



AGENDA

Tangata Whenua / Tauranga City Council Committee meeting Wednesday, 10 April 2024

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

Date: Wednesday, 10 April 2024

Time: 9.30am

**Location: Hairini Marae
9 Tamahika Street
Hairini
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.

Order of Business

1	Opening karakia	9
2	Apologies	9
3	Public forum	9
4	Acceptance of late items	9
5	Confidential business to be transferred into the open	9
6	Change to order of business	9
7	Confirmation of minutes	10
7.1	Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 21 February 2024	10
8	Declaration of conflicts of interest	18
9	Deputations, presentations, petitions	19
9.1	Ngai Te Ahi Hapū Presentation	19
10	Business	20
10.1	Te Rangapu Mana Whenua o Tauranga Moana Report	20
10.2	Tangata Whenua Presentations Updates	24
11	Discussion of late items	30
12	Closing karakia	30

- 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 21 February 2024

File Number: A15739954

Author: Caroline Irvin, Governance Advisor

Authoriser: Anahera Dinsdale, Acting Team Leader: Governance Services

RECOMMENDATIONS

That the Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 21 February 2024 be confirmed as a true and correct record.

ATTACHMENTS

- 1. Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 21 February 2024**



MINUTES

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

Order of Business

1	Opening karakia	3
2	Apologies	3
3	Public forum	3
4	Acceptance of late items	3
	4.1 Acceptance of late items	3
5	Confidential business to be transferred into the open	4
6	Change to order of business	4
7	Confirmation of minutes	4
	7.1 Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 16 August 2023	4
8	Declaration of conflicts of interest	4
9	Business	4
	9.1 Update on Te Manawataki o Te Papa - Gareth Wallis	4
	9.2 Tangata Whenua Presentations Updates	5
	9.3 Te Rangapu Mana Whenua o Tauranga Moana Report	6
10	Discussion of late items	6
11	Closing karakia	7

**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 and Mr Buddy Mikaere.

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).

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 Mangatawa 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 Whareniui 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.

.....
Mr Anthony Fisher
CHAIRPERSON

8 DECLARATION OF CONFLICTS OF INTEREST

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

9.1 Ngai Te Ahi Hapū Presentation

ATTACHMENTS

Nil

10 BUSINESS

10.1 Te Rangapu Mana Whenua o Tauranga Moana Report

File Number: A15739910

Author: Caroline Irvin, Governance Advisor

Authoriser: Anahera Dinsdale, Acting Team Leader: Governance Services

PURPOSE OF THE REPORT

1. The purpose of this report is to update the Tangata Whenua/Tauranga City Council Committee on Te Rangapu Mana Whenua o Tauranga Moana matters.

RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

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

ATTACHMENTS

1. Te Rangapu Mana Whenua Report to Tangata Whenua/Tauranga City Council Committee meeting on 10.04.2024 at Hairini Marae - A15739867 [↓](#) 



**Report to Tangata Whenua / Tauranga City Council Committee meeting
scheduled for Wednesday 10 April 2024, Hairini Marae, Tauranga**

TO: Tangata Whenua/Tauranga City Council Committee
FROM: Matire Duncan – Chair Te Rangapu Mana Whenua o Tauranga Moana
DATE: Wednesday 10 April 2024
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.

This report covers the timeframe from 21 February 2024 to now.

1. Tangata Whenua Representation on Council Committees

The partnership between Tauranga City Council and Te Rangapu continues to grow and develop, working together to bring about the best opportunities for Tauranga City. The relationship with tangata whenua is currently maintained through several forums, committees, and protocol agreements.

2. Workshops and Special Workshops Update

Since the last TW/TCC Committee meeting held in February '24, Te Rangapu have come together in workshops to discuss and consider not only our local authority developments, but also central government plans and reforms. These workshops provide an opportunity for Te Rangapu to explore and develop alongside Council staff, Council concepts, procedures, policies, and projects and for tangata whenua to have input. I have provided subject areas to date:

- a) Cultural Monitoring Protocol review;
- b) Property Acquisition & Disposal policy review;
- c) Urban Design – Action and Investment Plan (AIP);
- d) Wayfinding and Signage Strategy;
- e) Te Aupikitanga – Strategic Plan development;
- f) Consultation/Engagement Policy for Resource Consents – Working group; and
- g) Combined RMW and Kaumatua Forum.

3. Tauranga City Local Election

The members of RMW with tangata whenua communities are already having discussions around a campaign strategy and targeting voters less likely to vote, increasing Māori voter participation to increase their awareness and importance about voting, what types of information and positive messaging is needed, how it will be delivered, what collateral needs will be developed and certainty around timing and rollouts in preparation for the local elections on 20 July 2024.

Some of the key discussions we have landed on are:

- a. Visibility and rally for support at public events, distribution of enrolment packs, pamphlets, etc.
- b. Creation and development communications and positive messaging on social media.
- c. Education and awareness of what the wards are and where.
- d. Provide opportunities around the Māori electoral option and how it works (switching).
- e. Timeline and process.
- f. Encouraging quality and genuine candidates to stand for both the Māori ward and general wards.
- g. Enlist Māori and non-Māori influencers who have a good standing in our community who are keen to support and encourage.
- h. Organise at least 2 marae-based candidates' events for the Māori ward and Māori standing for general wards.

4. Strategic Planning Refresh

Our final planning session was facilitated for Te Rangapū to check in with current and future strategic priorities and direction earlier this month.

We needed to think about how things have changed since 2021 and look forward to considering how activities of the future (e.g. Tauranga City Council Long-Term Plan, the 2024 elections, etc) might change or uplift on Te Rangapu strategic priorities.

Te Rangapu have reviewed their vision and mission statements that provide focus for us as a team, thinking about the future, what we want to achieve and are we going in the right direction.

5. Te Pāhou Urupa

On behalf of RMW I want to thank the Commissioners for approving the recommendation regarding the reconnection of the land known as Te Pāhou Reserve by way of transfer to the Ngāi Te Ahi Settlement Trust at nil consideration and to give delegated authority to the Chief Executive to negotiate and approve the terms and conditions of the Sale and Purchase Agreement.

The RMW are aware that 170 submissions were received prior to the Council meeting held on 26 February 2024 with overwhelming support for the transfer of Te Pāhou Reserve back to Ngāi Te Ahi and Ngāti He.

Again, it is noted that this process is a tangible by-product of the hard work of Te Rangapū Mana Whenua of Tauranga Moana in relation to TCC's Property Acquisitions and Disposals Policy.

6. Housing on Maori owned land.

It is encouraging to hear that there will be 5 – 7 Māori land blocks that will activate their housing aspirations and initiatives, within the next 3 to 5 years. It is more inspiring that TCC, through Tane Brott, is assisting some of the Māori landowners and trustees in respect to planning, infrastructure, feasibility, and funding.

A number of these land block owners have met with TCC staff to discuss their future development aspirations and plans and the next steps are to continue to have these meetings and feedback and discuss potential future draft plans.

7. Key priorities

- Elections 2024 for Tauranga City.
- Strategic planning refresh.
- Korero with the Commissioners on the latest development of the fast-track consenting legislation and changes to the NPS for Freshwater Management.
- Mana o te Wai Statements.
- Continue to uphold the mana and relationships with TCC post Commission.
- Develop a strong and ongoing strategy to support the Te Awanui Ward councilor.

Key points of concern

Environmental Impacts.

Intense rainfall and potential future cyclones, as we are all aware, have increasingly impacted Aotearoa and most areas are still recovering. We in Tauranga Moana are noticing more slips and landslides around Tauranga Moana harbour and Te Tahuna o Rangataua.

We acknowledge the importance and urgency to address climate change for the benefit of current and future generations, this is an ongoing issue.

Myrtle Rust on Pohutukawa was detected on Mauao in 2017 and Mediterranean Fan Worm was detected in Pilot Bay in 2023, caused by an owner cleaning under their boat in the harbour.

In 2018 two Asian paddle crabs were caught in the Tauranga Harbour near the Matapihi rail bridge. An ongoing trapping programme is carried out in Tauranga Harbour.

We all need to work together to address these issues of pathogens and pest invasions on our shores as they will impact culturally and economically in our country.

10.2 Tangata Whenua Presentations Updates

File Number: A15709653

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 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; and
 - Red – Unlikely to progress further.

ATTACHMENTS

1. **Tangata Whenua Matters Raised at Previous Tangata Whenua/Tauranga City Council Meetings - A15731088** [↓](#) 

Tangata Whenua Action list – 10 April 2024

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"/> Update from the Marae that the current noise is at tolerable level. <input type="checkbox"/> Cycleway to be blessed and formally opened with joint blessing WBOP hapū (April 10)	<input type="checkbox"/> No change - Road improvements to be assessed upon vestment of SH to TCC.	
	2. Housing was raised as a priority for Ngāti Kahu	<input type="checkbox"/> Pōteriwahi update: Concept Plan sent to Commrs <input type="checkbox"/> Response from Cmmsr AT received by Te Taurapa <input type="checkbox"/> Te Taurapa to hui and discuss response to Cmmsr AT <input type="checkbox"/> Hui to be set.	<input type="checkbox"/> Hapū to invite Commissioners to Cycleway Blessing for Brief update re: Pōteriwahi <input type="checkbox"/> Hapu to present views to Commissioners on Papakainga.	
	3. Marae Maintenance	<input type="checkbox"/> The Kaitohutohu Māori will be actively assisting Marae in securing funding through TPK for upgrades and Emergency Management preparation.	<input type="checkbox"/> Fence Repair (Via CDEM funding) <input type="checkbox"/> Accessibility audit (Ablution block to Wharekai) to be conducted.	
Hungahungatoroa Club – Ngāti Tapu, Ngai Tukairangi 14 October 2021	4. The Southern Pipeline was raised as a significant and ongoing burden on the community.	<input type="checkbox"/> MSPAG hui scheduled 12 th March postponed due to tangi. <input type="checkbox"/> Actions identified by the Matapihi community through MSPAG are being coordinated by Te Pou Takawaenga.	<input type="checkbox"/> Te Poutakawaenga to assist the community representatives to schedule the next bi annual community hui in to report back to the community and capture any new issues/suggestions to follow up.	
	5. Ngāi Tūkairangi and Ngāti Tapu signalled their strong support for Whareroa alongside fellow hapū Ngāti Kuku and presented	<input type="checkbox"/> 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"> <input type="checkbox"/> Gating of access to Whareroa Reserve and Boat ramp on 	<input type="checkbox"/> Installation to go ahead upon Powerco approval and power connection.	

11 DISCUSSION OF LATE ITEMS

12 CLOSING KARAKIA