



PATAG Meeting

Agenda

1.00pm – 3.00pm, Wednesday 22nd June 2016

The School House, Historic Village

Seventeenth Avenue, Tauranga

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1. Apologies
 2. Welcome Bernie Walsh – SmartGrowth Implementation Advisor
 3. Previous Meeting Minutes & Actions – ***(Paper A)***
 4. Civil Defence Emergency Management Presentation – ***Jodie Rickard***
 5. Discussion and confirmation of the PATAG Positioning Paper – ***(Paper B)*** Note: The draft Paper will be circulated to you on Monday 20th.
 - Forum Feedback to SGIC – Combined Fora Hui 12th
 6. SmartGrowth Actions and other Forum updates – Karen Summerhays (Verbal update)
 - Forum membership refresh and election of Chair (November)
 7. General Business
 - Ageing Well National Science Challenge: SNAP Event 2016 - ***(Paper C)***

Paper A

Population Aging Technical Advisory Group Meeting Wednesday, 27th April 2016: 1 – 3pm The School House, The Historic Village, 17th Avenue

Present	Anne Pankhurst (Chair), Sarah Davey, Liz Davies, Lorraine Wilson, Mary Dillon, Annie Hill, Karen Summerhays, Liz Spellacy, Tony Lawson, Megan Rumble, Carole Gordon –SupaNZ (Guest, left meeting after presentation)	
Apologies	Anna Thurnell	
Previous Meeting Minutes & Actions		<ul style="list-style-type: none"> November minutes were included in error – requested that correct February minutes be circulated (actioned MR 27/04/2016) and they are attached below for completeness.
SupaNZ Relevant information and The Leading Edge Symposium	Update	<ul style="list-style-type: none"> CG provided an update on the situation with the elder gym. Concerns were raised around how wrong the installation had gone, and concern that there was no consultation with anyone other than internal TCC resource. The group was disappointed regarding the installation of the gym and it was noted that it appears contrary to the intent of the gym and age friendly city strategy. It needs to be asked what consultation was undertaken around the appropriate installation of the gym given it was the first of its type and was envisaged to be a showcase for similar installations across the sub-region. What measures will be put in place e.g. educating staff, consulting communities etc. to enhance the intent of the age friendly city strategy. A point was raised that The Polytech students have been asked to monitor the gym – what kind of monitoring? PATAG supports the recommendation to remove and reinstall the gym appropriately to enhance maximum use and optimum health and benefits. This needs to be fit for purpose placemaking wise - accessible with appropriate signage, shade, close to toilets and with rubber matting under foot – not woodchips. CG provided an update on the SupaNZ Submission to the TCC annual plan. CG updated the Forum on The Leading Edge Symposium and extended an invitation to PATAG to present the PATAG story as a case study on the 12th August. CG updated the forum regarding SUPA-NZ undertaking a research project on the potential for innovation and growing the Silver economy in the Bay of

		Plenty. SmartGrowth is a Silver Economy Symposium partner and has funded the research. The report findings will be presented at the Silver Economy Symposium on August 11th 2016.
	Action	•
Aging Well National Science Challenge Proposal	Discussion	<ul style="list-style-type: none"> • KS and AH provided an update on the Aging Well National Science Challenge Proposal. Meetings have been held with Bev James and Kay Saville • TL applauded that a case study of this kind has been carried out • LS asked that the following be included: <ul style="list-style-type: none"> ○ Impact of retirement/lifestyle villages ○ The difficulty for rental accommodation to be modified ○ Inter-generational wealth transfer ○ Co-housing • Clarification needs to be made regarding the area covered being the Western Bay of Plenty Sub region throughout the document. • AP agreed with LD that this involves more than just council but Central Government and DHB also. • Recommendation was made that 'Tauranga case study' needs to be amended to 'Western Bay of Plenty Sub-region case study'. This recommendation was agreed to by the group. • PATAG agreed and supported KS and AP as members of the National Reference group.
	Action	• KS - Provide above feedback to Aging Well Research team and change the recommendation as per agreement.
Social Infrastructure and Place-making Action List		<ul style="list-style-type: none"> • KS provided an update advising that this is still at the information collection stage. The summary of findings and any recommendations to the SG Partners will be completed once the SG office is fully staffed but intime to influence the SPR.
SmartGrowth Actions	Discussion	<ul style="list-style-type: none"> • KS provided an update on each of the other forums to the group pointing out that it is important to join people up. • A new forum – Social Infrastructure Providers – is being considered. This forum will be made up of Organisations that provide 'hard' social infrastructure (e.g Police, Ambulance, Councils, Education, Health, Churches, Fire, Property developers) with the initial intent to inform the spatial plan of Te Tumu

General	Discussion	<ul style="list-style-type: none"> • The group discussed and came to a decision on who would present on behalf of PATAG at The Leading Edge Symposium – Sarah Davey and Anne Pankhurst were thought to be a good tag team to tell the PATAG story. SD is to give the DHB view and AP the PATAG view. All members are encouraged to attend • SD updated the group on Universal design. • Dani Jurgeleit is the new Community Development Partner at TCC. She has been tasked with working on the Age Friendly Strategy. The group discussed inviting Dani to the next PATAG meeting. • SD updated the group on the DHB presentation to SGIC.
	Action	<ul style="list-style-type: none"> • MR to invite Dani to the next PATAG meeting
Meeting Closed at 3:00pm		Next Meeting at The School House Wednesday 22 nd June 2016 at 1.00pm

**PATAG
Outstanding Actions
27th April 2016**

1.	April	• SD/AP to present on behalf of PATAG at The Leading Edge Symposium on the 12 th August.
2.	April	• KS - Provide above feedback to Aging Well Research team and change the recommendation as per agreement.
3.	April	• MR to invite Dani to the next PATAG meeting



Committee Name	SmartGrowth PATAG Forum
Committee Meeting Date	22 June 2016
Author (s)	Karen Summerhays
Purpose	To provide an opportunity for the Forum to formally state their position regarding the future development of the city by providing a Position Paper to the SmartGrowth Implementation Committee on the 20th July 2016

Position Paper - Development and adoption

Executive Summary

All the fora have been invited to present, and have recorded, their sectors:

- requirements regarding the provision of social infrastructure and placemaking
- desired outcomes especially from the compact city provisions (noting that these provisions are more likely to be effective on a larger scale in greenfield developments)
- any other position statements they would like to make regarding their sector in the western Bay of Plenty

There is a tight timeframe facing SmartGrowth to provide this information so that it can be lodged in time to be included in the proposed adoption of the Settlement Pattern Review in August.

The length of your Paper should be no more than four pages and outline the following:

- Provide the rationale and thinking behind your position, the major concerns of the sector, challenges, barriers and opportunity (big picture)
- What outcomes the Forum is seeking
- What the sector needs: List your social infrastructure requirements and if possible indicate at what level of provision (e.g. neighbourhood, suburb, multi-suburb, sub-regional)
- Identified barriers and opportunities

Resourcing is being provided to support the Forum to meet the outlined timetable (see timeline below)

On the 12th of July a multi-forum Hui is planned with the Council teams to gain a mutual understanding of the individual fora position statements and the proposed settlement pattern, including and especially the Compact City provisions.

Forum Chairs have run small focus groups, with the support of Karen Summerhays and Lisa Hickling, to bring all the information together to provide the attached draft report (Please refer to your Agenda for when the paper will be available to you, as due to the tight timeframe some will follow the agenda)

The focus groups have used the information in the Social Infrastructure and Placemaking Think Tank report and the recent feedback your Forum provided regarding the social Infrastructure needs of your sector to inform these draft papers.

The Forum is asked to discuss, change (by consensus if possible) and endorse these position papers at this meeting so that the Chairs can present the papers; firstly, at the Hui and then formally at SGIC on the 20th July 2016. As a Forum you may wish to delegate minor changes to the Chair; as when other Fora Papers are presented at the Hui you may wish to endorse their positions and/or make minor changes from what you hear from the Council staff regarding the Settlement Pattern Review.

These Position Papers are seen as an integral to the future engagement with the SmartGrowth Partners as to how the sub region grows and an opportunity I would encourage you all to be engaged with.

Karen Summerhays
Well-Beings Implementation Officer

Draft SmartGrowth Timeline

Week Beginning	23-May	30-May	6-Jun	13-Jun	20-Jun	27-Jun	4-Jul	11-Jul	18-Jul	25-Jul	1--10 Aug
		Position papers working groups confirmed HAF and SSF	IMG 7/6 HAF 10/6	SGIC 15/6 SPR 2 reports Compact City and Te Tumu	PATAG 22/6 SSF 23/6	SPF 28/6	E&S 5/7 IMG 5/7 CTWF 6/7 PDF 7/7 HAF 8/7	12th July HUI - SPR reports (Partner Officers) - Lay person planning guide - Positioning Papers (All forums) Mini report post Hui to inform SGIC report SGIC report due 17/7	SGIC 20/7 - SPR first Draft Forum chairs to present positioning papers to SGIC	Evaluation of Position Papers against existing policies and strategies for support of fora positions and to identify any gaps. Updated SPR report to include responses to position papers.	AUGUST SGIC 17/8 – consideration of all partner forum input as part of the final SPR report pre adoption.

Forums complete Position Papers

HUI

Paper C



Ageing Well National Science Challenge: SNAP Event 2016

Tēnā koutou colleagues

Ageing Well National Science Challenge will be hosting their second National Event –SNAP- on 14th of September at Te Papa, Wellington.

The Stakeholders for Action research Partnership (SNAP) event aims to create opportunities for developing partnerships in stakeholder-led research. This participatory day will work across the five strands of the challenge.

Registration is free, and stakeholders are welcome to have a booth showcasing their agency's work. Registration will start at the end of June and the programme for the day will be updated in due course.

Nga mihi

The Ageing Well team

Website: <http://www.ageingwellchallenge.co.nz/>

Twitter: <https://twitter.com/ageingwellnz>

Facebook: <https://www.facebook.com/AgeingWellNZ>

If you're interested in knowing more about the background, purpose and structure of the 11 National Science Challenges, MBIE has provided an overview [here](#). We also have our own Ageing Well NSC [website](#), which we update regularly. It provides further background to who we are and what we're trying to achieve in this important area of research work.