

Tauranga Moana Tangata Whenua Collective PANUI

TCC WORKSHOP

Venue: Kowhai Room, TCC
Date: Thursday 30 June 2016
Time: 9.30am – 12.00pm (TCC Workshop)

AGENDA

9.30 am Karakia / Mihi

Apologies

9.35 am SOUTHERN PIPELINE: HARBOUR CROSSING
WAIROA ACTIVE RESERVES UPDATE
s 7(2)(f)(ii)

10.30 am MORNING TEA

11.00 am TAURANGA RESERVES MANAGEMENT PLAN REVIEW
s 7(2)(f)(ii)

11.45am PROPOSED AMENDEMENT TO LONG TERM PLAN 2015 - 2025
s 7(2)(f)(ii)

12.00 pm Karakia Whakamutunga

TAURANGA MOANA TANGATA WHENUA COLLECTIVE

Purpose

The purpose of the Tauranga Moana Tangata Whenua Collective ("Collective") is to:

1. Provide a forum for Tangata Whenua within the Tauranga City Council ("TCC") area to discuss and debate their local authority concerns and issues.
 2. Provide an opportunity for TCC to explore and develop Council concepts, procedures, policies and projects that will impact on Tangata Whenua.
-

Membership

Chairperson: s 7(2)(a) - Privacy

Member	Alternate Member
Ngati Ranginui Iwi Runanga Ngaiterangi Iwi Runanga Ngati Pukenga Iwi Runanga Ngati Kahu Ngati Hangarau Ngai Tamarawaho Ngati Ruahine Ngai Te Ahi Ngati He Ngai Tukairangi Ngati Kuku Ngati Tapu Nga Potiki Ngati Kaahu Waitaha Tapuika Te Runanga o Ngati Whakaue	s 7(2)(a) - Privacy

TAURANGA MOANA TANGATA WHENUA COLLECTIVE - TCC WORKSHOP -

TO: TAURANGA MOANA TANGATA WHENUA COLLECTIVE
FROM: s 7(2)(f)(ii)
DATE: THURSDAY 30 JUNE 2016
SUBJECT: SOUTHERN PIPELINE & WAIROA ACTIVE RESERVE PROGRESS UPDATES

WHAT WE WANT TO TALK TO THE COLLECTIVE ABOUT

Provide project progress updates for the Southern Pipeline and Wairoa Active Reserve projects.

WHY WE WANT TO TALK TO THE COLLECTIVE ABOUT THIS

Keep the Collective informed about progress on these projects.

WHAT WE WANT FROM THE COLLECTIVE

To listen and provide feedback on how the projects are progressing.

Please Note: Your feedback / comments will be noted and a Council response will be provided to either the Collective Chairperson or at the next presentation to the Collective Workshop.

Name:
Position:
Contact number:

s 7(2)(f)(ii)

TAURANGA MOANA TANGATA WHENUA COLLECTIVE - TCC WORKSHOP -

TO: TAURANGA MOANA TANGATA WHENUA COLLECTIVE

FROM:  s 7(2)(f)(ii)

DATE: 30 JUNE 2016

SUBJECT: TAURANGA RESERVES MANAGEMENT PLAN REVIEW / PREPARATION

WHAT WE WANT TO TALK TO THE COLLECTIVE ABOUT

Tauranga City Council is currently reviewing fourteen of its reserve management plans, preparing one Tauranga Reserves Management Plan and incorporating parks and reserves that do not currently have a management plan.

The reserve management plan will provide guidance on the future use, enjoyment, maintenance, protection and preservation and, as resources permit, the development of Tauranga's reserves.

Please see the attached memo that was circulated to the Collective on 26th May 2016 that outlines the background to this proposal.

WHY WE WANT TO TALK TO THE COLLECTIVE ABOUT THIS

Tangata whenua are likely to have specific comments and suggestions that could be incorporated into this reserve management plan review. This is also a chance to confirm and reinforce what is currently working well for tangata whenua with regards to reserves.

In particular, it is noted that the Tauranga Reserves Management Plan will incorporate the Historic Reserves Management Plan and the Otumoetai Pa Reserve Management Plan.

We are seeking feedback and suggestions from key stakeholders and the wider public until 12 August. This feedback will help us to write the draft plan which will then be made available for comment.

WHAT WE WANT FROM THE COLLECTIVE

1. Initial feedback on the management of our reserves, generally or specifically.
2. To understand the need for any further meetings required to discuss any specific issues / concerns.

Please Note: Your feedback / comments will be noted and taken into consideration during the preparation of the draft Tauranga Reserves Management Plan. Council will present the draft Tauranga Reserves Management Plan at a later presentation to the Collective Workshop for further feedback / comments.

Name: 

Position: s 7(2)(f)(ii)

Contact number: 

Memorandum



To: Tangata Whenua Collective

From: s 7(2)(f)(ii)

Subject: **COUNCIL'S INTENTION TO PREPARE AND REVIEW RESERVE MANAGEMENT PLANS**

Date: 26 May 2016

1. The purpose of this memo is to inform the Tangata Whenua Collective of Council's intention to review Tauranga City Council's reserves management plans ('RMPs'), to develop one network wide RMP and to incorporate parks and reserves that do not currently have a management plan.
2. At the Tangata Whenua Forum on 30 June 2016 staff will present this project and discuss with the members of the Collective how they wish to be involved in this review.

Proposal

3. Under the Reserves Act 1977 Council is required to prepare and review RMPs for all reserves under its control (other than local purpose reserves). Many of Tauranga City Council's RMPs are due for review to ensure that the management approach continues to be the most appropriate to reflect current circumstances and knowledge. Some parks and reserves in Tauranga do not yet have a RMP.
4. On 9 May 2016 Council resolved to commence a project to develop one network wide RMP. The network wide RMP will combine the existing RMPs listed in Table 1 below, include reserves that do not currently have a RMP, incorporate some other relevant Council policies, and update these to address current challenges and opportunities.
5. Once the network wide RMP has been adopted, the focus of reserve planning will be on a "continuous review" cycle. In practice, this will involve reviewing specific management issues as they arise and reviewing and preparing concept or development plans for individual reserves on an "as-required" basis. The current review will not involve the preparation of development plans for individual reserves.
6. The current review will provide the opportunity to ensure that the policy framework that guides decision making on the day-to-day management of reserves, proposals for activities on reserves and the development of reserves is up-to-date and consistent.

Table 1 – Existing Reserve Management Plans

Reserve Management Plan	Date Plan Adopted
Industrial Reserves at Mount Maunganui	December 1998
Kopurererua Valley Reserves Management Plan	June 2000
Gordon Spratt and Alice Johnson Reserve Management Plan	June 2001
Neighbourhood Reserves Management Plan	2002
Active Reserves Management Plan - In respect of Blake Park - In respect of Greerton Park and Fergusson Park	February 2005 - Amended 2011 - Amended 2012
Yatton Park Recreation Reserve Management Plan	November 2005
Coronation Park Management Plan	August 2006
Memorial Park Reserve Management Plan	December 2006
Harbour Reserves Management Plan	October 2007
Otumoetai Pa Reserve Management Plan	November 2007
Omanawa Falls Power Station Management Plan	November 2008
McLaren Falls Park Reserve Management Plan	November 2008
Historic Reserves Management Plan	December 2008
Coastal Reserves Management Plan	September 2013

Exclusions from the Network Wide RMP

7. As you are aware, the RMP for Mauao is currently under review. The RMP for Mauao will not be included in the network wide RMP.
8. Tauranga City Council jointly owns two sub-regional parks with the Western Bay of Plenty District Council - TECT All Terrain Park and Huharua Park. These are both managed by Western Bay of Plenty District Council as the lead organisation and are managed by independent RMPs. These two RMPs are not subject to this review.

Process

9. The key steps in the review process are as follows:
 - Publicly notify Council's intention to review/prepare the network wide RMP and invite written suggestions – this is scheduled to occur in June.
 - Undertake community consultation – this is scheduled for two months commencing in June.
 - Inform Elected Members of issues raised through community consultation.
 - Using any suggestions received, staff will develop the draft network wide RMP. On-going discussions will be held with key stakeholders as required during the drafting process.
 - Present the draft network wide RMP to Elected Members for adoption for consultation.
 - Publicly notify the draft network wide RMP and invite written suggestions/objections – for two months. This is anticipated to occur in early 2017.
 - Council hearing and deliberations.

- Subsequent amendments to the draft network wide RMP.
- Council adoption of the final network wide RMP.
- Territorial authority as delegate of the Minister of Conservation approves the RMP under the Reserves Act 1977.
- Circulation of link to the electronic Network Wide RMP.

10. It is anticipated that the entire process will be complete in late 2017.

s 7(2)(f)(ii)

TAURANGA MOANA TANGATA WHENUA COLLECTIVE - TCC WORKSHOP -

TO: TAURANGA MOANA TANGATA WHENUA COLLECTIVE
FROM: s 7(2)(f)(ii)
DATE: THURSDAY 30 JUNE 2016
SUBJECT: PROPOSED AMENDEMENT TO LONG TERM PLAN 2015 - 2025

WHAT I WANT TO TALK TO THE COLLECTIVE ABOUT

The Proposed Amendment to the Long Term Plan 2015 – 2025 in respect of the Civic Space Options Project. (Attachment A - Consultation Document)

WHAT WE WANT FROM THE COLLECTIVE

The Project team seek submissions from the Tangata Whenua Collective and individual Hapu on the Civic Space Options Project currently out for consultation.

Submissions opened on Friday 17 June 2016 and Closes Monday 18 July 2016.
(Attachment B - Submission)

Please Note: Your feedback / comments will be noted and a Council response will be provided to either the Collective Chairperson or at the next presentation to the Collective Workshop.

Name:
Position: s 7(2)(f)(ii)
Contact number:

**MINUTES OF THE TAURANGA MOANA TANGATA WHENUA COLLECTIVE
TCC WORKSHOP**

DATE/TIME: Thursday 26 May 2016, 9.30am
VENUE: Historic Village Hall, Seventeenth Ave

Members Present:

Collective Chairpersons s 7(2)(a) - Privacy

	Member	Alternate Member
Ngati Ranginui Iwi Runanga	s 7(2)(a) - Privacy	
Ngati Pukenga Iwi Runanga		
Ngaiterangi Iwi Runanga		
Ngati Kahu		
Ngati Hangarau		
Ngai Tamarawaho		
Ngati Ruahine		
Ngati He		
Ngai Te Ahi		
Ngai Tukairangi		
Ngati Kuku		
Ngati Tapu		
Nga Potiki		
Ngati Kaahu		
Waitaha		
Ngati Tapu		
Tapuika		
Runanga o Ngati Whakaue		

Apologies:

Moved: s 7(2)(a) - Privacy

Also In Attendance:

s 7(2)(f)(ii)

s 7(2)(a) - Privacy

AGENDA ITEMS

1 MARINE PRECINCT UPDATE (Attachment 1)

Presenter: s 7(2)(f)(ii) Marine Precinct

The project team indicated that the Tangata Whenua Collective would be updated on this project. By the end of May a number of milestones will be close to completion.

s 7(2)(f) took the Collective through a very comprehensive presentation (see attached 38 pages). This is the 5th presentation made to the Collective.

Summary:

- The focus: it is a marine service facility
- The shipping slip was lost when the Harbour bridge was expanded
- Focus is about employment (130 employees for the first 6 years).
- Funding Partnership: Stage 1. BOPRI \$5m, TCC \$5m = \$10m
- Master plan to cover next 7 years and future stages
- Support for existing tenants: Western work boats, Hutchinson Boat builders & Aotearoa Fisheries Ltd
- Tendering not closed, however cannot disclose this information at this stage
- TCC decision to provide public access to the fishing wharf (Ice Jetty)
- Website/Facebook established
- Extensive remediation done on marine site
 - Removed contaminated soil (arsenic from previous timber processing)
 - Upgraded existing fish wharf and added water services
- Design – been cohesive, developed controls + design guidelines
- Consent consultation with Iwi has been with Ngai Tamarawaho, Ngati Ranginui, Ngati Pukenga
- A site visit is proposed in future
- s 7(2)(a) – Protect the future intent of the site. Beware of encumbrances on the site.
- s 7(2)(f) – There aren't any encumbrances on the site
- Question asked about recreational activities
- Recreational activity is not considered on this site. This is being accommodated on the other side of the bridge, i.e. the waterfront.
- An issue raised by several members, was there a Risk Management Plan e.g. Bio Security scares?
- s 7(2)(f)(iii) responded that a management strategy is in place, which includes Risk Management. This is very extensive and is part of the operating manual.

Action s 7(2)(f)(ii) provide a copy of the Risk Management portion.

- It was asked whether the VESSEL/WORKS will have a Maori name. s 7(2)(f)(ii) commented this had not been considered however, he was open to suggestions.
- The Jetty is part of a number of consents e.g. storm water

For further information please contact s 7(2)(f)(ii)

2

CITY CENTRE OVERVIEW AND CIVIC SPACE OPTIONS PROJECT (Attachment 2)

Presenters: s 7(2)(f)(ii)

- s 7(2)(f)(ii) talked through the reasons for vacating the Civic Space or TCC Administration buildings
- Large scale evacuation of Willow Street (Nov 2014)
 - Now relocated at several sites (Westpac, Durham and above the library)
 - Issues include: black mould discovery 2014. Design, seismic, water tightness
 - In August/September a Project Steering Committee is being set up with the inclusion of Ngai Tamarawaho – s 7(2)(a) - Privacy and Ngati Tapu – s 7(2)(a) - Privacy

Other Comments

- Slide 4 Competitive cities have vibrant city centres
 - There was interest in the KPI's that support the outcomes
 - We offered to provide & left 5 paper copies
 - More active safe & vibrant city – 45
 - Improved value for money for community – 25
 - Improved local and regional economic development - 30
- Slides 7 & 8 experiences and Masterplan
 - Interest in public art across the city, not just inside buildings – important
 - Lot of interest in the maori culture into the city heart
 - The example of Te Papa in wellington – digital, constantly updated
 - Then the walkways Caine
 - The cluster of arts / walkways, museum
 - Family friendly is key
 - The heart needs to then be continuous – many attractions around every corner. The harbour linkage is absolutely key. Moana binds the Hapu / iwi together
- Slide 11 – experiences in a civic heart
 - s 7(2)(f)(ii) – get the report from Karen at SmartGrowth that the kids from Tauranga Boys & girls high school
- Slide 12 destination
 - Wharewaka
 - Look at renaming Masonic Park – Maori Culture...
- Slide 13 & 14 transformation
 - In the performance venue & perhaps in the civic square alternative sports, like beach volleyball
 - Ensure that the performance venue is also about cultural events
 - Option 3 – most ambitious!
- Slide 14 – transformation
 - Recognising that the feasibility study will determine, cost, benefits, revenues, what to charge for museum or not this is important so the ratepayer will be paying
- Slide 15 – LTP amendment
 - Commentary about let the govt do the museum, distracting to have as part of the LTP
 - Call to action
 - “find the links to make the changes” submission now
 - Tangata whenua submits yes to the museum!
- Slide 21 – journey talented innovative city
 - Korus place in the masonic park so people gather & tell stories
- Slide 23 – creation of network
 - In the centre have water filling spaces plus cycling end points
- Slide 24 – access to water
 - Love the idea of the connection from the water to TV3 site

For further information please contact s 7(2)(f)(ii)

Karakia/Mihi

Meeting closed at 12pm.