

Paper A

**SmartGrowth Social Sector Forum Meeting
Thursday 27 July 2017
Balcony Room, Historic Village, 17th Avenue**

Forum Members Present	Carole Gordon (Chair-Supa NZ), Mary Dillon (Welcome Bay Community Centre) Liz Davies (SocialLink), Beth Bowden (Te Tuinga Whanau), Rebecca Culliford (Toi Te Ora Public Health Service), Sharon Hanna (Socialink), Kathy Webb (Alzheimers Society), Eddie Jackson (Age Concern), Jo Gravit (Budget Advisory Service, Community Housing Trust), Ian McLean (Closing the gap), Peter Malcolm (Closing the gap), Ewa Fenn (Multicultural Tauranga), Tessa Mackenzie (SocialLink)	
SmartGrowth	Vicki Jones (SmartGrowth Co-ordinator) , Karen Summerhays (People & Place Consultant)	
Other	Cr Terry Molloy	
Partner Staff	Michael Vujnovich (TCC), Meagan Holmes (TCC) - apology, Rachael Davie (WBoPDC) apology, Emily Rogers & Jodie Rickard (WBoPDC) – apologies, Philip King (TCC)	
Apologies from forum members	Theo Ursum (Volunteering Bay of Plenty), Irene Walker (Combined Tangata Whenua Forum), Anna Larsen (Welcome Bay Community Centre Manager), Monique Edlinger (Volunteering Bay of Plenty),	
Previous Minutes and Actions		<p>Minutes of the previous 1 June 2017 meeting accepted as a true and correct record.</p> <p>Previous actions confirmed: All previous actions confirmed completed or ongoing</p>

Update on TCC Community Strategy

Chair Carole welcomed Cr Terry Malloy and Phillip King from Tauranga City Council to the forum meeting:

Cr Terry Malloy informed the forum that he is Community Chair of Culture and Deputy Chair of Transport.

Terry noted he is aware of the issue around homelessness around Tauranga and has been getting out in the community speaking to people. Cr Terry believes community engagement is extremely important. There are areas of deprivation in Tauranga and Cr Terry feels strongly that we need to do something about it.

Cr Terry expressed he supports SmartGrowth in their aims and ambitions, and supports The Social Sector.

Cr Terry is working on aligning up his aims and ambitions with the community strategy and is setting up a focus group with involvement from community members including Tangata Whenua on the committee as feels this is very valuable.

Cr Terry spoke about - Our Story - Our aspirations for the future of Tauranga

http://econtent.tauranga.govt.nz/data/council/files/our_story.pdf

What will make Tauranga competitive is looking after our people and making sure that as we grow and change, no one is left behind. Our aspiration to become an international competitive city supports this and delivers a desired outcome of a higher standard of living for all. This is a living document and will be updated as needed to reflect feedback from our community.

	<p>Cr Terry explained the pyramid, which is in the above link Our Story and suggested everything we do should contribute to community well-being. Cr Terry proposed we add extra layer to the pyramid incorporating community - this would cover all areas across well-being. Terry would like the support of the Social Sector Forum in regards to this change. Forum members suggested that the word competitive be taken out of the vision.</p> <p>Forums response summarised by Chair Carole: Carole noted after hearing the comments from the forum that they have expressed support for the extra layer around community involvement. Commended Cr Terrys efforts and wishes to support Terry in this endeavour.</p> <p>Cr Terry noted - Everything we do it needs to go through this community layer. If it can't get through then it can't go anywhere. It was questioned how it will work? We need to build some community indicators to work through, anything we do we would need to meet the criteria around the community well-being.</p> <p>Housing -Jo Suggested we could start up a new working group to work with TCC. Beth expressed she would like to be involved. Philip is open to meet with anyone who is interested after the 8 Aug 17 meeting. –Philip contact Jo/Beth to arrange meeting</p> <p>Elder Housing review program – Update from Philip King (TCC) Long Term Plan – review of the housing activity 2017-2028 LTP We undertaking section 17 A LGA we have to do a minimum every 6 years. We have been undertaking the work since May to complete a technical study review of the current condition and use, activity of the housing stock. Report looked at current needs, growth in that</p>
--	--

		<p>number as the city grows, conditional assessment – stock fit for purpose, other sections of value of money, efficiency, working group been assessing the findings of the work and been doing site visitors. Conclusions of this work will be presented to SmartGrowth Leadership Group on 8 August 2017.</p> <p>Tenant Advisory Group – 9 reps appointed that will revise social well-being, survey been done with all the participants. Consideration is to ensure the well-being of our tenants now and going forward. Where to next will take place after the SLG meeting. Philip is co-ordinating housing projects going on at present and is contributing assistance to SmartGrowth projects. 230 million is available for Tauranga City Council to use for growth planning into the future.</p>
	Action	<p>Philip King – Contact Beth/Jo to arrange meeting re Housing set up for after 8 August 17 SmartGrowth Leadership Group Meeting</p>
<p>Housing We Need update</p>		<p>1. Housing: 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> <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</p>

		<p>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.</p> <p>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>SmartGrowth will provide an update after consideration of the proposals and decisions on the contract.(End)</p>
<ul style="list-style-type: none"> - SocialLink on Mapping the Social Sector Project (SG Action 9A3), TECT Hub project. - Closing the Gaps event - Ageing Well Life when Renting– Summit / Final Integrated Report from western BOP Case Study (Paper B) 	<p>Updates</p>	<p>Liz Davies reported on progress with SmartGrowth Social Sector Forum Action 9A3 - Mapping the Social Sector Project interviews have started, Karen has been one of the interviewers and gave the following feedback - The people being interviewed really appreciated someone listening to their story, and have been keen to participate. Karen noted once they have understood how the data would be used they relax. Current challenge is the time taken to engage with the agencies, Maori we will have initial meeting to introduce ourselves then have the interviews, looking to get more researchers to assist.</p> <p>The Hub – No problems arising with the plans and building should start in the next two weeks. Pricing should be finalised soon.</p> <p>Closing the gap – happy with the turnout of 250 people. Michael attended and expressed it was a fantastic event. Speakers great, videos well received. The next step will be sending out surveys and then work on turning the conversation into actions.</p> <p>Karen noted - Ageing Well Paper attached for reading.</p>
<p>Silver Economy Report - where to from here?</p>		<p>Carole Gordon – Defer to next meeting</p>

<p>SSF response to SmartGrowth Indicator Framework (<i>Paper C</i>)</p>		<p>Peter raised some suggestions: Under Healthy – Add in by income deprivation levels/benefits to be included.</p> <p>Noted we should have measures around affordable housing, crime levels, suicide levels, balancing education.</p>
<p>Discussion Topic: Investing in Social Capital – Leading up to the LTP plan /the tertiary education provision</p>		<p>Defer to next meeting</p>
<p>SG Update: - SmartGrowth Partnership Report - SLG meeting June 21 http://www.smartgrowthbop.org.nz/media/1846/smartgrowth-partnership-office-bi-monthly-report-june.pdf - Position Paper Checklist and Hui update / WBOPDC Response (<i>Paper D</i>) Te Tumu/Tauriko Structure Planning timeline (<i>Paper E</i>)</p>		<p>Karen referred the forum to the link to the SmartGrowth partnership bi-monthly office report.</p> <p>Structure plans not currently available to comment on today. Timeline provided.</p> <p>Paper D – “The timeline was discussed and the members identified that the process is less than desirable due to the unrealistic expectation of the Chair to be able to represent the community of knowledge around the Forum table and specifically, the ability to identify all opportunities to implement the actions outlined in the Forum Position Paper. It would be preferable for the papers to be made available before the meeting with the Chairs in mid-August to allow the Chair to seek input from others.”</p>
<p>Summary Items for SmartGrowth Leadership Group</p>		<p>SLG - workshop to be held on aspects of leadership in the Social Sector. Timing prior to Long Term Plan and election. Successful models and how they can be encouraged.</p>

		Forum would like to be fully engaged in the structure planning process. Information to be provided to the forums in timely manner to review.
Current challenges in the Sector		Affordable Housing and inequality demands
Meeting Closed at 2.30pm		Next Meeting at School House, Thursday 5 October 2017 - 11:00-1:30pm

Outstanding Actions

1.	(July)	Housing Trust - Liz invite Andrew Wilson Manager of Assessable Properties to talk about Social Housing at October meeting. Once confirmed please inform Chair/Vicki Jones
2.	Tessa & Kathy (Jan)	Work together to compile list of prospective forum members - Ongoing
3.	Tessa (Jan)	Write piece for Social Link newsletter – please email through to Liz/Chair once completed Ongoing
4.	Vicki	Refer the defer to next meeting agenda items to Chair - next meeting 28 September 2017 (complete)