



Paper A
SmartGrowth Social Sector Forum Meeting
Thursday 5 October 2017
School House Historic Village, 17th Avenue

Forum Members Present	Carole Gordon (Chair-Supa NZ), Mary Dillon (Welcome Bay Community Centre) Liz Davies (Socialink), Monique Edlinger (Volunteering Bay of Plenty), Beth Bowden (Te Tuinga Whanau), James Muir (NZ Christian Network BOP), Sharon Hanna (Socialink), Kathy Webb (Alzheimers Society), Eddie Jackson (Age Concern), Jo Gravit (Budget Advisory Service, Community Housing Trust), Ewa Fenn (Multicultural Tauranga), Anna Larsen (Welcome Bay Community Centre Manager)
SmartGrowth	Vicki Jones (SmartGrowth Co-ordinator), Bernie Walsh (SmartGrowth Manager)
Other	
Partner Staff	Michael Vujnovich (TCC), Meagan Holmes (TCC) apology lateness, Jodie Rickard (WBoPDC)
Apologies from forum members	Irene Walker (Combined Tangata Whenua Forum), Theo Ursum (Volunteering Bay of Plenty), Rebecca Culliford (Toi Te Ora Public Health Service), Ian McLean (Closing the gap),
Previous Minutes and Actions	<p>Minutes of the previous 27 July 2017 meeting accepted as a true and correct record.</p> <p>Previous actions confirmed: All previous actions confirmed or ongoing.</p> <p>Moved: Jo Gravit Seconded: Sharon Hanna</p>
Housing We Need * TCC Community Strategy * Elder Housing Review	<p>Jo/Beth</p> <p>14 November next meeting</p> <p>The next step: Council meeting on the 10 Oct 1pm Community meeting. Deciding what will happen critical piece of work.</p>

<p>9A3 Mapping the Social Sector Report</p>	<p>Liz provided update on the progress to the end of September 2017: 47 Organisations, offering 275 services, 35 programmes, 92 contacts 47 completed / 82 entered Mapping the Social Sector is currently in the Strategy. Talked to stakeholders, developed spreadsheet, developed new data collecting service, collecting data until end of November. Estimated 221 Social Services in the Social Sector. Met with 50 Social Services to date. Most services provide 1-3 services Service Reach: <u>Includes funders</u></p> <ul style="list-style-type: none"> • Majority of Organisations with a national reach are funders or help lines • Tauranga City % made up of one funder and one agency with 9 services • Majority of services reach covers the BOP or WBOP sub-region <p><u>No. Services per Organisation</u></p> <ul style="list-style-type: none"> • Biggest challenge for the communities that organisations work with is housing (40%) • Isolation, domestic violence, poverty, health and mental health are also identified by 25% to 30% of organisations <p><u>Capability Building – Current Stats Snapshot</u> 49% only have funding by Central Govt 21% of organisations have multiple funding 10% Community 10% Philanthropic 5% Local Govt 6% Private donors</p> <p><u>Capability Building</u> 39 out of 47 organisations identified areas of capability building National organisations tended not to need support in capability 30% of organisations identified digital marketing and communications as one of their top 3 priorities</p>
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		Aiming to collect the remaining of the data by end of November 17.
Te Tumu & Tauriko Structure Planning Engagement		<p>Te Tumu & Tauriko – Chair Carole Gordon noted The Forums Chairs went to the structure planning workshops. Presented with the big map showing how the proposed land will form. Discussion took place around detailed issues relating to the land, water, potential risk of tsunamis at Te Tumu.</p> <ul style="list-style-type: none"> • The workshops focused on land and transport at this stage. • Infrastructure will require involvement at other stages in the project. • Each site has own complex environmental constraints. • Reviewing liveability, green space, and where schools are going to be located. • The Forum Chairs made themselves heard. Concerned no notes taken. • Jo Gravit was present at the workshop representing Housing Affordability Forum and noted engineers have done creditable job with the physical environmental. • Future planning assessable and meaningful planning
Transport Planning		<p>Chair Carole Gordon provided update: Regional Council have been reviewing the Bay of Plenty Regional Plan Blue Print Document.</p> <p>Cycle groups have done work and engagement has taken place with staff at all levels. Acknowledges the work done on the children’s bus work but no consideration for the ageing population. Chair Carole wrote paper and presented at the public transport committee. Transport is extremely important and significant issue for our city.</p> <p>Bernie Walsh noted transport has been mapped at sub regional level - Need to ensure it is being joined up across the councils. SmartGrowth Leadership Group open workshop will take place 18 October, Tauranga City Council, 9am-1pm. The workshop will cover Strategic Transport Discussions. http://www.smartgrowthbop.org.nz/media/1934/smartgrowth-leadership-group-agenda-18-october-2017.pdf</p> <p>Future proofing are we looking far enough ahead? Bernie noted the Cycle Action Plan Tauranga Survey has been released and encouraged people to get involved.</p>

<p>SmartGrowth Partner Forums – Report of the Independent ‘Health Check’ Discussion (Paper B)</p>		<p>Chair Carole Gordon noted membership of Social Sector Forum and others she has attended is powerful, strong knowledge from committed members. Carole noted the knowledge that each of the forum bring to the table is valuable.</p> <ul style="list-style-type: none"> • Concerns around inputs from the community and how that will be filtered. • Feedback to go back to Bernie by end of October, The Chair can attend and present at November SmartGrowth Leadership Group meeting if desired. • Strategic Partner Forum is critical and should remain. • Wider issues to consider and the Social Sector Forum would like Joint Forum Hui with SmartGrowth Leadership Group committee to talk about the structures. • Agreement from forum to ensure there is space for community involvement in structure.
	Action	<p>Vicki add SLG recommendations: Wider issues to consider and the Social Sector Forum would like Joint Forum Hui with SmartGrowth Leadership Group committee to talk about the structures. Agreement we need to ensure there is space for community involvement in structure.</p>
<p>Presentation - Silver Economy Research</p>		<p>Chair Carole Gordon presented Silver Economy Research to SmartGrowth Leadership Group 16 August 17. Presentation presented to Social Sector Forum giving overview of the Silver Economy. Click on link to view report: https://drive.google.com/file/d/0B2F-ziu9GQdsTzIzRV9Relg3aIU/view</p> <p>Social Sector Forum thanked Chair Carole Gordon for presenting to the group.</p>
<p>SmartGrowth Partnership Office – bi-monthly report – September (Paper C)</p>		<p>Information only</p>
<p>Tauranga City Council Growth Monitoring Report August 2017 (Paper D)</p>		<p>Information only</p>
<p>Key Sector Issues</p>		<p>Key Burning Issues: Anna Larsen - Housing aspects</p>



		<p>Eddie Jackson - Funding Jo Gravit - Community housing affording local housing Beth Bowden - post emergency housing Bernie Walsh - Housing Needs Assessment work, indicator framework, Funding Jodie Rickard - Housing quality, land availability Kathy Webb - Funding for alzheimer's Ewa Fenn - Migrant's language, funding Sharon Hanna - The challenge of helping a variety of organisations Liz Davies - Digital infrastructure and digital communications Monique Edlinger -Sustainability of organisations Mary Dillon - Transport Michael Vujnovich - Growing city within budget, huge variety of the council configuring into the budget James Muir - Currently focusing on creating visions for families, Marriage and Family Meagan Holmes - Housing</p>
General Business		Kathy noted 17 November 17 Quiz night to be held at Historic Village Hall organisations to enter teams of 6.
Key messages for SmartGrowth Leadership Group		<ul style="list-style-type: none"> • Wider issues to consider and the Social Sector Forum would like Joint Forum Hui with SmartGrowth Leadership Group committee to talk about the structures. • Agreement we need to ensure there is space for community involvement in structure. • Grateful for having the opportunity to have the conversations at the forums regards to The Health Check.
Meeting Closed at 2pm		Next Meeting at Historic Village, School House, Wednesday 30 November 2017 - 11:00-1:30pm