

AGENDA

Tangata Whenua / Tauranga City Council Committee meeting Wednesday, 25 June 2025

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

Date: Wednesday, 25 June 2025

Time: 9.30am

Location: Mercury Baypark, 81 Truman Lane,

Mount Maunganui

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 chair Mr Anthony Fisher

Deputy chair Mayor Mahé Drysdale

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Tauranga City Council Mayor Mahé Drysdale **members** Deputy Mayor Jen Scoular

> Cr Hautapu Baker Cr Kevin Schuler Cr Hēmi Rolleston

Tangata Whenua members

6 members from the Tauranga Mr F Moana Tangata Whenua Collective Ms

Ms Matire Duncan Mr Puhirake Ihaka Ms Destiny Leaf Ms Kura Martin

Mr Whitiora McLeod Mr Buddy Mikaere

Quorum Half 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 odd.

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 Chair'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 will be confirmed at each meeting.

Livestreaming of meetingsThe 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 26 March 2025

File Number: A18329248

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 26 March 2025 be confirmed as a true and correct record.

ATTACHMENTS

1. Minutes of the Tangata Whenua / Tauranga City Council Committee meeting held on 26 March 2025

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MINUTES

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

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MINUTES OF TAURANGA CITY COUNCIL TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE MEETING HELD AT THE WAIROA MARAE, STATE HIGHWAY 2, BETHLEHEM, TAURANGA ON WEDNESDAY, 26 MARCH 2025 AT 9.30AM

MEMBERS PRESENT: Mr Anthony Fisher, Mayor Mahé Drysdale, Mr Puhirake Ihaka, Mr

Whitiora McLeod, Cr Kevin Schuler, Deputy Mayor Jen Scoular, Cr

Rod Taylor

IN ATTENDANCE: Christine Jones (General Manager: Strategy, Growth & Governance),

Stacey Mareroa-Roberts (Manager: Strategic Māori Engagement), Keren Pakeau (Team Leader: Takawaenga Māori), Cynthia Hamel (Kaiārahi Māori), Tuana Kuka (Kaiārahi Māori), Leonie Cairns (Kaiarahi Māori), Tane Brot (Papākainga Advisor), Kurt Graham (Project Manager Transportation), James Jacobs (Service Transformation Lead – Transportation), Coral Hair (Manager: Democracy & Governance Services), Anahera Dinsdale (Governance

Advisor) and Caroline Irvin (Governance Advisor).

EXTERNAL: Mr Piripi Hikairo (Ngāti Kahu Te Pura Land Trust) and

Ms Aniwa Tawa (Te Papa 453 Ahu Whenua Land Trust)

Timestamps are included beside each of the items and relate to the recording of the meeting held on 26 March 2025 at Council Website.

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

1 OPENING KARAKIA

Mr Piripi Kairoa opened the hui with a karakia.

MAYOR'S WELCOME TO NEW COMMITTEE MEMBER

Mayor Drysdale welcomed new Tangata Whenua committee representatives and looked forward to working together.

There was some fantastic work being done in building relationships with iwi and the community and he looked forward to working in partnership to achieve common goals.

The Te Awanui Māori Ward by-election was coming up and this was an important seat as it provided more input which helped to make better decisions for the city. It was important to encourage people to vote.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION TW/25/1/1

Moved: Cr Kevin Schuler Seconded: Mr Puhirake Ihaka

That the apology for absence received from Cr Hautapu Baker, Member Matire Duncan and

Member Buddy Mikaere 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 4 December 2024

COMMITTEE RESOLUTION TW/25/1/2

Moved: Cr Rod Taylor Seconded: Cr Kura Martin

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.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

TIMESTAMP: 15:20

9.1 Presentation – Ngāti Kahu at Wairoa Marae

Presenters Mr Piripi Hikairo (Ngāti Kahu Te Pura Land Trust) and

Ms Aniwa Tawa (Te Papa 453 Ahu Whenua Land Trust)

PowerPoint Presentation (see attachment)

1. Mr Piripi Hikairo – Ngāti Kahu Te Pura Land Trust) – Papakāinga Housing

- Mr Hikairo began by confirming that, in terms of Papakāinga housing, the street lighting, bollards and the tidying up of the top soil were being taken care of by Ngāti Kahu.
- He then spoke to a PowerPoint presentation covering the following items:
 - The working relationship between Ngāti Kahu and Tauranga City Council (TCC), in particular the civil defense funding which was a work still in progress;
 - Ngāti Kahu and Te Pura Trust, Stage 1 rental homes completed and the assistance required for Ngāti Kahu for a further 12 homes of a future 39 home development.

In response to questions

- There were funding issues holding Ngāti Kahu Te Pura Land Trust back from achieving their Stage 2 housing goals at this time.
- It was felt Stage 2 could be managed and goals achieved by working effectively together with Council. Stage 2 was a two year plan.
- A repayment model whereby payments could be spread out over time as part of the rates would be ideal.

2. Ms Aniwa Tawa – Te Papa 453 Ahu Whenua Land Trust – Papakāinga Housing and Wairoa

- Ms Tawa spoke to a PowerPoint presentation covering the following items:
 - Future aspirations towards housing;
 - Ngāti Kahu Te Pura Trust Papakāinga/map;
 - o Wairoa, home to the people of Ngāti Kahu, Ngāti Pango and Ngāti Rangi;
 - Sea level rise mapped model;
 - Driving for success is understanding our environment;
 - Wairoa Bridge The Severence;
 - The clip on cycleway;
 - Restoration.

Actions:

- Working together with the Takawaenga Team, for both parties to find a way forward and look at contribution options needed for the development of Stage 2 of the Papakāinga development.
- That Council looks at the request for the piece of land on Taniwha Place, that is part of Te Papa 453 Ahu Whenua Land Trust, to be returned to hapū.
- That Council assist hapū when dealing with the New Zealand Transport Association in reducing the deterioration and loss of land along the banks under the Wairoa Bridge (The Severance).
- The Trust would like to work in partnership with TCC in managing the move of the clip on bridge to the other side to ensure the safety of the whenua, that people know what is happening and that the changeover is done really well.

Attachments

1 Wairoa River Presentation to Tangata Whenua/Tauranga City Council Committee - 26 March 2025

10 BUSINESS

TIMESTAMP: 45.11

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

Chairperson Anthony Fisher

The report was taken as read.

COMMITTEE RESOLUTION TW/25/1/3

Moved: Mr Whitiora McLeod Seconded: Cr Kevin Schuler

That the Tangata Whenua / Tauranga City Council Committee:

(a) Receives the report "Tangata Whenua/Tauranga City Council Committee - Chairperson's Report - March 2025".

CARRIED

TIMESTAMP: 45:46

10.2 Te Rangapū Mana Whenua o Tauranga Moana Report - March 2025

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

The report was taken as read.

COMMITTEE RESOLUTION TW/25/1/4

Moved: Mr Whitiora McLeod Seconded: Deputy Mayor Jen Scoular

That the Tangata Whenua / Tauranga City Council Committee:

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

CARRIED

TIMESTAMP: 47:30

10.3 Tangata Whenua Presentation Updates - March 2025

Staff Stacey Mareroa-Roberts, Manager: Strategic Māori Engagement

Key Points

• The relationship with mana whenua and the entities in the area was very good and Council

- continued to work towards Papakāinga housing aspirations with a view to providing support in some areas internally and working together.
- There was a Memorandum of Understanding in place for the Wairoa Bridge 'clip on cycleway'
 which was until 2027, however there would be scope to korero within the MoU to bring this
 forward, be more proactive and start looking at it now.
- Housing was a priority and so was kaitiakitanga, with a call from mana whenua to look at leading this for the rohe. There would be an opportunity to apply for this in the Annual Plan.

In response to questions

Te Awanui Ward Byelection:

 The Takawaenga Team were proactively working together with the Governance Team on the byelection for the Te Awanui Ward, to encourage people to come forward, enrol to vote and to be aware of special voting.

Matapihi Land Use Plan:

 Council was waiting on the two hapū, Ngati Tapu and Ngai Tukairangi, to be ready to proceed with the Matapihi Land Use Plan. The Takawaenga Team were actively involved in korero with both hapū on this.

COMMITTEE RESOLUTION TW/25/1/5

Moved: Mr Whitiora McLeod Seconded: Mr Puhirake Ihaka

That the Tangata Whenua / Tauranga City Council Committee:

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

CARRIED

At 12pm, Cr Kevin Schuler withdrew from the meeting.

11 DISCUSSION OF LATE ITEMS

Nil

12 CLOSING KARAKIA

Mr Piripi Kairoa closed the meeting with a karakia.

The meeting closed at 12.02.

The minutes of this meeting were confirmed as a true and correct record at the Tangata Whenua / Tauranga City Council Committee meeting held on 25 June 2025.

Mr Anthony Fisher
CHAIRPERSON

8 DECLARATION OF CONFLICTS OF INTEREST

9 DEPUTATIONS, PRESENTATIONS, PETITIONS

9.1 Presentation - Ngā Pōtiki a Tamapahore Trust

ATTACHMENTS

Nil

10 BUSINESS

10.1 Tangata Whenua/Tauranga City Council Committee - Chairperson's Report - 25 June 2025

File Number: A18329235

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 - 25 June 2025".

ATTACHMENTS

1. TWTCC Hui 25 June 2026 Chairperson's Report - A18397574 🗓 🖺

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Tangata Whenua/Tauranga City Council Standing Committee Meeting Mercury Stadium 25 June 2025 Chairperson's report

Matariki te tipua Matariki te tawhito Tau mai te wairua Mai ngā ira atua Ki te ira tangata Tihei mauri ora Matariki the sacred Matariki the old Welcome the spirit From the supernatural form To the human form Behold the breath of life

I am pleased to present my report to this Forum.

In my last report I lamented the state of world politics and behaviours of highly influential political and world leaders and noted the emerging similar behaviour on our national scene. Like many others I have been – and still am – concerned at how these continuing situations will play out in terms of world stability and that of our own nation.

At a recent whakamoemiti (church service) at my marae earlier this month our Āpotoro (minister) expressed similar concerns in his kauhau (sermon). He ended his kauhau by talking about the need to hold on to faith – not necessarily religious faith, but faith in general and hope that our children, our leaders of tomorrow will guide us into a better world.

And so, this particular time of the year, Matariki, has caused me to reflect and as is the spirit of Matariki to turn my thoughts to, among other things hope and faith in our younger generations.

Matariki is a deeply significant event for Māori and within the Māori worldview it holds spiritual, cultural, seasonal and communal meaning. The re-appearance of Matariki signifies a time for remembrance, celebration, and renewal. One of the most uplifting things for me is how Matariki is being embraced by non-Māori and our country as a whole and is becoming another symbol of our identity as a nation. The (re) emergence of Matariki in national consciousness is growing markedly every year and is supported by education and community initiatives across schools and communities throughout the country, and of course here in Tauranga Moana where we have had a feast of events over the last week to celebrate this occasion as a nation.

Matariki is much more than a collection of stars in the pre-dawn sky – it is a living cultural and national treasure that connects the people of Aotearoa with their past, present and future. A time of remembrance, a time of reflection and a time of hope.

By honouring Matariki, New Zealanders participate in a tradition that continues to evolve, bridging the wisdom of ancestors with the aspirations of future generations. It stands as an example of how indigenous knowledge can guide modern society in meaningful and sustainable ways. Embrace it.

Tū mai Matariki!

Lastly, congratulations to Hemi Rolleston on his election to the Te Awanui seat in the recent Council by-election. Ngā mihi nui ki a koe e te Rangatira. Ahakoa he iti te mihi, hei aha ka nui tēnei.

Kaati ake nei

10.2 Te Rangapū Mana Whenua o Tauranga Moana Report - June 2025

File Number: A18329223

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. This report will be tabled at the meeting.

RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

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

ATTACHMENTS

Nil

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10.3 Tangata Whenua Presentation Updates - June 2025

File Number: A18328728

Author: Stacey Mareroa-Roberts, Manager: Strategic Māori Engagement

Authoriser: Jeremy Boase, Acting 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 related Iwi/Hapū hui.

RECOMMENDATIONS

That the Tangata Whenua / Tauranga City Council Committee:

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

SNAPSHOT

1. Issues raised from previous hui at Wairoa Marae

Wairoa Marae - Ngati Kahu / 453 Trustees Presentation

Challenges and opportunities raised in the presentations have been noted internally and progressed. Te Pou Takawaenga met with the 453 trustees before their hapū hui to advance their request for a letter of support from Council (via the transport team) in relation to the cycleway clip-on and remedial works under the Wairoa Bridge. Council have responded collaboratively and a workplan will be detailed following a site visit to the block.

Papakāinga housing - Stage Two remains a priority for the Hapū.

Charlie Rahiri has since been appointed the mandated Chair for Ngāti Kahu.

2. Papakāinga Housing Progress Report

Elected Members received a papakāinga pre-briefing (information only) document, as an expected outcome from the Committee's last hui at Wairoa Marae. Provided ahead of Annual Plan deliberations, it sought to outline *some* of the key barriers for Māori landowners in progressing housing on papakāinga in Tauranga, supported by current examples as case studies.

As part of the Annual Plan process, Elected Members resolved to establish a dedicated fund for a coordinated approach to progressing papakāinga. The proposed workshop has since been requested via the Mayor's office to explore how Council can better support delivery of housing on papakāinga in Tauranga, guide effective and meaningful use of the fund, and progress papakāinga as a priority workstream. A report to the City Future Committee is expected following the workshop, in October.

3. Iwi Hapu Management Plans

Four Hapū have been allocated funds in a commitment to progress the Hapū Management Plans. Two of these include Ngāi Tukairangi and Ngāti Kuku. This is considered a step in the right direction to support a land use plan which in turn progresses the Matapihi Community Plan.

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HIGHLIGHTS AND ACHIEVEMENTS

- 4. All workplans last reported through the previous hui have been successfully achieved. Notable highlights include the pōhiri and induction support for the newly elected Te Awanui Ward member and Tangata Whenua Representatives ('Governors'). Facilitated introductions were also provided to Te Rangapū representatives and Senior Leadership Group staff, ensuring Governors have a process to be informed and connected to key information and workstreams. Where relevant, Governors have been invited to attend events such as Pukehinahina commemorations and governance training sessions. The Wai Wānanga in partnership with Te Rangapū has had strong uptake and engagement. Continued efforts towards direct relationship building are strongly encouraged.
- 5. Te Awanui Ward Councillor and Tangata Whenua Representatives are now well embedded in their respective roles.
- 6. Direct requests for meetings between Iwi/Hapū and Council continue to be promptly facilitated. Additionally, regular time is allocated with Elected Members to support ongoing cultural capability development focused on Te Reo Māori and matauranga Māori.
- 7. A summary of our work, aligned to Council's community outcomes through a Te Ao Māori lens, will be included in Council's upcoming 2024/25 Annual Report.

RISKS AND RISK TABLE

8. **Attached** is a table outlining issues raised by lwi/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.
- 9. 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

Organisational Reset (Phase 2) is underway

- 10. Organisational Reset (Phase 2) is currently underway, with a consultation period in progress before any changes are finalised. As with any change process, there will be both risks and opportunities. Te Pou Takawaenga will take this opportunity to review its current functions and approaches to Māori engagement, aiming to futureproof its operations and, in doing so, employ a data informed approach. The focus will be on aligning the team's work with revised organisational outcomes and mana whenua aspirations. Particular emphasis will be given to internal capability building for the organisation to sustain its ambition that Te Ao Māori is vibrant, visible and valued in Tauranga City.
- 11. Careful consideration will be given to identifying opportunities for greater efficiencies and smarter ways of working now and into the future. This includes effective resource prioritisation, transparency in processes and taking a joint approach.
- 12. Te Pou Takawaenga remain committed to working with Te Rangapū during this time to ensure momentum is not lost on programmes and projects of work within the wider activities of Council.

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Waters - Local Waters Done Well consultation continues.

13. Next steps include deciding on a preferred delivery model for Tauranga (by 15 July 2025) which will then be submitted to the DIA by 3 September 2025. If Council elects to progress with a multi-CCO, several transitional arrangements must be developed. Te Pou Takaweaenga advocate for Tangata Whenua to be directly involved in workshopping how they want to be included and this takes into account how the parties will work together, including governance, cost sharing and project planning.

UPCOMING MEETINS SCHEDULED / DATES TO NOTE

- Papakāinga Workshop (Dates have been requested)
- Council Workshop LWDW Tuesday 24th June 2025
- Council Meeting including Waters CCO decision Monday 14th July 25
- Combined Tangata Whenua Forum Wednesday 16th July 25
- Audit and Risk Committee Monday 21th July 25
- City Delivery Committee Tuesday 22 July 25
- City Futures Committee Wednesday 12 August 24

ATTACHMENTS

1. Tangata Whenua Matter Raised - TWTCC Hui 25 June 2025 - A18303437 J

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Tangata Whenua Action List – 25 June 2025

Hui (Kaiarahi)	Issue	Update	Next Steps/Status
Wairoa Marae. <i>Ngāti Kahu</i> (Bethlehem)	Road noise was raised as a significant nuisance and an obstruction to cultural practices at the marae.	No update	Await completion of TNL. Suggest removal as no further updates can be made
14 April 2021 (Leonie Cairns)	Housing was raised as a priority for Ngāti Kahu.	See Stage 2 Papakainga update	
	3. Marae Maintenance.	 Provided hapū with relevant dates and opening rounds for funding (TCC – CGF) Project on pause as the Rūnanga is re-mandated by new hapū Chairman (Charlie Rahiri) 	Support funding applications following hapū mandate. Update protocol agreement to reflect changes Re-engage mandated rep for support in securing funding through Emergency Management or Community Dev funding pools.
Wairoa Marae. Ngāti Kahu (Bethlehem) 25 March 2025 (Leonie Cairns)	4. Stage 2 Papakainga	 \$231,000 needed for design consent. Papakainga Stage 2 is part of a Council report—awaiting the outcome. 	Papakainga advisor to update outcome of report.

Hui (Kaiarahi)	Issue	Update	Next Steps/Status	
	5. Cycleway	 Te Papa 453 Ahu Whenua Land Trust request to relocate the Cycleway post-lease/MOU re-laid to PM and Manager. Discussions to begin once Transport team has assessed solutions and budget before re-engaging. Lease expiry date to be confirmed by Transport team. 	Hui scheduling updates with Transport team and Land Trust to follow.	
	6. Return land	Enquiries made with Property Team regarding Taniwha Place/TCC reserve and the Severance Block.	Hui scheduling updates with Property team to follow.	
	7. Erosion – River / Whenua	Stacey, as TCC personnel, is assisting with riverbank remediation and supporting the NZTA funding application for the project.	 Trust (453) Await application outcome from NZTA for funding. Investigate additional funding to support the project. 	
Peterehema Marae. Ngāti Hangarau (Bethlehem) 1 December 2021 (Leonie Cairns)	Resourcing to assist the development of Māori land for housing.	Funding source TBC	 Await the outcome of the LTP and Papakainga funding options. Continue to assist hapū investigate funding for project. 	

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Hui (Kaiarahi)	Issue	Update	Next Steps/Status
Peterehema Marae. Ngāti Hangarau (Bethlehem) 9 October 2024 (Leonie Cairns)	9. The hapū wish to see new footpaths installed and get better engagement for the plan.	 RMA representatives remain actively involved, maintaining strong engagement with contractors and the PM. Footpaths confirmed for Phase 3 (currently in Phase 2). Pedestrian crossing, lighting, and signage set for installation in the current phase. Design Phase 2 presented to hapū 	Complete SFA TW engagement. Await confirmation of the project dates for Phase 3
Hungahungatoroa Club. Ngati Tapu, Ngai Tukairangi (Matapihi) 14 October 2021 (Tuana Kuka)	10. 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).	 First MSPAG hui held with the new councillors at Hungahungatoroa Marae on the 20th February 2025. Meeting frequency reducing to a minimum of twice yearly. Te Poutakawaenga are coordinating actions and responses to a table of community concerns and requests submitted to this forum. 	Next MSPAG hui to be scheduled August/September

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Hui (Kaiarahi)	Issue	Update	Next Steps/Status
Whareroa Marae. Ngāti Kuku (Mount Maunganui) 18 January 2022 (Tuana Kuka)	11. Whareroa Emergency Plan - Project to establish a new community emergency exit route at a safer distance away from the industrial area.	The new section of the emergency exit route requires the crossing of a drain. The transport team have undertaken preliminary specification and costing of a new culvert bridge to cross the drain.	Find and confirm funding sources for a bridge
Hungahungatoroa Marae. <i>Ngai Tukairangi</i> (Matapihi) November 2022 (Tuana Kuka)	12. Matapihi Community Plan.	Ngai Tukairangi have applied for and been successful in securing funds to write their Hapu management plan for their whole territorial area that includes Matapihi.	Te Pou Takawaenga will continue to reach out to the Hapū trusts to meet and agree on progressing a Community Plan.
Mangatawa Marae. Ngati Kaahu ki Mangatawa (Pāpāmoa) 13 April 2022 (Tuana Kuka)	13. Marae request for On-Site Effluent Treatment System (OSET) for Mangatawa Marae.	Installation of the new OSET system began the week starting 2 nd June 2025.	Commissioning of the system and ground reinstatement is due to be completed the week ending 27 th June 2025.

Hui (Kaiarahi)	Issue	Update	Next Steps/Status	
Hei Marae. Te Kapu o Waitaha (Te Puke) (Yolande Tipuna)	14. Hapū request ecological monitoring of the Waiari.	 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. 	TCC legal are providing an opinion on whether there is a cause for nuisance on land.	
	 15. Waiari action. Request that TCC make a concerted effort to ensure promises made are delivered. 16. Development of a pathway to Taiao regeneration. 	 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. Several Hui have taken place to advance the cultural recognition aspects of the bridge and pathway. Progress is delayed due to the sole focus being the bridge and pathway itself. Te Kapu o Waitaha are seeking pathways for initiatives to grow capability in kaitiakitanga for their uri. These include Waiari - Riparian restoration, catchment work, water 	 Takawaenga to continue discussions of Cultural recognition objectives and agreements made by TCC. TCC awaits movement by WbOP and BOPRC. Scholarships for Kaitiaki work has featured in WKAG. Kelvin Hill (TCC) has led these discussions. Kelvin is no longer in this position. 	

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Hui (Kaiarahi)	Issue	Update	Next Steps/Status	
		management and water engineering/ • Pāpāmoa - Seaside restoration, water management.		
Whakaue Marae. Ngāti Whakaue ki Maketu (Yolande Tipuna)	17. 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.	Ngāti Whakaue to provide further information about what they are wanting from TCC.	 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)	18. Renaming Taylor Reserve to Wairakei	 A number of hui with Iwi and Hapū have been had to redevelop Taylor Reserve, part of those discussions has been to rename the reserve. Tapuika are resolute on the name being Wairakei. 	TCC to advise on formal procedure for name change.	
	19. Tapuika request to proactively work with TCC on land disposals within the rohe of Tapuika	Discussions between TCC Mayor, CEO and Tapuika Chair and CEO have started.	TCC staff to work with Tapuika to agree on options and make recommendations to Council.	

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Hui	Issue	Update	Next Steps/Status
(Kaiarahi)			
	20. Tapuika request a strong presence by TCC regarding Waiari matters, specifically supporting and progressing the cultural recognition.	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.	
	21. Tapuika Taiao Tuku iho. Opportunity for all works around the Waiari, (planting, clearing, water management) to have a Tapuika uri priority.	 Seeking the prioritisation of Tapuika involvement in the Waiari projects. 	Takawaenga will engage and further discussions via WKAG.
Waimapu Marae. Ngāti Ruahine (Hairini) 15 February 2023 (Cynthia Hamel)	22. Ground erosion below urupā caused by log jams in Waimapu River.	 Hapū continue to plant below the urupā to maintain the riverbank. Takawaenga met with legal who advise there is no esplanade alongside the river to show the trees are creating a nuisance so there is no legal recourse. 	Suggest removing this action as the trees are on private land so there is nothing more we can do to enforce the owner to maintain them.
	23. New footpath, lighting, and speed management along Waimapu Pā Road.	New speed humps, lighting, signage and bollards are being installed starting week of 23 June 2025.	Continue discussions with staff about the potential design and funding for footpaths.

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Hui (Kaiarahi)	Issue	Update	Next Steps/Status
Maungatapu Marae. Ngāti Hē (Maungatapu) 26 April 2023 (Cynthia Hamel)	24. Re-engage with staff and TCC on TCC-owned Wikitoria St properties regarding lease and possible sale / transfer to hapū.	A new lease has been signed up starting 1 March 2025.	Takawaenga to investigate Council reports and documents regarding the return of the Wikitoria Street properties to hapū.
	25. Te Pāhou – transfer ownership to Ngāi Te Ahi and Ngāti Hē (legal entity for transfer is the Ngāi Te Ahi Settlement Trust).	Ngāi Te Ahi Settlement Trust are engaging with lawyers to finalise and sign the purchase agreement.	Te Pou Takawaenga to follow up with Spaces & Places regarding ongoing support to maintain the reserve.
	26. Rangataua Waahi Tapu areas.	Paddle Delamore Partners are undergoing a climate adaptation report on behalf of hapū.	Te Pou Takawaenga to monitor progress.
Hairini Marae. Ngãi Te Ahi (Hairini) 10 April 2024 (Cynthia Hamel)	27. Opening of Hairini bus lane 7pm- 6am, weekends and school holidays.	Community engagement has concluded and included marae hui, an online survey, two drop-in sessions and door knocking to homes who had not responded to the survey. The online survey ended on 6 June 2025.	Staff are meeting on 18 June 2025 to review survey feedback and provide an update to Cr Baker and hapū representatives.
	28. Playground at 39 Haukore St - redevelopment integrating cultural designs and creating a sense of identity.	Playground has been approved for redevelopment in the 2025/26 FY.	Takawaenga to meet with project manager to discuss timeline and hapū engagement strategy.

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Hui	Issue	Update	Next Steps/Status	
(Kaiarahi)				
	29. Invest in Hapū kaitiakitanga management (FTE for resource management kaupapa for Ngāi Te Ahi and Ngāti Hē).	Ngāi Te Ahi and Ngāti Hē to provide more information in relation to the kaitiakitanga management role.	Dependent on hapū.	

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- 11 DISCUSSION OF LATE ITEMS
- 12 CLOSING KARAKIA