

SmartGrowth Social Sector Forum

School House, Historic Village, 17th Avenue, Tauranga

Agenda

Wednesday 17 October 2018 9:30am – 12:00pm

1. Apologies	Chair
2. Minutes and Actions from the previous 2 August 2018 meeting (<i>Paper A</i>)	Chair
3. Future Development Strategy	Adam Fort
4. Tauranga Urban Development Strategy	Ana Hancock
5. Quality of Life Report refer to Tauranga City http://www.qualityoflifeproject.govt.nz/pdfs/Quality-of-Life-2018.pdf	Information Please Read
6. SmartGrowth Partnership Bi-Monthly Report – For your information SmartGrowth Partnership Reports August 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
Sameli Tongalea	AvaNiu Pasifika
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 2 August 2018
School House, Historic Village, 17th Avenue

Forum Members Present	Carole Gordon (Chair-Supa NZ), Liz Davies (Socialink), Beth Bowden (Te Tuinga Whanau), Jo Gravit (Budget Advisory Service, Community Housing Trust), Ewa Fenn (Multicultural Tauranga), Peter Malcolm (Closing the Gap)	
SmartGrowth	Vicki Jones (SmartGrowth Co-ordinator)	
Other	Joy Moir – Volunteer at Welcome Bay Community Centre attending on behalf of Anna Larson, Sameli Tongalea (Aua Niu Pasifika) Glen Crowther	
Partner Staff	Michael Vujnovich (TCC), Jodie Rickard (WBoPDC), Meagan Holmes (TCC) apology, Rebecca Culliford (BoPDHB) apology	
Apologies from forum members	Anna Larsen (Welcome Bay Community Centre Manager), Irene Walker (Combined Tangata Whenua Forum), Kathy Webb (Alzheimers Society), Sharon Hanna (Socialink)	
Previous Minutes and Actions		<p>Minutes of the previous 5 April 2018 meeting accepted as a true and correct record. Noted: Rebecca Culliford (BoPDHB) can no longer attend SSF meetings but to remain on distribution list.</p> <p><u>Previous actions confirmed:</u> All previous actions ongoing or confirmed completed</p> <p>Moved: Jo Gravit Seconded: Beth Bowden Carole introduced Sameli Tongalea from Aua Niu Pasifika: Sameli noted she works in primary and secondary health and Aua Niu Pasifika is a family business offering three streams of family services:</p>

		After school and holiday services, Workforce development, Community initiatives - Women's co-op group of mature women. Sameli noted the family business is self-funded.
Transport Pathways Project and Regional Plan Community Engagement		<p>Glen Crowther – Tauranga Transport Alignment Project (TTAP) Focusing on:</p> <ul style="list-style-type: none"> • Speeding up public transport investment in Western BOP. • Implement Tauranga Transport Programme (business case) projects within the next decade. • Optimize investment in key multi-model corridors. • Address years of under-investment in PT & cycleways. • Spend up to \$3 billion = same per capita spend as Aucklands \$28 billion ATAP from 2018-2028. This level of investment could transform the Western BOP transport system. <p>Urgent Action Needed</p> <ul style="list-style-type: none"> • Transport Issues SH2 Safety, congestion, school traffic, upcoming cuts to school buses, dangerous cycling infrastructure, lack of good PT options. • Regional Land Transport Plan does not align with GPS • Tauranga City Council proposed only 5Million plus minor improvements in draft RLTP for public transport infrastructure in Tauranga. • Promised final public consultation around Tauranga Transport Programme was cancelled due to lack of funding. <p>The Current Misalignment (TTAP) targets 9.3% mode share for PT in Tauranga City by 2031 And 7.3% bus mode share across the Western Bay sub-region. And every council and Western Bay organization backs the TTAP. However... BT Blueprint will only result in <2% mode share for Tauranga in 2018, and about 1% across the sub-region... assuming it successfully reverses the current trend of falling bus patronage.</p>

		<p>Urban Development About 80% of 43,000 new dwellings projected for Western Bay by 2047 will be in greenfields subdivisions. 70,000 + people moving into greenfields suburbs. Roads already clogged at peak times – whats the alternative?</p> <p>TTAP 5 Point Plan Develop a “Congestion Free” PT network along key corridors: Central – Cameron Road from CBD to Barks Corner Southern – 15th Ave/Turret Road from Cameron Road to Hairini and beyond (Wecome Bay, Poike) Eastern – CBD to Arataki – Papamoa - Te Tumu – Te Puke North - Western – from CBD to Omokoroa</p> <p>5 Point Plan “Free” buses for children school age across sub region Address congestion points in roading network based on a multi-modal approach Complete Tauranga City Cycleways network within a decade Comprehensive Demand Management programme, incorporating integrated rideshare apps and MaaS. We need to tap into different funding options. Public transport funding we need to ask for our share and be bold. Golden opportunities to take on board to become congestion free public transport network.</p> <p>The Social Sector Forum recommends that the SmartGrowth transport Pathways Project integrate an engagement process with the forums to discuss the concerns around transport. Forum Chair to meet with the Independent Chair Bill Wasley to discuss the Forums transport concerns and need to respect community views and input.(TTAP) Moved: Peter Malcolm Seconded: Beth Bowden</p> <p>Full power point presentation available on request</p>
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	Action	<p>The Social Sector Forum recommends that the transport Pathways Project have an engagement process with the forums to discuss the concerns around transport. – Raised at meeting</p> <p>Chair Carole Gordon to meet with the Independent Chair Bill Wasley to discuss the forum's concerns and the value of community input. Moved: Peter Malcolm Seconded: Beth Bowden</p>
Monitoring Progress / Brief updates from the forum members		<ul style="list-style-type: none"> Housing That Social Sector Forum notes the establishment of the four housing groups, but expresses concern to the SmartGrowth Leadership Group at the apparent delay since the recommendations were passed on 21 March 2018. The forum would like to see co-ordinated action influencing current central government policy development for Western Bay of Plenty. Moved: Peter Malcom Seconded: Liz Davies Elder Housing Social Sector Forum members expressed concern over elder rental housing demand. Members request that the SmartGrowth Leadership Group encourages Tauranga City Council to delay making any decisions on the future of the elder housing portfolio until: <ol style="list-style-type: none"> SLG integrated work through the four housing action groups consider land use for future elder housing complex opportunities. The anticipated changes in government social housing policy yet to be addressed. Moved: Peter Malcolm Seconded: Beth Bowden Sociallink hosted a meeting with Social Housing providers and the social sector. The urgency for social housing provision was a key concern along with the management of at risk tenants. HNZ sought innovation approaches to managing costly clients.

		<ul style="list-style-type: none"> • Poverty - Peter Malcolm Completed the submission in regards to the working tax, reviewing well-being. • Silver Economy - Carole Gordon SUPA NZ is going to convene a discussion group to provide feedback on the Office for Seniors consultation document on developing an Ageing Strategy. (June 2018 discussion document). Carole noted that the Tauranga City Council Long Term Plan document notes a focus on age friendly communities. A community development focus in the long term plan is most pleasing. • Hub Kollektive - Gordy Lockhart (The Hub Kollektive Manager) provided update on the hub development that has been a four year journey. The Hub will open to its members on 15 October 2018. Official opening will take place at later date. The Hub is a non-charitable, non-profit and open plan co-work space. 33 organisations have signed up to be members, 19 are residential members. The members values agreement has been completed (14 page document) The community made up their own rules which included inclusiveness and diversity. Trustpower have donated 15 digital display screens which has been greatly appreciated. www.thekollective.org.nz • Mapping Sector - Liz Davies Mapping project launch 23 August workshop to SLG. 200 service providers providing services to over 700 organisations. What are we doing to overcome social outcomes?
	Action	Peter send any submissions in future that you would like viewed by the SSF forum to Vicki to circulate.
Future Development Strategy Update		<p>Paper tabled on Future Development Strategy: The draft (FDS) was taken to a Partner Forums hui in May. It was then workshopped with the SmartGrowth Leadership Group (SLG) on 20 June 2018. A further workshop on key focus areas of the FDS was held with the SLG on 18 July 2018.</p> <p>The FDS key focus areas that the SLG concentrated on were:</p>

		<ul style="list-style-type: none"> • Transport • Compact City • New Growth Areas • Partnerships <p><u>The FDS is being updated to reflect all of the input received.</u></p> <p>Engagement: SmartGrowth is taking an inform and consult approach. Engagement will be creative with strong visual communications. Multiple channels will be used to ensure we have a good reach. There will be specific tāngata whenua engagement. The paper notes they will relying on the SmartGrowth Partner Forums during this phase to assist with engagement as well as providing their own feedback and input.</p> <p>Further engagement on the Tauranga Urban Strategy is also planned. Proposing to run community meetings and then submitter workshops with elected members rather than holding formal hearings. Given the input of the combined Forum inputs in May there is value in repeating this exercise as part of the consultation phase. There will still be decisions made on submissions.</p> <p>The Forum is keen to be involvement in the engagement process outlined in the paper. A combined forum hui in the consultation phase would be valuable.</p> <p>Timeframes: FDS recommended for adoption by SLG on 7 September FDS publicly notified in September 2018 Consultation phase in October 2018 Draft submitted to MBIE/Mfe for feedback by end of December 2018 Final SLG decisions on FDS likely to occur in early 2019 Final FDS adopted by the partners in early 2019</p>
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	Action	The forum involvement in the engagement process outlined in the paper. Highlighting the combined forum hui in the consultation phase would be valuable.
SmartGrowth Partnership Bi-Monthly Report		<p>1. SmartGrowth Partnership Bi-Monthly Report – For your information</p> <p>SmartGrowth Partnership Report May 2018</p> <p>Tauranga City Council Growth Monitoring Report June 2018</p>
Key message for SmartGrowth Leadership Group		<p>Future Development Strategy</p> <p>The Forum recognises the strategic importance of this report. SSF would like to be involved in the FDS engagement process outlined in the paper from Ken. SSF Supports a combined Forum Hui</p> <p>Elder Housing: Given increasing appropriate rental demand, location amenity and affordability</p> <ul style="list-style-type: none"> • SLG integrated work through the four housing action groups consideration for future opportunities. • Anticipated changes in government housing policy have been anchored and the impacts have been addressed. <p>SSF recommends that SmartGrowth encourage Tauranga City Council to:</p> <ol style="list-style-type: none"> 1. Delay Elder Housing portfolio sale. 2. That the land be considered for a housing development project to provide a multi-option elder rental living complexes. <p>Transport Planning- Pathways Project:</p> <ul style="list-style-type: none"> • The SSF recommends that a community stakeholder group (TTAP) be a partner in the Pathways Project.
Meeting Closed at 12pm		Next Meeting at School House, Wednesday 27 September 2018 – 9:30-12pm

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.	Carole	Discuss report from housing working groups when released - Eco Housing required. Discussion with TCC regarding City Transformation, Community Committee, and Meeting with the two Chairs, Mayor.
4.	Carole	Carole Gordon to contact Independent Chair Bill Wasley to set up meeting to discuss: <ul style="list-style-type: none"> • Forums concerns around transport and supporting the TTPA, Transport pathways project engagement process • Housing Groups – Apparent delay in moving forward • Housing / Elder Housing Land use and Future Development Strategy