



AGENDA

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

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

Date: Wednesday, 16 August 2023

Time: 9.30am

**Location: Groundfloor Meeting Room
306 Cameron Road
Tauranga**

*Please note that this meeting will be livestreamed and the recording will be publicly available on
Tauranga City Council's website: www.tauranga.govt.nz.*

**Marty Grenfell
Chief Executive**

Terms of reference – Tangata Whenua/Tauranga City Council Committee

Common responsibilities and delegations

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

Responsibilities of standing committees

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

Delegations to standing committees

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

Terms of reference – Tangata Whenua/Tauranga City Council Committee

Membership

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

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

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

Membership

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

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

Background

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

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

Principles of the partnership

The Partners:

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

Role and scope

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

The functions and key tasks are:

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

Communication

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

Monitoring

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

Power to recommend

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

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- 1 OPENING KARAKIA**
- 2 APOLOGIES**
- 3 PUBLIC FORUM**
- 4 ACCEPTANCE OF LATE ITEMS**
- 5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN**
- 6 CHANGE TO ORDER OF BUSINESS**

7 CONFIRMATION OF MINUTES

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

File Number: A14937226

Author: Anahera Dinsdale, Governance Advisor

Authoriser: Anahera Dinsdale, Governance Advisor

RECOMMENDATIONS

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

ATTACHMENTS

- 1. Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 21 June 2023**



MINUTES

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

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**MINUTES OF TAURANGA CITY COUNCIL
TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE MEETING
HELD AT THE WHAKAUE MARAE, 721 MAKETU ROAD, MAKETU
ON WEDNESDAY, 21 JUNE 2023 AT 10AM**

PRESENT: Mr Anthony Fisher, Commission Chair Anne Tolley, Commissioner Shadrach Rolleston, Commissioner Stephen Selwood, Commissioner Bill Wasley, Mr Puhirake Ihaka, Mr Whitiora McLeod, Mr Nathan James

IN ATTENDANCE: Marty Grenfell (Chief Executive), Carlo Ellis (Manager: Māori Strategic Engagement), Keren Paekau (Team Leader: Pou Takawaenga), Tuana Kuka (Kaiārahi Māori), Yolande Tipuna (Kaiārahi Māori), Brad Bellamy (Project Leader: Urban Planning), Anahera Dinsdale (Governance Advisor), Roana Bennett (Ngāti Whakaue ki Maketu), Manu Pene (Ngāti Whakaue ki Maketu), Helen Biel (Tapuika), Mokoera Te Amo (Waitaha), Rewi Toi-Corbett, Kahi Hanara and Jimi O'Callaghan.

1 OPENING KARAKIA

Mr Kahi Hanara opened the meeting with a karakia.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION TW3/23/1

Moved: Mr Whitiora McLeod

Seconded: Commissioner Bill Wasley

That the apology for absence received from Ms Destiny Leaf and Ms Matire Duncan be accepted.

Notes the apologies received from Mr Rawiri Biel and Mr Petera Tapsell.

CARRIED

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

MOTION

COMMITTEE RESOLUTION TW3/23/2

Moved: Commissioner Shadrach Rolleston

Seconded: Commissioner Stephen Selwood

That the Chairman's written report be accepted.

CARRIED

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 26 April 2023

COMMITTEE RESOLUTION TW3/23/3

Moved: Commission Chair Anne Tolley

Seconded: Mr Whitiora McLeod

That the minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 26 April 2023 be confirmed as a true and correct record.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

9.1 Ngāti Whakaue ki Maketu presentation

External Roana Bennett (Ngāti Whakaue ki Maketu)

Power point Presentation

Key points

- Presented the award winning Maketu Climate Change Action Plan.
- The purpose of the Maketu Climate Change was to ensure Maketu and it's community were prepared, could adapt and would be resilient to a changing climate.
- It was noted that an area which was a drain had recently been restored as a wetland.
- Acknowledged the kōhaka of local iwi and hapu for their strength, work and support of the

Climate Change Action Plan.

- It was noted that koiwi/bones were exposed when a cliff face in Maketu fell due to rain.
- It was noted that 40 properties were in the flood zone in Maketu and the cliff side properties had a life expectancy of approximately 30 years before they were affected by climate change.
- It was noted that Climate change impacts were irreversible with 40% of the world's population being vulnerable to climate change.
- Ngati Whakaue ki Maketu prepared a strategic plan which included five interconnecting priorities.
- A series of five iwi and community wananga were held to develop the core value for an iwi lead climate change action plan.
- The third of the five wananga included representatives from Bay of Plenty Regional Council, Western Bay of Plenty District Council, Ministry for Environment, Department of Conservation, NIWA and Tauranga City Council.
- The Maketu Climate Change Action Plan received a Supreme Planning Award at the New Zealand Planning Institute Awards held in Christchurch in early 2023.
- It was noted that the Maketu Community and local iwi worked to clean and restore the Maketu estuary.
- Raised concern about the proposed new development at Te Tumu Kaituna as it was a highly sensitive area for iwi environmentally and culturally.

In response to questions

- The final plan was an iwi lead community plan.

Discussion points raised

- It was noted that the Waiāri Stream leads into the Kaituna River which exits through the Maketu estuary.
- It was discussed that in the future, Whakaue marae may need to be moved in land due to climate change.
- It was noted that Ngati Whakaue were mindful of artificial lines of the Council boundaries and how Maketu was affected by this.

COMMITTEE RESOLUTION TW3/23/4

Moved: Mr Puhirake Ihaka

Seconded: Commissioner Shadrach Rolleston

That the Tangata Whenua/Tauranga City Council Committee:

- (a) Receives the Ngati Whakaue ki Maketu presentation.

CARRIED

At 12:04 pm, Commissioner Shadrach Rolleston left the meeting.

10 BUSINESS**10.1 Chairperson Verbal Report**

Chairperson Anthony Fisher

Key points

- Acknowledged events of Te Ranga and the commemoration held the morning of 21 June 2023.
- Acknowledged Tauranga City Council and Otamataha Trust receiving the Waka Hourua award which was a Māori-Council relationship award at the Taituarā Local Government Excellence Awards.
- Acknowledge TCC for their work and relationship held with tangata whenua with Te Manawataki o Te Papa project.

COMMITTEE RESOLUTION TW3/23/5

Moved: Mr Whitiora McLeod

Seconded: Commissioner Stephen Selwood

That the Tangata Whenua/Tauranga City Council Committee:

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

CARRIED

10.2 Te Rangapu Mana Whenua o Tauranga Moana Report

External Puhirake Ihaka – Te Rangapu Mana Whenua o Tauranga Moana

Key points

- The Chair of Otamataha Trust was part of team that worked with Commission/Council on Te Manawataki o Te Papa.
- Spoke to highlights of the report.
- Discussed working alongside the Commissioners to encourage quality tangata whenua candidates to stand for both the Māori ward and the general seats at the Tauranga City Council local government elections proposed for July 2024.
- It was noted that Te Rangapu Mana Whenua o Tauranga Moana had completed a two part Governance development course.
- Key priorities of Rangapu – diverse mixture of different progress and topics.

COMMITTEE RESOLUTION TW3/23/6

Moved: Mr Puhirake Ihaka

Seconded: Mr Nathan James

That the Tangata Whenua/Tauranga City Council Committee:

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

CARRIED

10.3 Tangata Whenua Presentations Updates

Staff Carlo Ellis, Manager: Strategic Māori Engagement

Key points

- Mr Ellis noted the traffic light system in his report. Green meant the project was steaming ahead, and moving forward, yellow meant the project was moving in the right direction and red highlights there were a few issues found with the project.
- Mr Ellis spoke to his report and highlights
- Wairoa cycleway relationship beneficial for both parties and was proceeding to plan.
- The Waimapu marae playground placement was at a halt, but Council staff had connected hapu with the right people.
- Follow-up around the gateway due to behavioural issues at Whareroa Marae and the boat ramp. This was being investigated and staff had suggested this be rectified before this summer fisherman used the boat ramp.
- Whareroa Marae emergency exit was a work in progress that was why it was highlight yellow in

- the traffic light system. A concern was raised by HukaPak that was referred to TCC legal team.
- A steady stream of 15 application's had been received for the development contributions grant, which had shown to be a great help to reduce costs for applicants.
 - The TCC Papa Kāinga advisor was engaging in combined conversations with land blocks across Tauranga Moana and have estimated a total of 200 plus homes be built. They were currently working towards creating a document to present to various entities to assist with costs of building Papa Kāinga.
 - The TCC Community and Papa Kāinga Grants were up to \$3M in total for three years. A discussion was held about extending the grants for a further three years.

In response to questions

- It was noted that the hapu was driving and informing the work on the Matapihi Community Plan.

Discussion points raised

- It was discussed whether it would be useful if staff from TCC shared the research that was undertaken for identification and preservation of archaeological sites at Te Tumu with iwi and hapu.

COMMITTEE RESOLUTION TW3/23/7

Moved: Mr Puhirake Ihaka

Seconded: Commissioner Bill Wasley

That the Tangata Whenua/Tauranga City Council Committee:

- (a) Receives the report "Tangata Whenua presentations updates".

CARRIED

11 DISCUSSION OF LATE ITEMS

Nil

12 CLOSING KARAKIA

Mr Manu Pene closed the meeting with a karakia.

The meeting closed at 12:37pm.

The minutes of this meeting were confirmed as a true and correct record at the Tangata Whenua / Tauranga City Council Committee meeting held on 16 August 2023.

.....
CHAIRPERSON

8 DECLARATION OF CONFLICTS OF INTEREST

9 BUSINESS

9.1 Chairperson's Report

ATTACHMENTS

1. TCC Standing Committee_Report_August 2023 - A14937225 [↓](#) 

TANGATA WHENUA/TCC STANDING COMMITTEE**Chairman's report to meeting 16 August 2023 – Tauranga City Council Offices**

Tēnā koutou e ngā karangatanga maha

tēnā anō hoki tātou i runga i ngā tini āhuatanga o te ao hurihuri. Ki tō tātou tini mate, rātou kua wheturangihia anei te mihi, anei te tangi, anei te poroporoaki ki a koutou. Moe mai koutou ki ngā urupā o rātou mā. Ki a tātou nei ngā kanohi ora he mihi tēnei ki a tātou.

It gives me great pleasure to present my Chairman's report to this Standing Committee.

In my last report I touched briefly on the increasing use of matauranga Māori in mainstream that fill me with optimism for the future of central and local government relationships with Māori. Despite the scepticism there has been in some circles about the validity or validity of matauranga Māori (when compared to western science), there are numerous examples of the willingness to embrace that thinking and knowledge in the work being undertaken by this Council with the Rangapū.

Included in our agenda papers is a list of just some of the committees and working groups and projects that Rangapū members are actively involved in. It makes impressive reading and is also a testament to Council's willingness to embrace the additional skills and perspectives tangata whenua bring – matauranga Māori.

Matauranga Māori can be described as an indigenous knowledge system that is deeply rooted in Māori culture and encompassing a comprehensive understanding of the world, including traditional wisdom, values, practices, and spiritual beliefs that have been passed down through the generations.

At the core of matauranga Māori is the interconnectedness of all things. The Māori world view is one that perceives the world as a complex network of relationships, where people, nature (environment or taiao), and the spiritual realm are interconnected and interdependent. This perspective brings with it a deep respect for the natural environment and the need for sustainable practices. This innate sense of awareness and connection to the environment is almost always behind iwi and hapū objections and resistance to what is seen as unfettered and unsustainable development. Unfortunately this is often viewed as blanket resistance to development whereas the driver in fact is about caring for the environment and therefore sustaining the people.

I'd noted in my last report that Te Manawataki o te Papa is a great example of the use of matauranga Māori (and partnership) to inform civic development. How the use of cultural values, connections to the whenua and narratives benefit everybody.

There are numerous other examples – big and small – of working together in this way.

In my day job with the Ministry of Justice we are experiencing first hand the value of working with hapū and their application of matauranga Māori to inform the design and development of a new multi-million dollar courthouse for Tauranga Moana. The concept of *hohou te rongo* (restoration of peace, healing) and the connections between the metaphysical and physical worlds, the connections between atua and tāngata underpin the design of the new courthouse. It is accompanied with a narrative that is both practical and inspirational and supports the intention of the Ministry and the judiciary to transform the court system (the way the court operates) so that it puts the people who use the court, at the center.

At the end of June the Chief District Court Judge, senior members of the judiciary, the Secretary for Justice and senior members of the Ministry were given a presentation by hapū representatives on how *hohou te rongo* translated into physical building design and the applicability of those concepts to how the court should be seen and seen operate to put people and their whānau at the center. It was an impressive presentation and to my mind another great example of the power of the application of mātāuranga Māori.

So in conclusion, although I am concerned about the volume and breadth of matters tangata whenua (iwi and hapū) are having to keep across (every one of them is important), I acknowledge and mihi to the Council for continuing to reach out and provide opportunities for tangata whenua representatives to work together and to Rangapū representatives for embracing the opportunities. Ngā mihi nui.

Mō te wā nei, kei te haere tonu ngā mihi ki a koutou

9.2 Te Rangapu Mana Whenua o Tauranga Moana Report

File Number: A14937232

Author: Anahera Dinsdale, Governance Advisor

Authoriser: Anahera Dinsdale, Governance Advisor

PURPOSE OF THE REPORT

1. To provide the Tangata Whenua/Tauranga City Council Standing Committee with an update from Te Rangapu Mana Whenua o Tauranga Moana.

RECOMMENDATIONS



That the Tangata Whenua / Tauranga City Council Committee:

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

BACKGROUND

2. The following two documents have been attached to provide the committee with more information:
 - (a) Te Rangapu Mana Whenua o Tauranga Moana Updates and Information Report
 - (b) Te Rangapu Mana Whenua o Tauranga Moana Representations on Council Projects

ATTACHMENTS

1. RMW Report to TWTCC Committee for 16.08.2023 at TCC on Cameron - A14931328 [↓](#) 
2. 2023 RMW Representations on Council Projects - A14937224 [↓](#) 



**Report to Tangata Whenua / Tauranga City Council Committee meeting
scheduled for Wednesday 16 August 2023, Tauranga City Council, Cameron
Rd.**

TO: Tangata Whenua/Tauranga City Council Committee
FROM: Matire Duncan – Chair Te Rangapu Mana Whenua o Tauranga Moana
DATE: Wednesday 16 August 2023
SUBJECT: Te Rangapu Mana Whenua o Tauranga Moana (“RMW”) Report and Update
PURPOSE: The purpose of this report is to provide the Tangata Whenua / Tauranga City Council Committee members with an update of RMW progress.

1. Tangata Whenua Representation on Council Committees

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 June '23 at Ngati Whakaue Marae, 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 - Update

Heights within the Mount North area - Te Rangapu supports the Ngati Kuku and Ngai Tukairangi hapū discussion and feedback, to retain the cultural viewshafts from Hopukiore to Mauao, to retain the existing height and that the landscape and cultural values be considered for any addition height.

Heights surrounding Pukehinahina - Proposed limited height around Pukehinahina should be retained to protect the cultural values of the site. Ngai Tamarawaho position is to maintain and protect any existing viewshafts to Mauao. Te Rangapu support the Ngai

Tamarawaho hapū position, to take a terraced approach (12m, 22m, 27m) to enabling heights next to the Pukehinahina site.

b) Freshwater Management Tool and Impacts on Mauri and Mauiora – Dr K Morgan (Update)

TCC have convened an expert panel to review the development of a Freshwater Management Tool for stormwater infrastructure planning in the greater Tauranga Region.

The Tool is an adaptation of an US EPA software that does not incorporate Te Mana O Te Wai hierarchy. Dr Morgan offered discussion opportunities from tangata whenua for the inclusion of Mātauranga Māori to inform ways of identifying relevant ideas from Iwi/Hapu Management Plans, Cultural Impact Assessments, etc and found potential alignment with aspects of the Tool.

Te Rangapu have identified several options to incorporate taha Maori preferences into this model:

1. Maximising benefits from a Te Ao Māori viewpoint
2. Facilitated wānanga to evaluate the impacts on mauri
3. Te Rangapū could support these adaptations to the Tool development process or suggest modifications.

c) Sulphur Point and Marine Park Masterplan Preparation

Sulphur Point and the adjoining Marine Park are currently subject to a range of significant recreation and commercial pressures. The Marine Facilities Framework (2022) set as a priority the need for a comprehensive coordinated masterplan to identify future land use, facilities, and activities. The project team are working with the community including tangata whenua to develop a master plan that can be implemented over the next ten or more years.

There are a number of key objectives for the project however, relevant to Te Rangapu is the recognition of Tangata Whenua connection with the site and Te Awanui and to incorporate the Tauranga Moana design principles in any proposals developed and Tangata Whenua values are not compromised in further developments and given this is a vital piece of work for the city Te Rangapu wish to be engaged and informed of the project developments moving forward.

3. Electoral Campaign for Maori and Youth Voters

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

There may be some assumption that the election could happen on 20 July 2024 however, the timeline for Tauranga local elections still require government determination which is likely to be publicly announced this month.

4. Strategic Planning Refresh

A 1 and a half day planning sessions was held recently facilitated for Te Rangapū to check in with current and future strategic priorities and direction.

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 impact on Te Rangapu strategic priorities.

It was a good time to connect as Te Rangapū and review why we exist, what we do, how things are working for us as a team, 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.

Te Rangapu reviewed their vision and mission that provided focus for us as a team, thinking about the future, what we want to achieve and are we going in the right direction? Te Rangapu reviewed the existing strategic priority areas and feedback on what have we achieved? what is still work in progress? and what is still relevant?

5. Key priorities for the next coming months

- Strategic planning refresh.
- Mana o te Wai Statements.
- Action and Implementation Plans – public feedback.
- Elections 2024 for Tauranga City.
- Meeting with Commissioners – highlights, successes, address unsuccessful outcomes, and 2024 elections.

Key points of concern

1. Climate change and biosecurity.
2. Pressures on whenua, taonga and tangata whenua – when is enough – enough?
3. Prioritising the work mode of RMW representatives – through strategic planning.
4. Maori housing on Maori owned land.

as at: 10 August 2023

Tangata Whenua Representation on Council Projects appointed by Te Rangapū Mana Whenua o Tauranga Moana

1. Committees
2. Policy
3. Plans / AIP's
4. Projects
5. Council Controlled Organisation
6. Steering Group & Panels

1. Committees

Committee	RMW representatives appointed
Tangata Whenua / TCC Committee	Matire Duncan Puhirake Ihaka Nathan James Whitiora McLeod Buddy Mikaere Destiny Leaf
Smartgrowth Leadership Group	Matire Duncan Whitiora McLeod
Strategy Finance & Risk Committee	Dr Wayne Beilby Te Pio Kawe Rohario Murray Matire Duncan

2. Policy

Policy	RMW representatives appointed
Consultation with Tangata Whenua on Resource Consents	Matire Duncan Whitiora McLeod Puhirake Ihaka
Cultural Monitoring Protocol	Hayden Henry Andrea Webster

3. Plans - Action & Investment Plans under development – key contacts (staff and RMW)

Action & Investment Plan (AIP)	RMW representatives appointed
Accessible Tauranga AIP (Nick Chester) <i>Community Development: Tan Phuangdokmai or Dani Jurgeleit</i>	RMW Representative – Destiny Leaf
Safer Communities AIP (Nick Chester, with Paul Mason) <i>Community Development: Paul Mason or Dani Jurgeleit</i>	RMW Representative – Hayden Henry
Arts and Culture AIP (updated from the joint Toi Moana Arts & Culture Strategy) (Nick Chester, with James Wilson) <i>Community Development: Haidee Kalirai</i>	RMW Representative – Buddy Mikaere Rawiri Biel Mokoera Te Amo Secondment: Kelcy Taratoa
Tauranga Events AIP (adopted 20/6/22) (Nelita Byrne, with Nick Chester)	RMW Representative – Matire Duncan

as at: 10 August 2023

Action & Investment Plan (AIP)	RMW representatives appointed
	Kura Martin Pare Rahiri
Climate AIP (Anna Rengstedt) <i>Community Development: Richard Butler</i>	RMW Representative – Hayden Henry Nathan James Rondell Reihana
Nature and Biodiversity AIP (Anne Payne) <i>Community Development: Richard Butler</i>	RMW Representative – Hayden Henry Nathan James Rondell Reihana RMW Alternate - Destiny Leaf
Our Public Places Strategic Plan (Rob Lahey) <i>Community Development: Haidee Kalirai and Dani Jurgeleit</i>	RMW representatives – Whitiora McLeod Nathan James
Play, Active Recreation and Sport AIP (Rob Lahey, with Sonya McCall)	
Parks, Reserves and Open Spaces AIP (Rob Lahey, with Emma Joyce)	

4. Projects

Projects	RMW representatives appointed
Public Transport Working Group	Destiny Leaf Hayden Henry Whitiora McLeod

5. Council Controlled Organisations

CCO	TW representatives appointed
BOP Tourism	Charlie Rahiri
Bay Venues Ltd	Dr Wayne Beilby
Tauranga Arts Gallery	Sylvia Willison

6. Steering Groups & Panels

Steering Groups	TW representatives appointed
Community Match Fund Panel	Destiny Leaf
Freshwater Management Tool Panel	Dr Kepa Morgan
3 Waters Project Steering Group	Des Heke Keni Piahana
Urban Design and Investment Panel	Rameka Alexander-Tu'inukuafe Rangitahi Kawe Kelcy Taratoa

9.3 Tangata Whenua Presentations Updates

File Number: A14931844

Author: Carlo Ellis, Manager: Strategic Māori Engagement
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PURPOSE OF THE REPORT

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

RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

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

DISCUSSION

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

ATTACHMENTS

1. Table - Tangata Whenua matters raised TW_TCC Hui 16 August 2023 - A14931702  

Tangata Whenua Action list – 16 August 2023

Hui	Issue	Update	Next Steps	Progress
Wairoa Marae 14 April 2021	1. Road noise was raised as a significant nuisance and an obstruction to cultural practices at the marae	<ul style="list-style-type: none"> Waka Kotahi met with the hapū on 23 June to identify issues for SH2 to include in the ILM Business Case process TCC Kaiārahi have been invited to support the next hui between Waka Kotahi and hapū in August 2023 	<ul style="list-style-type: none"> Waka Kotahi to consider issues in their future work programme The improved entranceway to marae has drainage issues that TCC Transport team and Waka Kotahi are working to resolve in consultation with Wairoa Marae representatives Propose to retire this action point once drainage issues are resolved 	
	2. Housing was raised as a priority for Ngāti Kahu	<ul style="list-style-type: none"> Pōteriwahi – hapū have held two hui-ā-hapū to continue discussions on their position and are formalising a position for feedback. We expect that includes some access to housing supply. Pōteriwahi - TCC has updated the hapū on current processes and will progress whilst maintaining an open avenue for hapū feedback and input No further developments regarding Papakainga. 	<ul style="list-style-type: none"> Continue to support ongoing discussions so hapū can find their collective position on Pōteriwahi Maintain availability of Kaiārahi and Papakāinga Advisor to support land trust discussions on papakāinga development 	
	3. Marae Maintenance	<ul style="list-style-type: none"> H&S List provided by marae. Cycleway budget unable to cover. Tree removal provider confirmed. Wairoa Marae added to Emergency Management Marae list 	<ul style="list-style-type: none"> Exploring other funding options (internal) including Emergency Management as per point three in update 	

Hui	Issue	Update	Next Steps	Progress
			<ul style="list-style-type: none"> Remove trees behind wharenui that pose storm risk. 	
Hungahungatoroa Club – Ngāti Tapu, Ngai Tukairangi 14 October 2021	4. The Southern Pipeline was raised as a significant and ongoing burden on the community.	<ul style="list-style-type: none"> Southern Pipeline Advisory Group was held on 12th June 2023 	<ul style="list-style-type: none"> Next meeting September 2023 Proposed to retire this action point now that the Southern Pipeline Advisory Group has been established – Commissioners have a representative directly on that group 	
	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.	Whareroa Gate: <ul style="list-style-type: none"> A preliminary design has been provided by the project team. Project team are seeking budget to undertake works 	Whareroa Gate: <ul style="list-style-type: none"> Prelim design to be consulted with the Whareroa Community for feedback in August 2023 Stake holder and wider community consultation to be also undertaken. 	
Peterehema Marae – Ngāti Hangarau 1 December 2021	6. Resourcing to assist the development of Maori land for housing	<ul style="list-style-type: none"> Papakainga Advisor hui with working group scheduled for 4 August 2023 A framework for a global consent has been developed ready for input of applicant details 	<ul style="list-style-type: none"> Hapū are discussing qualifying criteria to be confirmed for potential applicants to be uploaded into global consent 	
Whareroa Marae – Ngāti Kuku 18 January 2022	7. Whareroa Emergency Plan	<ul style="list-style-type: none"> Met with Hukapak CEO to discuss proposal and options to cross private land. Hukapak to discuss the proposed exit routes with its board. 	<ul style="list-style-type: none"> Meeting with Managers of Airport and Transport on 17/08/23 to discuss proposed route, project management assignments and potentially budget implications. 	

Hui	Issue	Update	Next Steps	Progress
Mangatawa Marae – Ngati Kaahu ki Mangatawa - 13 April	8. Marae request for onsite effluent system (OSET) for Mangatawa Marae	<ul style="list-style-type: none"> Mangatawa Marae AGM held on the 8th July 2023. New Trustees elected. New trustees accepted by the Court 27th July 2023 New Trust Object to new OSET System. OSET Installation on hold 	<ul style="list-style-type: none"> Te Pou Takawaenga to meet with new trust to establish relationship. 	
	9. Marae request support for wharenuui refurbishment	<ul style="list-style-type: none"> Mangatawa Marae AGM held on the 8th July 2023. New Trustees elected. New trustees accepted by the Court 27th July 2023 Resolutions to continue with the Wharenuui rebuild project voted down at AGM Building consents being cancelled. 	<ul style="list-style-type: none"> Te Pou Takawaenga to meet with new trust to establish relationship. 	
Hei Marae – Te Kapu o Waitaha - 24 August	10. A number of issues regarding the Waiari Project raised by the Iwi	<ul style="list-style-type: none"> WKAG Cultural Recognition Project presented to WKAG and adopted in June 2023 Includes Cultural Recognition as well as Iwi led monitoring 	<ul style="list-style-type: none"> Hui with WKAG members held on 27/07 to progress Cultural Recognition plan for the Waiari. TCC, WBOP and BOPRC to provide resource options in alignment with Cultural recognition plan. Propose to retire this point as it has been actioned in the WKAG and Commissioners have membership on that forum 	
Hungahungatoroa Marae – Ngai Tukairangi 30 November 2022	11. Matapihi Community Plan	<ul style="list-style-type: none"> A hui has been requested with the hapu trusts to discuss how council may assist the matapihi community to progress the identified aspirations and resolve the identified issue 	<ul style="list-style-type: none"> Meeting with Ngai Tukairangi chair 14 August 2023 to discuss next steps 	

Hui	Issue	Update	Next Steps	Progress
	12. Mount to Arataki Spatial Plan	<ul style="list-style-type: none"> Collective tangata whenua group of Iwi/Hapū in the mount area are working together to create a values and principles document and a cultural map that informs the Mount Spatial plan and the Mount Industrial Planning Study. Last Tangata Whenua Wananga 05/07/23 Project update: Interventions Workshop with tangata whenua on 24/07/23 Values and Principles Draft is largely complete. Next Wananga concentrating on mapping of cultural areas 	<ul style="list-style-type: none"> Next Tangata Whenua Wananga week ending the 25/08/23. 	
Waimapu Marae - Ngāti Ruahine 15 February 2023	13. Ground erosion below urupā caused by log jams in Waimapu River	<ul style="list-style-type: none"> Hapū RMA rep met with BOPRC July 2023 to discuss issues BOPRC willing to work with private land owner opposite Marae on advancing the environmental management plan to include maintenance of trees but this requires a willing participant 	<ul style="list-style-type: none"> BOPRC to provide willow poles for hapu to place in the river banks to improve resilience of the bank Marae Trust applying for funding through Smartygrant Community Fund to support revegetation of river margin within Marae Reservation Takawaenga to contact staff re: tree maintenance and discuss riparian rights/issues then advise hapū Propose to retire this point as relevant connections established with BOPRC 	

Hui	Issue	Update	Next Steps	Progress
	14. Footpath and lighting along Waimapu Pā Road	<ul style="list-style-type: none"> Staff met with hapū on 2 August 2023 at Waimapu Marae to discuss challenges and options for footpath and lighting 	<ul style="list-style-type: none"> Transport & Infrastructure staff to draft a concept plan to include footpath, lighting and traffic calming options Marae Trust to discuss options with residents on Waimapu Pā Road and papakainga, then feedback to staff preferred/priority options Marae Trust to prepare a submission to the Long-Term Plan if preference is for curb channeling and concrete pathway Short term immediate initiatives include centreline road marking, edge markers, pedestrian signage 	
Maungatapu Marae Ngāti He 26 April 2023	15. Re-engage with staff and Commissioners on Council-owned Wikitoria St properties regarding lease and possible sale / transfer	<ul style="list-style-type: none"> Staff met with hapū representatives on 20 July 2023 Hapū expressed concerns about water issues and condition of whare at 29 Wikitoria which hapū lease as a hauora Inspection of building was conducted on 3 August identifying an external drainage issue, otherwise building in good condition 	<ul style="list-style-type: none"> Council to install a strip drain in front of garage to manage water issues Hapū to confirm who the new lessee will be for the hauora building New interim Lease to be finalised while discussions continue about any future proposal from the hapu for possible sale / transfer of properties 	
	16. Te Pā Hou – management and ownership of reserve	<ul style="list-style-type: none"> Staff met with representatives from Ngāi Te Ahi and Ngāti He on 17 July 2023 Task list circulated to hapū and staff with timelines for information required for a Report to Council in 	<ul style="list-style-type: none"> Prior to end of August: hapū to confirm legal entity for transfer of whenua and provide historical narrative of significance of Te Pā Hou for Council Report 	

Hui	Issue	Update	Next Steps	Progress
		September 2023 with proposal for transfer / co-management	<ul style="list-style-type: none"> Staff to work with hapū regarding potential co-management plan post transfer Staff to lodge legalisation survey, continue work on required easements, confirm high level support from Te Rangapu, identify classification of disposal, confirm process to remove whenua from Reserve Management Plan, work on road stopping 	
	17. Rangataua Waahi Tapu areas	<ul style="list-style-type: none"> Hapū are progressing plans to develop a Hapū Management Plan and include Waahi Tapu areas 	<ul style="list-style-type: none"> Hapū to apply for funding through Smartygrants online application process 	
Whakaue Marae Ngāti Whakaue ki Maketu 21 June 2023	18. Request for resourcing and assistance to develop Ngāti Whakaue ki Maketru Priority project list (as presented to Standing Committee 21/06)	<ul style="list-style-type: none"> Awaiting confirmation of hui to begin discussions with Ngāti Whakaue (Roana Bennett). 	<ul style="list-style-type: none"> Identify projects from Priority list where council can assist. 	

10 DISCUSSION OF LATE ITEMS

11 CLOSING KARAKIA