

Date: Wednesday, 21 June 2023

Time: 10am

**Location: Whakaue Marae
721 Maketu Road
Maketu**

*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 meeting held on 26 April 2023

File Number: A14780766

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 26 April 2023 be confirmed as a true and correct record.

ATTACHMENTS

- 1. Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 26 April 2023**



MINUTES

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

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**MINUTES OF TAURANGA CITY COUNCIL
TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE MEETING
HELD AT THE MAUNGATAPU MARAE, 25 WIKITORIA STREET, MAUNGATAPU, TAURANGA
ON WEDNESDAY, 26 APRIL 2023 AT 9.30AM**

PRESENT: Mr Anthony Fisher (Chairperson), Commission Chair Anne Tolley, Commissioner Shadrach Rolleston, Commissioner Bill Wasley, Mr Puhirake Ihaka, Mr Whitiara McLeod, Ms Destiny Leaf, Mr Nathan James

IN ATTENDANCE: Marty Grenfell (Chief Executive), Carlo Ellis (Manager: Māori Strategic Engagement), Coral Hair (Manager: Democracy & Governance Services), Robyn Garrett (Team Leader: Governance Services), Sarah Drummond (Governance Advisor), Anahera Dinsdale (Governance Advisor), Keren Paekau (Team Leader: Pou Takawaenga, Tuana Kuka (Kaiarahi Māori), Cynthia Hamil (Kaiarahi Māori, Yolande Tipuna (Kaiarahi Māori), Mita Ririnui, Des Heke, Angela Webster.

1 OPENING KARAKIA

Mr Mita Ririnui opened the meeting with a karakia.

2 APOLOGIES

COMMITTEE RESOLUTION TW2/23/1

Moved: Mr Whitiara McLeod
Seconded: Commissioner Bill Wasley

That the apologies for absences by Commissioner Stephen Selwood and Ms Matire Duncan for absence and from Buddy Mikaere for lateness be received.

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 (Informal Forum) meeting held on 2 December 2021

COMMITTEE RESOLUTION TW2/23/2

Moved: Mr Whitiora McLeod

Seconded: Mr Puhirake Ihaka

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.

CARRIED

7.2 Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 15 February 2023

Correction - Add Commissioner Stephen Selwood as an apology.

COMMITTEE RESOLUTION TW2/23/3

Moved: Commission Chair Anne Tolley

Seconded: Ms Destiny Leaf

That, subject to the foregoing correction, the minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 15 February 2023 be confirmed as a true and correct record.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

9.1 Ngāti Hē presentation

External Mita Ririnui and Des Heke

Key points

- Noted this was first time the Committee and the Commissioners had been to Maungatapu Marae.
- Noted Commission Chair Tolley's political experience in central government.
- Noted that the Commission was not a permanent arrangement; and were thanked for their mahi.
- Ngāti Hē estate over time had shrunk and was now just the peninsula.
- Noted Ngāti Hē interest in the properties on Wikitoria Street and had obtained independent valuations for the properties. Ngāti Hē had thought an agreement was already in place with Council around disposal of those parcels of land to be returned to Ngāti Hē. Noted the technical issues as the area was declared a flood plain and there were some restrictions on the land but this was not reflected in the valuations. Wanted to re-engage in discussions with Council about those properties!
- Customary marine title awarded to five local hapū of Rangataua. An application went in for entire area and Ngāti Hē application was only for discrete areas associated with Ngāti Hē

whakapapa and seeking waahi tapu order for those areas to Council. Yet to engage with Council on what those waahi tapu orders might look like and queried how Council would address these matters.

- Marine and Coastal Area (Takutai Moana) Act 2011 (MACA) applications for deep sea area customary rights with minimal impact on Council.
- Hairini Link/Turret Rd/Maungatapu roundabout consultation with Waka Kotahi and Council resulted in cultural and environmental recognition in the resource consent
- Noted pressure on the water main being at full capacity
- Noted interest in other historical pā sites and their return to mana whenua ownership.
- Expressed concern regarding impact on climate change on this marae. Queried what Council was planning in terms of climate change action and mitigation. Noted the need to plan and manage the impact of global warming/climate change on waterfront Maungatapu marae.
- Maungatapu marae had moved in the past for various reasons and as a result Ngāti Hē had cultural knowledge of uplifting and moving marae.

In response to questions

- Policy to deal with disposal of council land had been reviewed recently and included a right of first refusal (RFR) provision. Ngāti Hē had a commitment from Council to re-engage on the Council-owned Wikitoria St properties. Ngāti Hē, as a hapū committee, would like to have that discussion with the Commissioners as well as staff.
- Rangataua MACA title starts from the Maungatapu point, goes over to Matapihi and covers the whole Rangataua Inlet area which impacts five hapū. The original application was for the whole area to be declared waahi tapu but Ngāti Hē disagreed and wanted only discrete areas declared waahi tapu.
- Management of Te Pahou reserve - the site was handed over but Ngāti Hē believed the maintenance and capital development/infrastructure should sit with council. Noted iwi management in terms of resource consent for cultural mitigation and wetland management. Once these were in place, further discussions on the responsibilities between iwi, council and Waka Kotahi would take place. Wanted to make management easier for iwi in future generations, not for the site to be an encumbrance. Concern was raised around issues with slope stability and the extension of the urupa.
- Useful to understand Council's role in terms of central government's climate change adaptation legislation. Would need to discuss and consider risk management at hapū level as well to be provided through to Council.
- Need to link in with Te Rangapū climate change action and adaptation representatives.
- Managed retreat considered by the marae committee, hapū trustees and whanau as Ngāti Hē to work with Council to consider/manage erosion around the marae. Concerned about koiwi/bone remains falling into the harbour. Noted need to consider resilience of all parts of the whenua.
- Introduced Mrs Angela Webster as local Ngāti Hē contact.

Discussion points raised

- Requested a brief history of the Ngāti Hē connection with Rotary Park and Te Wati Park to add a better understanding to Council moving forward.
- Noted that actions and concerns raised were recorded and response tracked by Council's Pou Takawaenga team.
- Requested a separate report back on the Ngāti Hē whare and whenua status directly to Ngāti Hē rather than in the committee minutes.

COMMITTEE RESOLUTION TW2/23/4

Moved: Commissioner Shadrach Rolleston

Seconded: Commission Chair Anne Tolley

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the Ngāti He presentation.

CARRIED

10 BUSINESS**10.1 Chairperson Report**

Chairperson Anthony Fisher

Key points

- Provided a reflection after three meetings as Chairperson.
- Noted the sheer amount of work and issues that tangata whenua were having to deal with and were inundated with work primarily in the environmental space for iwi/hapū.
- Noted the positive relationship between Te Rangapū and the Council.
- Posed question of whether tangata whenua were getting maximum benefit of the arrangements and enough of a bedrock to make the relationships enduring going forward.
- Highlighted the importance of the impact of climate change.

Discussion points raised

- Noted that all Tangata Whenua/TCC committee meetings were held on marae and had an ongoing report of decisions made and actions tracked. Could refine further by providing a specific report back to each marae outlining the issues raised and actions taken.
- Noted Māori overwhelmed and undermined by growth. Noted the need to have robust mechanisms in place to ensure voices were heard.
- Could sometimes raise korero/discussion at hapū and iwi level about an issue which does not get raised back to Council or tabled at a committee meeting so lacks visibility.
- Had been a successful 12 months for iwi/tangata whenua with a number of goals achieved. Noted the next 12 months would be about embedding gains and forward progress.
- A query was raised as to what would happen with membership of this committee once elected governance was restored, would this make all Councillors responsible for the korero at these committee meetings. Queried whether it would be a committee of the whole with all Rangapū members as well as all Councillors, so that the group would not have to rely on selected individual members reporting back or keeping full Council informed.
- Noted the establishment of the Māori ward and what role Te Rangapū could take in the upcoming election. Should look at wider mana whenua representation and voter turnout as well.
- Value of having an independent Chairperson was highlighted with a move towards a more strategic Committee view.
- Noted it was important not to treat Te Rangapū as a tick box consultation exercise and that hapū engagement was also required.
- All Council Action and Investment Plans had been to Te Rangapū with involvement at Council strategy level.

COMMITTEE RESOLUTION TW2/23/5

Moved: Ms Destiny Leaf

Seconded: Commissioner Bill Wasley

That the Tangata Whenua / Tauranga City Council Committee:

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

CARRIED

10.2 Te Rangapu Mana Whenua o Tauranga Moana Report

Mr Puhirake Ihaka presented the report on behalf of Matire Duncan, the Chairperson of Te Rangapu Mana Whenua o Tauranga Moana.

Staff Carlo Ellis, Manager: Strategic Māori Engagement

Key points

- Rangapū had a very busy time with many workshops, meetings and kaupapa that the Rangapū had to spread its talents over to respond and be involved.
- Noted work of Rangapū members outside of attending standard Rangapū meetings.
- Noted the National Māori Housing Conference held in Rotorua and different housing needs and infrastructure responses across the country. "Give us the resources and let us get on with it" was common theme from the conference. Noted the work of Rotorua Boys and Girls Colleges with their local trades academies.
- Noted the changes to Three Waters reform with the move to 10 water entities.
- Governance professional development (Institute of Directors) for Te Rangapū representatives ongoing.
- Noted that the 2024 Tauranga City Council elections was one of the key priorities as was the local government reform.

Discussion points raised

- Government very keen to partner with iwi in relation to housing. Noted it could be challenging for Council to partner with central government and the many agencies involved. Local iwi and housing trusts were seeking to collaborate and work together.
- Noted that the pōhiri for the new Museum Director was a powerful message of partnership.
- Needed to ensure that the feedback and learnings from the Māori Housing Conference were fed back into Council e.g. papa kainga development.
- Nga Pōtiki had been active in a trades training role. Discussed the Commission meeting with Tauranga College principals and Chairpersons.

COMMITTEE RESOLUTION TW2/23/6

Moved: Mr Puhirake Ihaka

Seconded: Commissioner Shadrach Rolleston

That the Tangata Whenua / Tauranga City Council Committee:

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

CARRIED

10.3 Tangata Whenua Presentations Updates

Staff

Carlo Ellis, Manager: Strategic Māori Engagement

Key points

- Noted the importance of keeping track of decisions and actions and would consider how information could be provided back to marae.
- Noted successful installation of noise wall at Wairoa Marae.
- Memorandum of Understanding with Wairoa Marae re: cycleway project had been signed and the Licence to Occupy was signed off on 19 April 2023.
- Whareroa Marae next priority was the emergency exit, with some private land access to be resolved.
- Work would start at Mangatawa Marae on 26 May 2023.
- Waiāri wananga held on 12 April 2023 there was discussion about what access to the Waiāri means to the various iwi involved.
- Transport staff would visit Waimapu Marae in June 2023 to discuss footpath/roading/lighting along Waimapu Pa Road.

Discussion points raised

- Suggested a “traffic light” column be added to the report – green/orange/red – to indicate progress on track/delayed or stalled/completed.

COMMITTEE RESOLUTION TW2/23/7

Moved: Commissioner Bill Wasley

Seconded: Mr Nathan James

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the Tangata Whenua Presentations Updates.

CARRIED

11 DISCUSSION OF LATE ITEMS

Nil

12 CLOSING KARAKIA

Mr Puhirake Ihaka closed the meeting with a karakia.

The meeting closed at 12:30pm.

The minutes of this meeting were confirmed as a true and correct record at the Tangata Whenua / Tauranga City Council Committee meeting held on 21 June 2023.

.....
CHAIRPERSON

8 DECLARATION OF CONFLICTS OF INTEREST

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

9.1 Ngati Whakaue ki Maketu presentation

ATTACHMENTS

Nil

10 BUSINESS

10.1 Chairperson Verbal Report

ATTACHMENTS

Nil

10.2 Te Rangapu Mana Whenua o Tauranga Moana Report

ATTACHMENTS

- 1. RMW Report to TWTCC Committee for 21.06.2023 at Ngati Whakaue Marae - A14791721** [↓](#) 



Report to Tangata Whenua / Tauranga City Council Committee meeting scheduled for Wednesday 21 June 2023, Ngati Whakaue Marae, Maketu.

TO: Tangata Whenua/Tauranga City Council Committee
FROM: Matire Duncan – Chair Te Rangapu Mana Whenua o Tauranga Moana
DATE: Wednesday 21 June 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 several partnership and leadership roles.

2. Acknowledgement

On behalf of Te Rangapu Mana Whenua o Tauranga Moana, I would like to congratulate the Tauranga City Council for winning this year's Te Tohu Waka Hourua – The Buddle Findlay Award for Māori-Council Partnerships with its 'Joint Land Ownership – the Right Thing to Do' project that recognises programmes, projects or initiatives that demonstrate outstanding results from working in partnership with Māori.

Te Rangapu have been closely observing the development of Te Manawataki o Te Papa – Tauranga Civic Precinct showcasing the cultural historic, economic, and social centre for our fast-growing city.

3. Tangata Whenua / TCC Workshops and Special Workshops update

Since the last TW/TCC Committee meeting held in April '23 at Maungatapu 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 to date.

- a. **Wai Wānanga**
 - a. Te Mana o te Wai – BOP RC
 - b. Freshwater Management Tool update – Dr Kepa Morgan
 - c. Three Waters Reset - DIA
- b. **TCC – Current policy and bylaw review schedule**
- c. **Maori roadway policy update**
- d. **Tangata whenua representation on committees and working groups update**

4. Electoral Campaign for Maori and Youth Voters

Given the Tauranga only local elections are planned for 2024, the members of RMW will be having discussions around campaign strategy for Tauranga Moana Tauranga Tangata and youth voters, what type of information and positive messaging is needed, how it will be delivered, what collateral needs will be developed and certainty around timing and rollouts.

There may be some assumption that the election could happen on 20 July 2024 however, the timeline for Tauranga local elections still require government determination.

5. Profession Development Part 2 – Kotahitanga – Principles of Maori Governance

The second part of the Institute of Directors training was the integration of Māori cultural values, the relevance of Te Tiriti o Waitangi, relationships and mātauranga Māori in governance.

Understanding key Māori cultural concepts of how Māori society operates and how Māori are likely to operate in different business scenarios.

The RMW members learnt how a board can have an increased awareness of Māori cultural values and how these values can be applied and led by the board.

They also learnt how to reflect and integrate kaupapa Māori into the governance and leadership of their organisation and gain an awareness of the business opportunities and relationships within the Māori economy.

6. Key priorities for the next coming months

- Strategic plan refresh
- Government reforms
- All waters
- Action and Implementation Plans – draft AIP's are out for public feedback
- Refresh website ongoing
- Elections 2024 for Tauranga City
- Facebook page - Live

10.3 Tangata Whenua Presentations Updates

File Number: A14781671

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 21 June 2023 - A14782405 [↓](#) 

Tangata Whenua Action list – 21 June 2023

Hui	Issue	Update	Next Steps	Progress
Wairoa Marae 14 April 2021	1. Road noise was raised as a significant nuisance and an obstruction to cultural practices at the marae	<input type="checkbox"/> Road egress has been significantly improved (refer to pics)	<input type="checkbox"/> Await resurfacing by Waka Kotahi	
	2. Housing was raised as a priority for Ngāti Kahu	<input type="checkbox"/> Hapū have been formulating a housing proposal for Pōteruhi	<input type="checkbox"/> Hapū to submit their feedback to Commissioners – they have called an update meeting with Takawaenga for 16 June 2023	
	3. Marae Maintenance	<input type="checkbox"/> H&S Upgrade List to be collated by Marae committee.	<input type="checkbox"/> Cycleway team continue to contribute where appropriate as per 1 above.	
Hungahungatoroa Club – Ngati Tapu, Ngai Tukairangi 14 October 2021	4. The Southern Pipeline was raised as a significant and ongoing burden on the community.	<input type="checkbox"/> Southern Pipeline Advisory Group was held on 12th June 2023 <input type="checkbox"/> Next meeting September 2023	<input type="checkbox"/> Hapū reps happy with management especially response times and low seepage rates into Te Tahuna o Rangataua <input type="checkbox"/> Next meeting will focus on an update on hapū aspirations which will be informed by scheduled hapū trust meetings in June and July	

Hui	Issue	Update	Next Steps	Progress
	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.	<ul style="list-style-type: none"> <input type="checkbox"/> 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"> <input type="checkbox"/> Update in the Whareroa Marae issues <input type="checkbox"/> The Whareroa community will unveil the road sign – Unveiling date to be confirmed. 	
Peterehema Marae – Ngati Hangarau 1 December 2021	6. Resourcing to assist the development of Maori land for housing	<ul style="list-style-type: none"> <input type="checkbox"/> Global Resource Consent issued for 16 new kāinga in Marae zone. <input type="checkbox"/> A working group of hapū reps created to develop the Terms of Reference. 	<ul style="list-style-type: none"> <input type="checkbox"/> Identify the 16 whānau for the development. <input type="checkbox"/> Seek zone change to extend homes permitted in Marae zone. 	
Whareroa Marae – Ngāti Kuku 18 January 2022	7. Whareroa Emergency Plan	<ul style="list-style-type: none"> <input type="checkbox"/> All internal stakeholders have been consulted. 	<ul style="list-style-type: none"> <input type="checkbox"/> Meeting to be organised between project team and Hukapak to discuss access through the CRS site. <input type="checkbox"/> TCC to finalise route. 	
	8. Return Pitau and Hinau properties to Māori owners	<ul style="list-style-type: none"> <input type="checkbox"/> Hinau – The due diligence condition has been extended to 19 April 2024 pushing likely settlement date to 19 	<ul style="list-style-type: none"> <input type="checkbox"/> If due diligence is successful, unlikely to be an opportunity to consider other options 	

Hui	Issue	Update	Next Steps	Progress
		<p>October 2024.</p> <ul style="list-style-type: none"> □ Pitau – The due diligence relating to a satisfactory s42A Resource Management Act report have been extended to 22 September 2023. This is because the s42A report is now to be issued in two tranches (pursuant to a direction from the Hearings Panel) with the second report not due until 25 August 2023. 		
Whetū o te Rangī Marae – Ngāti Pūkenga - 16 February	9. Te Kapua Wetland Restoration.	<ul style="list-style-type: none"> □ Ngāti Pūkenga to provide further information about what they are wanting from TCC 		
	10. Western Bay Of Plenty District Council and Tauranga City Council Relationships	<ul style="list-style-type: none"> □ Ngāti Pūkenga expressed frustration over the current Council boundaries between the two Council, different rules and policies makes building and maintaining relationships difficult. 	<ul style="list-style-type: none"> □ Takawaenga has continued to facilitate joint meetings to keep issues across Councils alive. Last opportunity was the TCC Transport wananga held at Whetu Marae 31 May 2023 	
	11. Water supply access to infrastructure, especially on Maori Land, has been a	<ul style="list-style-type: none"> □ TCC has advised the Iwi (Buddy Mikaere) that reticulation of the marae to the TCC water pipe can be 	<ul style="list-style-type: none"> □ Same as above 	

Hui	Issue	Update	Next Steps	Progress
	continuing issue for Ngāti Pūkenga	<p>achieved. A meeting to discuss this further with the Iwi when Iwi</p> <ul style="list-style-type: none"> <input type="checkbox"/> 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. 		
Mangatawa Marae – Ngati Kaahu ki Mangatawa - 13 April	12. Marae request for onsite effluent system (OSET) for Mangatawa Marae	<ul style="list-style-type: none"> <input type="checkbox"/> Funding Agreement in place <input type="checkbox"/> Building consent issued on 7th June 2023. 	<ul style="list-style-type: none"> <input type="checkbox"/> OSET System installation June/July 2023 	
	13. Marae request support for wharenui refurbishment	<ul style="list-style-type: none"> <input type="checkbox"/> Building consents team expedited the processing of the building consents for the Wharenui rebuild. <input type="checkbox"/> Building consent issued on 9th June 2023. <input type="checkbox"/> The Civil Defence Emergency Management (CDEM) Team will prioritise emergency preparedness funding to assist in readiness for community emergencies 	<ul style="list-style-type: none"> <input type="checkbox"/> Wharenui Construction to begin <input type="checkbox"/> CDEM drafting a letter and funding agreement to the Marae. 	

Hui	Issue	Update	Next Steps	Progress
Hei Marae – Te Kapu o Waitaha - 24 August	14. 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	<input type="checkbox"/> Regular discussions and hui have been had with the Iwi, with both TCC and WBOPDC <input type="checkbox"/> Tangata whenua members have held several wānanga to develop a Cultural Recognition Plan with support from Takawaenga	<input type="checkbox"/> Tangata whenua members on WKAG presented a Cultural Recognition plan for the Waiari on 7 June <input type="checkbox"/> TCC, WBOP and BOPRC to provide resource options in alignment with Cultural recognition plan.	
Hungahungatoroa Marae – Ngai Tukairangi 30 November 2022	15. Matapihi Community Plan	<input type="checkbox"/> Ngai Tukairangi Hapu trust are meeting the week ending 23 rd June.	<input type="checkbox"/> An update is expected to be presented to the Southern Pipeline Advisory Group in September 2023	
	16. Mount to Arataki Spatial Plan	<input type="checkbox"/> Representatives from the Tangata Whenua group attended the design sprint workshop held on the 30April – 1 June 2023.	<input type="checkbox"/> Next Iwi/Hapū wananga to be held on the 28th June 2023	
Waimapu Marae - Ngāti Ruahine 15 February 2023	17. Ground erosion below urupā caused by log jams in Waimapu River	<input type="checkbox"/> Log jams in river have now cleared <input type="checkbox"/> Trees on private land opposite Marae are an ongoing issue <input type="checkbox"/> BOPRC have an Environmental Enhancement Plan with the private	<input type="checkbox"/> Hapū RMA representative to continue discussions with BOPRC <input type="checkbox"/> Takawaenga following up with BOPRC	

Hui	Issue	Update	Next Steps	Progress
		<p>landowner to manage the trees and ongoing issues</p> <ul style="list-style-type: none"> <input type="checkbox"/> Hapū would like to set up something similar with BOPRC to manage trees and weeds on the Marae side of the River 		
	18. Assess provision for a children's playground and playground equipment on Waimapu Pā Road	<ul style="list-style-type: none"> <input type="checkbox"/> There are no TCC reserves on Waimapu Pā Road. Might be an option to put playground on a Māori land block instead <input type="checkbox"/> 	<ul style="list-style-type: none"> <input type="checkbox"/> Ngāti Ruahine to discuss with Māori landowners on Waimapu Pā Road 	
	19. Footpath and lighting along Waimapu Pā Road	<ul style="list-style-type: none"> <input type="checkbox"/> Transport / Infrastructure and Travel Safety Teams to meet with Marae trustees on 21 June 2023 	<ul style="list-style-type: none"> <input type="checkbox"/> Teams to assess issues and consider options for work programmes and funding opportunities. <input type="checkbox"/> Staff to report back to the hapū trustees with feedback and next best steps 	
Maungatapu Marae Ngāti He 26 April 2023	20. Re-engage with staff and Commissioners on Council-owned Wikitoria St properties regarding lease and possible sale / transfer	<ul style="list-style-type: none"> <input type="checkbox"/> Takawaenga have communicated with hapū representatives and are waiting for confirmation for a date to meet 	<ul style="list-style-type: none"> <input type="checkbox"/> Takawaenga to meet with hapū and formulate a pathway forward 	
	21. Te Pahou – management and ownership of reserve	<ul style="list-style-type: none"> <input type="checkbox"/> Ngāi Te Ahi and Ngāti He have formed a working group of hapū 	<ul style="list-style-type: none"> <input type="checkbox"/> Staff are meeting with hapū representatives on 17 July 2023 to answer questions and 	

Hui	Issue	Update	Next Steps	Progress
		representatives to further discussions with TCC <input type="checkbox"/> Hapū have raised questions about long term infrastructure plans at Te Pahou and opportunities for co-ownership / co-management	discuss ownership / management options and steps required	
	22. Rangataua Waahi Tapu areas	<input type="checkbox"/> Ngāti He to provide further information possibly at meeting in 20 above		

11 DISCUSSION OF LATE ITEMS

12 CLOSING KARAKIA