



Paper A
Population Aging Technical Advisory Group Meeting
Wednesday 26 July 2017 1:00 – 3:00pm
School House, The Historic Village, 17th Avenue

Forum Members Present	Anne Pankhurst (Chair), Mary Dillon (Community Representative), Lorraine Wilson (Age Concern), Emily Rogers (Western Bay of Plenty District Council) apology lateness, Annie Hill (Priority One), Sarah Davey (Bay of Plenty District Health Board), Elizabeth Spellacy (Independent - Bay of Plenty District Health Board),Becks Watts (Tauranga Youth Development Trust)	
SmartGrowth	Vicki Jones (SmartGrowth Co-ordinator) , Karen Summerhays (People & Place Consultant)	
Other		
Partner Staff	Dani Jurgeleit (Tauranga City Council), Sarah Davey (BOPDHB) – apology	
Apologies from forum members	Tony Lawson (Bay of Plenty District Health Board), Irene Walker (Combined Tangata Whenua Forum),	
Previous Minutes and Actions		Minutes of the previous 31 May 2017 meeting accepted as a true and correct record. Previous actions confirmed: All previous actions confirmed completed
Housing We Need update – Housing Needs Assessment	Update	1. Housing We Need update – Housing Needs Assessment From Bernie Walsh (via email to original housing group) The Request for Proposal has now been released and gone out to Local Government Tender and GETS.

		<p>Dates to note:</p> <ol style="list-style-type: none"> 1. RFP opened 30/6/17 2. RFP closes 14/7/17 2pm 3. Anticipated contract start date 21/7/17 4. Draft report due 29/9/17 5. Final report due 13/10/17 <p>We have a small group of representatives from the funders and the scoping team for the work assessing the proposals we receive and managing the work as it progresses. It is a SmartGrowth project, but Tauranga City is assisting me with managing the procurement and reporting processes. I am very grateful to Simone Cuers in particular for her assistance with managing the procurement process with the team. It is also great to have funding contributions from Western Bay and Tauranga City as well as SmartGrowth to this work so it is collaborative and joined up with council programmes of work and decisions. Thanks to the scoping team who also helped with getting it to the RFP stage. Ken Tremaine will also ensure the work is integrated into the Technical Implementation Group's work on the National Policy Statement for Urban Development Capacity.</p> <p>SG will provide an update after consideration of the proposals and decisions on the contract.</p>
TCC Youth Advisor Group – verbal presentation	Discussion	Anthony Campbell & Steven Trafford gave overview on the Tauranga City Council (TCC) Youth Advisory Group. The Tauranga

	<p>City Council recognises the importance of obtaining the views of young people in Tauranga and providing a forum for obtaining advice about matters that impact youth. Youth Advisory Group 14-24 year olds, 15 involved in the group for a 2 year term. Meetings every 8 weeks. Priority areas of concern raised by the Youth Advisory Group:</p> <ul style="list-style-type: none"> • Post-secondary school • Employment • Graduate work • Transportation • Parking • City affordability • Events space and opportunities • Over all cities and attitude • Safety and wellbeing <p>The next meeting will take place on 2 August 17, working groups will be set up to work on different projects. Co-design council advisory group but directed by the advisory group.</p>
<p>Silver Economy Report – presentation / where to from here?</p>	<p>Carole Gordon presented the Silver Economy Report</p> <p>Key points:</p> <ul style="list-style-type: none"> • Research focus: A Review of SILVER ECONOMY international commentary, research and developments and an assessment of the silver contribution to the Bay of Plenty Economy. • The silver economy is recognised globally as the 3rd largest economy in the world.

		<ul style="list-style-type: none"> • Nations recognise that growing a silver economy is a strategic solution to social and economic sustainability, given impact of the population ageing megatrend. • All EU nations have silver strategic plans. Major global financial and health agencies have commentary on the silver economy and social investment. • New Zealand will be super-ageing by 2030. Western BOP has super-ageing communities. • Urbanisation and ageing are critically linked as is digitalisation innovation and ageing. • The Bay of Plenty silver economy is expected to grow from: <ul style="list-style-type: none"> ▪ \$2.55B in 2016 ▪ \$6.92B in 2031 ▪ \$15.62B in 2061 • New Zealand is well placed to grow a silver economy and link to global silver markets • The Bay of Plenty has a projected 'booming silver' economic platform based in Tauranga City. • The Eastern BOP has potential to harness innovation productivity given high youthful Maori workforce. • The 65+ population is doubling in by 2020, but there has not been a doubling or transformation of policy development, innovation and resource allocation. • Strategic planning workshops on Responding to Longevity and Understanding the Silver Economic Potential can be arranged through SUPA-NZ.
<p>2. What's Hot</p> <ul style="list-style-type: none"> - Update From Age Friendly Tauranga 	<p>Update</p>	<p>Beach mats are currently being packed up as presentation is taking place. Age Friendly Draft Focus – Currently looking at:</p> <ul style="list-style-type: none"> • Early engagement for long term plans

Other What's Hot

- Gold card and how that is applied
- Business guide for age friendly practices

Invite extended to forum: 5 August 11am-1pm, 160 Devonport Road, Tauranga - Introducing the Alinker Bike (non-motorised walking bike)

Annie Hill noted 8.4 million grant from the government has been approved for the establishment of a new regional research institute that will focus on developing technology to grow and increase productivity in the horticulture sector.

Becks - Youth development engaging young people main area of work is not to duplicate but to fill the gaps and help with surveys. Workshop held for directions project and been working on communications strategy new app to be developed for young people. Starting conversations with young people who want to connect.

Liz – Hospital working on identifying older and frail people entering into the hospital to ensure they receive the right care and direction, improvements made in this area.

It was suggested Sharlene Pardy comes back to the next forum meeting to discuss the relationship to the silver economy to the DHB. Anne will speak to Liz regarding the best person to invite.

Shammubeel Equab – Chair noted 11 July 17 Smart Talk, Future Thinking Event with guest speaker Shammubeel was fascinating and really enjoyed it. Resources available on the SmartGrowth website.

Summary from Shammubeel's address and Closing the Gaps – No comment

		http://www.smartgrowthbop.org.nz/about-us/smart-talk-future-thinking/housing/
	Action	Anne– Speak to Liz regarding best person to Invite to next PATAG meeting to talk about the relationship to the silver economy to the DHB,
SmartGrowth Indicator Framework PATAG response for discussion		Not discussed – defer to next meeting
Ageing Well Research Paper – Final Integrated Report for the western BOP Case Study (Paper B) Report back from Summit		Not discussed – defer to next meeting
<p>3. SG Update: - SmartGrowth Partnership Report - SLG meeting June 21</p> <p>http://www.smartgrowthbop.org.nz/media/1846/smartgrowth-partnership-office-bi-monthly-report-june.pdf</p> <ul style="list-style-type: none"> - Position Paper Checklist and Hui update WBOPDC Response (Paper C) - Te Tumu/Tauriko Structure Planning timeline (Paper D) - The Lakes Review project – update from Chairs meeting - Membership <p>TCC Infrastructure Development Code</p>		<p>Karen referred the forum to the link for SmartGrowth partnership report</p> <p>Position Papers Checklist progressing</p> <p>Paper D – Noted for review</p> <p>The Lakes – No comment</p> <p>Membership – No comment</p> <p>TCC infrastructure Development Code – No comment</p>
General Business		None
Forum alerts/messages to SLG		None raised
Next Meeting		The School House Wednesday 27 September 2017 - 1:00-3:00pm
Meeting Closed at 3pm		

**PATAG
Outstanding Actions**

1.	May	<p>Sharlene Pardy to provide Vicki with breakdown of community care 13.7% / key points – Please review Sharlenes response below: The breakdown of the Community Care services in the graph includes all Personal Health services and Maori Health services delivered in the community (predominantly by non-governmental organisations) that are not:</p> <ul style="list-style-type: none"> • Pharmacy services • Lab services • Hospital-based services
2.	July	<p>Anne– Speak to Liz regarding best person to invite to next PATAG meeting to talk about the relationship to the silver economy to the DHB.</p>