



MINUTES

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

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**MINUTES OF TAURANGA CITY COUNCIL
TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE MEETING
HELD AT THE TAURANGA CITY COUNCIL, GROUND FLOOR
MEETING ROOM 1 & 1B, 306 CAMERON ROAD, TAURANGA
ON WEDNESDAY, 21 FEBRUARY 2024 AT 9.30AM**

- PRESENT:** Mr Anthony Fisher (Chairperson), Commissioner Shadrach Rolleston, Commissioner Stephen Selwood, Commissioner Bill Wasley, Mr Puhirake Ihaka, Mr Buddy Mikaere, Ms Matire Duncan, Mr Nathan James.
- IN ATTENDANCE:** Gareth Wallis (General Manager: City Development & Partnerships), Carlo Ellis (Manager: Strategic Maori Engagement), Keren Paekau (Team Leader: Pou Takawaenga), Cynthia Hamel (Kaiārahi Maori) Coral Hair (Manager: Democracy & Governance Services) and Anahera Dinsdale (Governance Advisor).
- EXTERNAL:** Mr Buddy Mikaere.

1 OPENING KARAKIA

Mr Puhirake Ihaka opened the meeting with a karakia.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION TW1/24/1

Moved: Commissioner Bill Wasley
Seconded: Commissioner Stephen Selwood

That the apology for absence received from Commission Chair Anne Tolley be accepted.

CARRIED

3 PUBLIC FORUM

None

4 ACCEPTANCE OF LATE ITEMS

4.1 Acceptance of late items

COMMITTEE RESOLUTION TW1/24/2

Moved: Mr Puhirake Ihaka
Seconded: Mr Buddy Mikaere

That the Tangata Whenua/TCC Committee:

Accepts the following late item for consideration at the meeting:

- Te Rangapu Mana Whenua o Tauranga Moana (Open)

The above item was not included in the original agenda because it was not available at the

time the agenda was issued, and discussion cannot be delayed until the next scheduled meeting of the Committee because the report was unavailable before the agenda closed and was a standard report for information only purposes.

CARRIED

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

None

6 CHANGE TO ORDER OF BUSINESS

None

7 CONFIRMATION OF MINUTES

7.1 Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 16 August 2023

COMMITTEE RESOLUTION TW1/24/3

Moved: Commissioner Bill Wasley

Seconded: Ms Matire Duncan

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.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

None

9 BUSINESS

9.1 Update on Te Manawataki o Te Papa - Gareth Wallis

Staff Gareth Wallis, General Manager: City Development & Partnerships

Power point Presentation

Key points

- A power point presentation displayed the design of Te Manawataki o Te Papa which included the Library, Community Hub, Museum, Exhibition Gallery, Civic Whare and the public realms which included Masonic Park and the Tauranga Waterfront
- Te Manawataki o Te Papa program of works was a suite of projects.
- The innovative, modern Library and Community Hub building had started construction and was scheduled to be completed in mid 2026.
- Noted the Maori patterns seen in presentation were just placeholders, not actual design.
- Once the piling of the Library and Community Hub was completed, the piling would commence on the Museum, Exhibition Gallery and Civic Whare. These buildings were scheduled to be completed in 2028.
- Every city needed a heart and Tauranga CBD had faded. The rebuild would benefit the city

socially, economically and culturally for generations to come.

- The Tauranga waterfront was currently under construction removing the carparks to create a public space.
- Tauranga was the fifth largest and fastest growing city in Aotearoa.
- The Council had completed upgrades to the Cargo Shed and carpark on Dive Crescent.
- A new railway underpass and Tunks Reserve were also completed December 2023.
- A power point presentation displayed the plans for water front upgrades and the boardwalk and promenade from Memorial Park to the Strand.
- A destination playground was scheduled to be completed late 2024.
- In 2025, Council would be moving into a new building on 90 Devonport St.
- Key feedback from land holders said they would like beach replenishment. Council staff were working to test beach replenishment by installing groins.
- The decline in CBD's were a national and global issue, not just Tauranga.
- Noted that parking spaces in the CBD had increased since January 2023.

In response to questions

- The NZ Post service was contractual and Council it was on Council's radar.
- Staff visited a large percentage of the houses between Memorial Park and The Strand and heard their concerns.
- Noted the private sector of investors in the rebuild of Te Manawataki o Te Papa.
- City Centre tours had taken place for Council staff and recently extended to the City Centre business with the intention to extend to the general public in late 2024.

Discussion points raised

- Disappointed that the Paper Plus in the CBD was closing meaning a loss of Postal Service with Tauranga City Centre.
- Commend and thanked Gareth for the presentation on Te Manawataki o Te Papa.
- Suggested a power point of sorts be shared with the wider community.

COMMITTEE RESOLUTION TW1/24/4

Moved: Commissioner Stephen Selwood

Seconded: Commissioner Bill Wasley

That the Tangata Whenua/TCC Committee:

- (a) Receives the "Update on Te Manawataki o Te Papa" report.
- (b) Recommends that the story of the city centre development be communicated across organisations, groups and communities within the Tauranga City and a shortened video to tell the story be deployed before July 2024.

CARRIED

9.2 Tangata Whenua Presentations Updates

Staff Christine Jones, General Manager: Strategy, Growth & Governance
Carlo Ellis, Manager: Strategic Māori Engagement
Keren Paekau, Team Leader: Pou Takawaenga

Tabled document

Key points

- The report was taken as read. The table of updates attached to the report listed the work from the hapu the Committee visited.

- Wairoa marae progressed pretty well with safety improvements being highlighted among the hapu.
- Suggested to remove Pitau and Hinau properties off as per tangata whenua updates table.
- Takawaenga had met with new trustees for Managatawa Marae with the main priority being to build trust and integrity between Mangatawa Marae and Council. It was noted there was good opportunity to improve infrastructure for Mangatawa as Council had done for other marae.
- Health and safety concerns found at Waimapu with trees from private land falling into the river causing hazard to river users.

In response to questions

- Work was continuing Mangatawa Marae regarding the Onsite Effluent System and Wharenui refurbishment.

COMMITTEE RESOLUTION TW1/24/5

Moved: Commissioner Bill Wasley

Seconded: Commissioner Stephen Selwood

That the Tangata Whenua/TCC Committee:

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

CARRIED

At 10.41am, Mr Nathan James entered the meeting.

9.3 Te Rangapu Mana Whenua o Tauranga Moana Report

External Matire Duncan, Chair – Te Rangapu Mana Whenua o Tauranga Moana

Key points

- Thanked Commission and Council staff for Candidate Information Evening held on 19 Feb 2024
- Concerns expressed regarding the proposed Fast Track Consent legislation change.
- Requested that Council and Te Rangapu Mana Whenua o Tauranga Moana had discussion regarding the Fast Track Consent legislation.

Discussion points raised

- Council had not yet received the Legislation changes. Following receipt, the Council would have had discussions and flow on from there.
- It was unknown of nature of the Fast Tracking Consent as it was currently sitting with Central Government.

COMMITTEE RESOLUTION TW1/24/6

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

10 DISCUSSION OF LATE ITEMS

The late item was discussed in the business section of the meeting.

11 CLOSING KARAKIA

Mr Puhirake Ihaka closed the meeting with a karakia.

The meeting closed at 10:52am.

The minutes of this meeting were confirmed as a true and correct record at the Tangata Whenua / Tauranga City Council Committee meeting held on 10 April 2024.

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Mr Anthony Fisher
CHAIRPERSON