



# AGENDA

## **Tangata Whenua / Tauranga City Council Committee meeting Wednesday, 9 October 2024**

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

**Date: Wednesday, 9 October 2024**

**Time: 9.30am**

**Location: Hangarau Marae  
217 Bethlehem 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.
- 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>   | TBD   |
| <b>Tauranga City Council members</b>  | Mayor Mahé Drysdale<br>Deputy Mayor Jen Scoular<br>Cr Hautapu Baker<br>Cr Kevin Schuler<br>Cr Mikaere Sydney (and during his leave of absence<br>Cr Rod Taylor)   |
| <b>Tangata Whenua members<br/>6 members from the Tauranga Moana Tangata Whenua Collective</b> | Ms Matire Duncan<br>Mr Puhirake Ihaka<br>Mr Nathan James<br>Ms Destiny Leaf<br>Mr Whitiora McLeod<br>Mr Buddy Mikaere   |
| <b>Quorum</b>   | <u>Half</u> of the members y present, where the number of members (including vacancies) is <u>even</u> ; and a <u>majority</u> of the members 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.<br><br>At the Chairperson's discretion, Te Rangapū Mana Whenua o Tauranga Moana members may speak to reports.<br><br>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.<br><br>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.<br><br>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

|           |   |           |
|-----------|---|-----------|
| <b>1</b>  | <b>Opening karakia</b>  | <b>9</b>  |
| <b>2</b>  | <b>Apologies</b>  | <b>9</b>  |
| <b>3</b>  | <b>Public forum</b>   | <b>9</b>  |
| <b>4</b>  | <b>Acceptance of late items</b>   | <b>9</b>  |
| <b>5</b>  | <b>Confidential business to be transferred into the open</b>                        | <b>9</b>  |
| <b>6</b>  | <b>Change to order of business</b>  | <b>9</b>  |
| <b>7</b>  | <b>Receipt of minutes for information</b>   | <b>10</b> |
| 7.1       | Receipt of Minutes from the meeting held on 12 June 2024                            | 10        |
| <b>8</b>  | <b>Declaration of conflicts of interest</b>   | <b>23</b> |
| <b>9</b>  | <b>Deputations, presentations, petitions</b>  | <b>24</b> |
| 9.1       | Presentation - Ngati Hangarau   | 24        |
| <b>10</b> | <b>Business</b>   | <b>25</b> |
| 10.1      | Appointment of Deputy Chairperson of Tangata Whenua/Tauranga City Council Committee | 25        |
| 10.2      | Tangata Whenua/Tauranga City Council Committee - Chairpersons Report October 2024   | 28        |
| 10.3      | Te Rangapu Mana Whenua o Tauranga Moana Report - October 2024                       | 30        |
| 10.4      | Tangata Whenua Presentation Updates - October 2024                                  | 36        |
| <b>11</b> | <b>Discussion of late items</b>   | <b>45</b> |
| <b>12</b> | <b>Closing karakia</b>  | <b>45</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 RECEIPT OF MINUTES FOR INFORMATION**

### **7.1 Receipt of Minutes from the meeting held on 12 June 2024**

**File Number:** A16779188

**Author:** Caroline Irvin, Governance Advisor

**Authoriser:** Anahera Dinsdale, Acting Team Leader: Governance Services

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### **RECOMMENDATIONS**

That the minutes of the Tangata Whenua/TCC Committee dated 12 June 2024 be received.

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### **ATTACHMENTS**

- 1. Minutes Tangata Whenua.TCC Committee 12 June 2024 - A16779185** [!\[\]\(33006de4dd11f8c729ca8ca0fde0352f\_img.jpg\)](#) 



# MINUTES

**Tangata Whenua / Tauranga City  
Council Committee meeting  
Wednesday, 12 June 2024**

**Order of Business**

|           |   |           |
|-----------|---|-----------|
| <b>1</b>  | <b>Opening karakia</b>  | <b>3</b>  |
| <b>2</b>  | <b>Apologies</b>  | <b>3</b>  |
| <b>3</b>  | <b>Public forum</b>   | <b>3</b>  |
| <b>4</b>  | <b>Acceptance of late items</b>   | <b>3</b>  |
| <b>5</b>  | <b>Confidential business to be transferred into the open</b>                                  | <b>4</b>  |
| <b>6</b>  | <b>Change to order of business</b>  | <b>4</b>  |
| <b>7</b>  | <b>Confirmation of minutes</b>  | <b>4</b>  |
| 7.1       | Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 10 April 2024 | 4         |
| <b>8</b>  | <b>Declaration of conflicts of interest</b>   | <b>4</b>  |
| <b>9</b>  | <b>Deputations, presentations, petitions</b>  | <b>4</b>  |
| 9.1       | Ngati Tapu / Ngai Tukairangi Presentation   | 4         |
| <b>10</b> | <b>Business</b>   | <b>8</b>  |
| 10.1      | Tangata Whenua/Tauranga City Council Committee - Chairpersons Report June 2024                | 8         |
| 10.2      | Te Rangapu Mana Whenua o Tauranga Moana Report  | 9         |
| 10.3      | Tangata Whenua Presentations Updates  | 10        |
| <b>11</b> | <b>Discussion of late items</b>   | <b>11</b> |
| 10.4      | Hairini Street Bus Lane   | 11        |
| <b>12</b> | <b>Closing karakia</b>  | <b>12</b> |

Tangata Whenua / Tauranga City Council Committee meeting minutes

12 June 2024

**MINUTES OF TAURANGA CITY COUNCIL  
TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE MEETING  
HELD AT THE WAIKARI MARAE, 61 WAIKARI ROAD, MATAPIHI, MOUNT MAUNGANUI  
ON WEDNESDAY, 12 JUNE 2024 AT 9.30AM**

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

**IN ATTENDANCE:** Barbara Dempsey (Acting Chief Executive), Carlo Ellis (Manager: Strategic Māori Engagement), Keren Paekau (Team Leader: Takawaenga Māori), Leonie Cairns (Kaiaarahi Māori), Shawn Geard (City Infrastructure Lead), Coral Hair (Manager: Democracy & Governance Services), Anahera Dinsdale (Acting Team Leader: Governance Services), Caroline Irvin (Governance Advisor).

**EXTERNAL:** Te Pio Kawe, Irene Walker

The Committee began with a powhiri and light refreshments before moving into the official meeting.

**1 OPENING KARAKIA**

Mr Puhirake Ihaka opened the meeting with a karakia.

**2 APOLOGIES**

Nil

**3 PUBLIC FORUM**

Nil

**4 ACCEPTANCE OF LATE ITEMS**

**ACCEPTANCE OF A LATE ITEM**

**COMMITTEE RESOLUTION TW3/24/1**

Moved: Mr Puhirake Ihaka

Seconded: Commissioner Bill Wasley

That the Tangata Whenua/Tauranga City Council Committee:

Accepts the following late item for consideration at the meeting:

- 'Hairini Street Bus Lane' report

The above item was not included in the original agenda because it was not available at the time the agenda was issued, and discussion could not be delayed until the next scheduled meeting of the Committee because a decision was required in regard to this item.

**CARRIED**

Tangata Whenua / Tauranga City Council Committee meeting minutes

12 June 2024

**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 10 April 2024****COMMITTEE RESOLUTION TW3/24/2**

Moved: Mr Whitiara McLeod

Seconded: Commissioner Shadrach Rolleston

That the Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 10 April 2024 be confirmed as a true and correct record.

**CARRIED****8 DECLARATION OF CONFLICTS OF INTEREST**

Commissioner Shadrach Rolleston noted his interest in relation to item 9.2 and that he was providing advice to the Crown on the Resource Management reforms.

**9 DEPUTATIONS, PRESENTATIONS, PETITIONS****9.1 Ngāti Tapu / Ngai Tukairangi Presentation****1. Mr Puhirake Ihaka – Ngāti Tapu Hapū**

- Mr Puhirake Ihaka acknowledged ancestors of the wharenui and provided an introduction to the presentation.

**2. Ms Emily Gudsell – Ngāti Tapu Hapū**Waikari Marae Project

- The formal and informal hapū structure was as follows, beginning from the top:
  - The taumata kaumatua, who oversaw the tikanga, kawa and operations taking place on the marae.
  - The Ngāti Tapu Hapū Trust, established for the hapū's raupatu settlement claims.
  - The Waikari Marae Committee, working alongside kaumatua and the Trust, was a working party responsible for the operations of the marae.
  - The recently established Kahumoeangi Trust was to enable the hapū to look at other avenues for funding to further enhance the marae.
- Ms Gudsell was the secretary for the Ngāti Tapu Hapū Trust, the Chairperson of the Kahumoeangi Trust (soon to be a charitable trust) and was on the Marae Committee.
- Everyone was involved at all levels within the hapū structure for the betterment of the marae. It was very rewarding work and was important in terms of learning about culture and identity.
- The building and property upgrades being undertaken at Waikari Marae were an ongoing dialogue. Marae were humble places where whanau came to mourn the loss of loved ones,

Page 4

to celebrate and learn, and were a safe place for Māori.

- Strategies had been put in place to improve the property, starting with a comprehensive building condition inspection of the wharekai, completed in October 2023. This helped to settled whanau's thoughts around the building, as the assessment revealed it had good foundations but was also in need of a refurbishment. This provided a basis for what was required and how to move forward. Next steps were to engage contractors to provide quotes for work and to apply for funding to help realise this project.
- Another project was the rebuild of the garage in the car park which would also have an office for Hauora. The HbU Mobile Health Waka operated at Waikari Marae from six o'clock to nine o'clock every Monday night, providing a free doctor and nurse walk-in clinic. The new office would provide a warm and dry environment when needed for an overflow of patients.
- The marae had a monthly maintenance schedule in place where whanau assisted with urupa upkeep, and the overall upkeep and care of the wharenui, other buildings and gardens on the marae. This enabled a continuous connection with whanau and the marae.
- The wharenui restoration project was more long term and was a very comprehensive plan around its care and protection.

### 3. Mr Puhirake Ihaka

#### Waikari Marae Project

- Ngāti Tapu Hapū had been wanting to do the wharenui restoration project for a very long time. There were po that had not been carved.
- Some aspects of this wharenui were original carvings thought to be dated at around 3 to 4 hundred years old.
- The original location and pa site of this wharenui was at the bottom of Matapihi Road next to the railway bridge, called Te Mania.
- The poutoko manawa (carved post found at the centre of the wharenui) was moved from the original pa site to Waikari. Everything else had been built between 1870 and 1881.
- The carvings on the front exterior of the wharenui were done in 1960/1970 by a local carver. However, the project was never finished due to the carver's passing.
- A significant part of this project was to carve the po inside the wharenui and was very important for the hapū. It was hoped this would start soon. There was good resourcing around carvers needed for this job.

#### Papakāinga

- In 2008 and 2009, hapū had a 'Matapihi Land Use Plan' that covered designated Papakāinga areas. This plan was not fulfilled but it was now time to revisit this.
- In 2015 a Hapū Management Plan was established. This would now be combined with the Matapihi Land Use Plan, both would be upgraded and would become the 'Matapihi Community Plan', to be used jointly alongside Ngai Tukairangi hapū/Hungahungatoroa Marae.
- Discussions had started between the two hapū, with a combined committee to be formed.
- The purpose of the Matapihi Community Plan was to fulfil the aspirations of its people by being able to come home and live on their land. It was up to hapū members to realise these aspirations.

#### Southern Pipeline Update

- Expansion of the pipeline to reach new housing development, zoning and costs had been discussed at the last meeting.
- There were certain stations along the pipeline where extensions could be added. In order for these extensions to be activated, there had to be more houses.
- When the pipeline was upgraded, the kura, the two marae and the houses within that corridor were connected to the pipeline.
- Planning needed to start now between the two hapū to realise the ambition of more housing.

**4. Ms Ngareta Timutimu - Toitu te Moana – Toitu te Whenua – Toitū te Mokopuna**

- This was a Māori led project to empower the Matapihi community to navigate the challenges of climate change and was the culmination of 14 months' work.
- This report came out of thinking about the future of our Matapihi mokopuna, and the future of the taiao. It seemed that not enough was being done about Matapihi, in particular about the mangroves and the black swans embedded in Waipu Bay.
- Mr Hayden Henare and Ms Kiamaia Ellis were kaitiaki taiao and did the mahi for the marae, hapū, whanau and Tauranga Moana.
- Whareroa Marae/Ngāti Kuku hapū, who were leading the way in terms of climate change challenges, was acknowledged.
- This Kaupapa was a culmination of intensive consultation of the three marae communities and had been opened to the hāpori.
- This was an opportunity for the Matapihi community to bring back its mana motuhake.
- Matapihi could be seen as a community that had been suffocated by the Port of Tauranga, and other entities, but had not spoken out or participated strongly enough as tangata whenua.
- Many of the strong, skilled leaders of Matapihi filled important positions at a local, regional and national level. They carried the voices of the Matapihi community.
- The question arose as to who was looking after the Matapihi whenua, the mangroves, the puna that had almost disappeared from Matapihi, the soil that had been some of the best in the country and the health of our whenua and moana, our oranga whenua, oranga taiao and oranga tangata.
- The Covid-19 lockdown period in 2020 raised an awareness of how important it was for the Matapihi community to be connecting and sharing within their Papakāinga, and to strengthen activities such as food growing that the parents and grandparents of Matapihi had survived on. Soil and puna were key to this.
- This report was written by Ms Elva Conroy of Conroy/Donald Consultants, who was provided with all the information gathered at the wānanga that included pictures, films and interviews.
- Hei Matapihi ki te Ao could be called a 'kiwaha' (a special group of words put together). This connected cultural practice, taonga and values as a way of expressing the māori world view.
- Hei Matapihi ki te Reo was to express the importance of Reo. Te reo was a window to the Māori world and provided a foundation for going out into the world and to contribute, learn and share. All three marae needed to be a part of this.
- It was important that whanau and the whole community had an opportunity to share their views on this Kaupapa.
- The challenge was what counted as matauranga (knowledge) and tikanga within the Matapihi community in today's world. These were challenges for many marae, often due to earlier generations not growing up speaking Te Reo.
- The report included a summary and pictures of the four wānanga that were held at Hungahungatoroa Marae, Whareroa Marae, Waikari Marae and Hungahungatoroa Club.
- Artists impressions provided in the report supported the connection to whenua.

**In response to questions**

- The most pressing matter that Council could assist the Matapihi community with was the mangroves. The area around Oruamatua was filled with them, and would eventually extend out to Rangataua Bay. Waipu Bay was special to the two hapū because it was the pathway to the wairua of the people. At a particular hikoi held at Whareroa Marae, there were conflicting views about mangroves and their effect on the environment. More knowledge was needed and more stories needed to be heard about how some communities were successfully managing mangroves.
- The return of puna in Matapihi was another matter that Council could help the community with perhaps by looking at the water table in Matapihi. It was about looking at how orchard



- spraying affected the quality of water, but also ensuring the community had quality water.
- A project coordinator or similar resource would be needed to implement the recommendations as set out in 'Next Steps' in the report.
- Whanau were not connected or involved enough in communication and were therefore not contributing when they actually had a lot to contribute. Hapū had to take responsibility for themselves or no progress would be made. Mana motuhake and tirohanga tikanga were extremely important.
- This report belonged to the community and it was important that the community continued to seek connections and partnerships with Tauranga City Council as its number one kaitiaki. The Matapihi community needed to reach out to TCC as its first port of call. Bay of Plenty Regional Council had also been involved in this project.
- A kaumatua had advised that the puna found in Matapihi in earlier times filtered pollutants out of the water before it entered the moana, but because the puna had disappeared, this filtering process no longer happened.

**Discussion points raised**

- The report was a great piece of work and was to be congratulated.
- It was agreed that the mangroves were a matter that needed attention, however, this was just the tip of the iceberg in terms of the many other aspects that came into it such as run-off from orchard, land use, birds and fish.
- To note was that when the mangroves were taken out at Pirirakau, the water became muddy and kai was lost.
- This was a very good piece of work and would contribute greatly to the Matapihi Land Use Plan in terms of informing the plan of places that were susceptible to the impacts of climate risk and land changes that included erosion, inundation, rainfall and flooding. It also provided a base layer for where and how to plan and develop housing for the future.
- It was noted that a resource consent was needed to enable the removal of mangroves.

**Mr Carlo Ellis - Manager: Strategic Māori Engagement**

- The Takawaenga Māori Unit at TCC were discussing ways in which it could get involved and support this kaupapa and find support from other departments such as the sustainability team.
- Thank you to all the teams and people from other councils who came to the four wānanga.
- There was definitely a debate to be had as to whether or not the mangroves should be removed.
- TCC's Stormwater Team could be approached to see what could be done regarding the puna in Matapihi.

**COMMITTEE RESOLUTION TW3/24/3**

Moved: Ms Matire Duncan

Seconded: Mr Buddy Mikaere

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the Ngāti Tapu and Ngai Tukairangi presentations.

**CARRIED**

**ACTIONS**

1. That Council's Sustainability Team investigate ways in which the Matapihi community could be assisted in addressing the issue of the Mangroves.
2. That the Council's Stormwater Team investigate ways in which the puna in Matapihi could be activated.

**10 BUSINESS****10.1 Tangata Whenua/Tauranga City Council Committee - Chairpersons Report June 2024**

**Staff** Mr Anthony Fisher

**Key Points**

- The report acknowledged the foundation that had been laid for a positive relationship going forward between tangata whenua and TCC, and paid tribute to the Commissioners for the role they had played in leading this work.
- It was hoped the incoming Council would pick up on this work and continue to build on the relationships and foundations that had been put in place.

**Discussion points raised**Commissioner Anne Tolley

- Commissioner Tolley thanked the Chairperson for his report.
- Part of the relationship was trying to maintain some of what was previously in place in terms of the committee structure, but to have the voice of mana whenua sitting at the decision making table.
- The Strategy Finance and Risk Committee (SFRC) included three members from Te Rangapu Mana Whenua o Tauranga Moana (Te Rangapu) which included the Chairperson of Te Rangapu, and an independent audit and finance person.
- At the last SFRC meeting yesterday, a series of recommendations to continue these practices were carried to be put through to the incoming Council. This was alongside the Tangata Whenua/Tauranga City Council Standing Committee which had its own place in this relationship.
- There had been great benefit having mana whenua at the decision making table as experts and members of the community, particularly when talking about strategy, finance and risk and the development of the vision and values for the city, and its direction and outcomes.
- It was hoped that the incoming Council would build on the relationships that had been established during the Commissioners tenure.

**COMMITTEE RESOLUTION TW3/24/4**

Moved: Commission Chair Anne Tolley

Seconded: Commissioner Stephen Selwood

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Tangata Whenua/Tauranga City Council Committee - Chairpersons Report June 2024".

**CARRIED**

## 10.2 Te Rangapu Mana Whenua o Tauranga Moana Report

**Staff** Ms Matire Duncan

### Key Points

- The agenda report was taken as read.

Ms Duncan provided the following as a supplement to the agenda report: Reflecting on the past two and a half years with the Commissioners:

#### Highlights:

- The appointment of the Commissioners.
- The adoption by the Commissioners to start or continue working towards the Maori ward for Tauranga City Council.
- The inclusion of tangata whenua representation on Council committees and council-controlled organisations.
- Robust consultation and engagement with tangata whenua, in particular with Te Rangapu, with the Commission and Council staff to discuss and co-design policies, reforms, the Long Term Plan and local issues that affected tangata whenua.

#### Improvements and aspirations

- The implementation of the Te Aupikitanga Strategic Plan.
- The elevation and adoption of the draft Maori Engagement Framework for all areas of Council projects.
- The development of meaningful relationships with the incoming Elected Members.
- The retention of tangata whenua representation on Council committees.

#### Further comments

- Ms Duncan expressed her gratitude to the Commissioners for their contribution, dedication, their specific skills, experience, logic, thoughtfulness and mana in taking the city forward. Their spouses were also acknowledged.
- Thank you to Council staff for their input and support towards engaging with Te Rangapu Mana Whenua o Tauranga Moana and to the Takawaenga Māori Unit for their foresight, support, engagement, commitment, navigation and keeping us on track.
- Thank you to Mr Anthony Fisher for his chairmanship. It was hoped he would remain in this position going forward.

#### Discussion points raised

- Ms Duncan's comments were endorsed. It felt quite sad that this was the last formal meeting today with the Commissioners.
- What the Commission had done was give confidence to mana whenua that they did have important things to say in terms of the future of the city. This work would continue.
- It was appreciated that the Commissioners had taken the approach of working together with tangata whenua on many important issues and projects.

### COMMITTEE RESOLUTION TW3/24/5

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Bill Wasley

That the Tangata Whenua / Tauranga City Council Committee:

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

**CARRIED****10.3 Tangata Whenua Presentations Updates****Staff** Carlo Ellis, Manager: Strategic Māori Engagement**Key Points**

- The report was taken as read.
- There had been further discussion and development of the opening of the Hairini Street Bus Lane.
- The barrier arm was now up at Rawhakapari Way.
- Dedicated resourcing for hapū to interact directly with staff was a large programme of work ahead. This would become more prevalent as the work programme at Council increased. Hapū were still relying on retrospective fees for them to be able to participate in processes. One idea would be to have an iwi/ hapū member resourced as a kaiārahi within Council which would prove to be a worthwhile investment.
- On behalf of waka wairua, thank you to Te Rangapu Mana Whenua o Tauranga Moana for their kind words, the Commissioners, Barbara Dempsey, the acting Chief Executive and Marty Grenfell as Chief Executive.
- Mr Ellis provided a karakia for the Commissioners about attracting and inspiring people around them, casting light on things and putting themselves out in the community, being able to think and work together with others, and being brave enough to bring all of this together as decision makers, all the while showing compassion.
- It was important to be positive about the upcoming election and the people who would continue to work towards the advancement of the city. It was recognised that the Commissioners had provided the incoming Council with their support.
- It was up to tangata whenua members to normalise that this was how Tauranga was run, together and in good spirit. Tough conversations would be had but whatever the decision was, the community should be included, good outcomes would result from this and the right thing would be done.
- The Takawaenga Māori Unit had been proud to stand alongside the Commission and had never felt separated in any way. Tough conversations had taken place and opinions expressed, and then conversations had moved on. Thank you for this.
- It was important to recognise that the Commissioners had been to every marae during their time at Council. Waimapu Marae had been opened up and made available for this as well.

**In response to questions**

- Whareroa marae would be added back into the table of works/tangata whenua action list.

**Discussion points raised**

- Commissioner Anne Tolley thanked the Takawaenga Māori Unit for their support during the time the Commission was in office. Some tough conversations had taken place but the opportunity to have these conversations had been appreciated. The community was now richer for this. It was good to see so many people putting their names forward in the election to run the city.
- Commissioner Bill Wasley advised that when the Committee came together it was decided to have the action list which was particularly important in terms of the issues and matters that tangata whenua wanted to see Council involvement in.

**COMMITTEE RESOLUTION TW3/24/6**

Moved: Commissioner Bill Wasley

Seconded: Mr Puhirake Ihaka

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report 'Tangata Whenua Presentations Updates

**CARRIED**

**ACTION**

1. That Whareroa Marae be added back into the table of works/tangata whenua action list.

**11 DISCUSSION OF LATE ITEMS****10.4 Hairini Street Bus Lane**

**Staff** Shawn Geard, City Infrastructure Lead

**Key Points**

- Based on the Slip Lane Assessment report provided to staff, the proposal was for a short term trial during minimal traffic times. The trial would allow the time period to be moved to expand the time frames when traffic could use the lane.
- The intention was to implement this trial as soon as possible and review it in December of this year.

**In response to questions**

- Part of the overall plan was to have regular meetings with Hairini Marae in particular to obtain information from them regarding traffic behaviour along the lane.

**Discussion points raised**

- The lane was being developed for the Hairini/Turret Road project which was part of the 30 year plan. However, in the short term, there was a desire to open and share the road to provide access outside of peak traffic hours, taking into consideration safety issues.
- The 'Land Transport Rule: Street Layouts' provided for trials to be carried out over a period of two years. This was being used to implement the Hairini Street Bus Lane trial in order for staff to make changes/expand traffic times without the encumbrance of a having to go through a statutory process. The results of this trial would then be fed into the long term business case.

**Mr Te Pio Kawe:**

- This was a big issues for the Hairini community. It was felt there needed to be better communication with this kaupapa.
- It would be appreciated if Council could meet with the Hairini community regarding the issues raised in the report and the opportunity to create recommendations that would be of benefit to everyone in the community.

Tangata Whenua / Tauranga City Council Committee meeting minutes

12 June 2024

**COMMITTEE RESOLUTION TW3/24/7**

Moved: Commission Chair Anne Tolley

Seconded: Ms Destiny Leaf

That the **Error! No document variable supplied.:**

- (a) Receives the report "**Error! No document variable supplied.**".
- (b) Endorses the proposed trial to open up Hairini Street bus slip lane, with the details to be confirmed at a meeting with Hairini marae and the community.

**CARRIED****12 CLOSING KARAKIA**

Mr Puhirake Ihaka closed the meeting with a karakia.

**The meeting closed at 12.31.**

As per Standing Orders 28.4 , these minutes are confirmed by the Chairperson and the Chief Executive.

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Anthony Fisher  
**Chairperson**

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Date

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Marty Grenfell  
**Chief Executive**

---

Date

**8        DECLARATION OF CONFLICTS OF INTEREST**

## **9 DEPUTATIONS, PRESENTATIONS, PETITIONS**

### **9.1 Presentation - Ngati Hangarau**

#### **ATTACHMENTS**

**Nil**



## 10 BUSINESS

### 10.1 Appointment of Deputy Chairperson of Tangata Whenua/Tauranga City Council Committee

**File Number:** A16765651

**Author:** Coral Hair, **Manager:** Democracy and Governance Services

**Authoriser:** Christine Jones, **General Manager:** Strategy, Growth & Governance

#### PURPOSE OF THE REPORT

1. The purpose of this report is to enable the Committee to appoint its Deputy Chairperson.

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#### RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Appointment of Deputy Chairperson of Tangata Whenua/Tauranga City Council Committee".
- (b) Appoints Mayor Mahé Drysdale as the Deputy Chairperson of the Tangata Whenua/Tauranga City Council Committee.

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#### EXECUTIVE SUMMARY

2. Following the July 2024 election the Council was required to approve the Terms of References for its committees. At the meeting on 15 August 2024 Council confirmed the Terms of Reference for the Tangata Whenua/Tauranga City Council Committee (TW/TCC) and appointed the members and the Independent Chairperson, Anthony Fisher.
3. The Terms of Reference stated that the appointment of the Deputy Chairperson was to be determined by the Committee.

#### BACKGROUND

4. As this is the first TW/TCC meeting following the July 2024 election, the committee is recommended to appoint a Deputy Chairperson.
5. Traditionally the Mayor is appointed as the Deputy Chairperson of TW/TCC.
6. The Independent Chairperson of TW/TCC and the Chairperson of Te Rangapū Mana Whenua o Tauranga Moana, Matire Duncan, have endorsed the appointment of the Mayor as Deputy Chairperson.
7. With this endorsement, the Mayor Mahé Drysdale has put his name forward for the appointment as Deputy Chairperson

#### STATUTORY CONTEXT

8. Clause 26(4) of Schedule 7 of the Local Government Act 2002 states that the local authority or the committee may appoint a deputy chairperson to act in the absence of the chairperson.

## STRATEGIC ALIGNMENT

9. This contributes to the promotion or achievement of the following strategic community outcome(s):

|  | Contributes              |
|--|--------------------------|
| We are an inclusive city                           | ✓                        |
| We value, protect and enhance the environment      | <input type="checkbox"/> |
| We are a well-planned city                         | <input type="checkbox"/> |
| We can move around our city easily                 | <input type="checkbox"/> |
| We are a city that supports business and education | <input type="checkbox"/> |

## OPTIONS ANALYSIS

10. The Committee has the following options:
- Option 1 - Appoint the Mayor as Deputy Chairperson.
  - Option 2 - Nominate a member other than the Mayor.
  - Option 3 - Decline to appoint a deputy chairperson and elect a member to preside at a meeting in the absence of the Chairperson on a case-by-case basis.
11. It is recommended that Option 1 be chosen based on the certainty to have a deputy chairperson in place. This option is consistent with the tradition of appointing a TCC member and honours the mana of the position by appointing the Mayor.

## FINANCIAL CONSIDERATIONS

12. There are no financial considerations associated with this decision.

## LEGAL IMPLICATIONS / RISKS

13. There are no legal implications or risks associated with this decision.

## TE AO MĀORI APPROACH

14. The appointment of a deputy chairperson is consistent with Council's Te Ao Māori approach as the principle of Rangatiratanga to engage and consult with Tangata Whenua.

## CLIMATE IMPACT

15. This decision does not impact on climate change as it is an administrative procedure.

## SIGNIFICANCE

16. The Local Government Act 2002 requires an assessment of the significance of matters, issues, proposals and decisions in this report against Council's Significance and Engagement Policy. Council acknowledges that in some instances a matter, issue, proposal or decision may have a high degree of importance to individuals, groups, or agencies affected by the report.
17. In making this assessment, consideration has been given to the likely impact, and likely consequences for:
- (a) the current and future social, economic, environmental, or cultural well-being of the district or region
  - (b) any persons who are likely to be particularly affected by, or interested in, the decision.

- (c) the capacity of the local authority to perform its role, and the financial and other costs of doing so.

18. In accordance with the considerations above, criteria and thresholds in the policy, it is considered that the decision is of low significance.

### **ENGAGEMENT**

19. Taking into consideration the above assessment, that the decision is of low significance, officers are of the opinion that no further engagement is required prior to Council making a decision.

### **NEXT STEPS**

20. Update the Terms of Reference for the TW/TCC.

### **ATTACHMENTS**

**Nil**

**10.2 Tangata Whenua/Tauranga City Council Committee - Chairpersons Report October 2024****File Number: A16729839****Author: Caroline Irvin, Governance Advisor****Authoriser: Anahera Dinsdale, Acting Team Leader: Governance Services****PURPOSE OF THE REPORT**

The purpose of this report is for the Chairperson of the Tangata Whenua/Tauranga City Council Committee to provide updates to the Committee.

**RECOMMENDATIONS**

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Tangata Whenua/Tauranga City Council Committee - Chairpersons Report October 2024".

**ATTACHMENTS**

1. **Tangata Whenua/Tauranga City Council - Chairpersons Report - October 2024 - A16761975**  

**Tangata Whenua/Tauranga City Council Standing Committee Meeting  
Hangarau Marae 9 October 2024  
Chairperson's Report**

Tuatahi e mihi tēnei ki tō tātou runga rawa. Nānā nei hoki te tīmatanga me te whakaotinga o ngā mea kātoa. Ka huri ake ngā mihi ki a rātou kua wheturangihia, e rere ana i te kupenga o Taramainuku ki te waka o te rangi. Nei ra te tangi, nei ra te mihi, nei ra te poroporoaki ki a koutou e ngā mate. Haere koutou, oki oki mai koutou e ngā taonga. Ka hoki mai anō ki a tātou ngā kanohi ora, he mihi nei ki a tātou.

It's with great pleasure that I present my report to this Forum, the first meeting of the Tangata Whenua/Tauranga City Council Standing Committee comprising Rangapū members and our newly elected Mayor and Councillors. The last few years has seen huge progress in the relationship between the Tauranga City Council and tangata whenua and it would be fair to say that our city and its citizens have benefitted greatly from the positive and progressive approach tangata whenua, the previous Commissioners and Council staff have taken to working together – working together in the knowledge that we all have our city's interests at heart and that in fact there is more alignment between the values of tangata whenua and non-tangata whenua than there is non-alignment or mis-alignment. Projects such as Te Manawataki o Te Papa and many many more around the city are examples of positive and effective relationships between Council and Tangata Whenua.

The question on everyone's lips – and not just Māori – is “what does the landscape post four years of Commissioners look like?”. Only time will tell us. So, what would my hopes/expectations as Independent Chair be for this Forum and what it represents?

When pondering this question in the lead up to the Local Body elections my mind turned to, among other things, the Māori creation narrative. That creation narrative describes four phases:

- Te Kore – a place of nothingness; a place devoid of potential.
- Te Pō – a place of darkness, but also a place of potential, a place of possibilities.
- Te Whaiao – a place of light and where growth commences.
- Te Ao Mārama – a place of enlightenment (and a place that you never actually reach).

If we accept that the Tangata Whenua/Tauranga City Council relationship is not in the state of Te Kore, people will have different views then about whether the relationship therefore is in Te Pō or Te Whaiao (or possibly even in Te Ao Mārama!). Wherever we are, Te Pō, Te Whaiao, Te Ao Mārama, the most important thing is that each of these states is a state of positivity and progression, with Te Ao Mārama being the ultimate goal.

With the possibility of changes in non-Council representation on this Committee it's even more imperative that we continue to move forward. So, my hope is that this Forum continues to build off the foundations that have been laid over the last few years and continues towards that ultimate goal of Te Ao Mārama.

This report is necessarily brief given we are in a new stage of our journey together.

Kia whakatōmuri te haere whakamua – look at the past (look back) in order to move forward.

Nō reira, e mihi ake tēnei ki a koe e te Mea, koutou ngā Kaikaunihiera, i tō koutou tūranga i runga i te waka o te Kaunihiera. Kia kaha koutou, koutou hoki ngā waha mō ngā hapū o Tauranga Moana.

Anthony Fisher

**10.3 Te Rangapu Mana Whenua o Tauranga Moana Report - October 2024****File Number: A16729420****Author: Caroline Irvin, Governance Advisor****Authoriser: Anahera Dinsdale, Acting Team Leader: Governance Services****PURPOSE OF THE REPORT**

The purpose of this report is to provide the Tangata Whenua/Tauranga City Council Committee members with updates on Te Rangapu Mana Whenua o Tauranga Moana matters and progress.

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**RECOMMENDATIONS**

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Te Rangapu Mana Whenua o Tauranga Moana Report - October 2024".
- 

**ATTACHMENTS**

1. Te Rangapu Mana Whenua o Tauranga Moana - Update Report - October 2024 - A16762282 [!\[\]\(91f916b54a4c6447ad9638d4638be954\_img.jpg\)](#) 



**Report to Tangata Whenua / Tauranga City Council Committee meeting scheduled for Wednesday 9 October 2024, Hangarau Marae, Bethlehem**

TO: Tangata Whenua/Tauranga City Council Committee  
FROM: Matire Duncan – Chair Te Rangapu Mana Whenua o Tauranga Moana  
DATE: Wednesday 9 October 2024 at Hangarau Marae, Peterehema  
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 is taken from the last Tangata Whenua/TCC committee hui held on the 12 June to now, literally the report will cover 3 months.

**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**

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 Council concepts, procedures, policies, and projects and for tangata whenua to have input. I have provided subject areas to date.

**A. Plan Change 33 – Enabling Housing Supply**

Council have agreed with a plan change (Plan Change 33) to comprehensively review all commercial and industrial zones in the Tauranga City Plan.

The purpose of this discussion is to provide an overview of the proposed plan change, the key topics to be researched and to discuss engagement with tangata whenua:

- To ensure that Te Rangapu are provided with an overview of the plan change and understand next steps.
- Seek feedback on how Council can engage with tangata whenua on the plan change.

**B. Plan Change 38 – Business Land Framework**

Council has a resolution on their city plan work programme to progress a plan change regarding commercial and industrial zoned land. This is the next significant plan change to progress as a review of all their business land (commercial & industrial zones across the city).

**The key drivers**

- Requirements to ensure business land across is sufficient and fit for purpose now, and into the future as the city continues to grow.
- Lack of strategic direction for a commercial hierarchy to support centres.
- The need to manage effects between industrial zones & nearby sensitive zones, including outcomes of Mount to Arataki Spatial Plan.
- Opportunity to address potential gaps and issues with the City Plan

**C. Boat Ramp Charges**

Through the recent LTP, Council established boat trailer parking charges adjacent to the boat ramps at Marine Park (Sulphur Point), Waikorire (Pilot Bay) and Whareroa. The intention of the charges is to recover a proportion of the costs of maintaining and upgrading the boat ramps from those that use them, rather than solely from ratepayers as a whole. The charges are \$20/day or \$200 per annum for Tauranga residents and businesses.

Through the LTP process, the Commissioners acknowledged Maori customary fishing rights and traditional practices such as waka ama and shellfish collection and are developing options that would efficiently and fairly exempt these practices from the charges.

**Options under consideration include:**

- Exempting all trailers for non-motorised vessels.
- Marae and/or Hapū identifying a limited number of trailers associated with customary practices.
- Linking exemption to evidence of an MPI customary fishing permit.

Te Rangapū views on these options, and general perspectives on how best to balance the intent of the policy to more fairly recover costs from boat trailer users with the intention to respect and enable customary rights of tangata whenua.

**D. Council Updates – Christine Jones Updated the Rangapu Members**

- Elected Council is confirmed. Formal processes have begun with the inaugural scheduled on Friday 2 Aug '24 at Waikato University Tauranga Campus. Each councillor gave korero about what they want to achieve and what is important to them.
- An Induction program has been prepared for the incoming council, which includes elements around explaining and raising their understanding about cultural issues, and what is important to Tangata Whenua (TW). Tours of each of the growth & city centre areas informing them of a range of different council aspects. Trainings around how to run meetings, standing orders, legislation etc, so the councillors are inundated with information.
- The 5 August '24 is the councillors powhiri at Whareroa Marae.
- Announcement of the new manager for Te Pou Takawaenga. The applications were huge and of great skillsets and the calibre of resumes submitted were very impressive. Three of the applicants went through to the final interview stage. Stacey Mareroa-Roberts was appointed into the role, she is of Mana Whenua (MW), has an impressive resume with strong skillsets and is very connected with Māori, MW issues, and has achieved a lot in her leadership space with local communities. Stacey started her role on 12 of August.
- There will be changes within TCC re: newly elected members and Mayor and it is more about transitioning among staff and for Te Rangapu to work towards good relationship with the new councillors and Mayor.



**E. Te Kete Mahi Pai**

Te Pou Takawaenga provided Te Rangapu with an overview of the Te Kete Mahi Pai: to provide participants with a good understanding of the 'Best Practice Tools' available on their systems, to assist staff/contractors in their dealings with Tangata Whenua on Council projects.

The overview of the programme focused on:

- Treaty settlements – what and who are they;
- Iwi and hapu management plans – what they are and what does this mean for relationships and partnerships with tangata whenua;
- Engagement – definition, why engage and good engagement examples;
- Engagement – obligations, legal context, protocol agreements and MOU/contracts;
- What are the 'Best Practice Tools' that will assist TCC projects, and
- Where all the information is kept.

It is heartwarming to know that these programmes are extensively being provided for to assist council staff and council contractors when working jointly with tangata whenua.

**F. Local Water Done Well**

Council staff provided an update to Te Rangapū on progress of the Coalition Government's revised approach to Local Water Done Well following on from previous discussion around Three Water Reforms back in 18/04/24.

In addition to this, TCC and Te Rangapū submitted a joint submission to Government on the Water Services Preliminary Arrangements Bill in June 2024.

Since then, Council has been doing some early work on a Business Case and the development of the Water Services Delivery Plan.

Local Water Done Well offers councils new options to deliver water services and fund waters infrastructure, and places new requirements on councils. Councils must develop a Water Services Delivery Plan by September 2025.

These Plans must provide a long - term assessment of councils' water infrastructure, how much they need to invest, and how they plan to finance and deliver it through their preferred water service delivery model. Councils must show they can deliver water services that meet regulatory requirements, support growth and urban development, and are financially sustainable.

TCC staff have worked with Te Rangapu in the past, ensuring there was an understanding of the requirements of Council and the outcomes sought from Te Rangapū and advised time frames coming up, new legislation being introduced in December 2024, and key documents that are being prepared.

The update gave Te Rangapu some clarity on what key documents are being developed, and the collaboration that may come from our discussions could perhaps progress another joint submission.

**G. Reconsenting of Municipal Water Takes from Waiorohi and Tautau Rivers**

Council staff provided a general update about the program and the ongoing engagement with tangata whenua:

- Multiple workstreams to prepare application for lodgement by March 2026

- Wide range of assessments required; to include:
  - Alternative sources and infrastructure options – should current allocation held by TCC decreased as indicated by draft guidance from Bay of Plenty Regional Council with regard to the take from the Tautau stream. Not the case of Waiorohi.
  - Hydrology.
  - Ecology, incl. habitat surveys, fish passage remediation, DNA sampling and flows required to sustain species in the streams.
  - Landscape and natural character, amenity and recreation values/potential.

#### H. Engagement with Iwi/Hapu

Engagement has continued with a group of Te Rangapu members formed by representatives from:

- Ngāti Ruahine
- Ngāi Tamarāwaho
- Ngāi Te Ahi
- Ngāti Ranginui
- Ngāi Te Rangi
- Ngāti Pukenga
- Waitaha

A dedicated facilitator is supporting this effort. The group is meeting regularly and working through how they wish to work and are at times interacting with the technical team, providing input/guidance as to relevant cultural matters:

- Cultural Values Assessments will inform the application preparation.
- Engagement being planned as project inputs become available for review (a schedule of expected information and opportunities to interact with the program was supplied by TCC).
- Draft Communications Plan.
- TCC website being updated to provide information to wider public.
- Contact will be established over the rest of 2024 with other Stakeholders.
- Communications will progress as relevant information to support discussions becomes available.

#### I. Fast-Track Approvals Bill

Te Rangapu members expressed deep concerns about the Bill and the implications for hapu, iwi, whanau and the broader community in particular the impacts on taonga tuku iho.

Through the submission process the RMW **strongly opposed** the FTA Bill in its current form as it is disproportionately pro-development, constitutionally flawed, concentrates power to three Ministers and has far-reaching adverse implications for:

- (a) Aotearoa New Zealand's taiao (environment);
- (b) The RMW representatives have customary rights, interests and responsibilities, including Treaty of Waitangi settlement interests; and
- (c) The RMW representatives' ability to exercise mana motuhake and kaitiakitanga within our rohe, as guaranteed under Te Tiriti o Waitangi.

#### J. Te Aupikitanga Strategic Plan

Having those planning workshop sessions was a good time to connect as Te Rangapū and celebrating what is working well and where we feel there are issues and challenges? We discussed problem-solving priority issues to ensure we are working in the best way for us all. Now that the plan is complete there is work required for implementation.

**3. Key priorities**

- Tangata Whenua representation on Council Committees.
- Retention of Te Awanui Ward.
- Strategic plan implementation.
- Housing on Maori owned land.
- Climate change and biosecurity.

## 10.4 Tangata Whenua Presentation Updates - October 2024

**File Number:** A16729659

**Author:** Stacey Mareroa-Roberts, Manager: Strategic Maori Engagement

**Authoriser:** Christine Jones, General Manager: Strategy, Growth & Governance

### PURPOSE OF THE REPORT

To update the Tangata Whenua/Tauranga City Council Committee on matters raised by Tangata Whenua at previous Committee meetings and Iwi/Hapū hui.

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### RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Tangata Whenua Presentation Updates - October 2024".

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### FOR DISCUSSION

1. Attached is a table outlining issues raised by 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.
2. 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 Update October 2024 - A16750050 [↓](#) 

## Tangata Whenua Action list – 9 October 2024

| Hui                           | Issue  | Update   | Next Steps/Status   |  |
|-------------------------------|--|--|---|--|
| Wairoa Marae<br>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 noise significantly reduced by noise wall.<br><input type="checkbox"/> Millings delivered to assist repair of road entrance of Wairoa Pa Road.<br><input type="checkbox"/> Cycleway complete and open to the public<br><input type="checkbox"/> Speed limit reduced on SH2 outside marae (from 80km/h to 50 km/h)  | <input type="checkbox"/> upon completion of Takitimu North Link SH2 to be vested with council enabling repairs to the road and further noise reduction.   |  |
|                               | 2. Housing was raised as a priority for Ngāti Kahu   | <input type="checkbox"/> Not yet ready for Phase 2 of the Papakāinga development however hui with the Trust and Papakāinga Advisor are ongoing   | <input type="checkbox"/> Papakāinga Advisor is supporting the Trust with a consenting issue on the block. Awaiting outcome before moving into the next phase of planning.   |  |
|                               | 3. Marae Maintenance   | <input type="checkbox"/> Trees removed from back of wharenuui causing risk<br><input type="checkbox"/> Repaint of fence around pā.<br><input type="checkbox"/> Marae accessibility audit- Accessibility Advisor (TCC)<br><input type="checkbox"/> \$20k from TCC for Marae Preparation allocated for Emergency Management (EM) prep and resourcing of marae, enabling their capability for community shelter in live emergency events. | <input type="checkbox"/> Seek funding for enablement<br>1. Ablution block upgrade/rebuild<br>2. Accessibility upgrades<br>3. Car-park upgrades incl. lights and gate<br><input type="checkbox"/> Facilitate free waste pick-up for EM Marae/ kohanga with EM team and Waste Management. |  |

|   |   |  |   |  |
|---|---|--|---|--|
| <b>Hungahungatoroa Club – Ngati Tapu, Ngai Tukairangi</b><br><b>14 October 2021</b> | <p>4. The Southern Pipeline was raised as a significant and ongoing burden on the Matapihi community. TCC established the Matapihi Southern Pipeline Advisory Group (<b>Advisory Group</b>). This is made up of hapū members (2 each from Ngati Tapu and Ngai Tukairangi) and Council members (Councillors, General Manager, Technical Manager &amp; Takawaenga).</p> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Final MSPAG hui with Commissioners held on 8<sup>th</sup> May 2024.</li> <li><input type="checkbox"/> Discussed changes to the MOU for the arrival Councillors</li> <li><input type="checkbox"/> Actions identified by the Matapihi community through MSPAG are being coordinated by Te Pou Takawaenga.</li> </ul>   | <ul style="list-style-type: none"> <li><input type="checkbox"/> Te Poutakawaenga will continue to coordinate between community representatives and council managers on the continuation of this advisory group.</li> <li><input type="checkbox"/> Next MSPAG hui is on 13 November 2024</li> </ul>          |  |
|   | <p>5. Ngāi Tūkairangi and Ngāti Tapu signalled their strong support for Whareroa alongside fellow hapū Ngāti Kuku and presented a range of short, medium and long-term actions for Council.</p> <p>The ten-year timeframe for the exit of heavy industry from the priority area was heavily supported by Ngāi Tūkairangi and Ngāti</p>                                | <ul style="list-style-type: none"> <li><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:</li> <li><input type="checkbox"/> Gating of access to Whareroa Reserve and Boat ramp on Ruatahapari Way during night time hours. - This project is to deter undesirable behavior seen in the reserve.</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Gate and info signage has been installed.</li> <li><input type="checkbox"/> Public is being notified of nighttime closure of Whareroa Reserve.</li> <li><input type="checkbox"/> Gate is ready to go into operation immediately.</li> </ul> |  |

|  |   |   |  |  |
|--|---|---|--|--|
|  | Tapu and remains the ultimate outcome.  |   |  |  |
| <b>Peterehema Marae – Ngāti Hangarau</b><br><b>1 December 2021</b> | 6. Resourcing to assist the development of Maori land for housing   | <input type="checkbox"/> 15 houses in the Marae zone enabled by a Global Consent<br><input type="checkbox"/> Papakainga working group created - Cheryl Hayes appointed Chair.<br><input type="checkbox"/> Working group creating criteria for housing allocation of the 15 papakainga.<br><input type="checkbox"/> Ahi kaa proposed to be in the first allocation (TBC) | <input type="checkbox"/> Housing Plan Change of Hangarau Marae Zone required, to enable approx. 300 houses<br><input type="checkbox"/> Planning of Papakainga development under the global consent to be complete. (15 houses) |  |
| <b>Whareroa Marae – Ngāti Kuku</b><br><b>18 January 2022</b>       | 7. Whareroa Emergency Plan - Project to establish a new community emergency exit route at a safer distance away from the industrial area. | <input type="checkbox"/> The new section of the emergency exit route requires the crossing of a drain. The transport is undertaking the preliminary specification and costing of a new culvert bridge to cross the drain.   | <input type="checkbox"/> TCC are engaging with Hukapak to establish an agreement to cross private land to be able to enter onto Airport land and on to the existing emergency exit route.                                      |  |
| <b>Whetū o te Rangi Marae – Ngāti Pūkenga</b>                      | 8. 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   |  |
|  | 9. Western Bay Of Plenty District Council and Tauranga City Council Relationships.  | <input type="checkbox"/> Ngāti Pūkenga expressed frustration over the current Council boundaries between the two Council, different rules and policies makes building and maintaining relationships difficult.  | <input type="checkbox"/> Same as above   |  |

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|   | 10. 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.<br><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.<br><input type="checkbox"/> Hui with WBOP requested by Takawaenga  |  |
| <b>Mangatawa Marae – Ngati Kaahu ki Mangatawa</b><br><b>13 April 2022</b> | 11. Marae request for On-Site Effluent Treatment System (OSET) for Mangatawa Marae   | <input type="checkbox"/> Mangatawa Marae Trust has met with the installing contractor and final agreements have been made to move forward with the OSET installation.<br><input type="checkbox"/> TCC Waters Manager has met with Mangatawa Marae and completed a variation to current funding agreement.  | Contractor to programme in the installation of OSET system for Mangatawa Marae.   |  |
| <b>Hei Marae – Te Kapu o Waitaha</b>                                      | 12. A number of issues regarding the Waiari Project <ul style="list-style-type: none"> <li>- Ecological monitoring of Waiari</li> <li>- Tangata Whenua issues raised at the WKAG table have not been addressed.</li> </ul> | <input type="checkbox"/> Ongoing discussions and hui have been had with the Iwi, by both TCC and WBOPDC.<br><input type="checkbox"/> TCC committed to provide resource options for cultural recognition projects, in conjunction with other councils.<br><input type="checkbox"/> Cultural recognition initiatives progressing within WKAG and                                 | <input type="checkbox"/> First WKAG Council meeting with new TCC Councillors planned for 23 November 2024.<br><input type="checkbox"/> WBOPDC and BOPRC are following through with providing resource options in alignment with Cultural recognition plan.<br><input type="checkbox"/> Several cultural initiative physical works actions are |  |



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|  |   | are presently focussed on five core projects  | underway with various parties involved.  |  |
| <b>Hungahungatoroa Marae – Ngai Tukairangi</b><br><br><b>November 2022</b> | 13. Matapihi Community Plan   | <input type="checkbox"/> Te Poutakawaenga have reached out to the Hapu Trusts to meet to begin planning on progressing this work.   | <input type="checkbox"/> Te Pou Takawaenga have had several with hapū to progress discussions. We will continue to reach out to the Hapū trusts to meet.   |  |
| <b>Waimapu Marae - Ngāti Ruahine</b><br><br><b>15 February 2023</b>        | 14. Ground erosion below urupā caused by log jams in Waimapu River    | <input type="checkbox"/> Ongoing issues with logs from private landowners' property opposite Waimapu Marae that are falling into Waimapu River and causing log jams, erosion below urupā, health concerns for hapū members using the river for recreational swimming.<br><input type="checkbox"/> Staff advise we are unable to force a private landowner to manage the trees on their whenua.<br><input type="checkbox"/> Hapū received a grant, so they have been doing remedial planting on riverbank below urupā. | <input type="checkbox"/> Hapū awaiting outcome of LTP submission to BOPRC to clean up Waimapu River and remove logs.<br><input type="checkbox"/> Takawaenga will continue to monitor this situation with hapū RMA representative – no change from June 2024. |  |
|  | 15. New footpath, lighting and speed management along Waimapu Pā Road | <input type="checkbox"/> Response to hapū following their submission to the LTP was that a plan needed to be done for the footpath, but subject to funding.<br><input type="checkbox"/> Some of the issues on Waimapu Pā Rd are there is inadequate drainage and pinch points on the  | <input type="checkbox"/> Updated options for lighting and traffic calming to be discussed with hapū in addition to further speed signs on Waimapu Pā Rd.   |  |

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|  |  | <p>road which means single lanes will be required unless extensive earthworks are undertaken to widen the road for all the infrastructure needed for a new footpath and stormwater drainage.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Projects are now sitting with Low-Cost Low Risk which is being re-prioritised based on budgets and new government priorities.</li> <li><input type="checkbox"/> Road and marae signs (dual language) have been installed on Waimapu Pā Rd.</li> </ul> |  |  |
| <b>Maungatapu Marae<br/>Ngāti Hē<br/>26 April 2023</b> | 16. Re-engage with staff and Council on Council-owned Wikitoria St properties regarding lease and possible sale / transfer to hapū | <ul style="list-style-type: none"> <li><input type="checkbox"/> Exterior maintenance completed on property.</li> <li><input type="checkbox"/> Transfer/sale of property to hapū may be put on hold indefinitely because of climate change risks to properties on Wikitoria St - hapū to confirm if they want to progress discussions.</li> </ul>   | <ul style="list-style-type: none"> <li><input type="checkbox"/> Marae Trustees have requested to meet with staff and will advise their availability.</li> <li><input type="checkbox"/> Marae Trust to confirm names of trustees to go on the new lease so staff can draft it.</li> <li><input type="checkbox"/> Staff to review outstanding land and water rates.</li> </ul> |  |
|  | 17. Te Pāhou – transfer ownership to Ngāi Te Ahi and Ngāti Hē (legal entity for transfer: Ngāi Te Ahi Settlement Trust)            | <ul style="list-style-type: none"> <li><input type="checkbox"/> Transfer documents are with Holland Beckett (hapū lawyers).</li> <li><input type="checkbox"/> Water easement now includes a provision for Council to discuss in good faith the potential surrender of the easement if the right to convey water becomes</li> </ul>   | <ul style="list-style-type: none"> <li><input type="checkbox"/> Awaiting confirmation from hapū/their lawyer to proceed with registering the easement prior to issuance of title which is imminent.</li> <li><input type="checkbox"/> Hapū to advise when to meet with staff to discuss potential management agreement for</li> </ul>  |  |

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|   |  | <p>surplus and no longer required by Council.</p> <ul style="list-style-type: none"> <li>□ Council confirmed it no longer requires a land covenant restricting building on the whenua.</li> </ul>   | <p>ongoing rehabilitation of the whenua following transport projects and issues caused by existing water infrastructure.</p>   |  |
|   | 18. Rangataua Waahi Tapu areas   | <ul style="list-style-type: none"> <li>□ Hapū were advised of funding opportunities from BOPRC and TCC to assist iwi/hapū with short- and long-term climate adaptation plans.</li> </ul>  | <ul style="list-style-type: none"> <li>□ Hapū representative to meet with Pattle Delamore Partners (PDP) to discuss potential to prepare a report on the long-term risks/options to these areas for the hapū to consider.</li> </ul> |  |
| <p><b>Whakaue Marae</b><br/><b>Ngāti Whakaue ki Maketu</b><br/><br/><b>21 June 2023</b></p> | <p>Request for resourcing and assistance to develop Ngāti Whakaue ki Maketu Priority project list – the main area of interest for involvement by TCC is retreat action, and climate change erosion</p> | <ul style="list-style-type: none"> <li>□ Ngāti Whakaue to provide further information about what they are wanting from TCC.</li> </ul>  | <ul style="list-style-type: none"> <li>□ Takawaenga to set up meeting with Ngāti Whakaue representatives once they are ready for further discussions.</li> </ul>   |  |
| <p><b>Hairini Marae</b><br/><b>Ngāi Te Ahi</b><br/><br/><b>10 April 2024</b></p>            | <p>19. Opening of Hairini bus lane 7pm-6am, weekends and school holidays</p>   | <ul style="list-style-type: none"> <li>□ Staff are currently doing a preliminary design of the merging lanes at bottom of Hairini Street, which will then be followed by a safety audit and community engagement.</li> <li>□ Peak hours are still busy on weekends, and opening on school holidays will be difficult to manage and get that message to all road users.</li> </ul> | <ul style="list-style-type: none"> <li>□ Design and audit completed by November 2024.</li> <li>□ Community and hapū engagement in November/December 2024.</li> <li>□ Implementation of preferred design early 2025.</li> </ul>       |  |

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|  |   | <input type="checkbox"/> Expect to limit trial period to 7pm-6am / 7 days per week in early 2025 and review as appropriate.  |  |  |
|  | 20. Playground at 39 Haukore St - redevelopment integrating cultural designs and creating a sense of identity.  | <input type="checkbox"/> Staff advise that subject to budgets, this playground is due for updating in 2025/26.<br><input type="checkbox"/> Hapu raised potential safety issues in the playground, but staff were unable to identify these. | <input type="checkbox"/> Takawaenga to follow up with hapū about the safety issues and monitor plans to include the playground in 2025/26 so that hapū are properly engaged.   |  |
|  | 21. Funding for a Matariki public event at Te Pahou Reserve 2024  | <input type="checkbox"/> Te Pou Takawaenga supported by providing chairs for the event   | <input type="checkbox"/> This can now be removed as Matariki event has passed.   |  |
|  | 22. Invest in Hapū kaitiakitanga management (FTE for resource management kaupapa for Ngāi Te Ahi and Ngāti Hē). | <input type="checkbox"/> Hapū will likely need to provide more information and a proposal for this to Council.<br><input type="checkbox"/> No change from June 2024.   | <input type="checkbox"/> Takawaenga to discuss streamlining TCC resource management processes, and potential opportunities through projects and within the next annual plan.<br><input type="checkbox"/> No change from June 2024. |  |

**11 DISCUSSION OF LATE ITEMS**

**12 CLOSING KARAKIA**