



Strategic Partners Forum Meeting

Agenda

8:00am – 10:00am, Tuesday, 10th May 2016

The Balcony Room Annex, Historic Village, 17th Avenue, Tauranga

Apologies	Chair
Minutes and Matters Arising (<i>Paper A</i>)	Chair
<ul style="list-style-type: none"> Settlement Pattern Review update (<i>Paper B</i>) 	Bill Wasley/Karen Summerhays
<ul style="list-style-type: none"> Presentation of the Social Sector inventory project (9A3) 	Karen Summerhays
<ul style="list-style-type: none"> Update from the other forums and SmartGrowth actions (<i>Paper C</i>) 	Karen Summerhays
<ul style="list-style-type: none"> Megan Rumble the full time SG co-ordinator has started. Implementation Advisor- 12 applicants. Three quality candidates being interviewed circa 6 May. 	Bill Wasley
Other Matters	Chair

SmartGrowth Strategic Partners Forum Meeting
Tuesday, 8th March, 8:00am – 10:00am
The School House, Historic Village, 17th Avenue.

Present	Bill Wasley (Chair), Mark Boyle (Te Puke Fast Forward), Paul Hickson (Te Puke EDG), Jacqui Knight (Katch Katikati), Annie Hill (Priority One), John Garwood (Fruit Growers Association), Mary Dillon (Envirohub), Fern Nielson (national Council for Women), Eddie Orsulich (Forest & Bird), Liz Davies (WBOPDC), Karen Summerhays (SmartGrowth), Carole Gordon (SSF)	
Apologies	Anne Pankhurst (PATAG), Alistair Rhodes, Phil Shoemack, Christine Ralph, Jeff Fletcher (PDF), Garry Ellis.	
Previous minutes and matters arising	Discussion	<ul style="list-style-type: none"> • Discussion around transport. Congestion, questions, SH2, NZTA announcement in April. • Focus – Tauranga – Omokoroa = Faster Journeys • Omokoroa – Katikati = Safer Journeys. • Concern that it's always in competition. • Eddie queried public transport vs more provision for cars. Liz: apparent lack of coordination re rural school buses. Paul Hickson: re-introduce harbour ferry crossing. AH??? suggested multi-pass ticketing. • Carole Gordon: Aging Population Day Care – transport planning with DHB. • Eddie suggested there should be equal money for roads and forests. • All actions progressed or on agenda today.
	Action	<ul style="list-style-type: none"> • Karen: follow up MSD Social Housing waiting list figures.
SmartGrowth Organisational Update	Discussion	<ul style="list-style-type: none"> • Bill updated the forum on the eminent appointment of a new SmartGrowth Coordinator, which is due to be advertised. (Advertised on "Insider" 09/03/16) • Implementation Advisor: HR process over the next 10 days. The focus is now on partnerships, relationships, forum support and strategic thinking. • Karen to provide copies of the job descriptions to anybody who asks for one.
	Action	<ul style="list-style-type: none"> • Karen to provide copies of the job descriptions to anybody who asks for one.
Update from Karen's desk regarding all	Discussion	<ul style="list-style-type: none"> • KS provided update on current SmartGrowth actions and other forums activities.

SmartGrowth actions underway		
	Action	
Social Infrastructure and Placemaking Action List (SIPAL)		<ul style="list-style-type: none"> KS informed this action is ongoing and will be updated at future forum meetings.
	Action	
<p>Well-beings implementation update:</p> <ul style="list-style-type: none"> 9A3 – Smart inventory 9A4 – Giving Voices research project Environment and Sustainability Other Forum news Richard Conlin visit 		<p><u>9A3 – Smart Inventory:</u></p> <ul style="list-style-type: none"> KS provided update on project and that it is tracking according to plan. Discussion followed. <p><u>9A4 – Giving Voices research project:</u></p> <ul style="list-style-type: none"> Giving voices research is all going to time. Discussion followed. How far out into the community? Small focus groups. Low income areas were Arataki, Te Puke East and Welcome Bay. This is a \$20k project targeting four communities. Limited time and resources so have to be really focused. Will give indication of what’s important to these communities. Katikati Maori Wardens do an excellent job. Sub-culture not being addressed. Tauranga Maori Wardens are not as proactive as the Katikati ones. Is there a single or two-pronged approach to these sorts of problems? Trying to do both with communities and SmartGrowth through governance. Huge number of influences depressing the community e.g. liquor. The Indian community is challenging economy by paying in cash for large assets that the ever day public can’t afford without a huge mortgage e.g. orchards, houses. Other people in the community are doing the right thing by paying their taxes but then they don’t have the cash like the Indians do. The IRD becomes a commodity because when these ‘communities’ leave the country, someone else uses their IRD number. Slave economies. Russians are now moving into the smaller towns. They have bought one of the petrol stations in Te Puke. Contractors etc. in Te Puke are starting to become a bit of a worry. New Zealand laws are too weak! Liz - Research completion date will be by the end of June. Workshop with SGIC and CEAG in May, possibly, to hear findings from research to see how it could be translated into SmartGrowth actions.

- Karen – Action research, don't just get answers and walk away.

Environment and Sustainability Forum:

- Karen advised of the new Environment and Sustainability Forum, and the first gathering held the week before. Well attended and we think the interest will continue to rise. Will start working through the SmartGrowth calendar to set the dates for future meetings.
- Bill advised that there was also a proposition around a Youth Forum and Rural Forum. Not in any rush to do this yet, just want feedback on it initially, whether it's the right way to go or not.
- Karen asked if there were any other areas that these could be incorporated into.
- Youth: people struggle to engage with youth because they only have them for a relatively short length of time before they grow up and the next young group comes along.
- Rural: Federated Farmers representative does not get involved. Tossed some names around. Details to be forwarded to Bill.
- SmartGrowth needs to be seen as being concerned and involved e.g. farmers are not getting their pay-outs from Fonterra. They need a credible voice.
- Hard for a 'not for profit' organisation to get involved in business.
- Mary: looking for a way to show that SmartGrowth is 'aware' of what's going on and care.
- Karen suggested that memberships may need going over in the forums, to keep 'current' with issues and interests.

Other Forum news:

- SmartGrowth: current forays into expansion have been challenging. Fair way to go before we move out to specific regions. May suggest to the Mayors etc. the types of issues that need to be looked at, e.g. if Affco closes, what other large industry does Te Puke have to take its place as an employer of several hundred people (in peak season)?
- PATAG: National piece of research being undertaken by Bev James. SmartGrowth and PATAG have been invited to attend "Aging Well".

Richard Conlin visit:

- Richard Conlin workshops commence this morning. Karen gave overview of what to expect from the workshops.

	Action	
Other Matters:		<ul style="list-style-type: none"> • Karen discussed the SIPAL matrix and handed it out to members for filling in. Members were given 20 minutes to put their comments. Karen will get these collated, along with the responses from the various fora. • Annual Plan for TCC is open now. WBOPDC 22 March – just asking for feedback. WBOPDC pretty minor.
	Action	
General		<ul style="list-style-type: none"> • Discussion: Public cycleways (roads) very dangerous. Should they be relocated? New model has used low volume roads. Te Puke / Maketu roads. • Papamoa connection possibly in the next two years. Once construction has moved east more. • How do visitors find best compendium about cycleways? On TCC website, there's a plan of the cycleways. Or at I-Site. • Fern informed the group that there is a Public Hui next Tuesday at the Sebel Trinity at 6pm, re: Tauranga Fresh Water. There hasn't been much advertising about it. (Link has been forwarded on to members – www.mfe.govt.nz/consultation/next-steps-fresh-water). • Mary says it was publicised through fresh water forums. • Mark advised of a Climate Change Hui over the next 2 days in Rotorua. There will be a second one on 24th March. Not too late to register for the current one. (Details emailed out to members). • Mary advised that there is a seminar in Baycourt on 1st April. • Bill suggested that all upcoming events be sent through to SmartGrowth so they can be forwarded out to the Forums. • Suggestion that for one of the future meetings a meteorologist be invited along to speak. Possibly from NIWA? To discuss the climate changes and what we can expect to see in the Bay of Plenty over the next season or two. • Carole has a National Symposium flyer to be forwarded to members. (Emailed out to members on 9th March). A whole new phase of economic development (Silver Economy). Bay of Plenty is the perfect platform for this. It's already a huge thing internationally. Carole to keep members updated. • Resthome facilities are dominated by finances. Getting to a dangerous level. Auckland has quite

		<p>good models, Tauranga doesn't have very good examples.</p> <ul style="list-style-type: none"> •
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Meeting ended at 10.18am. Next Meeting 10th May 2016. Historic Village, Balcony Room Annex 8.00am-10.00am

<p>This Year's SPF Calendar:</p>
<ul style="list-style-type: none"> • 12th July 2016
<ul style="list-style-type: none"> • 13th September 2016
<ul style="list-style-type: none"> • 8th November 2016
<ul style="list-style-type: none"> • 21st December 2016 (<i>New Council Introduction</i>)

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