



Paper A
Population Aging Technical Advisory Group Meeting
Wednesday 27 September 2017 1:00 – 3:00pm
School House, The Historic Village, 17th Avenue

Forum Members Present	Anne Pankhurst (Chair), Lorraine Wilson (Age Concern), Emily Rogers (Western Bay of Plenty District Council), Elizabeth Spellacy (Independent - Bay of Plenty District Health Board)	
SmartGrowth	Vicki Jones (SmartGrowth Co-ordinator)	
Other		
Partner Staff	Dani Jurgeleit (Tauranga City Council) – apology, Damon Mathfield (Tauranga City Council Urban Strategy)	
Apologies from forum members	Annie Hill (Priority One), Becks Watts (Tauranga Youth Development Trust), Sarah Davey (Bay of Plenty District Health Board), Mary Dillon (Community Representative), Tony Lawson (Bay of Plenty District Health Board), Irene Walker (Combined Tangata Whenua Forum),	
Previous Minutes and Actions		Minutes of the previous 26 July 2017 meeting accepted as a true and correct record. <u>Previous actions confirmed:</u> All previous actions confirmed completed
What's Hot	Update	Updates Age-Friendly / Positive Ageing Advisory Forum. <ul style="list-style-type: none"> - 3 Forum Members are participating in a workshop this week on redevelopment of the Phoenix Carpark (Mt Maunganui) - Dani is working with Office for Seniors on an article on Age-Friendly Cities for the November edition of Local Govt NZ News - Participated in for the Local Govt NZ Conference, there was a series of 5 postcards developed highlighting NZ Age-Friendly Practices - Dani is presenting at an external Event Industry Workshop 28 September to discuss how to make city events accessible and inclusive and to workshop a draft accessible events toolkit



		<p>- Dani put forward a business case to the LTP for funding to enable implementation of the Age-Friendly City Strategy – PATAG strongly supports funding being put into the Long Term Plan to enable Strategy</p> <p>Lorraine noted: International Older Peoples Day Oct 1 Age concern celebrating on 28 Sept theme red and purple - RSA Lounge</p>
<p>Presentation - SmartGrowth Partner Forums – Report of the Independent ‘Health Check’</p>	<p>Discussion</p>	<p>Chair Anne took the PATAG members through the presentation SmartGrowth Partner Forums – Report of the independent ‘Health Check’ that was presented to SmartGrowth Leadership Group on 16 August 2017. Full report (Paper B)</p> <p>Key areas of discussion:</p> <ul style="list-style-type: none"> • The need to extend into the Eastern Bay and move into Regional focus. This considers the District Health Board that is located in the Eastern Bay. PATAG forum are partners to the District Health Board this makes it a very relevant group. • Agreement that Strategic Partners Forum should remain. • The proposed structure - Agreement around the need for change. The forum agrees the two large green circles should be overlapping, connecting and engaging with each other. This will allow other tags to feed into both circles. • Agreement that some tags don’t need to be present all the time only brought in when needed. • SmartGrowth Leadership Group have direct access if needed to the technical advisory groups for support. • Figure 1: SmartGrowth Advisory Group Representation. The forum would like the diagram remodelled the Chair to remain at the top but larger circle which reflects the importance of being the advocate and driver of the group. Tangata Whenua representative, Senior Council Officers, SmartGrowth Manager circles to be the same size with the Community Experts and Subject Matter Experts circle stretching across the bottom of the diagram to show the importance.



		<ul style="list-style-type: none"> • Concern around the economy and the direction of SmartGrowth – Where’s the money and how does it link into the regional economy. • Agreement around the need for more frequent meetings for the Chairs, forums and representatives. Currently meet annually, proposal for meetings every 6 months.
	Action	Chair Anne to prepare proposed diagram reflecting the discussion at the PATAG meeting
SmartGrowth Partnership Office - bi-monthly report – September (Paper C)	Information	Information to note
Tauranga City Council Growth Monitoring Report August 2017 (Paper D)	Information	Information to note
General Business		<p>Damon to send employment report to Vicki - Damon will speak to this report next meeting</p> <p>What has happened to the Alders Park in Kullan Park? This has now been completed and open days have taken place. Park open for use.</p>
Key messages for SmartGrowth Leadership Group		<p>Dani put forward a business case to the LTP for funding to enable implementation of the Age-Friendly City Strategy – PATAG strongly supports funding being put into the LTP to enable Strategy</p>
Next Meeting		The School House Wednesday 29 November 2017 - 1:00-3:00pm
Meeting Closed at 2.40pm		



**PATAG
Outstanding Actions**

1.	Sept	Anne speak to Sarah Davey DHB re invitation to speak to the board
2.	Sept	Anne speak to Bill regarding how to extend into the Eastern Bay recognising the DHB
3.	Sept	Anne draw proposed diagram for the Forums 'Health Check'
4.	Sept	Vicki add Damon to the next PATAG meeting agenda to talk about the employment report
5.	Sept	Vicki contact Dani re: What has happened to the Alders Park in Kullan Park (completed)

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