



**Paper A**

**SmartGrowth Social Sector Forum Meeting  
 Thursday 1 June 2017  
 The School House, Historic Village, 17<sup>th</sup> Avenue**

<b>Forum Members Present</b>	Carole Gordon (Chair-Supa NZ), Mary Dillon (Welcome Bay Community Centre) Liz Davies (SocialLink), Monique Edlinger (Volunteering Bay of Plenty), Beth Bowden (Te Tuinga Whanau), Rebecca Culliford (Toi Te Ora Public Health Service), Sharon Hanna (Socialink), Lloyd Davies (Literacy BOP), Kathy Webb (Alzheimers Society), Eddie Jackson (Age Concern), Jo Gravit (Budget Advisory Service, Community Housing Trust),
<b>SmartGrowth</b>	Vicki Jones (SmartGrowth Co-ordinator) , Karen Summerhays (People & Place Consultant)
<b>Other</b>	
<b>Partner Staff</b>	Michael Vujnovich (TCC), Jodie Rickard (WBOPDC), Meagan Holmes (TCC) –apology, Emily Rogers (WBoPDC) – apology,
<b>Apologies from forum members</b>	Ewa Fenn (Multicultural Tauranga), Theo Ursum (Volunteering Bay of Plenty), Peter Malcolm (Closing the Gap)
<b>Previous Minutes and Actions</b>	<p>Minutes of the previous 30 March 2017 meeting accepted as a true and correct record.</p> <p><b><u>Previous actions confirmed:</u></b>          All previous actions confirmed completed except the ongoing actions</p> <p>Noted:</p> <ul style="list-style-type: none"> <li>• Parking issue raised at Historic Village</li> <li>• Carole raised that transport is significant issue and ongoing matter</li> <li>• Michael V (TCC) noted Paul Curry couldn't make it today</li> </ul>

<p><b>SocialLink on Mapping the Social Sector Project</b> <b>(SG Action 9A3), TECT Hub project</b></p>	<p>Update</p>	<p>Sharon Hanna &amp; Liz Davies – recruited researchers for mapping the social sector, we are aiming to build the social sector in the BOP. Currently collecting desktop data and will be starting to interview in June; we will be talking to over 200 agencies. WBOPDC have been helpful with how we can provide the associated mapping. Aiming for data collection to be done by end of August and will report back at the end of the year. SocialLink have recruited 9 new staff that will be starting next week, very exciting that includes the Kollektive Hub Manager. The building programme for the Hub should be completed by May 2018.</p> <p>Closing the Gap event– 20 July at Club Mount Maunganui, 4-6pm– invitation has gone out. Currently working on 3 short videos which will make people aware of poverty, income and inequality. Liz thanked Priority One for supporting the event.</p>
<p><b>Housing We Need</b> <b>(Paper B &amp; C)</b></p>		<p>It was noted that the Housing Spectrum paper was useful but needs to include organisational activities as presented to the Housing Group on the 26/4 Jodie noted she has updated version and will send to Vicki to circulate to Forum. Carole questioned if the providers are all local and asked Liz to follow up on this.</p> <p>It was noted the gap of temporary accommodation for seasonal workers – Paper on Seasonal accommodation <a href="http://www.westernbay.govt.nz/our-district/current-projects/Documents/Research%20Report%20-%203%20-%20Seasonal%20Worker%20Accommodation%20Review%20-%20(for%20Public%20release).pdf">http://www.westernbay.govt.nz/our-district/current-projects/Documents/Research%20Report%20-%203%20-%20Seasonal%20Worker%20Accommodation%20Review%20-%20(for%20Public%20release).pdf</a> Jodie provided the link below to the Moreton Bay Regional Council’s housing needs assessment <a href="https://www.moretonbay.qld.gov.au/uploadedFiles/moretonbay/development/planning/mb-rc-plan/Housing-Needs-Assessment.pdf">https://www.moretonbay.qld.gov.au/uploadedFiles/moretonbay/development/planning/mb-rc-plan/Housing-Needs-Assessment.pdf</a></p>

	Action	<ul style="list-style-type: none"> <li>• Jodie send Vicki updated version of paper C (<b>post note completed 6 June 17</b>)</li> <li>• Vicki circulate updated paper C to forum (<b>post note completed 6 June 17</b>)</li> <li>• Liz/ Jodie to check all the providers are local providers and to add temporary accommodation for seasonal workers on the Housing Spectrum –</li> <li>• SG to look at overlaying the organisational activities across the spectrum.</li> <li>• Jodie send link to Vicki for Moreton Bay Regional Council’s housing needs assessment Vicki email link out to forum. (<b>post note completed 6 June 17</b>)</li> </ul>
<b>SmartGrowth Indicator framework (Paper D)</b>		<p>Karen gave overview of the SmartGrowth indicator framework noting it has been presented to SmartGrowth Leadership Group and now the forums can provide feedback that they feel relevant and noted the Forum can provide feedback to the Chair in regards to what relates to Social Sector Forum.</p> <p><b>Key points from discussion:</b></p> <ul style="list-style-type: none"> <li>• Would like to see strong connections between integrated planning, social and environmental criteria’s. We don’t need to change the criteria but need to see the links.</li> <li>• It was noted the four well-beings framework is worth looking at and we should have partners noted that are working with communities. We need indicator around community led development.</li> <li>• Footnote page 3 or 19 needs to be evaluated into statement into initial preemies.</li> <li>• The Forum agreed to improve outcomes we need to concentrate on relevant indicators that relate to SSF.</li> </ul>
	Action	Mary, Liz, Jodie will work with Carole in regards to suggestions/feedback on the indicators
<b>Current challenges in the Sector</b>	All Members Discussion	<p>The Forum identified the following as present top of mind challenges for the sector:</p> <ul style="list-style-type: none"> <li>• Poverty</li> </ul>

		<ul style="list-style-type: none"> <li>• Housing</li> <li>• Funding</li> <li>• Te Puke NFP social services; there is interest and energy but needs assistance focusing itself. A small community but significant issues.</li> <li>• Lack of linkages between government departments.</li> <li>• Drive from government/DHBs to do more with less money</li> <li>• Inequality that leads to poverty which relates to poor housing situation.</li> <li>• Community engagement not enough of it</li> <li>• Social connectedness; people don't feel part of community</li> </ul> <p><b>Sector are primarily concerned about housing and poverty</b></p>
	Action	Jodie to note the concerns around housing and poverty
<p><b>SG Update:</b> <b>Position Paper Response and Hui</b> <i>(Paper E)</i></p>	Update	<p>Karen – Paper E position papers response outlines where the position papers response is at currently. Karen noted it is a draft and could move between now and the day of Hui. Update provided at the Joint Hui 28 June Club Mount Manganui, 10-2.30pm.</p> <p>Chair will share the Paper – Vicki to send out the Paper– Cheryl Steiner paper – <b>Sent 6 June</b></p>
<p><b>Structure planning process and engagement for Te Tumu and Tauriko</b></p> <p><a href="http://www.taurikofortomorrow.co.nz/survey/">http://www.taurikofortomorrow.co.nz/survey/</a></p> <p><a href="http://www.tauranga.govt.nz/projects/tauriko-for-tomorrow/structure-planning.aspx">http://www.tauranga.govt.nz/projects/tauriko-for-tomorrow/structure-planning.aspx</a></p> <p>- <b>Engagement Research</b></p>		<p><b>Tauriko</b> – The structure plan is yet to be done, outline of engagement will be done at the Hui. <b>Engagement Research</b> - Good uptake, report will go back to Bill to read and will be reported at the Hui.</p> <p><b>The Lakes</b> – Christine Jones want all the forums to engage in this review project, Karen is meeting with Ken next Tues to discuss a framework. Karen wants to ensure we have correct resourcing if the forums are to go ahead in this area. Jodie noted if Karen would like she has</p>

<ul style="list-style-type: none"> <li>- <b>The Lakes Review project</b></li> <li>- <b>Membership</b></li> </ul> <p><b>TCC Infrastructure Development Code</b></p>		<p>the original private planning stage. Timeline – Karen will provide update to all forum chairs once met with Bill. . POSTNOTE: This project has been put on hold awaiting further discussion</p> <p><b>Membership</b> - Noted</p> <p><b>TCC Infrastructure Development Code</b> – Review is taking place Code is being developed with the view that WBOPDC will potentially adopt it. Website you can view <a href="https://www.tauranga.govt.nz/our-future/strategic-planning/infrastructure-development-code">https://www.tauranga.govt.nz/our-future/strategic-planning/infrastructure-development-code</a></p> <p>Question was asked which TCC Council committee deals with the Infrastructure Development Code, POSTNOTE: Michael has since responded that as yet the IDC has not been allocated to any committee.</p>
<p><b>General Business</b></p>		<p>Ageing Well Summit held on 30 May - Karen noted the summit was interesting and scary statistics came up. 75% rent in the western BOP is deemed unaffordable Accommodation Supplement only makes 50% of the unaffordable gap</p> <p>PT Blueprint <a href="http://www.drivechange.co.nz">www.drivechange.co.nz</a></p> <p>Summary of Silver Economy Report (<b>Paper F</b>) – Carole asked if the Forum would like a presentation on the silver economy. The Forum responded yes</p>
	<p>Action</p>	<p>Vicki add to next agenda – Silver economy presentation by Carole Gordon</p>

<b>Summary – items for SmartGrowth Leadership Group</b>	Advocacy to central government– urgent increase in supply of housing. Implement 10E. Follow through for the extra supply of housing. More houses with government resource.
<b>Meeting Closed at 1.45pm</b>	Next Meeting at The School House, Wednesday 27 July 2017 - 11:30-2:00pm

#### Outstanding Actions

1.	Karen (Jan)	Waiting on position paper response, goes back to councils in March Update in Hui. - <b>Ongoing action</b>
2.	Jo (March)	Housing Trust - Jo to speak to SSF next meeting ( invite Andrew Wilson) – <b>Carole/Karen follow up with Jo regarding this.</b>
3.	Rebecca (March)	Next agenda - Issue of importance for Toi Te Ora is transport, as the connections and links between destinations are as important as the destinations themselves - <b>Ongoing Rebecca waiting for ROI feedback</b>
4.	Shannon & Karen (Jan)	Put together the action point planning for the group for 2017 – <b>Ongoing - waiting on outcome from the position papers</b>
5.	Tessa & Kathy (Jan)	Work together to compile list of prospective forum members - <b>Ongoing</b>
6.	Tessa (Jan)	Write piece for Social Link newsletter – Karen to assist, What SG is and what we do. - <b>Ongoing</b>
7.	May	Mary, Liz, Jodie - work with Carole in regards to suggestions/feedback on the indicators
8.	May	Jodie to note the concerns around housing and poverty
9.	June	Vicki add to next agenda – Silver Economy Presentation by Carole Gordon
10.	Jodie/Vicki (June)	<ul style="list-style-type: none"> <li>• Jodie send Vicki updated version of paper C</li> <li>• Vicki circulate updated paper C to forum</li> </ul>

		<ul style="list-style-type: none"> <li>Jodie send link to Vicki for Moreton Bay Regional Council's housing needs assessment / Vicki email link out to forum.</li> </ul> <p><b>All above actions completed 6 June 17</b></p>
11.	Liz (June)	Check all the providers on Paper C are local providers
12.	June	SmartGrowth to look at overlaying the organisational activities across the spectrum.
13.	June	Indicator Working Group to circulate the Indicator Notes as per Building Community section that will be forwarded to Carole Canler.

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