



## Paper A

### SmartGrowth Social Sector & Environment Sustainability Joint Forum Meeting

Thursday 4 April 2019

Village Hall, Historic Village, 17<sup>th</sup> Avenue

<b>Social Sector Forum Members Present</b>	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	
<b>Environment &amp; Sustainability Forum Members Present</b>	Mary Dillion, Eddie Orsulich, Gray Southon, John Garwood, Julian Fitter, Paul Hickson.	
<b>SmartGrowth</b>	Bill Wasley (Chair SG), Vicki Jones (SmartGrowth Co-ordinator)	
<b>Others</b>	Buddy M (Combined Tangata Whenua Forum), Anne Pankhurst (PATAG)	
<b>Partner Staff</b>	Michael Vujnovich (TCC), Jodie Rickard (WBoPDC) apology, Adam Fort (BOPRC) Amy Brasch (TCC), Megan Holmes(TCC) apology,	
<b>Apologies from SSF forum members</b>	Helen Stewart, Anna Larsen, Kathy Webb, Eddie Jackson	
<b>Previous Minutes and Actions</b>		<p>Minutes of the previous 6 December 2018 meeting accepted as a true and correct record.</p> <p><b><u>Previous actions confirmed:</u></b></p> <p>All previous actions ongoing or confirmed completed</p> <p><b>Moved:</b> Peter Malcolm <b>Seconded by:</b> Beth Bowden</p>
UFTI Project Update ( <b>Paper B</b> ) UFTI Update Presentation on below link		Chair Carole welcomed SmartGrowth Independent Chairperson Bill Wasley:



<p><a href="http://www.smartgrowthbop.org.nz/about-us/leadership-group/agendas-and-papers/">http://www.smartgrowthbop.org.nz/about-us/leadership-group/agendas-and-papers/</a></p>	<p>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> <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-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.</p> <p>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.</p>
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		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.
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"> <li>• Extremely dependent on public transport</li> <li>• Require the use of buses for convenient trips</li> <li>• Maori &amp; Pacific Islanders do not use the buses</li> <li>• Transfers at hubs are stressful and confusing</li> <li>• Our model is in question</li> <li>• Park and ride Elders would use the bus service more frequent if they could drive a short distance to hop on the bus.</li> <li>• Concern raised over gold card limits, hard seats slip off, no armrests, confusion over managing walkers and signage.</li> <li>• Smaller buses or shuttles that go to smaller places</li> </ul> <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:

		<p>BOPRC closes 6 May 2019 <a href="https://www.boprc.govt.nz/your-council/plans-and-policies/plans/annual/">https://www.boprc.govt.nz/your-council/plans-and-policies/plans/annual/</a></p> <p>TCC closes 23 April 2019 <a href="https://www.tauranga.govt.nz/community/have-your-say/open-consultations-and-engagements/consultation-details/artmid/1491/articleid/4358">https://www.tauranga.govt.nz/community/have-your-say/open-consultations-and-engagements/consultation-details/artmid/1491/articleid/4358</a></p> <p>WBOPDC closes 18 April 2019 <a href="https://www.westernbay.govt.nz/our-council/council-publications/annual-plans/Pages/2019-2020-Annual-Plan.aspx">https://www.westernbay.govt.nz/our-council/council-publications/annual-plans/Pages/2019-2020-Annual-Plan.aspx</a></p>
<b>General Business</b>		<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>
<b>Key message for SmartGrowth Leadership Group</b>	<b>Key priorities</b>	<ul style="list-style-type: none"> <li>• The forums would like to know what is involved in each of the UFTI stages and how the forums and community can be involved.</li> <li>• That the UFT language is more inclusive</li> <li>• Stronger leadership</li> <li>• Request SmartGrowth to facilitate a community meeting with forums and Chief Executives present.</li> <li>• Social equality - Pay close attention to option testing</li> </ul>



Meeting Closed at 12.10pm		Next Meeting at Historic Village, Wednesday 6 June 2019 – 9.30am-12pm
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#### 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)