

# SmartGrowth Combined Tāngata Whenua Forum Workshop Minutes

Date: 12 February 2025

**Time:** 9:00am – 12:15pm

**Venue:** Western Bay of Plenty District Council (Chambers) 1484 Cameron Road, Greerton, Tauranga, 3112

Combined Tanga	ata Whenua Forum Membership				
<b>Co-Chairperson</b>					
In attendance	Matire Duncan				
In attendance	Matemoana McDonald				
CTWF representatives to SmartGrowth Leadership Group (SLG)					
In attendance	Matire Duncan	Te Rangapū Mana Whenua o Tauranga Moana			
In attendance	Whitiora McLeod	Te Rangapū Mana Whenua o Tauranga Moana			
Apologies	Geoff Rice	Te Ihu o te Waka o Te Arawa			
	Riki Nelson	Te Kāhui Mana Whenua o Tauranga Moana			
In attendance	Matemoana McDonald	Bay of Plenty Regional Council – Alternate			
Te Rangapū Mana Whenua o Tauranga Moana					
	Destiny Leef	Te Rūnanga o Ngāti Ranginui			
	Des Heke	Te Rūnanga o Ngāti Ranginui (alternate)			
In attendance	Parewhakarau Tapuikuka (Pare	Ngāti Kahu			
	Kuka)				
	Rana Witeri	Ngāti Kahu (alternate)			
In attendance	Cheryl Hayes	Ngāti Hangarau			
	Linden Morris	Ngāti Hangarau (alternate)			
In attendance	Kura Martin	Ngāi Tamarāwaho			
	Des Matakokiri Tata	Ngāi Tamarāwaho (alternate 1)			
	Terrence Tata	Ngāi Tamarāwaho (alternate 2)			
In attendance	Neville Walker	Ngāti Ruahine			
	Alison Flavell	Ngāti Ruahine (alternate)			
Online	Irene Walker	Ngāi Te Ahi			
	Rondell Reihana	Ngāi Te Ahi (alternate)			
In attendance	Whitiora McLeod	Te Rūnanga o Ngāi Te Rangi			
In attendance	Priscilla Nepia	Te Rūnanga o Ngāi Te Rangi (alternate)			
Online	Nathan James	Ngāti Kuku			
Online	Puhirake Ihaka	Ngāti Tapu			
	Regan Williams	Ngāti Tapu (alternate)			
Apologies	Pine McLeod	Ngāti Kaahu			
	Jessy Campbell	Ngāti Kaahu (alternate)			



	Spencer Webster	Ngā Pōtiki			
In attendance	Arthur Flintoff	Ngā Pōtiki (alternate)			
	Awhina (Josie) Ririnui	Ngāti Hē			
	Anthony Ririnui	Ngāti Hē (alternate)			
In attendance	Buddy Mikaere	Ngāti Pūkenga			
	Kylie Smallman	Ngāti Pūkenga (alternate)			
	Rehua Smallman	Ngāti Pūkenga (alternate)			
	Sam Mikaere	Ngāti Pūkenga (alternate)			
Te Kāhui Mana Whenua o Tauranga Moana					
	Reon Tuanau	Te Whānau ā Tauwhao ki Ōtawhiwhi			
	Riki Nelson	Ngāti Te Wai			
In attendance	Te Uta Roretana	Ngāi Tamawhariua – Te Rangihouhiri			
In attendance	Nessie Kuka	Ngāi Tūwhiwhia			
	Charnaye Walker	Ngāti Ruahine			
In attendance	Buddy Mikaere	Ngāti Pūkenga			
Apologies	Destiny Leef	Te Rūnanga o Ngāti Ranginui			
In attendance	Nicholas Leef	Ngāti Taka			
	Paretaihinu Samuels-Hudson	Ngāi Tamawhariua – Te Rereatukāhia			
Apologies	Ngawa Hall	Pirirākau			
Online	Jacqui Rolleston-Steed	Pirirākau			
	Ngāi Tamarāwaho				
		Ngā Pōtiki			
Te Ihu o te Waka o	Te Arawa				
	Rawiri Biel	Ngāti Kurī Te Matai Pā			
In attendance	Elva Conroy	Ngāti Tūheke			
Apologies	Darlene Dinsdale	Te Rūnanga o Ngāti Whakaue			
	Roland Kingi	Ngāti Pikiao			
In attendance	Manu Pene	Ngāti Whakaue ki Maketū			
In attendance	Alfred Potiki	Ngāti Moko			
	Vance Skudder	Tapuika lwi Authority Board / Ngāti Marukukere			
		Alternate			
	Petera Tapsell	Ngāti Whakaue			
	Tania Turner	Ngāti Whakahemo			
In attendance	Hakopa (Jacob) Tapiata	Tūhourangi			
In attendance	Ray Wihapi	Te Kapu o Waitaha			
	Helen Biel	Tapuika Iwi Authority (alternate)			
	Luke Whare	Te Kapu o Waitaha			
	Maru Tapsell	Te Kapu o Waitaha (alternate)			
	Noel Mahia	Te Kapu o Waitaha (alternate)			
lwi / Hapu	,				



	Jesse Campbell		
Apologies	Shad Rolleston		
	Parerahiri Rahiri		
SmartGrowth Pa	rtner Organisations		
In attendance	Te Pio Kawe	Tū Pakari - Pou Ārahi Strategic Advisor	
In attendance	Elisha Rolleston	Tū Pakari - Kai Ārahi Technical Advisor	
Apologies	Craig Batchelar	SmartGrowth Strategic Advisor	
Apologies	Nichola Lennard	SmartGrowth Technical Advisor	
In attendance	Juanita Assink	SmartGrowth Coordinator / Tauranga City Council	
Apologies	Mayor Mahé Drysdale	Tauranga City Council	
	Cr. Jen Scoular		
Apologies		Tauranga City Council	
Apologies	Cr. Marten Rozeboom	Tauranga City Council	
Apologies	Marty Grenfell	Tauranga City Council	
In attendance	Stacey Mareroa-Roberts	Tauranga City Council	
In attendance	Keren Paekau	Tauranga City Council	
Online	Cynthia Hamel	Tauranga City Council	
Apologies	Chair. Doug Leeder	Bay of Plenty Regional Council	
Apologies	Cr. Jane Nees	Bay of Plenty Regional Council	
Apologies	Cr. Kat MacMillan	Bay of Plenty Regional Council	
Apologies	Fiona McTavish	Bay of Plenty Regional Council	
	Rawiri Bhana	Bay of Plenty Regional Council	
In attendance	Mayor James Denyer	Western Bay of Plenty District Council	
Apologies	Cr. John Scrimgeour	Western Bay of Plenty District Council	
Apologies	Rachael Davies	Western Bay of Plenty District Council	
In attendance	Chris Nepia	Western Bay of Plenty District Council	
In attendance	Ben Urbanc	Western Bay of Plenty District Council	
In attendance	Tracey Miller	Western Bay of Plenty District Council	
-	Gavin Smith	Western Bay of Plenty District Council	
	Mokoera Te Amo	Western Bay of Plenty District Council	
In attendance	Chaquan Nepia	Western Bay of Plenty District Council	
Apologies	Pauline McGrath	Bay of Plenty District Health Board	
Apologies	Rebecca Maplesden	Ministry Housing & Urban Development	
Apologies	Dan Shenton	Ministry Housing & Urban Development	
Apologies	Caroline Dumas	Department of Internal Affairs	
Apologies	Nigel Tutt	Priority One	
Apologies	Andrew Corkill	New Zealand Transport Agency	
Apologies	Richard Ward	Department of Internal Affairs	



#### Chris Nepia opened the meeting with a mihi and karakia.

Matemoana McDonald welcomed attendees to the Western Bay of Plenty District Council.

Apologies were received from:
 Te Waipuia Dinsdale, Veronica Manu Seddon, Rachael Davie, Rebecca Maplesden (MHUD),
 Geoff Rice (resignation), Chair Doug Leeder (Chair BOPRC), Fiona McTavish (CEO BoPRC),
 McLeod (Ngāti Kaahu), Helen Biel.

Mayor Mahé Drysdale advised due to a preplanned offsite planning day, which was set in the diary back in October, TCC Mayor, Councillors and Executive Team are unable to attend this workshop forum, however they look forward to contributing in the future where possible.

 Whitiora McLeod welcomed Prescilla Nepia, newly mandated alternate rep for Te Rūnanga o Ngāi Te Rangi.

Moved: Whitiora McLeod: Te Rūnanga o Ngāi Te Rangi

Seconded: Nessie Kuka: Ngāi Tūwhiwhia

#### That it be resolved

Apologies for absence be received.

#### **CARRIED**

#### 2. Conflicts of Interest

• No conflicts were declared.

### 3. Previous Minutes

It was noted the following actions are to be included in the minutes of 11 December 2024:

• Noted Hakopa (Jacob) Tapiata and Stacey Mareroa-Roberts were in attendance however not recorded.

The minutes of the previous meeting held 11 December 2024 were accepted as a true and correct record.

**Moved:** Whitiora McLeod: Te Rūnanga o Ngāi Te Rangi

Seconded: Alfred Potiki: Ngāti Moko

#### That it be resolved

Conflicts of Interest and Previous Minutes were accepted.

#### **CARRIED**



## 4. Actions from Previous Meeting (reference to Paper B)

No.	Meeting Date	Action	Who	Status
30	25/09/24	Report the Māori housing	Tū Pakari	29.10 - Tū Pakari reported to
		discussions and outcomes from		the SMG - Completed.
		Ngāti Moko to the appropriate		13.11 - Tū Pakari reported to
		SmartGrowth management and		SGIG - Completed.
		implementation groups.		
31	25/09/24	Update on the matters raised from	Tū Pakari	11.12 - Tū Pakari reported to
		the Ngāti Moko hui at the next		CTWF on 11 Dec at Te Whetū
		CTWF hui scheduled for 4 December		o te Rangi marae - Completed.
		2024 at Te Whetu o te Rangi marae.		
		(Resourcing and capability building)		
32	11/12/24	Matire to follow up on discussions	Matire	Tu Mai Ra – between Matire
		around securing funding from Tū		and Kylie Smallman – Whetu
		Mai Rā Energy as role on Trustees.		Marae wished to apply for
				funding for solar panels.
				Completed
33	11/12/24	Clarity of responsibilities sought on	Tū Pakari	
		11 (f) – Meeting with marae / Māori		
		land trust project control groups		
		(PCG) to support and progress the		
		planning and construction phases to		
		obtain code of compliance.		

Moved: Whitiora McLeod: Te Rūnanga o Ngāi Te Rangi

Seconded: Alfred Potiki: Ngāti Moko

## **CARRIED**

# 5. Introduction - Purpose of Workshop

Elisha welcomed attendees to the first CTWF hui for 2025 and introduced the workshop.

The meeting moved into the workshop at XXX time

Chris Nepia closed the meeting with a mihi and a karakia Whakamutunga.

Meeting Closed: 2:35pm

Next Meeting: 6 May 2025

Venue to be confirmed.