



Social Sector Forum Meeting

Agenda

Thursday 28th April 2016
School House, Historic Village
11:30am – 2:00pm

Start:

Present:

Apologies:

1. Previous Minutes and Matters arising (*Document A*)

Progress on 9A3 Action

- SocialLink Report and Updated Proposal – Sharon Hanna (*Appendix 1*)
- Smart Inventory - Social - SGIC Report (*Appendix 2*) – Karen Summerhays presentation

2. Equity Report - Beth Bowden, Peter Malcolm

3. Building Community - Forum input to Settlement Pattern

- Discussion on current social issues housing, social and economic inequality, population ageing and relativity to SmartGrowth planning processes
- Settlement Pattern Process Progress Summary (*Appendix 3*)
- Social Infrastructure and Place making input to Settlement Pattern process – Karen Summerhays update and discussion

4. Update from the other forums and SG actions – Karen Summerhays

5. Items for Reporting to SGIC

6. General Business

Note: There will be a 15 minute lunch break at approximately 12:45pm

Paper A - Minutes from Previous Meeting
SmartGrowth Social Sector Forum Meeting
Thursday 25th February 2016
The School House, Historic Village

Present	Carole Gordon – SUPA NZ, Karen Summerhays - SmartGrowth, Mary Dillon – Welcome Bay Community Trust, Kathy Webb - Alzheimer’s, Jo Gravit – Community Housing Trust , Rebecca MacKay - TCC, Peter Malcolm – Closing the Gap, Beth Bowden, Theo Ursum – Volunteer WBoP, Michelle Adams – Toi Te Ora, Eloise Gibbons - SmartGrowth	
Apologies	Sharon Hanna – SSIT, Alan Nielsen – Disability Action Group, Eva Fenn – Multicultural Society of Tauranga, Shad Rolleston – Tu Pakari Advisor, Irene Walker, Alan Withy, Mike Doyle, Lloyd Davies – Literacy BOP	
Previous minutes and matters arising	Discussion	<ul style="list-style-type: none"> • Carole would like “specifics” to report on. Carole advised members that minutes go to SGIC so anything important to them can be passed on to other governance groups. • Discussion commenced about the role of the forum being a ‘voice for the community’. (On the agenda). • Housing preference issues are important, so how to handle it. • Beth: Urban memory mapping and language education. Not only about Te Reo, but also other ethnic groups and youth. • Carole: With the rapid aging over the next 10 years, that’s another language. SSF wishes to continue on with housing preferences. • Beth: Need taxonomy – to have a working group. • Jo queried whether the constraints work had been done and whether structure planning had started (from previous minutes). Karen gave an overview of where things were at. • Peter apologised for the lateness of the paper included in the agenda. SSF needs to take a positive position on this. Discussion was had about how important a topic it is and a work group will be formed. • Jo queried whether Peter’s background is to be incorporated into whole typologies? • Mary: What about simple access to housing? Safe, warm, affordable housing. How is it going to be provided? Engage with the government? • Peter: Spoke to Mayor Crosby re: Affordable Housing and Nick Smiths attitude (not interested). • Developers put covenants on which negate the ‘affordable’ housing. • Mary: Need the ability to create a big loud voice. Issues of poverty have not been tackled. Housing NZ has no intention of building more houses. • SSF has a connection with HAF so must stand together. • Mary proposed that be at the next SGIC and will speak to it. • Jo: To create dialogue. SSF must lead and HAF to come in behind.

		<ul style="list-style-type: none"> • Bay Trust about to launch concern at that level – low housing / homelessness. • Karen advised where / what PATAG is looking at re: Bev James – Ageing Well. • Smith’s Farm: Jo said they did their thing.
	Action	<ul style="list-style-type: none"> • Peter to pull together a group to be there behind Carole / Mary (at next SGIC 16th March).
9A4 – Giving Voice Research Project Update (Rebecca Guilford)	Discussion	<ul style="list-style-type: none"> • Rebecca gave an overview of the working group and what’s been happening. Have attracted a consortium who has worked hard over summer to come up with a detailed plan. Big cross-section of research areas – children, Maori, demographics, areas etc. Proposed date for end is June. • Very isolated group at Waihi Beach, do not have a voice.
	Action	<ul style="list-style-type: none"> •
9A3 – Social Sector Inventory Project (SSIP)	Discussion	<ul style="list-style-type: none"> • Karen: Tripping along quite nicely. Sociallink keen to do package. • Kathy: Snapshot of research done of approximately 12 businesses. Carried out survey of organisations re: what type of research they were doing / interested in. • Concluded that people don’t really have a handle on what collaboration means. Perhaps need educating? • Key Learnings: people don’t understand potential of research in community. • Jo: Is it timely to use the paper as a way of identifying or ‘outreaching’ in the social sector? (Discussion around this followed). • Would UNO be a good vehicle for an article? • Karen: Marketing of work under 9A3, possibly anything to go to the media be passed by SmartGrowth first.
Sociallink	Discussion	<ul style="list-style-type: none"> • Carole wanted everyone to re-read Section 9. • Funding – SSF to go to SGIC for art of the funding. (Discussed paper). • Kathy led discussion. Karen explained the hoped for technical results. • Values need to be included. • Carole: Quote form document from last meeting – “Secure the horizons so they may become close”. • Building the Community: Carole would like everyone to re-read and be cognisant on how we’re moving forward on this project. • Rebecca: Health data needs to get the importance raised.

		<ul style="list-style-type: none"> • Jo believes this goes back to central government. Now need to cover the health housing through SmartGrowth. (All in section). • Carole queried SmartGrowth's progress with the DHB (as stated in policy?). • Karen replied to this – Gap between, them over there and us over here, is closing. • Jo: Could we take advantage of this and have forum members go to / speak at CEFAC? Approved in principle, subject to content being tweaked. • MOTION: That this group endorses the general approach taken in the Sociallink proposal and, subject to some further suggestions from the group, is happy to approve the proposal to go forward to SGIC. Moved: Beth, Seconded: Meaghan.
	Action	Rebecca to table her report ex Christchurch. Will send what she's got to Karen and Kathy.
	Presentation	<ul style="list-style-type: none"> • Wayne Werder (TECT) updated on where things are at with community hub. • Council discussion planned for the end of March. Hope to be fully operational July 2017. • Third party to possibly manage site. • Tenants, costs, flexibility? • Questions about accessibility re: roading issues (narrow road, steep hill), parking, possible use of 16th Ave. • Liaising with local Iwi re: land, space, building design, names etc.
General Business	Discussion	<ul style="list-style-type: none"> • Richard Conlin visit 8th and 9th March. Invites to Sociallink and Envirohub. • Leading Edge the Silver Economy: August 11th, possibly three days. • SHA's and the Social Sector (Carole and JW?): To what extent are the building blocks to our community being bulldozed over? What are the considerations, and are they being considered? Where is process up to? Is it too late? • TCC strategy could be dusted off, updated and published. • Questions for SmartGrowth: <ul style="list-style-type: none"> • Research? • Housing affordability is not being factored in (Golden Grove). • Decent long-term tenancy law (Isn't one). • Perfect place for SHA on Anzac, Pyes Pa. • Do we want something better out of SmartGrowth? • Those who know most about it are gagged (Community action). • Beth is drafting something. • Karen: SSIP and SIPAL: Karen discussed papers. Has a timeline on this to end of March. • Social Sector forums – prioritised list of actions by end of March. Ten prioritised actions?

		<ul style="list-style-type: none"> • How much time and investment do we put in?
	Workshop	<ul style="list-style-type: none"> • To discuss and prioritise items for the SIPAL Matrix (attached below).
Closed 2.55pm		

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