

SmartGrowth Social Sector Forum

School House, Historic Village, 17th Avenue, Tauranga

Agenda

Thursday 6 June 2019 9:30am – 12:00pm

1. Apologies	Chair
2. Minutes and Actions from the previous 4 April 2019 meeting (<i>Paper A</i>)	Chair
3. BOPRC Transforming public Transport for ageing communities overview and outcomes	Chair
4. Minister Twyford's visit and media release for discussion (<i>Paper B</i>)	Janeane Joyce
5. SocialLink Presentation	Liz Davies
6. Better Later Life Consultation Please read below MSD Booklet for submission discussion http://www.superseniors.msd.govt.nz/documents/ageing-population-consultation/better-later-life-strategy-web-accessible.pdf	Chair
7. Housing Initiative Presentation	Terri Eggleton
8. Tauranga City Community Development Programme	Meagan Holmes Kieran Wall
9. Forum Round Table Updates	All
10. Key message for SmartGrowth Leadership Group	All



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
Kathy Webb	Alzheimers Society/Neighbourhood Support
Mary Dillon	Welcome Bay Community Centre
Monique Edlinger	Volunteer Bay of Plenty
Helen Stewart	Volunteer Bay of Plenty General Manager
Peter Malcolm	Closing the gap
Ian McLean	Closing the gap
Ewa Fenn	Multicultural Tauranga
Brian Thomas (Associate Mbr)	Family Link
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 & Environment Sustainability Joint Forum Meeting

Thursday 4 April 2019

Village Hall, Historic Village, 17th Avenue

Forum Members Present	Carole Gordon (Chair-Supa NZ), Mary Dillon (Welcome Bay Community Centre) Liz Davies (SocialLink), Beth Bowden), Jo Gravit (Budget Advisory Service, Community Housing Trust), Peter Malcolm (Closing the Gap), Ewa Fenn (Multicultural Tauranga	
SmartGrowth	Vicki Jones (SmartGrowth Co-ordinator)	
Other	Buddy M (Combined Tangata Whenua Forum), Anne Pankhurst (PATAG) Mary Dillion (E&S), Bill Wasley (Chair SG) E&S – Eddie Orsulich, Gray Southon, John Garwood, Julian Fitter, Paul Hickson.	
Partner Staff	Michael Vujnovich (TCC), Jodie Rickard (WBOPDC) apology, Adam Fort (BOPRC) Amy Brasch (TCC), Megan Holmes(TCC) apology,	
Apologies from SSF forum members	Helen Stewart, Anna Larsen, Kathy Webb, Eddie Jackson	
Previous Minutes and Actions		<p>Minutes of the previous 6 December 2018 meeting accepted as a true and correct record.</p> <p>Previous actions confirmed: All previous actions ongoing or confirmed completed</p> <p>Moved: Peter Malcolm Seconded by: Beth Bowden</p>
UFTI Project Update (Paper B) UFTI Update Presentation on below link http://www.smartgrowthbop.org.nz/about-us/leadership-group/agendas-and-papers/		Chair Carole welcomed SmartGrowth Independent Chairperson Bill Wasley: Bill gave an overview of the UFTI Project noting phase 1 has been significant to complete the project plan. This has been completed in partnership with (BOPRC, WBOPDC, TCC, Tangata Whenua) and NZTA, Stakeholder Strategies and Campbell Squared.

	<p>The Future Development Strategy and Tauranga Urban Strategy went out for community engagement last year. The SmartGrowth Leadership Group heard from forums and others towards the end of last year. This is now on hold and will be reviewed and feed into the UFTI work.</p> <p>Gaps have been identified in the Tauranga Transport Plan by NZTA which UFTI will pick up and complete the gaps. UFTI is an evidence-based quantified approach for the future and without the evidence-based approach, the government funding will not take place. The government would like to see some of the near-term projects completed.</p> <p>Climate change/omissions flagged. Bill noted transport omissions is mentioned in the GPS and is a key item to be considered. This is why we have a multi-modal approach for transport.</p> <p>Challenges of freight, port, moving the people and understanding clearly what can be achieved in mode shift. The aim is to develop targets and roll it out. Bill spoke to the commitment to engage with the community in phases 2-4. Bill noted if the land transport plans projects are not in the plan there will be no opportunity for funding. The plan will go to Wellington for sign off. Bill noted he will be looking at how do the forums and the community raise these issues in the framework of UFTI. The key is how the message is undertaken. Bill noted additional principals were approved at the SLG Committee meeting on 20 March 2019.</p> <p>There will be a UFTI project director appointed, the project plan is in draft, and resourcing is in draft and the project director will review the detail before the next steps. Bill outlined the phases of UFTI noting UFTI will be delivered over four phases with six analytic stages. Carole thanked Bill for attendance and information shared. The quality of discussion today raises there is the opportunity to have combined forums a couple of times per year so information can be shared.</p>
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Community Development Team Update Presentation		Michael Vujnovich gave a brief overview – due to time constraints of meeting the power point presentation will be sent out to the forum to review the slides and further discussion will take place at the next meeting.
	Action	Michael Vujnovich please send TCC minutes in regards to the sign off of the TCC Priority areas to John Garwood as wishes to reference the areas. Vicki send out the PP to the SSF & E&S forum members.
Overview BOPRC Elder transportation research		Carole gave an overview of the Bay of Plenty Regional Council Elder transportation research noting the data and survey have been completed which has given keys insights: <ul style="list-style-type: none"> • Extremely dependent on public transport • Require the use of buses for convenient trips • Maori & Pacific Islanders do not use the buses • Transfers at hubs are stressful and confusing • Our model is in question • Park and ride Elders would use the bus service more frequent if they could drive a short distance to hop on the bus. • Concern raised over gold card limits, hard seats slip off, no armrests, confusion over managing walkers and signage. • Smaller buses or shuttles that go to smaller places <p>The participants enjoyed taking part, learnt more about public transport and are willing to take part in the future.</p>
Information Only		The draft annual plans for 2019/20 is open for feedback, list of engagement dates and further details can be found on below websites: BOPRC closes 6 May 2019 https://www.boprc.govt.nz/your-council/plans-and-policies/plans/annual/

		<p>TCC closes 23 April 2019 https://www.tauranga.govt.nz/community/have-your-say/open-consultations-and-engagements/consultation-details/artmid/1491/articleid/4358</p> <p>WBOPDC closes 18 April 2019 https://www.westernbay.govt.nz/our-council/council-publications/annual-plans/Pages/2019-2020-Annual-Plan.aspx</p>
General Business		<p>Peter noted he attended the city leader's lunch in the western bay of plenty which he feels it is a great place to live however for a number of people it is not paradise, those who can't afford housing, rent and public transport. Peter was hoping SmartGrowth was going to consider to help make the western bay a great place to live for everybody. Housing and transport are a significant solution to the problem. We have one of the smaller percentages of social housing in the areas. We need to get affordable and comfortable accommodation in the western bay. Peter noted he is pleased to see the western bay is going to have a trial for free bus transport for school children. Peter noted he wished for the western bay to be a great place to live for all.</p>
Key message for SmartGrowth Leadership Group	Key priorities	<ul style="list-style-type: none"> • The forums would like to know what is involved in each of the UFTI stages and how the forums and community can be involved. • That the UFT language is more inclusive • Stronger leadership • Request SmartGrowth to facilitate a community meeting with forums and Chief Executives present. • Social equality - Pay close attention to option testing
Meeting Closed at 12.10pm		Next Meeting at Historic Village, Wednesday 6 June 2019 – 9.30am-12pm

Outstanding Actions

1.		Michael Vujnovich please send TCC minutes in regards to the sign off of the TCC Priority areas to John Garwood as wishes to reference the areas. (addressed)
2.		Vicki send out the PP to the SSF & E&S forum members. (complete)

Media statement on behalf of UFTI partners
17 April 2019

Project team announced to lead western Bay of Plenty's urban development and transport initiative

SmartGrowth and the NZ Transport Agency, along with its partners, have announced the appointment of the project team that will lead the Urban Form and Transport Initiative (UFTI).

An announcement made during the SmartGrowth Leadership Group meeting on Wednesday 17 April saw Robert Brodnax appointed Project Director, while Janeane Joyce has been appointed Project Manager, and Ben Peacey, Technical Specialist.

UFTI is an urban development and transport project for the western Bay of Plenty which provides a refreshed, coordinated and aligned approach across the sub-region on key issues, such as housing, transport and urban development.

UFTI was launched on 28 March 2019 as a collaborative project, spearheaded by SmartGrowth and the Transport Agency, and involves Western Bay of Plenty District Council, Tauranga City Council, Bay of Plenty Regional Council, and Tangata Whenua.

Mr Brodnax brings more than 25 years' experience in policy and strategy to the role of Project Director, having worked across resource and infrastructure management at the NZ Transport Agency, Waikato Regional Council and engineering and consulting firm, Beca.

Based in Waikato, Mr Brodnax has previously played a lead role in a range of collaborative spatial planning and growth management projects, including past SmartGrowth initiatives.

UFTI has begun a 12-month programme of work which will be delivered in four phases. As independent Project Director, Mr Brodnax will manage all day-to-day operations, and oversee the next phases of UFTI which will focus on supporting liveable community outcomes, and responding to strategic issues regarding housing capacity, intensification, multi-modal transport, and network capacity.

UFTI aims to deliver an integrated, strategic approach for the development of the western Bay of Plenty's urban form and transport system with immediate and future priorities and investment opportunities.

Mr Brodnax said he is thrilled to accept the position of Project Director, and is looking forward to working closely with Ms Joyce, Mr Peacey and UFTI project partners and stakeholders to deliver sustainable, long-term solutions for the region's shared transport and urban development challenges.

UFTI Project Manager, Ms Joyce, has more than 20 years' experience in the public sector, spanning New Zealand and Australia, and brings a wealth of knowledge across business and corporate planning, integrated planning and investment, facilitation and place-making.

As Technical Specialist, Mr Peacey brings to the role more than 15 years' experience across the transport and energy sector, and has led public policy, regulatory, and strategy-based projects in the public and commercial sectors.

For more information about UFTI, visit www.ufti.org.nz.

ENDS