

SmartGrowth Social Sector Forum

School House, Historic Village, 17th Avenue, Tauranga

Agenda

Thursday 2 August 2018 9:30am – 12:00pm

1. Apologies	Chair
2. Minutes and Actions from the previous 5 April 2018 meeting (<i>Paper A</i>)	Chair
3. Transport Pathways Project and Regional Plan Community Engagement	Glen Crowther
4. Monitoring Progress - Brief updates from the forum members <ul style="list-style-type: none"> • Housing Overview - Jo Gravit • Homelessness - Meagan Holmes • Poverty - Peter Malcolm • Maori Housing Development - Irene Walker • Silver Economy - Carole Gordon • Hub Collective - Liz Davies • Mapping Sector - Liz Davies • Health Check - Carole Gordon • SG Housing Project Groups 	All
5. Future Development Strategy Update	Chair
6. SmartGrowth Partnership Bi-Monthly Report – For your information SmartGrowth Partnership Report May 2018 Tauranga City Council Growth Monitoring Report June 2018	Information Only
7. General Business	Chair
8. Key message for SmartGrowth Leadership Group	Chair

Social Sector Forum – Terms of Reference

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
SmartGrowth Partner Staff	
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 April 2018
School House, Historic Village, 17th Avenue

Forum Members Present	Carole Gordon (Chair-Supa NZ), Mary Dillon (Welcome Bay Community Centre) Liz Davies (SocialLink), Theo Ursum (Volunteering Bay of Plenty), Monique Edlinger (Volunteering Bay of Plenty), Beth Bowden (Te Tuinga Whanau), Kathy Webb (Alzheimers Society), Eddie Jackson (Age Concern), Ewa Fenn (Multicultural Tauranga), Sharon Hanna (Sociallink), Jo Gravit (Budget Advisory Service, Community Housing Trust)	
SmartGrowth	Vicki Jones (SmartGrowth Co-ordinator)	
Other		
Partner Staff	Michael Vujnovich (TCC), Meagan Holmes (TCC) apology , Jodie Rickard (WBoPDC), Adam Fort (BoPRC) apology	
Apologies from forum members	Ian McLean (Closing the gap), Tessa Mackenzie, James Muir (NZ Christian Network BOP), Rebecca Culliford (Toi Te Ora Public Health), Irene Walker (Combined Tangata Whenua Forum), Anna Larsen (Welcome Bay Community Centre)	
Previous Minutes and Actions		<p>All Previous Actions Completed/Ongoing No matters arising from previous minutes Minutes Moved: Mary Dillon / Seconded: Beth Bowden</p>
Round Table Updates:		<p><u>Round Table Updates:</u></p> <ul style="list-style-type: none"> Transformation meeting very impressed by the papers and the work that the staff are putting up in the section Housing. Concern over housing area is not getting enough disruption to what is happening around other forms of community housing intensification areas. Inclusionary zoning concern. Community imperative. Essential that there is a community will and wish for deliberate action- engage the urgency and want it integrated in the current processes. 16 April submissions close and members of SSF wish to submit to LTP /speak to committee in May/June. Wish to Eco Housing We Need. Contribution raise to SPF next week and

		<p>follow that through to the SLG group. Discussion with TCC City Transformation, Community Committee, and Meeting with the two Chairs, Mayor.</p> <ul style="list-style-type: none"> • Elder Housing question in LTP consultation document very direct and requires very direct answer. Lets think smart about the sites for Elder Housing. • Noted migrants increasing and are finding it hard to find jobs, accommodation as rent expensive. Lots of people from India, Korean, South Africa. But all nationals and come on work visas. • Volunteering stats are dropping as Elder people grandparents are now looking after grandchildren. Keeping people connected to the community, getting donors on board. People that are retiring having conversations around social connections, volunteering and connecting. • Looking to get all the local authorities to adopt a living wage. • Submissions to the tax working group, significant changes needed – increase the tax from the wealthy not the medium or the poor. Making representation to the government around poverty. • Release of the drug users research for BOP drug users 30% are addicted to meth, over 30% addicted to cannabis, 16% would like help but help not there. SocialLink involved in the breakthrough forum dealing with social issues • 9A3 report progress – currently working on final report. Launch for The Greater Good held on 14 May at Historic Village Hall, hoping for good media coverage, initial conversations around what does this mean for the sector and communities. • TCC LTP deferential rating (rates) lots of feedback
--	--	---

		<ul style="list-style-type: none"> Kulim Park is being re developed consultation out on that, hear from some neighbours meeting in the park at 1.30pm on Saturday 7 April, valuable and beautiful park. <p>Silver Economy Carole presented to DHB on 4 April and follow up workshop has been requested for the Eastern Bay, The Chamber and Eastern Bay Kollektive noting the possibility of efforts in that area.</p> <p>Forum would like a workshop on Developments in Maori Housing with all forums - planning linked with Jo Gravit & Jodie Rickard. (Carole to speak to SPF & Chair)</p>
	Action	<p>Peter send Vicki the documents in regards to tax working groups – circulate to the forum</p> <p>Forum would like a workshop on Developments in Maori Housing with all forums - planning linked with Jo Gravit & Jodie (Carole to speak to SPF & Chair and work with Vicki to set up meetings)</p> <p>Carole - speak to committee in May/June. Wish to Eco Housing We Need. Contribution raise to SPF next week and follow that through to the SLG group. Discussion with TCC City Transformation, Community Committee, and Meeting with the two Chairs, Mayor.</p>
The Long Term Plan:	Discussion	<p>Now open for consultation please click on below link: Further information Long Term Plan</p>
Updates - Housing, Transport		<p>Carole highlighted the importance in the transport planning space – commends the transport topic very important significant change in regards to environmental/ population ageing pushing change in this sector. Transport choices in the LTP consultation document discussed.</p> <p>Moved: Beth Bowden Seconded: Mary Dillon</p> <p>That the forum supports the transport recommendations and endorsing its intention to create and initiative multi integrated transport planning approach. Particular attention to item 6 which we fully endorse in regards to social impact assessments.</p>
SmartGrowth Partnership Bi-Monthly Report – For your information		<p>Covering Report SmartGrowth Partnership-bi-monthly</p> <p>SmartGrowth Partnership Report March 2018</p>

		Forum expressed thanks to Bernie Walsh for this piece of informative reporting information
Key messages for SmartGrowth Leadership Group		<p>Carole highlighted the importance in the transport planning space – commends the transport topic very important significant change in regards to environmental/ population ageing pushing change in this sector. Transport choices in the LTP consultation document discussed.</p> <p>Moved: Beth Bowden Seconded: Mary Dillon</p> <p>That the forum supports the transport recommendations and endorsing its intention to create and initiative multi integrated transport planning approach. Particular attention to item 6 which we fully endorse in regards to social impact assessments.</p>
Meeting Closed at		Next Meeting at Historic Village, School House, Thursday 7 June 2018 - 9:30-12:00pm

Outstanding Actions

1.	Liz	Housing Trust – Invite Andrew Wilson Manager of Accessible Properties to talk about Social Housing once confirmed inform Chair
2.	Tessa/Kathy	Work together to compile list of prospective forum members - ongoing
3.	Tessa	Write piece for Social Link newsletter – email Chair/Liz once completed – ongoing
5.	Peter	Please send Vicki the documents in regards to tax working groups – circulate to the forum
6.	Carole	Forum would like a workshop on Developments in Maori Housing with all forums - planning linked with Jo Gravit & Jodie (Carole to speak to SPF & Chair and work with Vicki to set up meetings)
7.	Carole	Speak to committee in June. Eco Housing We Need. Contribution raise to SPF next week and follow that through to the SLG group. Discussion with TCC City Transformation, Community Committee, and Meeting with the two Chairs, Mayor.