

# Agenda

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## Tangata Whenua / Tauranga City Council Committee

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*Tauranga City*

**Venue:** Tauranga City Council Chamber

**Date:** Monday, 23 February 2015

**Time:** 9.30 am

*Please note that this meeting will be audio recorded. The recording will be publicly available on Tauranga City Council's website: [www.tauranga.govt.nz](http://www.tauranga.govt.nz).*

### Notice of Meeting

I hereby give notice that a meeting of the Tangata Whenua / Tauranga City Council Committee will be held on Monday, 23 February 2015 at 9.30 am in the Tauranga City Council Chambers, 91 Willow Street (access off Library Arcade), Tauranga to consider the business as set out herein.

s 7(2)(f)(ii)

# Tangata Whenua / Tauranga City Council Committee

## Membership

|                                                                                          |                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INDEPENDENT CHAIRPERSON                                                                  | s 7(2)(a) - Privacy                                                                                                                                                                            |
| DEPUTY CHAIRPERSON                                                                       | s 7(2)(f)(ii)                                                                                                                                                                                  |
| TAURANGA CITY COUNCIL MEMBERS                                                            | s 7(2)(f)(ii)<br>1 vacancy                                                                                                                                                                     |
| TANGATA WHENUA MEMBERS<br>6 members from the Tauranga Moana<br>Tangata Whenua Collective | s 7(2)(a) - Privacy                                                                                                                                                                            |
| QUORUM                                                                                   | 7                                                                                                                                                                                              |
| MEETING FREQUENCY                                                                        | Formally three times per year at Council Chambers<br>Informally meet three times a year on marae with all<br>members of both the Council and all members from the<br>Tangata Whenua Collective |

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 Hapu 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 Maori communities;
  - b) Recognise the independence of hapu 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 3 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.
- 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.

# Glossary of Maori Terminology



| <u>Maori</u>               | <u>English</u>       |
|----------------------------|----------------------|
| Aotearoa .....             | New Zealand          |
| Ariki .....                | Paramount Chief      |
| Aroha .....                | Love                 |
| Hakari .....               | Feast                |
| Hapu .....                 | Sub Tribe            |
| Hiamana/Tiamana.....       | Chairman             |
| Hongi .....                | Pressing Noses       |
| Hui .....                  | Meeting              |
| Inoi .....                 | Prayer               |
| Iwi .....                  | Tribe                |
| Kai.....                   | Food                 |
| Kaitiaki .....             | Caretaker/Guardian   |
| Karakia.....               | Prayer               |
| Kaumatua .....             | Elder                |
| Kaunihera .....            | Crown/Council        |
| Kaupapa .....              | Theme/Business       |
| Koha .....                 | Gift                 |
| Kuia.....                  | Female Elder         |
| Mahi .....                 | Work                 |
| Maoritanga.....            | Maori Culture        |
| Mana .....                 | Status/Prestige      |
| Mana Whenua.....           | Land rights          |
| Manaaki .....              | Hospitality          |
| Manuhiri / Manuwhiri ..... | Visitors             |
| Marae .....                | Courtyard            |
| Mihi .....                 | Speech               |
| Paepae .....               | Speaking Platform    |
| Papakainga.....            | Original Home        |
| Poroporoaki .....          | Farewell Ceremony    |
| Pohiri / Powhiri .....     | Welcome Ceremony     |
| Rangatira .....            | Chief                |
| Rangatahi .....            | Young people         |
| Raupatu .....              | Confiscation of Land |
| Rohe .....                 | District             |
| Tamariki .....             | Children             |
| Take.....                  | Topic/Subject        |
| Tapu .....                 | Sacred               |
| Tangata Whenua .....       | People of the land   |
| Tangihanga.....            | Funeral              |
| Taonga.....                | Treasure             |
| Tikanga .....              | Customs/Traditions   |
| Tumuaki a rohe / Mea ..... | The Mayor            |
| Tupuna.....                | Ancestors            |
| Waka .....                 | Canoe                |
| Wahine.....                | Woman                |
| Waiata.....                | Song                 |
| Whanau .....               | Family               |
| Whakaaro .....             | Concept/Idea         |
| Whakapapa.....             | Family Tree/Lineage  |
| Whaikorero .....           | Speeches             |
| Whakatauaki .....          | Proverb              |
| Whare Kai .....            | Dining Room          |
| Wharenui .....             | Meeting House        |
| Whare paku .....           | Toilet               |



## **Agenda**

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### **Tangata Whenua / Tauranga City Council Committee**

Monday, 23 February 2015  
9.30 am

Tauranga City Council Chambers

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#### **OPEN SECTION**

**Karakia / Mihi (by Kaumatua)**

**Apologies**

**Public Forum**

**Chairperson's Report**

**Acceptance of Late Items**

Tabled items and items to be considered at the end of the meeting require a resolution pursuant to Section 46A of the Local Government Official Information & Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be delayed until a subsequent meeting.

**Previous Minutes**

Matters Arising from the previous meeting dated 6 November 2014 (M14/79).

**(Pg. 1-6)**

## **Declarations of Conflicts of Interest**

### **Presentation**

1. **Ngai Tukairangi and Ngati Tapu to present their Hapu Management Plan.**

### **Business**

2. **Tangata Whenua Collective Report 23 February 2015** (Pg. 7-8)

The report details issues that have been raised by the Tangata Whenua Collective.

3. **Quarterly Monitoring Report To February 2015 (DC 50)** (Pg. 9-19)

To monitor policy and work-in-progress on Tangata Whenua issues.

- *Attachment A - Quarterly Monitoring Report – Pg. 11-19*

### **Next Meeting**

Discussion of Marae venue for next informal meeting – Friday, 1 May 2015.

### **Discussion of Late Items**

### **Karakia**

**TAURANGA CITY COUNCIL****MINUTES OF THE TANGATA WHENUA / TCC  
COMMITTEE**

**DATE/TIME:** THURSDAY, 6 NOVEMBER 2014 : 9.30 A.M.  
**VENUE:** TAURANGA CITY COUNCIL CHAMBERS

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**OPEN SECTION****Members Present:**

s 7(2)(a) - Privacy

s 7(2)(f)(ii)

s 7(2)(a) - Privacy

**Also Present:**

Cr Rick Curach

s 7(2)(a) - Privacy

**Apologies:****In Attendance:**

s 7(2)(f)(ii)

Christine Jones, General Manager: Strategy

s 7(2)(f)(ii)

**KARAKIA**

s 7(2)(a) - Privacy opened the meeting with a Karakia.

M14/79.1

**APOLOGIES**

Moved [REDACTED] s 7(2)(f)(ii) /Seconded [REDACTED] s 7(2)(a) - Privacy

**That it be Resolved*****That the Tangata Whenua/Tauranga City Council Committee:******Receives an apology for absence from*** [REDACTED] s 7(2)(a) - Privacy**CARRIED**

M14/79.2

**PUBLIC FORUM**

[REDACTED] s 7(2)(a) - Privacy

**Key Points**

- Acknowledged the topic of Maori Wards was a contentious issue that impacted the entire community and needed to be well communicated.
- Encouraged a Council debate that was inclusive and far reaching throughout the community to ensure they were adequately informed.
- Considered Maori was generally under-represented in local body decision-making processes, however believed they were adequately included under the existing Tauranga City Council structures.
- Concerned with the potential cost of \$170,000 for a poll on the topic of Maori Wards.

M14/79.3

**CHAIRPERSON'S REPORT****Key Points**

- The Tauranga Moana Iwi Collective settlement had been delayed due to cross claims with other Iwi, therefore negotiations were still in progress.
- The National Iwi Chairs Forum was scheduled to be held at ASB Arena on the 25<sup>th</sup> November 2014. The hui also allowed for Crown Officials to attend.
- Acknowledged former Tangata Whenua/TCC Committee Member and Tauranga City Councillor [REDACTED] s 7(2)(f)(ii) in his appointment to Central Government.

**PREVIOUS MINUTES**

M14/79.4

**MATTERS ARISING – TANGATA WHENUA / TCC COMMITTEE DATED  
26 JUNE 2014 (M14/48)**

Moved s 7(2)(f)(ii) Seconded s 7(2)(f)(ii)

**That it be Resolved*****That the Tangata Whenua/Tauranga City Council Committee:******Receive the minutes of the Tangata Whenua / Tauranga City  
Council Committee dated 26 June 2014 (M14/48).*****CARRIED****BUSINESS**

M14/79.5

**TAURANGA MOANA TANGATA WHENUA COLLECTIVE REPORT**In the absence of the Collective's Chairperson, s 7(2)(a) - Privacy  
s 7(2)(a) - Privacy presented the report.**Key Points**

- Proposed Tauranga City Plan Appeal Finalisation
- Monitoring and Performance Report
- Iwi/Hapu Management Plans
- RMA/Environmental Training
- Resource Consents Policy
- Proposed National Maori Housing Conference Update
- TCC Engagement – Workshops
- Maori Representation on Council.

**In Response to Questions**

- Staff had provided the Collective with information on the first stages of the TCC Long Term Plan to ensure the Collective were aware of the process.
- Tapuika were scheduled to facilitate a workshop on Iwi/Hapu Management Plans to staff on the 28<sup>th</sup> November 2014 and were also keen to work with Tangata Whenua.

**Points Raised by Elected Members**

- Congratulated Tapuika for the delivery of their Iwi Management Plan which was simple, clear and concise. Considered the Tapuika plan as an excellent example for other Iwi/Hapu groups.

Moved s 7(2)(f)(ii) /Seconded s 7(2)(f)(ii)

**That it be Resolved*****That the Tangata Whenua / TCC Committee:******Receives the Tauranga Moana Tangata Whenua Collective Report.*****CARRIED**

M14/79.6

**MAORI REPRESENTATION (DC 310)**Manager: Legal & Governance provided **Powerpoint Presentation (A)** outlining the following:**Key Points**

- Maori Representation
- Maori Representation Options
- Option1 – Consider Options – Status Quo
- Option 1 – Consider Options – Maori Representation
- Option 2 – Hold a Poll
- Option 3 – Do Nothing – Public Demand Poll
- Public Demanded Poll
- The Tangata Whenua/TCC Committee had recommendatory powers; Council would make the final decision.

**In Response to Questions**

- The number of Elected Members would not change with the introduction of a Maori Ward.
- Membership numbers reported would be corrected and also determined through the representation review.

**Points Raised by Members**

- Council had a responsibility to communicate with the community to ensure they were aware of the process.
- Concerned that the introduction of a Maori Ward could mean those on the Maori roll would not be eligible to vote for a Ward Councillor and in turn Ward Councillors would not represent those on the Maori roll.
- The Local Governments Futures Project would consider issues associated with the form of Local Government, which was likely to include representation matters.

**Items for Staff Follow-up**

- Report to Council on the 17<sup>th</sup> November 2014 to include information regarding candidacy and examples of representation.

Moved s 7(2)(f)(ii) /Seconded s 7(2)(f)(ii)

**That it be Resolved*****That the Tangata Whenua / TCC Committee :***

- (a) Receives the Maori Representation Report (DC 310).***
- (b) Notes the following point to be reported to Council at its meeting on 17 November 2014:***
  - The Tauranga Moana Tangata Whenua Collective's recommendation to Council is for a decision by resolution by Council that would be consistent with Council's plans and policies. A Maori ward be established, noting the decision will take effect for the next two triennial General elections.***

**CARRIED**

M14/79.7

**QUARTERLY MONITORING REPORT (DC 312)**

s 7(2)(f)(ii) presented the report.

**Staff in Response to Questions**

- Since the Gate Pa commemoration event there had been some issues regarding carvings on the site and this was progressing with a Master Carver.

**Points Raised by Elected Members**

- Positive public feedback had been received from both the community and visitors regarding the carvings at the Gate Pa site.

**Items for Staff Follow-up**

- Ngati Kaahu (Tamapahore) to be added as a Hapu yet to finalise their protocols.

Moved s 7(2)(a) - Privacy /Seconded s 7(2)(f)(ii)

**That it be Resolved*****That the Tangata Whenua / TCC Committee***

- (a) Receives the Quarterly Monitoring Report to October 2014 (DC 312).***

**CARRIED**

M14/79.8

**NEXT MEETING**

The next informal meeting would be held in Tauranga City Council Chambers on Tuesday, 18 December 2014.

**KARAKIA**

The meeting was closed with a Karakia.

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The meeting closed at 10.45 a.m.

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**To: TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE**  
**From: TAURANGA MOANA TANGATA WHENUA COLLECTIVE**  
**Date: 23 February 2015**  
**Subject: TANGATA WHENUA COLLECTIVE REPORT**

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**Purpose:**

The following are items and / or issues that have been raised by the TW Collective

**RECOMMENDATION**

*That it be resolved*

**That the Tauranga Moana Tangata Whenua Collective Report be received.**

**1. Ngati Tapu / Ngai Tukairangi Hapu Management Plan**

The hapu of Matapihi, namely Ngati Tapu and Ngai Tukairangi, have completed their management plan and will be making a presentation to this committee today. The hapu request this committee's support in their formal submission to have the plan formally accepted by Council

**RECOMMENDATION**

*That this committee supports the Hapu Management Plan presented today*

**2. Review of Tangata Whenua Relationship with Council**

It has been over 5 years since a review of our relationship was carried out. Also we have been informed that TCC have commissioned a report re Review of Tangata Whenua engagement with Council. Therefore we wish to engage with Council in providing input and engage in consultation regarding this process and kaupapa

**3. Powers of the Tangata Whenua / Tauranga City Council Standing Committee**

The Collective wishes to discuss with this committee the issues involved in consideration of increasing the committee's powers from those of advisory and recommendation to those of decision making

**4. Resourcing for TWC**

Since our last budget review (2010) the Collective's numbers have increased by 2. This has put pressure on the allocation of funds from our budget, which has caused annual overspending and/or cancelling some of our projects. Therefore we will be making a submission to the TCC Long Term Plan that our budget be increased by \$10,000.00 per annum, an amount commensurate with the shortfall

**RECOMMENDATION**

*That this committee supports our proposal*

## **5. Maori Representation on Council - Update**

The Collective are currently pursuing a course of petitioning the public to demand a poll on whether a Maori ward should be established in Tauranga Moana. The petition must be finalized and submitted by 28 February.

## **6. Key Priorities for this Year –**

- Housing development on Maori land / fees and rates
- Planning for National Maori Housing Conference in Tauranga Moana in 2016
- TWC structure / strategic plan
- TWC relationship with Council
- Maori representation on TCC
- RMA – Resource consents process and issues

## **7. General**

### **4.1 TCC Engagement re Workshops**

Since the last TW/TCC Committee meeting in November 2014 the Collective has engaged with TCC on the following topics:-

- Southern Pipeline
- Tangata Whenua Interests and Aspirations policy re TCC surplus land
- Draft significance and Engagement policy
- Tax Advice for Maori organizations

s 7(2)(a) - Privacy

s 7(2)(a) - Privacy

**Tauranga Moana Tangata Whenua Collective**

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## QUARTERLY MONITORING REPORT TO FEBRUARY 2015

DC No: 50

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### Purpose

1. To monitor policy and work-in-progress on Tangata Whenua issues.

### Executive Summary

2. A status report is provided to the Committee quarterly to monitor policy and work-in-progress on Tangata Whenua issues.

### Recommendation/s

That the Tangata Whenua / TCC Committee

- (a) Receives the Quarterly Monitoring Report to February 2015

### Discussion

3. As requested by Tangata Whenua, a work schedule of Policies, Strategies, Projects and Activities raised through the Ten Year Plan and other Council processes are reported back by staff and relevant external agencies. (Attachment A).

### Consideration

#### Significance

4. The decision/matter is not significant as it does not meet the criteria or thresholds of the Significance Policy.

### Implementation Issues

5. The Council will need to build effective relationships with tangata whenua to enable it to meet a number of legislative requirements including the Resource Management Act 1991 and the Local Government Act 2002. One of the key concerns raised by the Tangata Whenua Collective in the past has been the quality of communication.
6. Quarterly monitoring reports on projects / initiatives that are important to tangata whenua are an effective way in which this can be achieved. Many of the decision-making processes of Council require the active involvement of Tangata Whenua to ensure appropriate decision-making can occur.

## Attachments

| No. | Title                                               |
|-----|-----------------------------------------------------|
| A   | Quarterly Monitoring Report<br><i>Objective ID:</i> |
|     |                                                     |

## Signatories

|             |                                                                                                                                |
|-------------|--------------------------------------------------------------------------------------------------------------------------------|
| Authors     | <div>s 7(2)(f)(ii)</div>                                                                                                       |
| Authorisers | Christine Jones, General Manager: Strategy  |

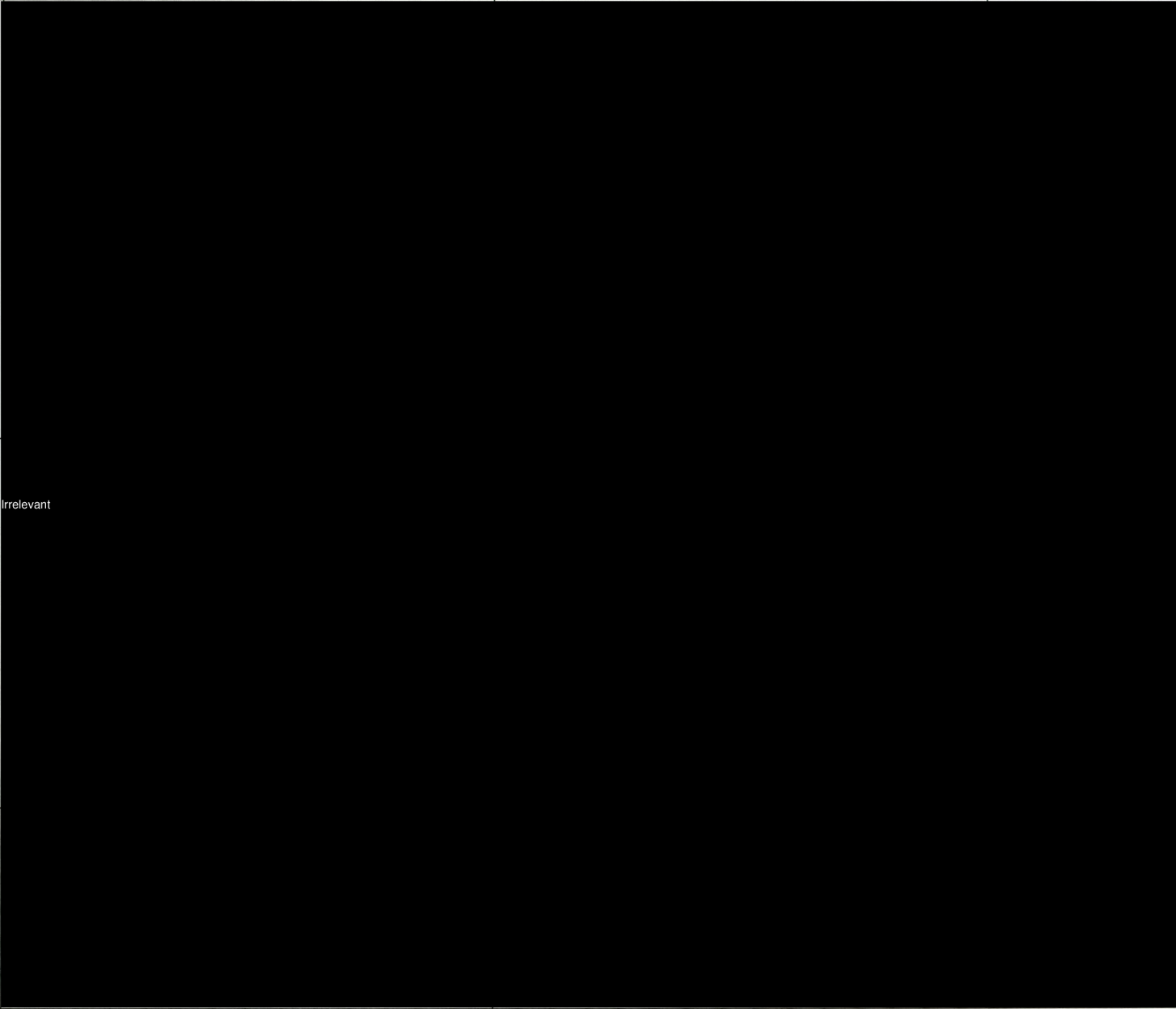
# QUARTERLY STATUS REPORT FOR TANGATA WHENUA / TCC COMMITTEE

## October 2014 to February 2015

| Activity/Issues            |                                                                                                                                                                                                                                                                                                                                                                                                   | Previous Progress Update | Current Update | Staff |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------|-------|
| POLICY/STRATEGY/ PROTOCOLS |                                                                                                                                                                                                                                                                                                                                                                                                   |                          |                |       |
| Policy                     | Consultation with Tangata Whenua on Resource Consent Applications Policy                                                                                                                                                                                                                                                                                                                          | Irrelevant               |                |       |
| Protocol                   | <p><b>Iwi/Hapu Protocols Signed Agreements (13)</b></p> <p>Ngati Ranginui<br/>Ngati Kahu<br/>Ngati Hangarau<br/>Ngai Tamarawaho<br/>Ngati Ruahine<br/>Ngai Te Ahi<br/>Ngaiterangi<br/>Ngati Kuku<br/>Ngai Tukairangi<br/>Ngati Tapu<br/>Waitaha-a-Hei<br/>Tapuika<br/>Ngati Whakaue ki Maketu</p> <p><b>No Protocols (4)</b></p> <p>Ngati Pukenga<br/>Nga Potiki<br/>Ngati He<br/>Ngati Kaahu</p> |                          |                |       |

| Activity/Issues |                                                                               | Previous Progress Update | Current Update | Staff |
|-----------------|-------------------------------------------------------------------------------|--------------------------|----------------|-------|
|                 |                                                                               | Irrelevant               |                |       |
| Policy          | Council Land: Recognition of Tangata Whenua Interests and Aspirations Policy. |                          |                |       |
| Plans           | Iwi /Hapu Management Plans                                                    |                          |                |       |

| Activity/Issues |                                    | Previous Progress Update | Current Update | Staff |
|-----------------|------------------------------------|--------------------------|----------------|-------|
|                 |                                    | Irrelevant               |                |       |
| Management      | Nga Poutiri Ao o Mauao Joint Board |                          |                |       |
| Operations      | Mauao Historic Reserve             |                          |                |       |
| Strategy        | Smart Growth                       |                          |                |       |

| Activity/Issues |                        | Previous Progress Update                                                           | Current Update | Staff |
|-----------------|------------------------|------------------------------------------------------------------------------------|----------------|-------|
|                 |                        |  |                |       |
| Strategy        | City Centre Strategy   |                                                                                    |                |       |
| Strategy        | Waterfront Development |                                                                                    |                |       |

Irrelevant

| Activity/Issues |                                  | Previous Progress Update | Current Update | Staff |
|-----------------|----------------------------------|--------------------------|----------------|-------|
| Update          | Treaty Claims Settlement Process | Irrelevant               |                |       |
| Management      | Gate Pa Battle Site              |                          |                |       |
| Management      | TECT All Terrain Park            |                          |                |       |
| Management      | Otumoetai Pa                     |                          |                |       |
| Project         | Museum                           |                          |                |       |

| Activity/Issues |                      | Previous Progress Update | Current Update | Staff |
|-----------------|----------------------|--------------------------|----------------|-------|
|                 |                      | Irrelevant               |                |       |
| Management      | Kopurererua Valley   |                          |                |       |
| Project         | Hairini Link Project |                          |                |       |
| Project         | Southern Pipeline    |                          |                |       |

| Activity/Issues |                                        | Previous Progress Update | Current Update | Staff |
|-----------------|----------------------------------------|--------------------------|----------------|-------|
|                 |                                        | Irrelevant               |                |       |
| Committee       | Wastewater Management Review Committee |                          |                |       |

| Activity/Issues |                           | Previous Progress Update | Current Update | Staff |
|-----------------|---------------------------|--------------------------|----------------|-------|
|                 |                           | Irrelevant               |                |       |
| Project         | Tauranga Eastern Link     |                          |                |       |
| Project         | Maori Housing Development |                          |                |       |
| Project         | Special Housing Areas     |                          |                |       |
| Plan            | City Plan Changes         |                          |                |       |

| Activity/Issues |                                                           | Previous Progress Update | Current Update | Staff |
|-----------------|-----------------------------------------------------------|--------------------------|----------------|-------|
| Project         | Papamoa Stormwater Consent Variation                      | [Redacted Content]       |                |       |
| Project         | Wairakei Pipeline Project – Consent Variation Application |                          |                |       |