



	Action	Vicki – Add Irene to next agenda on 31 May 17 to give presentation – post note completed
Position Paper Response update (Paper B) (Paper C)	Discussion	<p>Cheryl Steiner – Late apology was received, Karen gave overview in Cheryl’s absence. Karen noted the invitation that was distributed for combined Hui 11 April, Karen noted the forum would require time to review the responses at the meeting. The chair said the next agenda is going to be full with items for discussion from the joint hui position papers response. There will be limited opportunity at Hui to do our own membership prioritising in regards to each themes. Timeline on the SmartGrowth forum position paper response needs updating it notes May should be April.</p> <p>The forum expressed they would like to see workshop set up following the Hui to form discussions post hui.</p> <p>Sarah noted we need practical input into the process, feedback from the forums is very important to incorporate into the process – timely and practical.</p> <p>Karen noted the streamline process for engagement with the Structure Plans has been presented to the SSG but has been put on hold until , ‘trigger points’ for the different types of engagement have been identified Further updates will be provided on the 11 April 17 Hui.</p> <p>Majority of the PATAG forum will be attending the joint hui - good representation</p>
	Action	Anne P will approach Bernie to request workshop to discuss the position papers after the Hui.
What’s Hot	Chair	<p>Dani – noted new forum has been created called Position Ageing - First meeting took place where chair and co -chair appointed. Chair Peter Moss, Co-Chair Anna Bones .</p> <p>Currently 8 sitting around the table and we would ideally like 14.</p> <p>Working towards one pager of action plans.</p> <p>Proposal going to council for pitching more raised platforms, Beach mat has been purchased and will be on the beach permanently next summer, the mat will be rolled out by contractors.</p>



	<p>Irene –Suicide prevention space, youth at risk. Working and helping developing an information resource about Tangi for young people who come to the Marae. It’s about providing services for those who leave the Marae to ensure they are supported. Working with Bay of Plenty Regional Council in regards to suicide - setting up hubs in the community Court Action Team.</p> <p>Karen – Received call from Lifemark and had conversation about Tauranga’s poor performance, keen to come and address PATAG. Dani said that had presented to TCC and a report is due to be presented to the City Transformation Committee.</p> <p>Mary– Welcome Bay proposed supermarket - buses to and from supermarkets, questions where should the supermarket be?, need open questions/conversation. Dani informed 3 open days to the public on reserve sites. Mary questioned how does it shape into our community, place shaping and place making and why are we limiting the conversation to reserve land.</p> <p>Emily – Currently busy with planning engagement with Long Term Plan – campaign called “Its about you” Katikati library is starting construction soon and Katikati is getting new by-pass Te Puke main street upgrades nearly complete.</p> <p>Sarah – Noted it is good to see that SmartGrowth Leadership Group has invited District Health Board member to sit at the table, glad to see collaborative planning taking place, observe what drives others, passion, exciting space to be in. Encouraged by the indicators for SmartGrowth, suite of indicators 20,</p>
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		<p>Elizabeth - Noted that the gerontology services were very understaffed at present and that is presenting many challenges. There is an advanced trainee who still has couple of months training to complete before joining the team.,.</p> <p>Projects going on with patients who are frail older people, getting right services to them, good initiatives in this space.</p> <p>We are losing long stay rooms with the establishment of a rapid response unit, money is tight, resource low, current bed capacity in our hospitals will remain the same with the aim to provide care as close as possible to home.</p> <p>Elizabeth talked about managing the 3 phases in the hospital.</p> <p>Sarah gave overview around childhood obesity and what is currently happening, advised important for us to be working with others in the community to address the problems.</p> <p>Sarah raised it would be useful for Sharlene Pardy to come and speak to PATAG regarding future planning with the DHB</p> <p>District Health Board puts out annual plan and is not required to have long term strategic plan. Current long term plan under development. Anne would like to understand what the long term plan is and then PATAG can review and choose to submit on.</p> <p>Elizabeth - as resources get tight and tighter, what are our priorities as community. Current drive towards acute presentations, procedure glamour, new surgical equipment. What boundaries are we looking at? This could be part of the submission.</p>
	Action	<p>Karen - Life Mark to present to PATAG - arrange and secure for 31 May PATAG meeting</p> <p>Dani to provide update on audit of age friendly and presentation on Life Mark</p> <p>Sarah – Speak to Sharlene regarding speaking to PATAG liaise with Anne</p>



Update regarding western BOP Employment Projections	Chair	<p>Western BOP Employment Projections M.E (Market Economics)</p> <p>Anne noted presentation was exceptional, very interesting, ageing population and work force came up numerous time throughout the discussion. Anne noted a lot of information in the report and this will be distributed out to the forum.</p> <p>Annie noted new recruitment agency started up – Wise Ones – for older people that want to work</p>
	Action	Western BOP Employment Projections M.E – Vicki distribute presentation - complete
Update on Ageing Well research / summit	Karen	Mid Term Summit - Life when Renting (30 th May 9.30-3.30), invitation to attend venue has been distributed. It has moved from Armitage Hotel to The Mount Club – thanks to the funding from Priority One via Annie Hill . RSVP essential ruth@cresa.co.nz
Membership (Paper D) and SG Engagement	Chair/Anne Hill/ Karen	<p>Sarah & Anne in discussion with the Eastern BOP regarding extending PATAG into that area. They have adopted an 8 to 80 approach so there is some natural alignment Currently sitting with Bill.</p> <p>Vicki has sent out the membership forms</p> <p>PATAG membership – Anne gave overview of the possible representation that could be of interest.</p>
General Business	Chair	none
Meeting Closed at 2.52pm		Next meeting: The School House Wednesday 31 May 2017 - 1:00-3:00pm



**PATAG
Outstanding Actions**

1.	March	Anne P will approach Bernie to request workshop to discuss the position papers after the Hui.
2.	March	Karen - Life Mark to present to PATAG - arrange and secure for 31 May PATAG meeting
3.	March	Dani to provide update on audit of age friendly and presentation on Life
4.	March	Sarah – Speak to Charlene regarding speaking to PATAG liaise with Anne
5.	January	Karen follow up with Tony Lawson - HIA on the PT Blue print
6.	January	Karen - Invite Liz Davies to come and talk about Socialink
7.	March	Western BOP Employment Projections M.E – Vicki distribute presentation – 4/4/17 completed
8.	March	Irene Walker to address the Forum regarding the western BOP suicide prevention programmes