

**Minutes of Meeting No. SG18/05 of the SmartGrowth Leadership Group held on
16 May 2018 in the Mauao Room, Bay of Plenty Regional Council, 87 First
Avenue, Tauranga commencing at 10:15am**

Present

Independent Chairperson

W Wasley

Bay of Plenty Regional Council

Chairman: D Leeder

Councillors: J Nees, P Thompson, S Crosby

Tauranga City Council

Councillors: L Baldock, L Brown, T Molloy,
Deputy Mayor K Clout (Alternate)

Western Bay of Plenty District Council

Mayor: G Webber

Councillors: M Williams, D Thwaites, J Scrimgeour

Tangata Whenua Representatives

M Tapsell, I Walker, B Mikaere, V Ohia-Gate (Alternate)

In Attendance

SmartGrowth

K Tremaine - Strategic Advisor

V Jones - SmartGrowth Administrator

S Rolleston - Tu Pakari Advisor

Bay of Plenty Regional Council

M McLeod - Chief Executive

F McTavish - General Manager – Strategy

J Metcalfe - Transport Planner

A Fort - Senior Planner

Tauranga City Council

G Poole - Chief Executive

C Jones - General Manager, Growth & Infrastructure

M Tucker - Advisor: Urban Strategy and Growth

Western Bay of Plenty District Council

M Taris - Chief Executive

G Payne - Strategic Advisor

Apologies

P Ihaka, Mayor G Brownless, P McLean, R Scott

MINUTES CONFIRMED

Confirmed by the SmartGrowth Leadership Group on 20 June 2018

SG18/05.01

APOLOGIES**Moved Cr D Thwaites / Seconded Mayor G Webber****That it be Resolved****That** apologies be received for P Ihaka, Mayor G Brownless, P McLean, R Scott**CARRIED**

SG18/18.02

**CONFIRMATION OF MINUTES – SMARTGROWTH LEADERSHIP GROUP
(SG18/03) – DATED 21 MARCH 2018**

The Committee considered the minutes of the SmartGrowth Leadership Group (SG18/03) dated 21 March 2018 and agreed the following corrections:

Page 6 remove the word acting in front of CE Garry Poole
Verna Ohia-Gate not present 16 March Meeting – Remove
Mayor Greg Brownless (not Grey) typo correction

Moved Cr M Williams / Seconded Cr T Molloy**That it be Resolved****That** the minutes of the SmartGrowth Leadership Group (SG18/03) as amended, dated 21 March 2018 be confirmed as a true and correct record.**CARRIED**

SG18/18.03

SOCIAL SECTOR MAPPING PROJECT PRESENTATION & COVERING REPORT

Liz Davies presented on the Social Sector Mapping Project explaining the purpose of SocialLink is to champion, connect and build the capability of the social sector and community organisations that deliver social outcomes.

Please click on the below link for the full report:

[Social Sector Mapping Project Report](#)

For the Greater Good Summary Report - Please click on below link for summary:

[For The Greater Good Summary Report](#)

CONFIRMED

Confirmed by the SmartGrowth Leadership Group on 20 June 2018

Local Government and SmartGrowth considerations

- Evidence base to build stronger links with central government in the social domain.
- Engage with central government about resourcing of the social sector including the delineation of roles and responsibilities between central and local government.
- Informing SmartGrowth actions.
- Better recognition of the contribution social services make to achieving desired community outcomes.
- Contributing funding to improve social services and outcomes.

Next Steps

- Launch the Project findings to the sector and stakeholders
- Disseminate and discuss the findings with the sector and stakeholders
- Encourage use of the findings by the sector and stakeholders
- Phase II - Complete interviews

The committee expressed gratitude for the presentation and comprehensive research report. Acknowledgement extended to Carole Gordon and Karen Summerhays for their contribution.

The committee would like a joined up informal workshop with SocialLink to discuss the work, expectations and roles, an approach supported by SocialLink

Moved Cr P Thompson / Seconded Deputy Mayor K Clout**That it be Resolved**

That the SmartGrowth Leadership Group:

1. Receive the Social Sector Mapping Project report noted as Paper K
2. Note the findings, in particular those summarised in the executive summary.
3. Continue to liaise with SocialLink as part of SmartGrowth Strategy implementation.
4. Assist SocialLink with any Government engagement to obtain additional resourcing for the western Bay of Plenty using the evidence base of the mapping report.

CARRIED**SG18/18.04****FUTURE DEVELOPMENT STRATEGY**

Ken Tremaine & Adam Fort outlined in a presentation, the timeline, process and strategic themes for the draft Future Development Strategy. It was also noted that there was a need to provide a wider context for this work in light of the Government's developing Urban Growth Agenda.

CONFIRMED

Confirmed by the SmartGrowth Leadership Group on 20 June 2018

It was outlined that the draft FDS will be workshopped with all of the SmartGrowth Forums in late May. It will then come to the 20 June SLG meeting to seek approval for public notification in July/August. Hearings and deliberations are proposed in September. It is intended that a final draft will then be considered by SLG in December and then referred to Government for its review. It will then come back to SLG in the first quarter of next year for further discussion, referral to the partners and then formal adoption.

The Strategic Themes for the FDS were outlined.

In discussion, SLG members referred to:

- The Future Development Strategy guidance document
- The National Policy Statement freshwater – in particular the potential conflicts between the outcomes of this NPS and the NPS-UDC outcomes
- Community and visitor needs and expectations, including their impacts on the FDS

Questions for the SLG - have we got the themes correct.

SLG response – Can we please ensure more robust conversations around the bullet points. Ken pointed out we have the draft document. The table of contents refers to document highlights only. We will bring the full document to SLG on 20 June for review.

It was raised on page 23 regarding Tangata Whenua aspirations, that most of the land is owned by Maori trusts and therefore a need to consider different models for Maori land.

The committee noted that the final document needed to ensure the risks are outlined upfront. We need to manage growth and infrastructure. Important conversations are still to happen, especially with Government around growth funding.

The committee endorsed the view that if we can't deliver on NPS expectations we need to be upfront and indicated this early on in the FDS document.

Climate change is a key issue which the government needs to front strongly. The document needs to be in sufficient detail to ensure effective conversation with government.

It should also outline the sub-regional transport projects and highlighting the need to look at other funding mechanisms.

A key focus for the FDS is on transport & housing.

It was noted that SmartGrowth should organise a media release noting housing issues and challenges, that these require urgent attention and partnership endeavouring to address what it can do with government.

Ken noted the draft stage document could be used for presentation/discussion with Ministers, in parallel with any public consultation process.

CONFIRMED

Confirmed by the SmartGrowth Leadership Group on 20 June 2018

Moved Cr L Baldock / Seconded Mayor G Webber**That it be Resolved**

That the SmartGrowth Leadership Group:

1. **Receive** this report – Future Development Strategy.
2. **Endorse**, subject to the comments made, the strategic themes that will form the foundation for a Draft Future Development Strategy which will be provided to the 20 June SmartGrowth Leadership Group meeting for approval prior to the statutory consultation process pursuant to Part 6 of the Local Government Act 2002.
3. **Endorse** the timeframes and milestones highlighted in the diagram in section 1 of this report. (Paper C)
4. **Note** the draft FDS table of contents contained in Appendix 3.
5. **Note** the draft FDS to be used for Ministerial engagement post the 20 June SLG meeting.

CARRIED**SG18/05.05****TRANSPORT****Sub-regional Transport Vision & Strategy Proposal- (Paper D)**

Joe Metcalfe highlighted the draft vision for the future and what is currently being worked on.

Committee commented on the below updates to be made to Appendix 1:

Outcomes and Objectives:

Outcome 4 – To be updated to outcome 3

Outcome 5 – To be updated to outcome 4

Outcome 4 – Once updated to outcome 3 update the working against B)
To include climate change & natural disasters.

It was noted that consideration needs to be given to the potential impacts on Maori land of proposed transport initiatives.

Next Steps to include:

- Update to reflect input and direction of CEAG and the SLG
- Undertake analysis of transport capacity constraints
- Identify gaps in current transport planning process
- Identify and assess potential funding gaps
- Include the key sub-regional transport projects in draft FDS for consideration at June SLG meeting.

CONFIRMED

Confirmed by the SmartGrowth Leadership Group on 20 June 2018

The committee noted that there was a need for urgency in considering transport related matters and ensuring transport is integrated into the FDS.

Moved Mayor G Webber / Seconded Cr M Williams

That it be Resolved

That the SmartGrowth Leadership Group:

1. **Receive** this report.
2. **Endorse**, in principle the vision, objectives, outcomes and critical success factors of the sub-regional transport strategy subject to inclusion of those matters outlined at the meeting.
3. **Request** feedback from the SmartGrowth forum Hui on the draft transport, vision, objectives and outcomes.

CARRIED

Submission Government Policy Statement/Transport- (Paper E)

Moved Cr S Crosby / Seconded Cr P Thompson

That it be Resolved

That the SmartGrowth Leadership Group:

Retrospectively approves, the SmartGrowth Submission on the Draft Government Policy Statement on Land Transport 2018-2028 attached as Appendix 1.

CARRIED

Transport Collaboration & Communication- (Paper F)

It was noted that the draft Stage 1 paper would be presented to SLG on 20 June.

It was noted that the committee had discussed the resolutions referred to it from TCC (Paper A) in the earlier closed workshop. It was further noted that matters contained in TCC Resolution (d) were to be discussed at a meeting between Regional and City elected members.

Deputy Mayor Clout outlined that TCC resolution (d) was not conditional on the Centre for Transport proposal being progressed by the partners.

No action on that resolution was taken by the SLG.

CONFIRMED

Confirmed by the SmartGrowth Leadership Group on 20 June 2018

Moved Mayor G Webber / Seconded Deputy Mayor K Clout**That it be Resolved**

That the SmartGrowth Leadership Group receives the update report and be forwarded to all partner councils for their information.

CARRIED

SG18/05.06

MINISTERIAL DEBRIEF AND DISCUSSION

It was noted Tangata Whenua would like to be represented in Ministerial briefings and discussions and this was acknowledged.

Moved Mayor G Webber / Seconded B Mikaere**That it be Resolved**

That the Ministerial briefing report be received.

CARRIED

SG18/05.07

REVIEW ROLE - MEMBERSHIP SMARTGROWTH LEADERSHIP GROUP

There are several options available for consideration as outlined in the report. Given the matters raised the Chair proposed the matter lie on the table until the next SLG meeting and he would come back with amended recommendations including matters related to delegations and streamlined processes.

The committee agreed with this approach.

It was noted going forward that SLG meeting agendas should include an informal and strategic discussion item.

SG18/05.08

REPORTING BACK: LOCAL GOVERNMENT AND OTHER FORUMS

No updates provided.

CONFIRMED

Confirmed by the SmartGrowth Leadership Group on 20 June 2018

SG18/05.09

SMARTGROWTH BUDGET 2018/19**Moved Mayor G Webber / Seconded Deputy Mayor K Clout****That it be Resolved****That** the SmartGrowth Budget 2018/19 paper be received**CARRIED**

The meeting concluded at 12:45pm

Confirmed as a true and correct record

W Wasley
Independent Chairperson

Date

CONFIRMED*Confirmed by the SmartGrowth Leadership Group on 20 June 2018*