



AGENDA

Tangata Whenua / Tauranga City Council Committee meeting Wednesday, 26 March 2025

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

Date: Wednesday, 26 March 2025

Time: 9.30AM

**Location: Wairoa Marae
State Highway 2
Bethlehem
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.
- Engage external parties as required.

Terms of reference – Tangata Whenua/Tauranga City Council Committee

Membership

Independent chairperson	Mr Anthony Fisher
Deputy chairperson	Mayor Mahé Drysdale
Tauranga City Council members	Mayor Mahé Drysdale Deputy Mayor Jen Scoular Cr Hautapu Baker Cr Kevin Schuler Cr Rod Taylor (until Te Awanui Māori Ward Councillor is elected in by-election)
Tangata Whenua members 6 members from the Tauranga Moana Tangata Whenua Collective	Ms Matire Duncan Mr Puhirake Ihaka Ms Destiny Leaf Ms Kura Martin Mr Whitiora McLeod Mr Buddy Mikaere
Quorum	<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> .
Meeting frequency	Six meetings a year to be held on marae.
Members from Te Rangapū Mana Whenua o Tauranga Moana to attend meetings	Members from Te Rangapū Mana Whenua o Tauranga Moana are to be invited to all meetings. At the Chairperson’s discretion, Te Rangapū Mana Whenua o Tauranga Moana members may speak to reports. To avoid doubt only members of the Committee can move or second recommendations or vote.
Hapū presentations	Hapū presentations to be held at the beginning of each meeting. The remainder of the business of the Tangata Whenua/Tauranga City Council Committee will be held at the conclusion of the hapū presentation.
Minutes	Minutes will be confirmed at each meeting.
Livestreaming of meetings	The meetings will be livestreamed. Livestreaming of presentations by hapū will be subject to permission from the marae.

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

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

Membership

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

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

Background

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

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

Principles of the partnership

The Partners:

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

Role and scope

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

The functions and key tasks are:

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

Communication

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

Monitoring

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

Power to recommend

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

Order of Business

1	Opening karakia	9
2	Apologies	9
3	Public forum	9
4	Acceptance of late items	9
5	Confidential business to be transferred into the open	9
6	Change to order of business	9
7	Confirmation of minutes	10
7.1	Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 4 December 2024	10
8	Declaration of conflicts of interest	20
9	Deputations, presentations, petitions	21
9.1	Presentation - Wairoa Marae.....	21
10	Business	22
10.1	Tangata Whenua/Tauranga City Council Committee - Chairperson's Report - March 2025	22
10.2	Te Rangapū Mana Whenua o Tauranga Moana Report - March 2025	25
10.3	Tangata Whenua Presentation Updates - March 2025	30
11	Discussion of late items	42
12	Closing karakia	42

- 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 4 December 2024

File Number: A17722465

Author: Caroline Irvin, Governance Advisor

Authoriser: Clare Sullivan, Team Leader: Governance Services

RECOMMENDATIONS

That the Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 4 December 2024 be confirmed as a true and correct record.

ATTACHMENTS

- 1. Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 4 December 2024**



MINUTES

**Tangata Whenua / Tauranga City
Council Committee meeting
Wednesday, 4 December 2024**

Order of Business

1	Opening karakia	3
9	Deputations, presentations, petitions	3
9.1	Presentation - Ngāti Moko.....	3
2	Apologies	5
3	Public forum	5
4	Acceptance of late items	5
5	Confidential business to be transferred into the open	5
6	Change to order of business	5
7	Confirmation of minutes	6
7.1	Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 9 October 2024.....	6
8	Declaration of conflicts of interest	6
10	Business	6
10.1	Tangata Whenua/Tauranga City Council Committee - Chairperson's Report - December 2024.....	6
10.2	Te Rangapū Mana Whenua o Tauranga Moana Report - December 2024.....	7
10.3	Tangata Whenua Presentation Updates - December 2024.....	9
11	Discussion of late items	9
12	Closing karakia	9

**MINUTES OF TAURANGA CITY COUNCIL
TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE MEETING
HELD AT THE MOKO MARAE, 1332 TE PUKE HIGHWAY, WAITANGI, TE PUKE
ON WEDNESDAY, 4 DECEMBER 2024 AT 9.30AM**

- MEMBERS PRESENT:** Mr Anthony Fisher (Chairperson), Cr Hautapu Baker, Mayor Mahé Drysdale, Ms Matire Duncan, Mr Puhirake Ihaka, Mr Whitiara McLeod, Ms Kura Martin, Cr Kevin Schuler, Cr Rod Taylor.
- ALSO PRESENT:** Ms Helen Biel (Ngāti Moko) and Mr Hinga Marsh (Ngāti Moko).
- APOLOGIES:** Cr Jen Scoular, Mr Buddy Mikaere, Ms Destiny Leaf
- LEAVE OF ABSENCE:** Cr Mikaere Sydney
- IN ATTENDANCE:** Marty Grenfell (Chief Executive), Stacey Mareroa-Roberts (Manager: Strategic Māori Engagement), Anahera Sadler (Pou Matauranga), Cynthia Hamel (Kaiārahi MāoriMāori), Tuana Kuka (Kaiārahi Māori), Coral Hair (Manager: Democracy & Governance Services), Anahera Dinsdale (Acting Team Leader: Governance Services), Caroline Irvin (Governance Advisor)

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.

Item 9.1 – Presentation from Ngāti Moko was taken as the first item.

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

9.1 Presentation - Ngāti Moko

External Ms Helen Biel (Ngāti Moko) and Mr Hinga Marsh (Ngāti Moko).

PowerPoint Presentation

1. Mr Hinga Marsh – Tapuika Iwi Authority (Tapuika)

- It was important to maintain a focus on the aspiration for all to live in harmony together.
- One of the biggest challenges iwi/hapū faced today was development and being able to manage the legislation such as resource consents and compliance that went with it.
- Tapuika-nui-a-Tia/Te Takapu was our back yard, where we resided, where our uri were, where our whakatupuranga and future was.
- The development of Tauranga city was reaching more into our takapu and as such hapū needed to know what was being done to enable them to help Council to do the development in the right way.
- Although iwi were weary of hearing all the statistics, the reality was that all iwi and their communities lived with these huge challenges every day.

- However, even with all the challenges and a traumatic past, there was still happiness about iwi history and who we were. The wish was to be happy moving forward.
- Ngāti Marukukere were absolute custodians of this rohe/whenua/domain. Over 800 years, our people were still here and held their stories. This was true for all iwi, who also shared the challenges of development and climate change.
- Thank you to the Committee for coming today to engage with Tapuika to understand their challenges and to work together to understand what the future looked like.

2. Ms Helen Beil - Tapuika Iwi Authority (Tapuika)

- Ngāti Moko was one of four hapū in Tapuika. There were five marae.
- Tauranga City Council (TCC) and Tapuika needed to build on a relationship going into the future as TCC needed to get to know the four hapū better.
- It was thought Ngāti Moko was the biggest hapū on the register.
- Ngāti Moko's and Tapuika's area of interest was Te Tumu. Tapuika effectively had the coastline confiscated from them because they fought against the Crown. It had urupa, pa sites and waahi tapu and, although did not own any of the whenua, still had interest in this land because of this.
- This whenua had been sold to a young couple who wanted to build on it. They had approached iwi who advised them it was a waahi tapu site of huge significance and had said no to the whenua being built on.
- The destruction of very important waahi tapu sites had been huge but these sites were nevertheless still very important to hapū and the history still lay there and would continue to be told in stories.
- The demand for housing was acknowledged and the way Council managed development of the land would be monitored as Māori had lost before and seemed to always lose in particular in terms of their identity and culture.
- TECT park was also a waahi tapu site and had pa sites, but was used for many different recreational activities which was mamae/painful for hapū. The huge boulders at the front of the car park were part of the taniwha, Te Hanaotaepo (a Taniwha who lived in a cave in the Mangorewa) which was an area of significance for iwi. The boulders were a result of this been blown apart. This was also mamae for hapū.
- Water was of huge significance to Māori. Iwi needed to be sitting at the table whenever TCC made decisions about water. Māori had had to put up with too many municipal facilities on their whenua which was a continuing issue that needed to be addressed.
- The best thing TCC could do was build on its relationship with Tapuika.
- A cultural plan for Wairakei (known as Taylor's Reserve) had been ongoing over the last few years. Wairakei was special to Tapuika as it was their tribal boundary. It became their tribal boundary after the land wars between Ngāi Te Rangī and Te Arawa. In late 1959/1960, a Mr Taylor acquired the whenua and it became a reserve. The issue of a dual name had been raised, however Tapuika was not able to put their name on it. Keeping the name Wairakei was of huge significance to Tapuika and it was felt they should not have to compromise. It was now with Elected Members to make a decision. Tapuika wanted to make it clear that they wanted the name of 'Wairakei' to be restored to the whenua.

Mr Hinga Marsh

- TCC were looking to dispose a portion of the land that was to be used for the Waiāri Wastewater Treatment Plant. Tapuika Iwi Authority's' proposal was to work with the Chief Executive and the Takawaenga Team and had requested that this whenua/orchard be returned to Tapuika's custody.
- The endless plethora of submissions, deadlines and compliance iwi had to meet was a huge body of work that was not able to be done by one person alone. It was daunting for iwi, hapū and whanau to continuously be hammered by these processes.
- It was important to be concerned with what was happening with the water between local government and iwi and what could be done to help each other.

- Tapuika was looking for a way forward where TCC could demonstrate what it meant to be in a relationship with Tapuika, where their mana was respected and looked forward to working together with TCC and to a bright future together.

In response to questions

- Ngā Potiki, who were on the other side of the Wairakei boundary, supported the renaming of Taylor's Reserve to 'Wairakei'.

Mayor Mahé Drysdale

- The positive attitude towards the future was acknowledged. The past could not be changed but we could build strong positive working relationships going forward.
- The issue of the renaming of Taylor's Reserve to Wairakei had not yet been addressed by the new Council but would be.

Manager: Strategic Māori Engagement

- It was for hapū to bring a proposal regarding the renaming of Taylor's Reserve to Wairakei to Council to be considered in the New Year.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION TW5/24/1

Moved: Ms Matire Duncan

Seconded: Cr Kevin Schuler

That the apologies for absence received from Mr Buddy Mikaere, Ms Destiny Leaf and Cr Jen Scoular be accepted.

CARRIED

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

Nil

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO ORDER OF BUSINESS

Nil

7 CONFIRMATION OF MINUTES

7.1 Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 9 October 2024

COMMITTEE RESOLUTION TW5/24/2

Moved: Ms Matire Duncan

Seconded: Cr Rod Taylor

That the minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 9 October 2024 be confirmed as a true and correct record with the following correction to Item 9.1:

- 'Reconsenting of the Municipal Water Take not Tank.'

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

10 BUSINESS

10.1 Tangata Whenua/Tauranga City Council Committee - Chairperson's Report - December 2024

Chairperson Anthony Fisher

Key Points

- The Chairperson took the report as read, noting that the nature of relationships was something that needed to be kept in mind and could be discussed at a future meeting.

Discussion points raised

Member Matire Duncan

- Te Rangapū Mana Whenua o Tauranga Moana (Te Rangapū) had elections every three years for representation on TCC committees. The korero around having a Te Arawa representative was relevant and should be addressed at the Te Rangapū table for consideration at the earliest opportunity.

Action

- That Member Matire Duncan discusses the possibility of appointing a Te Arawa representative at the next Te Rangapū meeting.

Mayor Mahé Drysdale

- This would be a conversation to be had in the New Year. It was of great benefit coming to the marae and hearing the feedback. The Committee could review its Terms of Reference to assess if they were adequate.

Member Matire Duncan

- A discussion and possibly a workshop could be held in the New Year to review the Committee's Terms of Reference.

COMMITTEE RESOLUTION TW5/24/3

Moved: Mr Whitiara McLeod

Seconded: Mayor Mahé Drysdale

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Tangata Whenua/Tauranga City Council Committee - Chairperson's Report - December 2024".

CARRIED

10.2 Te Rangapū Mana Whenua o Tauranga Moana Report - December 2024

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

Key Points

Member Matire Duncan

- Council had five committees with no Tangata whenua representation. Te Rangapū had been pushing to have representation on these committees.
- Two additional recommendations had been put forward for consideration today.

Additional Recommendation (b)

- An additional recommendation was put forward for the Tangata Whenua/Tauranga City Council to support and endorse tangata whenua representation to Council's Standing Committees of the whole and the right to vote as any other committee member.

Mayor Mahé Drysdale

- Te Rangapū presented this recommendation to Council in September 2024. Councillors committed to looking into it.
- There was a report going to Council on 9 December 2025 that recommended changing the committee structure from five to three committees and another report was to appoint Tangata whenua representatives, nominated by Te Rangapū, to the three new standing committees, including remuneration and voting rights.
- There were different views about this amongst Councillors but it was hoped it would be approved.
- Ultimately this was a partnership and having the voice of iwi and their particular skills at the table was beneficial in helping to make better decisions in particular in terms of legislative requirements.

Member Matire Duncan

- Over the years Māori had to face many public polls that had disadvantaged them in terms of establishing a Māori ward. After finally being given an opportunity to establish a Māori ward, it had then been taken away.

Additional Recommendation (c)

- An additional recommendation was put forward to note that Te Rangapū Mana Whenua o Tauranga Moana recommended to the Tangata Whenua / Tauranga City Council Committee to accept the Middle Ground Solutions instead of a binding referendum.

Manager: Democracy & Governance Services

- TCC did not have to make a decision about keeping the Māori Ward until October 2026. If it decided to keep the Māori Ward, it automatically had to have a referendum by March 2027, the results of this poll being binding.

Mayor Mahē Drysdale

- If the appointment of tangata whenua representation was approved at the Council meeting on 9 December 2024, this was a powerful way to advocate and was essentially a plan B to a Māori ward. This would imply that Council felt this was the right way forward.
- It was noted that the legislation was quite clear. If a Māori ward was approved by Council, then a referendum must be held. However, TCC had the advantage of an extra year to put to Tauranga Moana the benefit of having a Māori ward councillor.. This extra year needed to be used productively to prepare for this and change the minds of some of those who would participate in the referendum and to encourage Māori to register and vote in the referendum .

Chair

- Given the legislative requirements relating to the Māori ward, it was not appropriate to put recommendation (c) to the Committee, however Te Rangapū could voice it's opposition to the legislation requiring a referendum to be held.

COMMITTEE RESOLUTION TW5/24/4

Moved: Ms Matire Duncan

Seconded: Mayor Mahé Drysdale

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Te Rangapū Mana Whenua o Tauranga Moana Report - December 2024".
- (b) Notes that Te Rangapū Mana Whenua o Tauranga Moana recommend to the Tangata Whenua / Tauranga City Council Committee to support and endorse tangata whenua representation to Council's Standing Committees of the whole and the right to vote as any other committee member.

CARRIED

Additional Recommendation (c) was put and lost.

10.3 Tangata Whenua Presentation Updates - December 2024

Staff Stacey Mareroa-Roberts, Manager: Strategic Māori Engagement

Powerpoint Presentation

Key Points

- Staff were asked by Tapuika what the future looked like in terms of relationships. Relationships were built around trust, respect and recognition of what was brought to the table, and power and control in terms of whose priorities would be put forward and who made the decisions.
- This report had a traffic light system which reflected a pulse check on where the relationships were at with various hapū. The presentation provided supplementary images of previously raised issues and an update on their status was given by the Manager: Strategic Māori Engagement.

Discussion points raised

- Could some of the maintenance work done in our green spaces, such as lawn mowing, be looked at in terms of TCC's City Operations Team working together with local hapū who could also be helping with some of these tasks.

- There was appetite to meaningfully explore Papakāinga housing and a need to obtain a better overall picture in terms of what was needed for Māori housing development and aspirations. This needed to be brought to the table and a deep dive done to progress this further.

COMMITTEE RESOLUTION TW5/24/5

Moved: Cr Rod Taylor

Seconded: Mr Puhirake Ihaka

That the Tangata Whenua / Tauranga City Council Committee:

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

CARRIED

Attachments

- 1 PowerPoint Presentation: Tangata Whenua/Tauranga City Council - Matters Raised

11 DISCUSSION OF LATE ITEMS

Nil

12 CLOSING KARAKIA

Mr Toni Wihapi closed the meeting with a karakia.

The meeting closed at 1pm.

The minutes of this meeting were confirmed as a true and correct record at the Tangata Whenua / Tauranga City Council Committee meeting held on 26 March 2025.

.....
Anthony Fisher
CHAIRPERSON

8 DECLARATION OF CONFLICTS OF INTEREST

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

9.1 Presentation - Wairoa Marae

ATTACHMENTS

Nil

10 BUSINESS

10.1 Tangata Whenua/Tauranga City Council Committee - Chairperson's Report - March 2025

File Number: A17425650

Author: Caroline Irvin, Governance Advisor

Authoriser: Clare Sullivan, 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 - Chairperson's Report - March 2025".
-

ATTACHMENTS

1. Chairperson's Report - Tangata Whenua/Tauranga City Council Committee Meeting 26 March 2025 - A17753570  

**Tangata Whenua/Tauranga City Council Standing Committee Meeting
Wairoa Marae 26 March 2025
Chairperson's Report**

Tuatahi e mihi tēnei ki tō tātou Kaihanga. Nāna nei hoki te tīmatanga me te whakaotinga o ngā mea katoa. Tuarua ki ngā mate huhua o tēnā, o tēnā, o tēnā o tātou, rātou kua haere i te kupenga o Taramainuku, i te waka o te rangi he mihi nei, he tangi nei he poroporoaki nei ki rātou. Ki a tātou ngā kanohi ora ka mihi ake tenei ki a tātou.

I am pleased to present my report to this Forum in this our first meeting of the current year.

Like many others, I've been both intrigued and dismayed at how world politics has been playing out in just the last few months and as a consequence of the bewildering behaviour of highly influential political figures, longstanding alliances, post-COVID economic recovery, world stability, and internal cohesion within countries is at serious risk. For me it sheets home the power and influence that elected representatives acquire and the risks that citizens face when they choose not to participate in democratic processes – either because of disenchantment or disenfranchisement (yes there's such a word!), or both. I'm convinced that what we are seeing playing out globally is not what people thought they were voting for, or that those who chose not to participate in elections would have anticipated would occur.

I've been drawing parallels between what's playing out in the world stage and our own country's situation. Some of it is uncomfortably similar – targeting of minority groups, ethnic groups, the introduction of policies/actions that are founded more on a personal whim or prejudice rather than on evidence and a robust policy process.

For me the most disturbing similarity in all of this is the lack of substantial voter participation. For Aotearoa New Zealand this has been the case at both national and local body elections – the latter usually suffering from much lower voter turnout than the General Election.

Against this backdrop, Māori typically have a lower turnout at both elections. In my opinion Māori are not doing ourselves any favours in such situations as we are denying ourselves the opportunity to extend our spheres of influence in a wider range of matters affecting our societies – Māori and non-Māori. Having said that, while opinions differ on whether Māori should be offered the opportunity to have a separate voice through, for example, dedicated Māori seat(s) in key forums such as on Local Councils, Community Boards or in our Parliament, there is no doubt in my mind that the provision of such seats:

- (i) not only acknowledges the status of Māori in terms of *Te Tiriti*, but
- (ii) also provides a positive response to the under-representation of Māori on central and local government bodies, while also
- (iii) providing highly skilled and knowledgeable people who are well connected to their communities and who are able to make positive contributions to the role and work of Councils.

I therefore commend the Council for giving due consideration to the provision of a tangata whenua seat on each of its Standing Committees and for voting (just) for these seats to be included in its Standing Committees going forward. Tauranga Moana tangata whenua have given, and continue to give, a lot both voluntarily and involuntarily to the continued growth and expansion of this city and the region and it is only right in my view for Māori to be given a seat at the table, as the saying goes. Ngā mihi tenei ki a koutou.

The next big issue for Tauranga Moana Māori in regard to representation and extending the Māori sphere of influence is the upcoming by-election for the Māori Ward seat of Awanui following the resignation of Mikaere Sydney. The opportunity is now provided for eligible Māori voters to really get in behind this by-election next month and select from one of the five candidates who have put their names forward for election. To my mind high voter participation in this by-election will send a strong signal that Māori place a high value on the provision of a dedicated Māori Ward seat as another concrete example of acknowledging, providing for, and embracing the positive contribution Māori/tangata whenua have to make to this city.

Continuing on the theme of Māori contribution to the region, I was talking last week to the Chairperson of our Orchard Trust, the largest Māori kiwifruit grower in the country, about this year's harvest. Across the region orchards have started picking their fruit up to four weeks earlier than previous years and with harvest yields double and in many cases triple those of last season. We spoke about the positive impact Māori businesses in the region have on the economic wealth of the area with Māori being significant players in the areas of agriculture, farming, forestry, fisheries and diversification into other areas such as tourism.

At the time of writing this report I wasn't able to access information on the dollar value and impact of the Māori economy on our region but was able to access reports on assessment of the value and contribution of the Māori economy at a national level. It paints a really impressive picture, and one that's probably not fully appreciated by the average person in the street.

- In 2013 the Māori economic asset base was assessed at \$42.6 billion, representing 6.1% of New Zealand's total asset base. GDP from Māori economy producers totalled \$11 billion, accounting for 5.6% of the national GDP.
- By 2018 the Māori asset base had surged to \$69 billion, with Māori entities contributing \$17 billion to national GDP, accounting for 6.5% of the national total.
- By 2023 the asset base had increased to \$126 billion, contributions to GDP rising to \$32 billion, accounting for 8.9% of the national total.

Even with just the national level economic picture available in the absence of localised data on the Māori economy, it doesn't take much of a mental leap to at least get a sense of the scale of the contribution Māori are making to the economic platform of our region. There's a really powerful, strengths-based story to be told here about Māori contribution to growth and development in the Tauranga and wider district.

This paper isn't intended to do anything other than share my reflections on why we are working together – the Tauranga City Council and Tangata Whenua through their Rangapū representatives – and what compels us to sit around the table together. These reflections have been driven by international events and in my view by comparable national events over the last few months by elected leaders and their ability to influence viewpoints, biases/prejudices of citizens and communities e.g. referendums on whether Māori should be given privileged rights and positions, etc.

For my part I'd like to think that the reason the Tauranga City Council and tangata whenua are sitting around the table and working together is wider than just te Tiriti – although that's a pretty big imperative in its own right. I like to think it's also because tangata whenua have given a lot over the decades to the growth and development of our city, that there's an understanding that tangata whenua continue to give a lot to our city, and that we have the same common interests – the wellbeing of our people, the wellbeing of our communities, and the wellbeing of our environment.

Ngā mihi

10.2 Te Rangapū Mana Whenua o Tauranga Moana Report - March 2025**File Number:** A17425628**Author:** Caroline Irvin, Governance Advisor**Authoriser:** Clare Sullivan, 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 Rangapū Mana Whenua o Tauranga Moana matters and their progress.

RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Te Rangapū Mana Whenua o Tauranga Moana Report - March 2025".
-

ATTACHMENTS

1. **RMW Report to Tangata Whenua/Tauranga City Council Committee Meeting 26 March 2025 - A17753521** [↓](#) 



**Report to Tangata Whenua / Tauranga City Council Committee meeting
scheduled for Wednesday 26 March 2025, Wairoa Marae**

TO: Tangata Whenua/Tauranga City Council Committee
FROM: Matire Duncan – Chair Te Rangapu Mana Whenua o Tauranga Moana
DATE: Wednesday 26 March 2025 at Wairoa Marae
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. The Partners

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.

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 provide input. I have provided subject areas to date.

a. Work Programme for the review and/or Development of Policies and Bylaws for 2024-2025

Council staff provided an update on the policies and bylaws work programme and some reviews in the work programme were paused because the previous Commissioners indicated decisions should be made by the incoming Council, or to avoid decisions being spread across two Council terms.

Also, other reviews were included, which must proceed within specific timeframes, because of the requirements of applicable legislation.

b. Consultation with Tangata Whenua on Resource Consent Applications Policy Review

The Council staff wanted to refresh Te Rangapū on where we got to with the draft policy including a summary of the key changes that are proposed and to outline what the next steps are as they work to get the revised policy formally adopted by the council.

c. Water Services Bill #3

Council staff provided an update on progress on Local Water Done Well (LWDW) project.

TCC staff have worked with Te Rangapū in the past, ensuring there was an understanding of the requirements of Council and the outcomes sought from Te Rangapū.

This update reminded Te Rangapū to draft and prepare submissions to the Finance and Expenditure Committee of Parliament on the Local Government Water Services Bill #3 due by 23 February '25.

Despite lodging a joint submission with Tauranga City Council ('TCC') in June 2024 on the Local Government (Water Services Preliminary Arrangements) Bill ('Bill 2'), our concerns remain unaddressed. Bill 3 not only fails to address our concerns but introduces a new set of significant concerns, which are summarised below. We noted that Bill 3:

- Deprioritises proactive Māori participation in freshwater governance.
- Further weakens the recognition, protection and impact of Te Mana o Te Wai.
- Oversteps its intended purpose.
- Reduces Māori involvement and increases centralised control within Taumata Arowai.
- Imposes national standards that undermine local environmental and cultural protections.

In summary, Bill 3 fails to recognise and uphold these responsibilities in a way that aligns with the values and priorities of Te Rangapū and the hapū/iwi of Tauranga Moana. It must either be abandoned or revised significantly to address the matters within the submission.

Te Rangapū remains committed to working constructively with TCC and the Government to ensure that water services reform aligns with the principles of Te Tiriti o Waitangi and the aspirations of tāngata whenua in Tauranga Moana.

3. Future Focus on Key priorities

The RMW are striving to concentrate our efforts and planning on the most important goals or areas of work that are expected to drive success or progress in the future.

A number of wānanga are scheduled to the end of this financial year concentrating on the areas of governance, personal development, capacity building and kotahitanga.

Just to name a few the priority areas that Te Rangapu see as ongoing are:

- a. **Institute of Directors Training** – Governance Essential and Kotahitanga – Principles of Māori Governance. These sessions provide insights and strategies during the training and are beneficial when navigating and enhancing governance practices.
- b. **Wai Wananga** - a 2-day Wai Wananga to share and learn about some of the local Kaitiaki o te Wai initiatives and the practical application of traditional ecological knowledge in water management.

This wānanga aims to:

- Empower our hapū and iwi communities with practical strategies to engage in water conservation and restoration efforts.
 - Increase awareness of the role of Kaitiakitanga in protecting local water resources for future generations.
 - Develop a shared understanding around te mana me te mauri o te wai, our cultural values regarding te wai.
 - Seek to understand our personal demands on te wai and our individual approaches to water use and conservation.
- c. **RMA Training (introduction)** - for Te Rangapu members and hapū and iwi who are working in the RMA space and want to learn the basics:
- Purpose and Principles of the RMA.
 - Environmental effects – what do we mean by avoid, remedy and mitigate.
 - Who is an affected party?
 - Cultural impacts and considerations and engagement with Iwi Maori.
 - Types of resource consents and activity classes.
 - Policy hierarchy – national direction, regional and district plans.
 - Consent application process including notification and hearing processes.

By maintaining future focused, Te Rangapu members will ensure they remain proactive, competitive, and prepared for the challenges and opportunities ahead.

4. Tangata Whenua representation appointments on Council Committees - update.

Te Rangapu, alongside TCC staff and Elected members, progressed the appointments of tangata whenua representatives to the (3) three Tauranga City Council committees.

Following the Council's resolution at the Council Committee meeting held 10 December '24 to include tangata whenua representation on its standing committees. A structured appointment process was required to ensure these roles are filled appropriately, reflecting the mana and aspirations of tangata whenua, in summary the process is as follows:

- A communications plan was developed to inform iwi, hapū, Māori organisations and tangata whenua networks about the appointments.

- Applications were invited from suitably skilled and qualified tangata whenua candidates who have expertise in governance, tikanga Māori, financial performance and local government processes.
- An interview and selection panel was established, including Te Rangapu representatives, elected Council members, and relevant Council staff.
- Assessment criteria was based on governance experience, understanding of Te Tiriti o Waitangi, tikanga Māori, and ability to engage effectively in a local government setting.
- An induction programme will be provided by all relevant parties, covering committee responsibilities, Council processes, and support mechanisms and relationship with Te Rangapu and tangata whenua.
- There were 12 applications received; however, 3 applicants applied for more than 1 position.
- After much discussion and consideration, a shortlisting was applied to ensure each of the applicants were suitable for these positions. We finally ended up interviewing with 3 applicants for City Future, 4 applicants for Audit and Risk and 2 applicants for City Delivery.
- Two applicants withdrew their applications during the process. The interviews were carried out over one and a half days.
- The appointments timeline was agreed and developed to ensure consistency throughout the process and to move at pace.

The interview and selection panel recommendation was endorsed and accepted at the Te Rangapu hui held Thurs 13 March for the three successful candidates on the following committees:

- Audit and Risk – [REDACTED]
- City Delivery – [REDACTED]
- City Future – [REDACTED]

This was not an easy decision to make, as we received an overwhelming response from good quality applicants. The panel was impressed with the depth of knowledge, passion, and commitment demonstrated by applicants and throughout the interview process.

10.3 Tangata Whenua Presentation Updates - March 2025

File Number: A17425595

Author: Stacey Mareroa-Roberts, **Manager:** Strategic Māori 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.

RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

- (a) Receives the report "Tangata Whenua Presentation Updates - March 2025".

SNAPSHOT

1. **Issues raised from previous hui at Moko Marae**

Tapuika Presentation - Verbal report as to progress: **Stacey**

2. **Papakainga Housing Progress Report**

Verbal report: **Stacey / Tane**

3. **Kaitiaki Cluster Development - Cultural Rangers (Management)**

Several Mana Whenua representatives have requested that Tauranga City Council (TCC) invest in hapū-led, cluster-focused Kaitiaki management roles. Their aim is to enhance the capacity and capability of Kaitiaki, enabling them to take on management roles for their uri. Te Pou Takawaenga (Stacey) has initiated early-stage discussions with relevant Community Services staff to explore the creation of a cluster of cultural rangers, with a focus on upholding cultural recognition. It is suggested that Mana Whenua may wish to raise this through Annual Plan submissions so that the benefits from a Mana Whenua view can be articulated and Council can consider whether this is a priority for resourcing.

4. **Matapihi Southern Pipeline Advisory Group**

On 20th February 2025, representatives from Tangata Whenua and the Council met at Hungahungatoroa Marae to discuss the background and relationships that led to the formation of the Matapihi Southern Pipeline Advisory Group. The meeting focused on the Memorandum of Understanding (MoU), which outlines the group's values, purpose, function, membership, and powers. There is a strong intent to advance the Matapihi Community Land Use Plan, and the Advisory Group supports the update of the plan by hapū/marae/community.

HIGHLIGHTS AND ACHIEVEMENTS

5. The progress and election support for the Te Awanui Ward Seat and the three Council Committee seat appointments have not been included in this report, as it is understood these are addressed in the report by Te Rangapū.
6. Te Pou Takawaenga has been actively supporting Mana Whenua in engaging with Tauranga City Council (TCC) staff to discuss their specific aspirations and challenges. In all instances

where Mana Whenua has requested meetings with Mayor Mahe and elected members, these requests have been promptly facilitated.

7. Te Pou Takawaenga is pleased with the strengthened direct engagement and relationship between Mana Whenua and Elected Members. It is strongly recommended that regular time be dedicated to further discussions and cultural capability building. Additionally, Te Pou Takawaenga is contributing to the development of an ongoing induction and cultural training schedule for both Elected Members and relevant TCC Staff. This training will be implemented under the direction of the Office of the CEO.
8. A number of joint wānanga opportunities are also being explored with Te Rangapū, focusing on governance development, capacity building, and kotahitanga. These sessions could involve TCC staff, Elected Members, and other city stakeholders. It is strongly recommended that regular time and resources be dedicated to developing and implementing Te Ao Māori cultural capability building.
9. Led by Te Rangapū, we made progress on the appointments of tangata whenua representatives to the three Tauranga City Council committees. The details of these appointments are not included here, as they are more fully covered in the report by the Chair of Te Rangapū Mana Whenua o Tauranga Moana.

RISKS AND RISK TABLE

10. Attached is a table outlining issues raised by Iwi/Hapū and Marae at previous Committee Hui. The table provides an update on the progress of these issues.

Traffic light key in the table:

- Green – On track;
- Yellow – Progress being made but action pending; and
- Red – Stopped, Completed or unlikely to progress further.

11. It is noted that, within this report, matters in red are due to being outside of the control or influence of TCC staff at this time.

UPCOMING WORK PROGRAMME

Next Quarter

12. **Transport** – Ongoing discussions are being held with the Head of Transport to shift the engagement focus from individual projects to broader programmes. This will allow for regular, considered, and proactive input, along with expert cultural advice as needed.
13. **City Partnerships / City Development** – Te Pou Takawaenga will support Mana Whenua engagement within Te Manawataki Te Papa, as well as assist with the transition and welcoming of staff to the 90 Devonport building. The finalisation of naming and wayfinding signage is also underway.
14. **Inductions** – Te Pou Takawaenga will continue to coordinate and support the delivery of the induction programme for the Te Awanui Ward Councillor, Elected Members, and Committee members as appropriate.

UPCOMING MEETINGS SCHEDULED / DATES TO NOTE

- 27th March – TCC/Mana Whenua Workshop (Wai Wānanga)
- 31st March – City Futures Committee
- 7th April – City Delivery Committee
- 8th April – Blessing for Te Rere o Omanawa Falls Visitor Centre
- 2nd-5th May – Te Awanui Ward Councillor Pōhiri, with inductions to follow
- 11th May onwards – Annual Plan Hearings

Note: Easter / ANZAC Day Observance

ATTACHMENTS

1. **Tangata Whenua Matter Raised - 26 March 2025 - A17749983** [↓](#) 

Tangata Whenua Action List – 26 March 2025

Hui (Kaiahi)	Issue	Update	Next Steps/Status	
Wairoa Marae. Ngāti Kahu (Bethlehem) 14 April 2021 (Leonie Cairns)	1. Road noise was raised as a significant nuisance and an obstruction to cultural practices at the marae.	<ul style="list-style-type: none"> No update. 	<ul style="list-style-type: none"> On stand-by for vestiture of State Highway. 	
	2. Housing was raised as a priority for Ngāti Kahu.	<ul style="list-style-type: none"> Hapu have asked for assistance with providing street lighting for the Papakainga. This is currently being assessed. Hui Cnr. Schuler 13/03/2025 Next hui scheduled TBC 	<ul style="list-style-type: none"> Stage 2 of the Papakainga: Involves the development of 12 papakāinga homes over the next 12 to 18 months. Papakainga Advisor will engage with TCC infrastructure team to the clarify capabilities, limitations and opportunities Stage 3: possibly another 34 homes 	
	3. Marae Maintenance.	<ul style="list-style-type: none"> Community Grant fund (CGF) offered as a solution for funding fence repair. 	<ul style="list-style-type: none"> Due to the structural changes occurring with the Rūnanga, they will be not applying for the CGF in this round. Te Pou Takawaenga to contact before the next round opens. 	

Hui (Kaiahi)	Issue	Update	Next Steps/Status	
Peterehema Marae. Ngāti Hangarau (Bethlehem) 1 December 2021 (Leonie Cairns)	4. Resourcing to assist the development of Māori land for housing.	<ul style="list-style-type: none"> Hui Cnr. Schuler and hapū reps hui on 28/02/2025 	<ul style="list-style-type: none"> Confirmation of development plan required by TCC - hapū to approve the density plan. 	
Peterehema Marae. Ngāti Hangarau (Bethlehem) 9 October 2024 (Leonie Cairns)	5. The hapū wish to see new footpaths installed and get better engagement for the plan.	<ul style="list-style-type: none"> Footpaths outside marae included in Phase 3 of the Beth Safety upgrade. Phase 3 postponed due to budget constraints. 2 x Hui with hapū Phase 2 blessing 10/02/2025 Site set-up 17/02/2025 Arvida contractors parking outside of the marae causing issues and creating conflict with the hapū. 	<ul style="list-style-type: none"> Phase 2 to be extended by 20-30 meters to include marae crossing, speed humps, lighting, and signage. Lysaght Consultants working on the new design. To confirm cultural monitoring and tangata whenua engagement contracts. Hangarau willing to wait for footpaths until installation of utilities occurs. Project team working on parking solutions with nearby Baptist Church (TBC) 	

Hui (Kaiahi)	Issue	Update	Next Steps/Status	
Hungahungatoroa Club. Ngati Tapu, Ngai Tukairangi (Matapihi) 14 October 2021 (Tuana Kuka)	6. The Southern Pipeline was raised as a significant and ongoing burden on the Matapihi community. TCC established the Matapihi Southern Pipeline Advisory Group (MSPAG). This is made up of hapū members (2 each from Ngati Tapu and Ngai Tukairangi) and TCC members (Councillors, General Manager, Technical Manager & Takawaenga).	<ul style="list-style-type: none"> The Matapihi Southern Pipeline Advisory Group (MSPAG) hui was held on the 20th of February 2025 at Hungahungatoroa Marae. This was the MSPAG hui with the new councillors. Support from MSPAG for hapu/marae/community to update the Matapihi land use plan. 	<ul style="list-style-type: none"> Next MSPAG hui to be organised for September 2025. 	

Hui (Kaiaarahi)	Issue	Update	Next Steps/Status	
Whareroa Marae. Ngāti Kuku (Mount Maunganui) 18 January 2022 (Tuana Kuka)	7. Whareroa Emergency Plan - Project to establish a new community emergency exit route at a safer distance away from the industrial area.	<ul style="list-style-type: none"> The new section of the emergency exit route requires the crossing of a drain. The transport team is undertaking the preliminary specification and costing of a new culvert bridge to cross the drain. 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 TCC. The ten-year timeframe for the exit of heavy industry from the priority area was heavily supported by Ngāi Tūkairangi and Ngāti Tapu and remains the ultimate desired outcome of the Hapu. 	<ul style="list-style-type: none"> TCC are engaging with Hukapak to establish an agreement to cross private land to be able to enter onto Airport land and onto the existing emergency exit route. 	
Hungahungatoroa Marae. Ngai Tukairangi (Matapihi) November 2022 (Tuana Kuka)	8. Matapihi Community Plan.	<ul style="list-style-type: none"> Te Pou Takawaenga have reached out to the Hapu Trusts to meet to begin planning on progressing this work. 	<ul style="list-style-type: none"> Te Pou Takawaenga will continue to reach out to the Hapū trusts to meet and agree on progressing a Community Plan. 	

Hui (Kaiahi)	Issue	Update	Next Steps/Status	
Mangatawa Marae. <i>Ngati Kaahu ki Mangatawa</i> (Pāpāmoa) 13 April 2022 (Yolande Tipuna)	9. Marae request for On-Site Effluent Treatment System (OSET) for Mangatawa Marae.	<ul style="list-style-type: none"> TCC advised by trust of Mangatawa Marae of change of Chair, Secretary and Chair positions. Advised by trust of new proposed installation date of June 2025. 	<ul style="list-style-type: none"> The trust is waiting on confirmation from the advising contractor of the specific date for installation to be able to advise marae membership and secure marae for the time of installation 	
Hei Marae. <i>Te Kapu o Waitaha</i> (Te Puke) (Yolande Tipuna)	10. Hapū request ecological monitoring of the Waiari.	<ul style="list-style-type: none"> Te Kapu o Waitaha have advised they operate on behalf of Hei Marae and Waitaha hapū. Hapū request scholarships for their uri (descendants) to be kaitiaki over the water. 	<ul style="list-style-type: none"> Takawaenga to follow up on Scholarship initiative with WBOP via WKAG. 	
	11. Waiari action. Request that TCC make a concerted effort to ensure promises made are delivered. 12. Development of a pathway to Taiao regeneration.	<ul style="list-style-type: none"> Within Waiari Kaitiaki Advisory Group (WKAG), Councils agreed to have safety prioritised in the Waiari bridge area in time for summer 24/25 - works have yet to begin. Te Kapu o Waitaha are seeking pathways for initiatives to grow capability in kaitiakitanga for their uri. These include <ul style="list-style-type: none"> Waiari - Riparian restoration, catchment work, water management and water engineering/ 	<ul style="list-style-type: none"> Takawaenga to continue discussions of Cultural recognition objectives and agreements made by TCC (the WBOP and BOPRC mayors have a meeting scheduled with WKAG, Mayor Drysdale has been invited. Priority hui to discuss and progress Waiari recognition projects and positive benefits to tangata whenua. Scholarships for Kaitiaki work has featured in WKAG. Kelvin Hill (TCC) has led these discussions. 	

Hui (Kaiaarahi)	Issue	Update	Next Steps/Status	
		<ul style="list-style-type: none"> ○ Pāpāmoa - Seaside restoration, water management. 		
Whakaue Marae. Ngāti Whakaue ki Maketu (Yolande Tipuna)	13. 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.	<ul style="list-style-type: none"> • Ngāti Whakaue to provide further information about what they are wanting from TCC. 	<ul style="list-style-type: none"> • Takawaenga has met with Ngāti Whakaue and await further details to progress this matter • Specifics on the resourcing being requested and whether or not the areas of concern are within the TCC boundary. 	
Moko Marae. Tapuika Iwi 4 December 2024 (Yolande Tipuna)	14. Renaming Taylor Reserve to Wairakei	<ul style="list-style-type: none"> • A number of hui with Iwi and Hapū have been had for the redevelopment of Taylor Reserve, part of those discussions has been to rename the reserve. 	<ul style="list-style-type: none"> • Next hui is being held on 20 March 2025 on the redevelopment project. • Next step for the renaming is a report to Council for a decision. This is planned for after the Annual Plan. 	
	15. Tapuika request to proactively work with TCC on land disposals within the rohe of Tapuika	<ul style="list-style-type: none"> • Discussions between TCC Mayor, CEO and Tapuika Chair and CEO have started. 	<ul style="list-style-type: none"> • TCC staff to work with Tapuika to agree on options and make recommendations to Council. 	

Hui (Kaiahi)	Issue	Update	Next Steps/Status	
	16. Tapuika request a strong presence by TCC regarding Waiari matters, specifically supporting and progressing the cultural recognition.	<ul style="list-style-type: none"> Specific mention is made to the 7 sites of the Waiari committed to by WBOP and BOPRC. TCC involvement is being sought to support these matters. 	<ul style="list-style-type: none"> TCC has resourcing a portion of the works for cultural recognition. Awaiting movement and progress by BOPRC and WBOP to distribute. 	
	17. Tapuika Taiao Tuku iho. Opportunity for all works around the Waiari, (planting, clearing, water management) to have a Tapuika uri priority.	<ul style="list-style-type: none"> Seeking the prioritisation of Tapuika involvement in the Waiari projects. 	<ul style="list-style-type: none"> Takawaenga will engage and further discussions via WKAG. 	
Waimapu Marae. Ngāti Ruahine (Hairini) 15 February 2023 (Cynthia Hamel)	18. Ground erosion below urupā caused by log jams in Waimapu River.	<ul style="list-style-type: none"> Logs continue to fall into the river from private land causing ongoing issues. BOPRC advised they are not able to force the landowner to clear the logs from the river. 	<ul style="list-style-type: none"> TCC legal are providing an opinion on whether there is a cause for nuisance on land. 	
	19. New footpath, lighting, and speed management along Waimapu Pā Road.	<ul style="list-style-type: none"> 26 February 2025 hui with Waimapu Marae trustees to finalise location of speed humps and lighting, and to discuss proposed community engagement plan. 	<ul style="list-style-type: none"> Seek endorsement from Council to continue with project. Complete agreed community engagement plan. 	

Hui (Kaiaahi)	Issue	Update	Next Steps/Status	
Maungatapu Marae. Ngāti Hē (Maungatapu) 26 April 2023 (Cynthia Hamel)	20. Re-engage with staff and TCC on TCC-owned Wikitoria St properties regarding lease and possible sale / transfer to hapū.	<ul style="list-style-type: none"> • Draft lease with Maungatapu Marae trustees for signing. • Maintenance of properties to be completed 26 – 28 February 2025. 	<ul style="list-style-type: none"> • Trustees to provide request to Takawaenga for information regarding TCC's acquisition of the Wikitoria properties. 	
	21. Te Pāhou – transfer ownership to Ngāi Te Ahi and Ngāti Hē (legal entity for transfer is the Ngāi Te Ahi Settlement Trust).	<ul style="list-style-type: none"> • Hapū lawyers confirmed easement wording. • Title for Te Pahou has now been issued to TCC. 	<ul style="list-style-type: none"> • Property Team seeking confirmation from Council regarding transfer to the Ngāi Te Ahi Settlement Trust. 	
	22. Rangataua Waahi Tapu areas.	<ul style="list-style-type: none"> • Hapū representative has met with Pattle Delamore Partners (PDP - specialists in environmental science and engineering); to discuss PDP assessing Marae and hapū areas and preparing a climate adaptation report. 	<ul style="list-style-type: none"> • Takawaenga to advise whether TCC funding support available for the hapū. • Hapū to also discuss PDP preparing a hapū management plan. 	
Hairini Marae. Ngāi Te Ahi (Hairini)	23. Opening of Hairini bus lane 7pm-6am, weekends and school holidays.	<ul style="list-style-type: none"> • Project team have met with the hapū reps and communicated about options for reopening the bus lane, and the proposed community engagement plan. 	<ul style="list-style-type: none"> • On 25 March 2025 the project team will meet with hapū at Hairini Marae to discuss options, next steps, and community engagement. 	

Hui (Kaiaahi)	Issue	Update	Next Steps/Status	
10 April 2024 (Cynthia Hamel)	24. Playground at 39 Haukore St - redevelopment integrating cultural designs and creating a sense of identity.	<ul style="list-style-type: none"> Redevelopment of Haukore Reserve/playground remains on the work programme for 2025/26. 	<ul style="list-style-type: none"> Play prioritisation programme being reported to Council – likely in April 2025 at which time certainty of the redevelopment can be confirmed. 	
	25. Invest in Hapū kaitiakitanga management (FTE for resource management kaupapa for Ngāi Te Ahi and Ngāti Hē).	<ul style="list-style-type: none"> Hapū to provide a proposal for its own RMA kaitiakitanga management. 	<ul style="list-style-type: none"> No update. 	

11 DISCUSSION OF LATE ITEMS

12 CLOSING KARAKIA