



# AGENDA

## **Tangata Whenua / Tauranga City Council Committee meeting Wednesday, 21 February 2024**

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

**Date: Wednesday, 21 February 2024**

**Time: 9.30am**

**Location: Tauranga City Council  
Ground Floor Meeting Room 1 & 1b  
306 Cameron Road  
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](http://www.tauranga.govt.nz).*

**Marty Grenfell  
Chief Executive**



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

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## Common responsibilities and delegations

The following common responsibilities and delegations apply to all standing committees.

### Responsibilities of standing committees

- Establish priorities and guidance on programmes relevant to the Role and Scope of the committee.
- Provide guidance to staff on the development of investment options to inform the Long Term Plan and Annual Plans.
- Report to Council on matters of strategic importance.
- Recommend to Council investment priorities and lead Council considerations of relevant strategic and high significance decisions.
- Provide guidance to staff on levels of service relevant to the role and scope of the committee.
- Establish and participate in relevant task forces and working groups.
- Engage in dialogue with strategic partners, such as Smart Growth partners, to ensure alignment of objectives and implementation of agreed actions.
- Confirmation of committee minutes.

### Delegations to standing committees

- To make recommendations to Council outside of the delegated responsibility as agreed by Council relevant to the role and scope of the Committee.
- To make all decisions necessary to fulfil the role and scope of the Committee subject to the delegations/limitations imposed.
- To develop and consider, receive submissions on and adopt strategies, policies and plans relevant to the role and scope of the committee, except where these may only be legally adopted by Council.
- To consider, consult on, hear and make determinations on relevant strategies, policies and bylaws (including adoption of drafts), making recommendations to Council on adoption, rescinding and modification, where these must be legally adopted by Council.
- To approve relevant submissions to central government, its agencies and other bodies beyond any specific delegation to any particular committee.
- To appoint a non-voting Tangata Whenua representative to the Committee.
- Engage external parties as required.

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

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## Membership

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<b>Independent chairperson</b>	Mr Anthony Fisher
<b>Deputy chairperson</b>	Commission Chair Anne Tolley
<b>Tauranga City Council members</b>	Commission Chair Anne Tolley Commissioner Shadrach Rolleston Commissioner Stephen Selwood Commissioner Bill Wasley
<b>Tangata Whenua members 6 members from the Tauranga Moana Tangata Whenua Collective</b>	Ms Matire Duncan Mr Puhirake Ihaka Mr Nathan James Ms Destiny Leaf Mr Whitiora McLeod Mr Buddy Mikaere
<b>Quorum</b>	<u>Half</u> of the members physically present, where the number of members (including vacancies) is <u>even</u> ; and a <u>majority</u> of the members physically present, where the number of members (including vacancies) is <u>odd</u> .
<b>Meeting frequency</b>	Six meetings a year to be held on marae.
<b>Members from Te Rangapū Mana Whenua o Tauranga Moana to attend meetings</b>	Members from Te Rangapū Mana Whenua o Tauranga Moana are to be invited to all meetings.  At the Chairperson's discretion, Te Rangapū Mana Whenua o Tauranga Moana members may speak to reports.  To avoid doubt only members of the Committee can move or second recommendations or vote.
<b>Hapū presentations</b>	Hapū presentations to be held at the beginning of each meeting.  The remainder of the business of the Tangata Whenua/Tauranga City Council Committee will be held at the conclusion of the hapū presentation.
<b>Minutes</b>	Minutes will be confirmed at each meeting.
<b>Livestreaming of meetings</b>	The meetings will be livestreamed.  Livestreaming of presentations by hapū will be subject to permission from the marae.

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**Rapua te huarahi whanui hei ara whakapiri  
i nga iwi e rua i te whakaaro kotahi**

**Seek the broad highway that will unite the two peoples  
toward a common goal.**

## **Membership**

**Partners** Tauranga City Council and "nga hapu me nga iwi o Tauranga Moana" representing Tangata Whenua within the Tauranga City Council rohe (boundaries).

Tangata Whenua representatives are to be those with signed hapu protocols. One of the six Tangata Whenua representatives is to be a Kaumatua. Kaumatua representation is to have the ability to be shared between two Kaumatua if required.

## **Background**

Council is committed to establishing and monitoring appropriate links with Tangata Whenua to enable effective relationships to develop and meet a number of legislative requirements including those under the Resource Management Act 1991 and the Local Government Act.

1. Tangata Whenua are deemed to be the respective Iwi and Hapū of Tauranga Moana.
2. The Local Government Act 1974 and Local Government Act 2002 contain provisions relating to the exercise of the powers, functions and duties of the Tauranga City Council.

## **Principles of the partnership**

The Partners:

- Recognise the Treaty of Waitangi as the founding document of Aotearoa NZ.
- Will work with respect, goodwill, honesty, trust and integrity toward the other party and celebrate cultural diversity.
- Recognise that the relationship is a mutual two-way relationship and any changes of the agreement need to involve discussions and agreement between the partners.
- Recognise the need for Tauranga City Council to work within a legislative framework.
- Recognise the independence of each partner, including:
  - (a) The tangata whenua representatives as a voice for the Māori communities;
  - (b) Recognise the independence of hapū and iwi;
  - (c) The Council as a democratic decision maker, responsible to the community as a whole.

## **Role and scope**

- To forge an ongoing effective and meaningful partnership between the Tauranga City Council and Tangata Whenua.
- To facilitate meaningful understanding of future impacts on key issues affecting Tangata Whenua and Māori that Council can influence.

The functions and key tasks are:

- (a) To bring to the other partner's attention issues / concerns in respect of existing strategy or policy.
- (b) To exchange information of mutual interest.
- (c) To discuss new initiatives approaches and directions.
- (d) Agree agenda topics for the following three consecutive meetings.

## **Communication**

- To educate the wider community on Tangata Whenua issues.
- To establish and maintain communication and consultation channels within the Council organisation and Tangata Whenua groups.

## **Monitoring**

- To regularly monitor projects, policies and strategies managed or under development by Council which affect Tangata Whenua.
- To regularly monitor progress of key issues identified by Tangata Whenua through reporting of Council and the Tangata Whenua Collective (Te Rangapū Mana Whenua o Tauranga Moana).
- To monitor the on-going development and process of the Standing Committee.

## **Power to recommend**

- To Council or any Standing Committee as it deems appropriate.
- Reports to Council.

## Order of Business

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<b>11</b>	<b>Closing karakia .....</b>	<b>27</b>





- 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 16 August 2023**

**File Number:** A15513406

**Author:** Anahera Dinsdale, Governance Advisor

**Authoriser:** Anahera Dinsdale, Governance Advisor

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### **RECOMMENDATIONS**

That the Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 16 August 2023 be confirmed as a true and correct record.

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### **ATTACHMENTS**

- 1. Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 16 August 2023**



# MINUTES

**Tangata Whenua / Tauranga City  
Council Committee meeting  
Wednesday, 16 August 2023**

**Order of Business**

<b>1</b>	<b>Opening karakia</b>	<b>3</b>
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<b>3</b>	<b>Public forum</b>	<b>3</b>
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<b>5</b>	<b>Confidential business to be transferred into the open</b>	<b>3</b>
<b>6</b>	<b>Change to order of business</b>	<b>3</b>
<b>7</b>	<b>Confirmation of minutes</b>	<b>4</b>
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**MINUTES OF TAURANGA CITY COUNCIL  
TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE MEETING  
HELD AT TAURANGA CITY COUNCIL, GROUND FLOOR MEETING ROOMS 1 & 1B,  
306 CAMERON ROAD, TAURANGA  
ON WEDNESDAY, 16 AUGUST 2023 AT 9.30AM**

**PRESENT:** Mr Anthony Fisher (Chairperson), Commission Chair Anne Tolley (Deputy Chairperson), Commissioner Stephen Selwood, Commissioner Bill Wasley, Mr Puhirake Ihaka, Mr Whitiara McLeod, Mr Buddy Mikaere, Ms Matire Duncan, Ms Destiny Leaf, Mr Nathan James

**IN ATTENDANCE:** Christine Jones (General Manager: Strategy, Growth & Governance), Carlo Ellis (Manager: Māori Strategic Engagement), Keren Paekau (Team Leader: Takawaenga Māori), Tuana Kuka (Kaiārahi Māori), Cynthia Matthews (Kaiārahi Māori), Yolande Tipuna (Kaiārahi Māori), Coral Hair (Manager: Democracy & Governance Services) and Kura Martin (Te Rangapū Mana Whenua o Tauranga Moana)

**1 OPENING KARAKIA**

Mr Puhirake Ihaka opened the meeting with a karakia.

**2 APOLOGIES**

**APOLOGY**

**COMMITTEE RESOLUTION TW4/23/1**

Moved: Commissioner Bill Wasley

Seconded: Mr Puhirake Ihaka

That the apology for absence received from Commissioner Shadrach Rolleston and Marty Grenfell (Chief Executive) be accepted.

**CARRIED**

**3 PUBLIC FORUM**

Nil

**4 ACCEPTANCE OF LATE ITEMS**

Nil

**5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN**

Nil

**6 CHANGE TO ORDER OF BUSINESS**

Nil

## 7 CONFIRMATION OF MINUTES

### 7.1 Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 21 June 2023

#### COMMITTEE RESOLUTION TW4/23/2

Moved: Mr Whitiora McLeod

Seconded: Commission Chair Anne Tolley

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

**CARRIED**

## 8 DECLARATION OF CONFLICTS OF INTEREST

Nil

## 9 BUSINESS

### 9.1 Chairperson's Report

**Chairperson** Anthony Fisher

#### Key points

- The Council showed a willingness to embrace mātauranga Māori in the work being undertaken with the Rangapū and the development of Te Manawataki o Te Papa. The use of cultural values, connections to the whenua and narratives benefit everybody.
- In his day job with the Ministry of Justice, the Chairperson stated that they were experiencing the value of working with hapū and their application of mātauranga Māori to inform the design and development of the new multi-million-dollar courthouse for Tauranga Moana. A presentation by hapū representatives on how *houhou te rongo* translated into building design and how the court should be operating to put people and their whanau at the centre, was made to the Chief District Court Judge and senior members of the judiciary, the Secretary for Justice and senior member of the ministry and they were impressed.

#### Discussion points raised

- The presentation of the design and operation of the new courthouse was available from Te Kahui Hapū o Te Papa and it would be good to have a copy of this presentation when it was ready to be shared.

#### COMMITTEE RESOLUTION TW4/23/3

Moved: Mr Anthony Fisher

Seconded: Ms Matire Duncan

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the "Chairperson's report".

**CARRIED**

## 9.2 Te Rangapu Mana Whenua o Tauranga Moana Report

**External** Matire Duncan – Chair Te Rangapū Mana Whenua o Tauranga

### Key points

- The Tauranga Moana Climate change and biosecurity team were noticing more slips and landslides in Tauranga Moana.
- Acknowledged the urgent need to deal with climate change.
- Acknowledged Ngāti He and Ngāti Kuku being immediately affected by climate change.
- Myrtle rust was detected on Pohutukawa trees on Mauao in 2017. Various groups were involved in limiting the spread of the myrtle rust on Mauao.
- Te Rangapū had been busy the last two years with continuing pressure from Council on various matters requiring representatives time and attention. A strategic planning session had identified priorities that were achievable.
- Māori housing on Māori owned land was a key area of concern. Housing on four to five Māori owned blocks was presented to the Minister by Tangata Whenua and Senior Leadership Group members.
- Elections in 2024 was a key focus for Te Rangapū.

### Discussion points raised

- Representation of Te Rangapū and Tangata Whenua members continued to grow and this was good to see.
- Noted that Western Bay of Plenty District Council would consider Māori wards on the 17 August 2023.
- Noted that the Commissioners had made decisions on the proceeds from the sale of elderly housing with \$1.5 million in development contribution grants approved for papakāinga housing over the next three years. The Council wanted to send the message that the barrier to housing from development contributions would be reduced significantly. The balance would roll over as it was understood housing projects were in the pipeline.
- Acknowledged the papakāinga funding grants for development contributions was greatly appreciated by staff and tangata whenua and the Council showed an understanding of the pace of Māori housing development. The Ministry of Housing and Urban Development was confirming support for infrastructure for papakāinga housing in Tauranga.
- Noted that the reality of building houses on Māori land, even with the combination of grants from Council and support from MHUD, was often unaffordable.

### COMMITTEE RESOLUTION TW4/23/4

Moved: Ms Matire Duncan

Seconded: Mr Puhirake Ihaka

That the Tangata Whenua / Tauranga City Council Committee:

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

**CARRIED**

### 9.3 Tangata Whenua Presentations Updates

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

#### Key points

- The change in trustees for Mangatawa Marae would require the current three projects (new onsite effluent treatment system, decommissioning the wharenuī and rebuild and emergency evacuation plan) to be paused until the Te Pou Takawaenga could establish relationships with the new trust and continue providing information about the projects.
- Noted the progress with installation of gate at the landing near Whareroa Marae. Next step was to plan for consultation with community and local iwi/hapū.
- Productive meetings were held with Waimapu marae regarding the pros and cons on options for footpaths, streetlights and traffic calming on Waimapu Pa Road. Noted the need for further discussion with surrounding land blocks on various options. Some short-term initiatives were being carried out.
- The pressure on iwi/hapū representatives to provide input into Council projects was recognised. Te Pou Takawaenga was working with Council project managers to ensure they understood iwi/hapū protocols and the importance of developing relationships rather than being transactional in their dealings.
- Council staff were working towards a system that joined all projects within the LTP into a project on a map, where iwi/hapū could see clearly what projects were impacting on them. This would enable a joined-up conversation to be undertaken. Now there was no one repository within Council to enable that to occur easily and staff were relying on conversations with staff across different departments to pull together that overview.
- Remuneration for iwi/hapū representatives providing input into council projects was highlighted. As an example, the Mount Maunganui/Mauao area had 30 projects and the pressure on two hapū to provide input into this huge work programme was enormous.
- One proposal was to change the model of funding iwi/hapū representatives' time. Instead of retrospective meeting fees representatives would be funded upfront through an agreement.

#### In response to questions

- The Executive was looking at a pilot scheme to identify those projects in the Long Term Plan that were complex, multi-million dollar and multi-year. The proposal to change the model of funding of tangata whenua representatives time and input into these projects was being discussed. It would be a learning curve and there needed to be an understanding that the Council may not get it right first time.

#### Discussion points raised

- It had been a key focus for Commissioners to visit all the Marae Council have relationships with, to provide opportunities for wider engagement with our Māori communities through the joint standing committee. This was achieved in June 2023 when the Tangata Whenua/TCC Committee met at Whakaue Marae in Maketu.
- A discussion was held by the Committee "where to from here?" as this was an unprecedented situation. The pros and cons of visiting marae again were considered, and it was decided that the Committee would visit all the marae again.
- It was agreed to consider different proposals to remunerate iwi/hapū representatives. The capital works programme of Council had increased from \$126 million in 2021 to \$360 million in 2023/24 and with this expansion came pressure on iwi/hapū to provide input into those capital works.
- Providing Māori businesses an opportunity to grow to a level of capacity that they could take advantage of the capital works programme was discussed. The Commission had pushed to get support for the Māori business association through the infrastructure group to develop that capacity.



- The current target for the Council to prioritise social procurement was 2-3%, whereas the central government target was 5%. While there was an action in the current Sustainability Strategy to review the social procurement policy it was agreed that a recommendation from this Committee for the Council to reconsider the policy and increase to 5% would provide a clear message that this would be beneficial for Māori businesses.

#### **COMMITTEE RESOLUTION TW4/23/5**

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Bill Wasley

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the "Tangata Whenua presentations update report".
- (b) Recommends to Council that the social procurement target in the Sustainability Strategy be reconsidered and be set at 5%, the same rate as central government.

**CARRIED**

#### **10 DISCUSSION OF LATE ITEMS**

Nil

#### **11 CLOSING KARAKIA**

Mr Puhirake Ihaka closed the meeting with a karakia.

**The meeting closed at 10:30 am.**

**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 February 2024.**

.....  
**CHAIRPERSON**

## **8      DECLARATION OF CONFLICTS OF INTEREST**

## **9 BUSINESS**

### **9.1 Update on Te Manawataki o Te Papa - Gareth Wallis**

#### **ATTACHMENTS**

**Nil**

## 9.2 Tangata Whenua Presentations Updates

**File Number:** A15500998

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

**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 Commisioners.

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### RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

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

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### DISCUSSION

2. Attached is a table outlining issues Iwi/Hapū and Marae at previous Committee meetings and Hui held with the Commissioners. The table provide an update on the progress of these issues.
3. Traffic light key in the table.  
Green – On track  
Yellow – Progress being made  
Red – Unlikely to progress further

### ATTACHMENTS

1. Table - Tangata Whenua matters raised TW\_TCC Hui 21 February 2024 - A15500881 [↓](#)



## Tangata Whenua Action list – 21 February 2024

Hui	Issue	Update	Next Steps	Progress
<b>Wairoa Marae</b> <b>14 April 2021</b>	1. Road noise was raised as a significant nuisance and an obstruction to cultural practices at the marae	<input type="checkbox"/> Road noise has improved with sound-wall. <input type="checkbox"/> Marae interested in any additional road upgrades in the future for noise reduction.	<input type="checkbox"/> Road improvements to be assessed upon vestment of SH to TCC.	
	2. Housing was raised as a priority for Ngāti Kahu	<input type="checkbox"/> Pōterīwhi - To develop proposal for commissioners.  <input type="checkbox"/> Papakainga – Stage 2 to commence <input type="checkbox"/> Stage 1 – Rental complete	<input type="checkbox"/> Hapū requesting counterproposal from the Commissioners.  <input type="checkbox"/> LTO and Rent-to-Own properties to be made available to beneficiaries. <input type="checkbox"/> Requiring access to utilities – investigating available avenues for funding.	
	3. Marae Maintenance	<input type="checkbox"/> Marae Upgrades <ul style="list-style-type: none"> <li>○ Trees behind wharenui removed.</li> <li>○ 3000 Pavers delivered to Hauora</li> <li>○ Marae entrance and carpark upgraded.</li> </ul>	<input type="checkbox"/> Fence (behind Wharenui) to be repaired <input type="checkbox"/> Walkway between ablution block and wharekai to increase accessibility for kaumatua and disabled.	
<b>Hungahungatoroa Club – Ngāti Tapu, Ngāi Tukairangi</b> <b>14 October 2021</b>	4. The Southern Pipeline was raised as a significant and ongoing burden on the community.	<input type="checkbox"/> Last Matapihi Southern Pipeline Advisory Group (MSPAG) meeting on 11/10/23. <input type="checkbox"/> Actions identified by the Matapihi community through MSPAG are being coordinated by Te Pou Takawaenga. <input type="checkbox"/> CCTV to be installed at Te Mania Reserve.	<input type="checkbox"/> Te Poutakawaenga to assist the community representatives to schedule the next bi annual community hui in the new year to report back to the community and capture any new issues/suggestions to follow up	
	5. Ngāi Tūkairangi and Ngāti Tapu	<input type="checkbox"/> Ongoing actions are being facilitated by Te Pou Takawaenga in	<input type="checkbox"/> Project Team implement public notification and advertisement	

Hui	Issue	Update	Next Steps	Progress
	signalled their strong support for Whareroa alongside fellow hapū Ngāti Kuku and presented a range of short, medium and long-term actions for Council.	collaboration with Manea Ngatai (Chair of Whareroa Marae and Kaitiaki). The next aspects requiring attention are: <input type="checkbox"/> Gating of access to Whareroa Reserve and Boat ramp on Ruatahupari Way during night time hours. - The detailed design and specification is complete. The installing contractor is waiting on Power co approvals to be able to connect the electronic gate to local service.		
<b>Peterehema Marae – Ngati Hangarau 1 December 2021</b>	6. Resourcing to assist the development of Maori land for housing	<input type="checkbox"/> No update	<input type="checkbox"/> Kaiarahi to set hui with working group and papakainga advisor for next steps.	
<b>Whareroa Marae – Ngāti Kuku  18 January 2022</b>	7. Whareroa Emergency Plan	<input type="checkbox"/> Preliminary specification and costing of drain crossing being undertaken by Transport Team	<input type="checkbox"/> Confirm route <input type="checkbox"/> Confirm and finalise agreement to cross private land.	
	8. Return Pitau and Hinau properties to Māori owners	<input type="checkbox"/> No update	<input type="checkbox"/> Hinau still has a conditional offer until April. <input type="checkbox"/> Pitau unconditional with settlement end of February.	
<b>Whetū o te Rangi Marae – Ngāti Pūkenga -</b>	9. Te Kapua Wetland Restoration.	<input type="checkbox"/> Ngāti Pūkenga to provide further information about what they are wanting from TCC	<input type="checkbox"/> Takawaenga has raised these issues with the WBOPDC and the Iwi. A meeting will be scheduled when the Iwi is available	
	10. Western Bay Of Plenty District Council and Tauranga City	<input type="checkbox"/> Ngāti Pūkenga expressed frustration over the current Council boundaries between the two Council, different rules and policies makes building	<input type="checkbox"/> Same as above	

Hui	Issue	Update	Next Steps	Progress
	Council Relationships	and maintaining relationships difficult.		
	11. Water supply access to infrastructure, especially on Maori Land, has been a continuing issue for Ngāti Pūkenga	<input type="checkbox"/> TCC has advised the Iwi that reticulation of the marae to the TCC water pipe can be achieved. A meeting to discuss this further with the Iwi has been requested. <input type="checkbox"/> WBOPDC has also advised the Iwi that the council can provide funding assistance for reticulation and will attend the meeting alongside TCC with the Iwi.	<input type="checkbox"/> Takawaenga is awaiting response from iwi to hui and progress initial conversations.	
<b>Mangatawa Marae – Ngati Kaahu ki Mangatawa</b> - 13 April	12. Marae request for onsite effluent system (OSET) for Mangatawa Marae	<input type="checkbox"/> Project on hold <input type="checkbox"/> New marae trustees appointed <input type="checkbox"/> Te Poutakawaenga was to meet with the new trustees to introduce ourselves on the 23rd November 2023.	<input type="checkbox"/> To meet with new Marae Trust	
	13. Marae request support for wharehau refurbishment	<input checked="" type="checkbox"/> Project on hold until meeting with new trustees.	<input type="checkbox"/> To meet with new Marae Trust	
<b>Hei Marae – Te Kapu o Waitaha</b>	14. A number of issues regarding the Waiari Project raised by the Iwi - Site visit to the new plant for Tangata Whenua	<input type="checkbox"/> Ongoing discussions and hui have been had with the Iwi, by both TCC and WBOPDC <input type="checkbox"/> Cultural recognition initiatives are being fine tuned within WKAG and are presently focussed on five core projects.	<input type="checkbox"/> Continue hui with WKAG members to progress a Cultural Recognition plan for the Waiari. <input type="checkbox"/> WBOP and BOPRC to follow through and provide resource options in alignment with Cultural recognition plan.	

Hui	Issue	Update	Next Steps	Progress
	- Ecological monitoring of the Waiari	<input type="checkbox"/> Mauri model monitoring; Kepa Morgan to attend future Cultural recognition Initiatives meeting and update group in person.  <input type="checkbox"/> TCC committed to provide resource options for cultural recognition projects, in conjunction with other councils.		
<b>Hungahungatoroa Marae – Ngai Tukairangi 30 November 2022</b>	15. Matapihi Community Plan	<input type="checkbox"/> No update	<input type="checkbox"/> Te Pou Takawaenga have reached out to the Hapu trust. Are waiting for response	
	16. Mount to Arataki Spatial Plan	<input type="checkbox"/> Draft Tangata whenua area based values and principles document completed. <input type="checkbox"/> Draft map of cultural sites complete.	<input type="checkbox"/> Final Meeting to present the MSP Report to the tangata whenua report in February.	
<b>Waimapu Marae - Ngāti Ruahine 15 February 2023</b>	17. Ground erosion below urupā caused by log jams in Waimapu River	<input type="checkbox"/> Marae Trust was successful with their application for a grant from the TCC Community Fund to support rehabilitation of the riverbank below the urupā	<input type="checkbox"/> Will retire this matter as hapū have resources, and contacts at BOPRC to address issues with the embankment	
	18. Footpath and lighting along Waimapu Pā Road	<input type="checkbox"/> Centreline road marking completed in December 2024. <input type="checkbox"/> On 8 December staff met with Marae trustees: <ul style="list-style-type: none"> <li>Identified style and preferred placement of speed humps, and additional street lighting</li> <li>Footpath for safety</li> </ul>	<input type="checkbox"/> Staff to work with hapū on street signage in te reo / english and the speed humps <input type="checkbox"/> Staff will wait on outcome of LTP hearings regarding the footpath	



Hui	Issue	Update	Next Steps	Progress
		<ul style="list-style-type: none"> <li>❑ On 12 February 2024 the hapū RMA representative will speak to his written submission to the LTP on behalf of the Marae Trust for funding for these projects.</li> <li>❑ The speed humps on Waimapu Pā Road can proceed now as they are funded through the Speed Management Plan.</li> <li>❑ The footpath is reliant on the outcome of the LTP hearings as the cost of the footpath is estimated in the \$millions because of the amount of stormwater drainage that will be necessary.</li> <li>❑</li> </ul>		
<b>Maungatapu Marae Ngāti He 26 April 2023</b>	19. Re-engage with staff and Commissioners on Council-owned Wikitoria St properties regarding lease and possible sale / transfer	<ul style="list-style-type: none"> <li>❑ Staff met with Marae trustees in October 2023 who confirmed the Marae Trust wish to renew the lease while discussions continue about the possible sale/transfer of the whenua to the Marae Trust.</li> <li>❑ Trustees asked that the outstanding rates for the marae, sports club and kaumatua flats be identified separately as they are all managed by different trusts.</li> </ul>	<ul style="list-style-type: none"> <li>❑ Staff to draft new lease.</li> <li>❑ Staff to discuss rating options and how to identify outstanding rates for the different amenities.</li> <li>❑ Staff to send trustees a full maintenance list recommended on the Wikitoria property and a copy of the (non-commercial) file when Wikitoria was first purchased by Council.</li> <li>❑ Marae trustees to discuss their aspirations for Wikitoria and let staff know when they want to progress discussions for its sale/transfer.</li> </ul>	
	20. Te Pāhou – ownership of reserve	<ul style="list-style-type: none"> <li>€ On 27 November 2023 the Council agreed in principle to the transfer of Te Pāhou Reserve to the Ngāi Te Ahi Settlement Trust and to proceed with public consultation.</li> </ul>	<ul style="list-style-type: none"> <li>❑ Staff preparing report for Council meeting on 26 February 2024 and seeking approval to transfer Te Pāhou Reserve to the Ngāi Te Ahi Settlement Trust</li> </ul>	

Hui	Issue	Update	Next Steps	Progress
		<p>€ During consultation period (Council received over 170 individual submissions representing individuals and various entities)</p> <p>€ All submissions are in support</p>		
	21. Rangataua Waahi Tapu areas	<p>□ Marae trustees need to discuss this with the wider hapū before further discussions with council.</p>	€ Takawaenga will follow up with hapū before the next TW/TCC hui in 2024.	
<b>Whakaue Marae</b> <b>Ngāti Whakaue ki Maketu</b>  <b>21 June 2023</b>	22. Request for resourcing and assistance to develop Ngāti Whakaue ki Maketu Priority project list (as presented to Standing Committee 21/06)	<p>□ Ngāti Whakaue to provide further information about what they are wanting from TCC</p>	<p>□ Takawaenga to set up meeting with Ngāti Whakaue representatives once they are ready for further discussions</p>	

**10 DISCUSSION OF LATE ITEMS**

**11 CLOSING KARAKIA**