

## Paper A

**SmartGrowth Social Sector Forum Meeting**  
**Thursday 6 June 2019**  
**School House, Historic Village, 17<sup>th</sup> Avenue**

<b>Forum Members Present</b>	Carole Gordon (Chair-Supa NZ), Mary Dillon (Welcome Bay Community Centre) Liz Davies (SocialLink), Joy Ngatoko Jack-Kino (SocialLink), Beth Bowden (Te Tuinga Whanau), Peter Malcolm (Closing the Gap), Eddie Jackson (Age Concern), Helen Stewart (Volunteer Bay of Plenty General Manager)	
<b>SmartGrowth</b>	Vicki Jones (SmartGrowth Co-ordinator)	
<b>Other</b>	Janeane Joyce (UFTI)	
<b>Partner Staff</b>	Michael Vujnovich (TCC), Meagan Holmes (TCC), Jodie Rickard (apology) (WBoPDC), Kieran Wall (TCC)	
<b>Apologies from forum members</b>	Tessa McKenzie	
<b>Previous Minutes and Actions</b>		<p>Minutes of the previous 4 April 2019 meeting accepted as a true and correct record.</p> <p><b>Previous actions confirmed:</b> All previous actions confirmed completed</p> <p><b>Moved:</b> Peter Malcolm   <b>Seconded:</b> Liz Davies</p>
BOPRC Transforming public Transport for ageing communities overview and outcomes		<p>Carole Gordon presented on: Today and Tomorrow Transforming Public Transport – A Bay of Plenty Regional Council Research Project. Engaging elders in transport planning.</p> <p>We need to bring people into the process and review their needs. We need better engagement to ensure the communities benefit the people.</p>

		<p>Linking with the living standard, meeting with Maori and Pacific needs and linking transport outcomes.</p> <p>A report will come from the planners in August to the committee.</p> <p>SLG message – Refer to the information on the treasury website.  <a href="https://treasury.govt.nz/information-and-services/nz-economy/living-standards">https://treasury.govt.nz/information-and-services/nz-economy/living-standards</a></p> <p>Interest and support for more discussion at a local level</p> <p>The Chair noted there is great support for inclusivity of UFTI dealing with our concerns around people and place.</p>
Minister Twyford's visit and media release for a discussion (paper B)		<p>Janeane Joyce provided an overview on UFTI, Growth is starting to impact on the bigger picture. The housing shortage is driving high prices and limited supply. Strategic growth and transport issues are already pressing. Western Bay is going to have a huge choice in regards to mode.</p> <p>Janeane noted she works in the supporting layer of the UFTI team where she reviews how to make UFTI become successful.</p> <p>How best to collaborate with community engagement?</p> <p>How can the SG forums help the UFTI team connect further into the community?</p> <p>5 Spatial planning workshops running over the next couple of weeks.</p> <p>Do we have the courage to change? To change things we like and don't like.</p> <p>We need to be looking at proactive positive change stories.</p> <p><a href="#">Presentation Urban Forum Transport Initiative</a></p> <p><b>Comments from the forum:</b></p> <ul style="list-style-type: none"> <li>• Encourage UFTI team to use the work that has already been completed.</li> <li>• Keen for a community advisory group to set up and resourced.</li> </ul>

	<ul style="list-style-type: none"> <li>• Social impact and Tangata Whenua land are valued.</li> <li>• Queried if company vehicles will have a tax on them going forward considering the majority of cars have one business person in them.</li> </ul> <p><b>It was noted we need to be looking at other cities that do mode shift and what tool kits were used.</b></p> <ul style="list-style-type: none"> <li>• It is critical people understand the 10 living standards. Janeane noted this has been built into the foundation report.</li> <li>• The forum supports the objectives and process but would like to see a level of flexibility of what is being suggested.</li> <li>• The need for strong engagement of the politicians at the end of the day they will be making the decisions.</li> <li>• There needs to be a paramount shift globally in regards to the media focus on the deficits of the community. This has been changing over the last 10 years however we need to ensure the right messages get out to the local and national media. This will ensure the right change and drive goes out to the public.</li> <li>• We need a strong vision that people can connect and have passion for. We need to raise our aspirations and opportunities.</li> </ul> <p>The Chair noted the engagement with local government and discussion should not be separate, they should be hearing what the community forums are saying. The Chair would like the new elected members working with the forums going forward.</p> <p><b><u>Next Steps</u></b></p> <p>The UFTI team have requested that two joint Fora Hui be held as follows:</p> <ol style="list-style-type: none"> <li>1. Mid to late August to update on UFTI including Foundation Report, Stakeholder Workshop outputs and next steps / future engagement opportunities.</li> <li>2. Mid October to engage and seek feedback on the community place and people attributes; UFTI Programme Development and forward plan / next steps.</li> </ol>
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<p><b>SocialLink Presentation</b></p>		<p>Liz Davies (General Manager) Sociallink noted the strategic plan and vision has been finalised.</p> <p><b>A thriving social and community sector improving western Bay of Plenty communities.</b></p> <p><b>Sociallink welcomes:</b> Joy Ngatoko Jack-Kino - Māori Engagement Advisor Charlotte Van Doorn - Collaborative Practice Coordinator</p> <p><a href="#">Sociallink Powerpoint</a> includes links to the youtube videos raising awareness about family harm and telling the story of social and community organisations.</p>
<p>Better Later Life Consultation Please read below MSD Booklet for submission discussion <a href="http://www.superseniors.msd.govt.nz/documents/ageing-population-consultation/better-later-life-strategy-web-accessible.pdf">http://www.superseniors.msd.govt.nz/documents/ageing-population-consultation/better-later-life-strategy-web-accessible.pdf</a></p>		<p>For information and submission</p>
<p><b>Housing Initiative Presentation</b></p>		<p>Terri Eggleton presented on Housing and BayTrust <a href="#">Baytrust Housing Presentation</a> BayTrust - Community Trust has been set up to benefit the Bay of Plenty. BayTrust's grants 7m a year = 10 BOP houses, 3.5m in Impact Investment portfolio. Currently considering You Own &amp; NZ Housing Foundation which assist with home affordability. Looking at other models eg: Enterprise Group called Purpose Capital which will be regional, anyone will be able to invest.</p> <p><b>Healthy Sustainable Housing:</b> Recognising the importance of healthy, sustainable housing enabling people and families to lead healthy, productive lives.</p> <p><b>Priorities:</b></p>

		<p>a) Programmes that address issues of sub-standard housing and or lack of social/affordable housing;</p> <p>b) Retrofitting insulation programmes where there is a community approach to the programme.</p>
Tauranga City Community Development Programme		<p>Meagan Holmes and Kieran Wall presented to the forum on the Community Development Programme.</p> <p><a href="#">Community Development Presentation</a></p> <p>Meagan &amp; Kieran will present on Community Profiles Research – date to be confirmed.</p>
Action		Meagan & Kieran will present on Community Profiles Research – date to be confirmed.
Key message for SmartGrowth Leadership Group		<p>SLG message – Refer to the information on the treasury website.</p> <p><a href="https://treasury.govt.nz/information-and-services/nz-economy/living-standards">https://treasury.govt.nz/information-and-services/nz-economy/living-standards</a></p> <p>Interest and support for more discussion at a local level</p> <p>Great support for inclusivity of UFTI dealing with our concerns around people and place.</p>
Meeting Closed at 12.30pm		Next Meeting at School House Thursday 8 August 2019 – 9:30-12:00pm

#### Outstanding Actions

1.	June	Meagan & Kieran will present on Community Profiles Research – date to be confirmed.
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