



## SmartGrowth Social Sector Forum

### School House, Historic Village, 17<sup>th</sup> Avenue, Tauranga

## Agenda

**Thursday 30 November 2017 11.00 – 1.30pm**

1. Apologies	Chair
2. Minutes and Actions from the previous 5 October 2017 meeting <b>(Paper A)</b>	Chair
3. SmartGrowth Forums Health Check - Update	Chair
4. Housing We Need - Update	Chair
5. Settlement Pattern - Update	Chair
6. SmartGrowth Partnership Bi-Monthly Reports - November <a href="http://www.smartgrowthbop.org.nz/media/1964/slg-report-covering-report-smartgrowth-partnership-bi-monthly-report.pdf">http://www.smartgrowthbop.org.nz/media/1964/slg-report-covering-report-smartgrowth-partnership-bi-monthly-report.pdf</a>	Information Only
7. Urban Growth Project Update – Tauranga Compact City/Urban Strategy <b>(Paper B)</b>	Information Only
8. Round Table End Of Year Discussion / Update	All
9. General Business	Chair
10. Key messages for SmartGrowth Leadership Group	Chair

## Social Sector Forum – Terms of Reference

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**Membership Criteria:** The Social Sector Forum is intended to be a voice for the non-government and not for profit sector. Other organisations and government agencies are welcome to attend as participating observers.

**Purpose:** The purpose of the Social Sector Forum (the forum) is to draw on existing experience and positively contribute to the on-going evolution and success of the SmartGrowth Strategy (the Strategy). The forum will provide a view that reflects the interests of social and community groups across the wider western Bay of Plenty. The forum will enable direct social sector industry participation in Strategy implementation and monitoring in order to provide vital sector input (in collaboration with the Strategy partners and lead agencies) into the wide range of challenges faced in the sub-region, including specific input into:

- Building the Community
- Housing affordability
- The contribution of the social sector to economic growth



**Role:** The Forum will have on-going input into Strategy development and implementation including the following specific aspects:

- Providing input and feedback in respect of partner projects relating to strategy actions.
- Monitoring of strategy actions.
- The development of statutory and non- statutory policies by the SmartGrowth Partners that either arise from the strategy or have the potential to impact on the strategy.
- SmartGrowth representations to regional and national forums and central government.
- Identifying proposed actions during Strategy review/update to respond to emerging social and community issues

**Other SmartGrowth Forums and the SmartGrowth Strategic (Managers) Group (SSG) – Linkages and Reporting:** In order to provide transparency, a member (an alternate can be appointed) of the other SmartGrowth Forums and the SSG (as selected by those groups) will be invited to attend and participate in the Social Sector Forum meetings. The Social Sector Forum may also appoint a member to attend and contribute to the wider Strategic Partner Forum. Meeting minutes and reports from each of the SmartGrowth Partner Forums will be made available to the other forums, to SSG and to SLG.

**SmartGrowth Leadership Group (SLG) – Linkages and Reporting:** The forum members are able to present to the SmartGrowth Leadership Group at any of the formal meetings with agreement of SLG Chair and at any agreed workshops, held between SLG and the forum. Every six months SLG has a workshop with the individual forums to discuss a range of matters and issues. The minutes of the forum meetings are provided to SLG as part of the regular reporting process and any particular issues are drawn out and highlighted in the bi-monthly report presented to SLG by the Independent Chair, Programme /Implementation Manager and Strategic Adviser.

**Information Provision and Feedback:** Relevant draft reports, ideas, submissions, and proposed initiatives are provided to the Forum for discussion and input prior to matters going to SLG for decision-making. These may be part of a meeting agenda item, or if between meetings, circulated by email to the Forum Chair, for feedback. This feedback will be presented to SLG as per item 5 above.

**Meetings, Attendance and Presentations:**

- The Independent Chair, Programme Manager and Implementation Advisor may attend meetings from time to time, provide written reports, advice and seek input on various matters.
- SLG members may also be invited to attend the Forum from time to time.

**Frequency:** The Forum will meet bi-monthly, prior to the SLG meeting to provide information and feedback on specific issues directly relating to Strategy implementation.

**Servicing:** The Forum will be serviced by SmartGrowth through the Programme Manager, for matters including venues, agenda circulation, minute- taking and report materials.

**Chair:** A Chair will be appointed by the Forum.

## Social Sector Forum – Membership

The forum membership is representative of the wider community within the western Bay of Plenty and is currently represented by the following individuals and organisations;

Name	Organisation
Carole Gordon (Chair)	Seniors United to Promote Age-Friendly NZ ( SUPA-NZ)
Anna Larsen	Welcome Bay Community Centre Manager
Eddie Jackson	Age Concern
Jo Gravit	Tauranga Budget Advisory service, Tauranga Community Housing
Liz Davies	SocialLink
Beth Bowden	Te Tuinga Whanau
James Muir	NZ Christian Network - BOP
Sharon Hanna	SocialLink
Rebecca Culliford	Toi Te Ora Public Health Service - BOPDHB
Kathy Webb	Alzheimers Society/Neighbourhood Support
Mary Dillon	Welcome Bay Community Centre
Monique Edlinger	Volunteer Bay of Plenty
Theo Ursum	Volunteer Bay of Plenty
Ewa Fenn	Multicultural Tauranga
Brian Thomas (Associate Mbr)	Family Link
Ian McLean	Closing the gap
Irene Walker	Combined Tangata Whenua Forum
<b>SmartGrowth Partner Staff</b>	
Rachael Davie	Western Bay of Plenty District Council
Emily Rogers	Western Bay of Plenty District Council
Jodie Rickard	Western Bay of Plenty District Council
Michel Vujnovich	Tauranga City Council
Meagan Holmes	Tauranga City Council

- Plunket
- Settlement Support
- Welcome Bay Community Centre
- Relationships Aotearoa
- Waiapu Anglican Services
- Volunteer Centre
- Age Concern
- Alzheimers Association
- Housing Trust
- Yoga Centre
- National Council of Women
- Rise Up Tauranga
- Headway Bay of Plenty
- Foundation for youth development
- Home Instead Senior Care
- Strengthening Families



**Paper A**  
**SmartGrowth Social Sector Forum Meeting**  
**Thursday 5 October 2017**  
**School House Historic Village, 17<sup>th</sup> Avenue**

<b>Forum Members Present</b>	Carole Gordon (Chair-Supa NZ), Mary Dillon (Welcome Bay Community Centre) Liz Davies (Socialink), Monique Edlinger (Volunteering Bay of Plenty), Beth Bowden (Te Tuinga Whanau), James Muir (NZ Christian Network BOP), Sharon Hanna (Socialink), Kathy Webb (Alzheimers Society), Eddie Jackson (Age Concern), Jo Gravit (Budget Advisory Service, Community Housing Trust), Ewa Fenn (Multicultural Tauranga), Anna Larsen (Welcome Bay Community Centre Manager)	
<b>SmartGrowth</b>	Vicki Jones (SmartGrowth Co-ordinator), Bernie Walsh (SmartGrowth Manager)	
<b>Other</b>		
<b>Partner Staff</b>	Michael Vujnovich (TCC), Meagan Holmes (TCC) apology lateness, Jodie Rickard (WBoPDC)	
<b>Apologies from forum members</b>	Irene Walker (Combined Tangata Whenua Forum), Theo Ursum (Volunteering Bay of Plenty), Rebecca Culliford (Toi Te Ora Public Health Service), Ian McLean (Closing the gap),	
<b>Previous Minutes and Actions</b>		<p>Minutes of the previous 27 July 2017 meeting accepted as a true and correct record.</p> <p><b><u>Previous actions confirmed:</u></b>  All previous actions confirmed or ongoing.</p> <p>Moved: Jo Gravit      Seconded: Sharon Hanna</p>
Housing We Need * TCC Community Strategy * Elder Housing Review		<p>Jo/Beth</p> <p>14 November next meeting</p> <p>The next step: Council meeting on the 10 Oct 1pm Community meeting. Deciding what will happen critical piece of work.</p>

<p>9A3 Mapping the Social Sector Report</p>	<p>Liz provided update on the progress to the end of September 2017: 47 Organisations, offering 275 services, 35 programmes, 92 contacts 47 completed / 82 entered Mapping the Social Sector is currently in the Strategy. Talked to stakeholders, developed spreadsheet, developed new data collecting service, collecting data until end of November. Estimated 221 Social Services in the Social Sector. Met with 50 Social Services to date. Most services provide 1-3 services Service Reach: <u>Includes funders</u></p> <ul style="list-style-type: none"> <li>• Majority of Organisations with a national reach are funders or help lines</li> <li>• Tauranga City % made up of one funder and one agency with 9 services</li> <li>• Majority of services reach covers the BOP or WBOP sub-region</li> </ul> <p><u>No. Services per Organisation</u></p> <ul style="list-style-type: none"> <li>• Biggest challenge for the communities that organisations work with is housing (40%)</li> <li>• Isolation, domestic violence, poverty, health and mental health are also identified by 25% to 30% of organisations</li> </ul> <p><u>Capability Building – Current Stats Snapshot</u> 49% only have funding by Central Govt 21% of organisations have multiple funding 10% Community 10% Philanthropic 5% Local Govt 6% Private donors</p> <p><u>Capability Building</u> 39 out of 47 organisations identified areas of capability building National organisations tended not to need support in capability 30% of organisations identified digital marketing and communications as one of their top 3 priorities</p>
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		Aiming to collect the remaining of the data by end of November 17.
Te Tumu & Tauriko Structure Planning Engagement		<p>Te Tumu &amp; Tauriko – Chair Carole Gordon noted The Forums Chairs went to the structure planning workshops. Presented with the big map showing how the proposed land will form. Discussion took place around detailed issues relating to the land, water, potential risk of tsunamis at Te Tumu.</p> <ul style="list-style-type: none"> <li>• The workshops focused on land and transport at this stage.</li> <li>• Infrastructure will require involvement at other stages in the project.</li> <li>• Each site has own complex environmental constraints.</li> <li>• Reviewing liveability, green space, and where schools are going to be located.</li> <li>• The Forum Chairs made themselves heard. Concerned no notes taken.</li> <li>• Jo Gravit was present at the workshop representing Housing Affordability Forum and noted engineers have done creditable job with the physical environmental.</li> <li>• Future planning assessable and meaningful planning</li> </ul>
Transport Planning		<p>Chair Carole Gordon provided update: Regional Council have been reviewing the Bay of Plenty Regional Plan Blue Print Document.</p> <p>Cycle groups have done work and engagement has taken place with staff at all levels. Acknowledges the work done on the children's bus work but no consideration for the ageing population. Chair Carole wrote paper and presented at the public transport committee. Transport is extremely important and significant issue for our city.</p> <p>Bernie Walsh noted transport has been mapped at sub regional level - Need to ensure it is being joined up across the councils. SmartGrowth Leadership Group open workshop will take place 18 October, Tauranga City Council, 9am-1pm. The workshop will cover Strategic Transport Discussions.  <a href="http://www.smartgrowthbop.org.nz/media/1934/smartgrowth-leadership-group-agenda-18-october-2017.pdf">http://www.smartgrowthbop.org.nz/media/1934/smartgrowth-leadership-group-agenda-18-october-2017.pdf</a></p> <p>Future proofing are we looking far enough ahead? Bernie noted the Cycle Action Plan Tauranga Survey has been released and encouraged people to get involved.</p>

SmartGrowth Partner Forums – Report of the Independent ‘Health Check’ Discussion <b>(Paper B)</b>		<p>Chair Carole Gordon noted membership of Social Sector Forum and others she has attended is powerful, strong knowledge from committed members. Carole noted the knowledge that each of the forum bring to the table is valuable.</p> <ul style="list-style-type: none"> <li>• Concerns around inputs from the community and how that will be filtered.</li> <li>• Feedback to go back to Bernie by end of October, The Chair can attend and present at November SmartGrowth Leadership Group meeting if desired.</li> <li>• Strategic Partner Forum is critical and should remain.</li> <li>• Wider issues to consider and the Social Sector Forum would like Joint Forum Hui with SmartGrowth Leadership Group committee to talk about the structures.</li> <li>• Agreement from forum to ensure there is space for community involvement in structure.</li> </ul>
	Action	<p><b>Vicki add SLG recommendations:</b></p> <p>Wider issues to consider and the Social Sector Forum would like Joint Forum Hui with SmartGrowth Leadership Group committee to talk about the structures.</p> <p>Agreement we need to ensure there is space for community involvement in structure.</p>
<b>Presentation</b> - Silver Economy Research		<p>Chair Carole Gordon presented Silver Economy Research to SmartGrowth Leadership Group 16 August 17. Presentation presented to Social Sector Forum giving overview of the Silver Economy. Click on link to view report: <a href="https://drive.google.com/file/d/0B2F-ziu9GQdsTzlZRV9Relg3aIU/view">https://drive.google.com/file/d/0B2F-ziu9GQdsTzlZRV9Relg3aIU/view</a></p> <p>Social Sector Forum thanked Chair Carole Gordon for presenting to the group.</p>
SmartGrowth Partnership Office – bi-monthly report – September		Information only
Tauranga City Council Growth Monitoring Report August 2017		Information only
Key Sector Issues		<p><b>Key Burning Issues:</b></p> <p>Anna Larsen - Housing aspects</p> <p>Eddie Jackson - Funding</p> <p>Jo Gravit - Community housing affording local housing</p>

		<p>Beth Bowden - post emergency housing  Bernie Walsh - Housing Needs Assessment work, indicator framework, Funding  Jodie Rickard - Housing quality, land availability  Kathy Webb - Funding for alzheimer's  Ewa Fenn - Migrant's language, funding  Sharon Hanna - The challenge of helping a variety of organisations  Liz Davies - Digital infrastructure and digital communications  Monique Edlinger -Sustainability of organisations  Mary Dillon - Transport  Michael Vujnovich - Growing city within budget, huge variety of the council configuring into the budget  James Muir - Currently focusing on creating visions for families, Marriage and Family  Meagan Holmes - Housing</p>
<b>General Business</b>		Kathy noted 17 November 17 Quiz night to be held at Historic Village Hall organisations to enter teams of 6.
<b>Key messages for SmartGrowth Leadership Group</b>		<ul style="list-style-type: none"> <li>• Wider issues to consider and the Social Sector Forum would like Joint Forum Hui with SmartGrowth Leadership Group committee to talk about the structures.</li> <li>• Agreement we need to ensure there is space for community involvement in structure.</li> <li>• Grateful for having the opportunity to have the conversations at the forums regards to The Health Check.</li> </ul>
<b>Meeting Closed at 2pm</b>		Next Meeting at Historic Village, School House, Wednesday 30 November 2017 - 11:00-1:30pm

#### Outstanding Actions

1.	Liz	Housing Trust - <b>Liz</b> invite Andrew Wilson Manager of Assessable Properties to talk about Social Housing once confirmed please inform Chair/Vicki Jones
2.	Tessa & Kathy	Work together to compile list of prospective forum members - <b>Ongoing</b>
3.	Tessa	Write piece for Social Link newsletter – please email through to Liz/Chair once completed <b>Ongoing</b>



# The Tauranga Urban Strategy



November 2017



# A Strategy to advance a more compact city

- The TUS incorporates the intent of the Compact City project – to deliver a greater proportion of residential capacity in existing urban area
- But has a broader focus – housing, environment, transport, centres growth, etc



# A Strategy to advance a more compact city...

- It goes beyond simply revisiting existing zones with the intent of retro-fitting intensification
- It takes a more comprehensive look at how best TCC can deliver for more intensive, compact urban form
- ...whilst achieving other beneficial outcomes for our communities



# Why the Need?

- Urban Tauranga is butting up to its rural limits
- We cannot continue to develop greenfield areas for future growth
- Address identified NPS capacity shortfalls to meet growth demands
- We need a more comprehensive approach that makes better use of existing urban areas and brownfield sites
- And we need a strategy that signals that change, so that we can engage with our communities, identify investments, develop our LTP, change our City Plan, etc





# A Centres Based Urban Form for Tauranga

- Reaffirms our commitment to the SmartGrowth strategy
- Signals a departure away from expansive greenfield growth and places a greater focus on enabling intensification of future housing supply
- Provides for strategic growth areas in targeted strategic locations rather than spread throughout the Council area in an unplanned manner
- It focuses on providing for more residential growth in and around our town centres led by the City Centre as the dynamic, vibrant civic heart for the Tauranga community
- Provides for a more efficient and sustainable urban form that will result in a more resilient city with great choice and access to its amenity



# Centres-led urban Form

A centres-led approach to urban form development:

- Recognises that town centres play an integral part in all communities, fulfilling a commercial and retail function as well as being a focal point for social and community activities
- Promotes new, mixed use activities and more compact types of housing, that are situated with easy access to services and facilities
- Encourages terraces, apartments and other forms of attached housing in these areas in order to meet the needs of those in our community, across all age spectrums, who generally seek smaller, more affordable housing, close to shops, facilities and services.
- Enables efficient and effective public transport through town centre growth areas



# Meeting the NPS

- The NPS on Urban Development Capacity sets some challenging capacity targets for high growth councils such as Tauranga City Council.
- This has added additional impetus for the need for a revised urban form that is able to provide sufficient residential development capacity
- The Centres-based approach does not exclude future greenfield development - it complements greenfield capacity and takes some of the pressure off having to identify, plan and service new greenfield areas
- The more growth we enable in and around our centres, the less new greenfield areas we will need to urbanise.



# Progress and Next Steps

- Two workshops with CTC
- Strong support
- December CTC meeting for completion
- Public consultation in 2018 as part of NPS Future Development Strategy
- Parallel work underway:
  - LTP inputs
  - Additional assessments on infrastructure capacity, feasibility, planning provisions, etc
- Centres-led place-making for priority growth areas to start in 2019

