



## PATAG Meeting

### Agenda

1.00pm – 3.00pm, Wednesday 24<sup>th</sup> February 2016

The School House, Historic Village

17<sup>th</sup> Avenue, Tauranga

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1. Apologies (Tony Lawson)
2. Previous Meeting Minutes & Actions - *(Paper A)*
3. SmartGrowth Implementation Committee
  - a) Meeting Minutes: To be circulated at a later date
  - b) Schedule of SGIC Meetings & Workshops: *(See Below)*
4. Social Infrastructure / Placemaking Action List Project – Karen *(Paper B)*
5. Finalised Paper on Retirement Villages and Statutory Memorial – Anne *(Paper C)*
6. Ageing Well National Science Challenge – Annie
7. SUPA Symposium – James
8. Update re: City Living Zones – Anne and Annie
9. Report of the Leading Edge the Longevity Economy
10. Other Matters
  - Richard Conlin visit 8<sup>th</sup> – 9<sup>th</sup> March
  - 2016 PATAG Meeting Schedule
    - 27<sup>th</sup> April 2016
    - 22<sup>nd</sup> June 2016

- 24<sup>th</sup> August 2016
  - 26<sup>th</sup> October 2016
  - 21<sup>st</sup> December 2016 (with SGIC to meet new Council)
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### **Upcoming SGIC Meetings & Workshops**

SGIC 16 <sup>th</sup> March 2016
SGIC 20 <sup>th</sup> April 2016
SGIC 18 <sup>th</sup> May 2016

**PAPER A – Previous Meeting Minutes**

**Population Aging Technical Advisory Group Meeting  
 Wednesday, 11<sup>th</sup> November 2015: 1 – 3pm  
 The School-House, The Historic Village, 17<sup>th</sup> Avenue.**

<b>Present</b>	Anne Pankhurst (Chair), Mary Dillon, Lorraine Wilson, Tony Lawson, Sarah Davey, Annie Hill, Liz Davies, Duncan Tindall, Karen Summerhays, Glenda Dufaur	
<b>Apologies</b>	Liz Spellacy, Anna Thurnell	
<b>Previous Meeting Minutes &amp; Actions</b>		<ul style="list-style-type: none"> <li>• Previous Meeting Minutes were accepted. Moved: Anne Pankhurst Seconded: Mary Dillon</li> <li>• SGIC Meeting &amp; Workshop Minutes and Notes taken as ready.</li> </ul> <p><b>Actions</b></p> <ul style="list-style-type: none"> <li>• Demographics paper to be discussed at this meeting.</li> <li>• CRESA – invite to meeting in the new year to see where we can go with this research.</li> <li>• Discussion on Longevity Economy Symposium this meeting.</li> <li>• BOPDHB / SmartGrowth discussion – later in this meeting.</li> <li>• Universal Design – later in this meeting</li> <li>• HOP Strategy – GD to follow-up.</li> </ul>
<b>Social Infrastructure &amp; Placemaking Think Tank</b>	Discussion	<ul style="list-style-type: none"> <li>• Karen provided an overview of this day and advised that the full report will presented to SGIC in December. How do we implement on the ground will be part of discussions with the committees and forums in the new year.</li> <li>• Acknowledged that a full day was too long however the morning session worked towards the afternoon and saw results coming out of that.</li> <li>• Merit in having more directed conversations from those who were not present ie. Youth and Multicultural.</li> <li>• Acknowledged that those who did attend have a real willingness and desire to be there, made the most of the connections and recognised that it needed to be done. It is the beginning of the conversation.</li> </ul> <p>Feedback from participants:</p> <ul style="list-style-type: none"> <li>• Tony Lawson: Opportunity of a sense of place and to get a feel of where they are in this community. Discussion from Developer and his frustration was good to get a sense of what is happening and also how important it is to get engagement.</li> <li>• In terms of Health and the Health Strategy we do need to think carefully and given the</li> </ul>

		<p>strategy is about to be renewed should we be making a submission.</p> <ul style="list-style-type: none"> <li>• Sarah Davey: Health Strategy is very much still focussed on provision of health services. Does not have enough on prevention and how we could do better from a public health approach. MoH are looking at developing the strategy in the context that they have under delivered. It is trying to find it's "place in the world" and showing strong signals on health and social services and looking and how funding is given and applied.</li> <li>• DHB are set up well to be in and engage with the community.</li> </ul>
<b>SUPA NZ National Ageing and the Longevity Economy Symposium</b>	Discussion	<ul style="list-style-type: none"> <li>• Agreed that following a discussion with James Low of BOPRC, a sponsor of this event, Anne P will revert to first 2016 meeting for consideration on how we could be involved.</li> </ul>
	Action	<ul style="list-style-type: none"> <li>• Anne P to meet with James Low and bring back discussions to PATAG in February 2016.</li> </ul>
<b>Universal Housing</b>		<ul style="list-style-type: none"> <li>• Sarah Davey provided an overview of a conversation with Enable New Zealand. This is the organisation that provides support services across the health, rehabilitation and disability sector for the provision of equipment, housing and vehicle modifications. They are contracted to MoH and several DhBs.</li> <li>• There is more work to be done on this than putting together a fact sheet. we need to understand who our target audience is. It is a communication and marketing exercise on what is available.</li> <li>• Enable NZ able to share the information that they learnt through marketing exercise and communication with developers and the community.</li> <li>• Not just about old people, young people with disabilities too.</li> <li>• Potential for PATAG to provide advocacy to Enable NZ's services. Anne P &amp; Sarah D to discuss potential ways of getting Enable NZ up from Wellington to talk to PATAG. Potential to sponsor her visit to Tauranga and also widen up the audience. As part of our next meeting agenda.</li> <li>• Sarah provided a presentation on some background research information, process for housing modifications and immediate priorities to make a difference for those with disabilities and the ageing population.</li> </ul>
	Action	<ul style="list-style-type: none"> <li>• Anne P &amp; Sarah D to discuss way of getting information from Enable NZ to PATAG for our next meeting in early 2016. Once we have heard from Enable then a decision on how to progress with this action.</li> </ul>

<b>Demographics Comparison Paper</b>	Discussion	There were some changes in the WBOPDC but general agreement of relative alignment to the NIDEA reports.
<b>Transitioning Business &amp; People seminar</b>	Discussion	<ul style="list-style-type: none"> <li>• Excellent notes on the seminar. Noted the story of Transliquid Logistics. “Ruthless with standards Gracious with People”.</li> <li>• Employers have to be more flexible to ensure their ageing staff who remain important to the business are provided some flexibility if they wish to reduce pressure.</li> <li>• Keep upskilling in their jobs to remain relevant and also to rightsize the job.</li> </ul>
<b>General</b>	Discussion	<p>Australian Conference – to note.</p> <p><b>Update on DHB &amp; SmartGrowth</b>  Duncan provided an overview of recent discussions around the action in SG Strategy 7C1 Integration with DHB. SG spoke to the DHB Planning Board meeting.  Good conversation on how we can improve the general health of the population.  Working towards the governance to governance discussions. Middle of next year in the meantime informing each what they could offer and where they could provide input to each other. PATAG needs to be discussed at a new level.  New DHB CEO next year so makes sense to move then. DHB is now and outward looking board but it is a long term process.</p> <p><b>CRESA</b>  GD to follow up directly with them on coming to PATAG meeting next year. Technical paper on retirement village.</p> <p>Sarah advised that DHB is hosting a meeting with Sir Mason Drurie a leading spokesman on Maori health strategies. 25<sup>th</sup> November. Invited the partner forum chairs.</p>
	Action	<ul style="list-style-type: none"> <li>• SD/DT to report back on first meeting with DHB management in December at next PATAG meeting.</li> <li>• GD to contact CRESA re update and visiting PATAG.</li> </ul>
<b>Meeting Closed at 2:30pm</b>		Next Meeting at The School House 24 <sup>th</sup> February 2016.

## OUTSTANDING ACTION POINTS

### Population Aging Technical Advisory Group

Item	Meeting	Action
1	November	<ul style="list-style-type: none"><li>Anne P to meet with James Low and bring back discussions to PATAG in February 2016 on how we can get involved in the ageing symposium being pulled together by SUPA NZ.</li></ul>
2	November	<ul style="list-style-type: none"><li>Anne P &amp; Sarah D to discuss way of getting information from Enable NZ to PATAG for our next meeting in early 2016. Once we have heard from Enable then a decision on how to progress with this action.</li></ul>
3	November	<ul style="list-style-type: none"><li>SD/DT to report back on first meeting with DHB management in December at next PATAG meeting.</li></ul>
4	November	<ul style="list-style-type: none"><li>GD to contact CRESA re update and visiting PATAG</li></ul>

Karen's

<b>Committee name</b>	<b>All Forums - IMG</b>
<b>Committee meeting date</b>	
<b>Author (s)</b>	<b>Karen Summerhays</b>
<b>Purpose</b>	<b>To provide the opportunity for SG fora and other communities of interest to examine the Social Infrastructure and Placemaking Think Tank Report (Dec 15) and recommend a prioritised list of actions that are to be considered in the settlement pattern review.</b>

## Social Sector Inventory Project (SSIP)

### Background

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In October 2015 SmartGrowth held a Social infrastructure and Placemaking Think Tank (SIPTT) which was well attended. The information collected on that day was presented in the SIPTT Report to the SmartGrowth Implementation Committee December 2015.

The report can be accessed here, hard copies available on request  
9A4 connection with research project and using the SI framework.

### Proposal

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Each forum takes time to consider what are the most important actions from the Social Infrastructure and Placemaking Think Tank Report (Dec 15) (SIPTT Report) and recommend a prioritised list of actions according from your point of view that are to be considered in the settlement pattern review.

SG provide support (room hire, morning tea, facilitation, note taking)

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### Discussion

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How each forum is going to respond by the end of March e.g. Form a subgroup, discussion group  
First step to all go home with a highlighter and read the report. Highlight anything that you think is important, go through those with your Forum hat on, come together and collate those. This is the basis for your list.

Costs for these groups will be met by SG

## Recommendations

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**Author:** Karen Summerhays

**Title:** Well-Beings Implementation Officer