



SmartGrowth Social Sector Forum

School House, Historic Village, 17th Avenue, Tauranga

Agenda

Thursday 8 February 2018 9:30am – 12:00pm

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| 1. Apologies | Chair |
| 2. Minutes and Actions from the previous 30 November 2017 meeting (<i>Paper A</i>) | Chair |
| 3. Tauranga Urban Strategy | Michael Tucker |
| 4. Key LTP Items Overview – TCC Elder Housing, BOPRC BOP Transport Plan (Public Transport) | Ian Herbert |
| 5. Draft Report 9A3 Mapping the Social Sector | Sharon/ Liz |
| 6. SmartGrowth Housing Need And Demand Report – For information http://www.smartgrowthbop.org.nz/media/1971/smartgrowth-housing-need-and-demand-report_final-dec-2017-002.pdf | Chair |
| 7. General Business and Other Matters | Chair |
| 8. Key messages for SmartGrowth Leadership Group | Chair |

Social Sector Forum – Terms of Reference

Membership Criteria: The Social Sector Forum is intended to be a voice for the non-government and not for profit sector. Other organisations and government agencies are welcome to attend as participating observers.

Purpose: The purpose of the Social Sector Forum (the forum) is to draw on existing experience and positively contribute to the on-going evolution and success of the SmartGrowth Strategy (the Strategy). The forum will provide a view that reflects the interests of social and community groups across the wider western Bay of Plenty. The forum will enable direct social sector industry participation in Strategy implementation and monitoring in order to provide vital sector input (in collaboration with the Strategy partners and lead agencies) into the wide range of challenges faced in the sub-region, including specific input into:

- Building the Community
- Housing affordability
- The contribution of the social sector to economic growth

Role: The Forum will have on-going input into Strategy development and implementation



including the following specific aspects:

- Providing input and feedback in respect of partner projects relating to strategy actions.
- Monitoring of strategy actions.
- The development of statutory and non- statutory policies by the SmartGrowth Partners that either arise from the strategy or have the potential to impact on the strategy.
- SmartGrowth representations to regional and national forums and central government.
- Identifying proposed actions during Strategy review/update to respond to emerging social and community issues

Other SmartGrowth Forums and the SmartGrowth Strategic (Managers) Group (SSG) – Linkages and Reporting: In order to provide transparency, a member (an alternate can be appointed) of the other SmartGrowth Forums and the SSG (as selected by those groups) will be invited to attend and participate in the Social Sector Forum meetings. The Social Sector Forum may also appoint a member to attend and contribute to the wider Strategic Partner Forum. Meeting minutes and reports from each of the SmartGrowth Partner Forums will be made available to the other forums, to SSG and to SLG.

SmartGrowth Leadership Group (SLG) – Linkages and Reporting: The forum members are able to present to the SmartGrowth Leadership Group at any of the formal meetings with agreement of SLG Chair and at any agreed workshops, held between SLG and the forum. Every six months SLG has a workshop with the individual forums to discuss a range of matters and issues. The minutes of the forum meetings are provided to SLG as part of the regular reporting process and any particular issues are drawn out and highlighted in the bi-monthly report presented to SLG by the Independent Chair, Programme /Implementation Manager and Strategic Adviser.

Information Provision and Feedback: Relevant draft reports, ideas, submissions, and proposed initiatives are provided to the Forum for discussion and input prior to matters going to SLG for decision-making. These may be part of a meeting agenda item, or if between meetings, circulated by email to the Forum Chair, for feedback. This feedback will be presented to SLG as per item 5 above.

Meetings, Attendance and Presentations:

- The Independent Chair, Programme Manager and Implementation Advisor may attend meetings from time to time, provide written reports, advice and seek input on various matters.
- SLG members may also be invited to attend the Forum from time to time.

Frequency: The Forum will meet bi-monthly, prior to the SLG meeting to provide information and feedback on specific issues directly relating to Strategy implementation.

Servicing: The Forum will be serviced by SmartGrowth through the Programme Manager, for matters including venues, agenda circulation, minute- taking and report materials.

Chair: A Chair will be appointed by the Forum.

Social Sector Forum – Membership

The forum membership is representative of the wider community within the western Bay of Plenty and is currently represented by the following individuals and organisations;

| Name | Organisation |
|----------------------------------|--|
| Carole Gordon (Chair) | Seniors United to Promote Age-Friendly NZ (SUPA-NZ) |
| Anna Larsen | Welcome Bay Community Centre Manager |
| Eddie Jackson | Age Concern |
| Jo Gravit | Tauranga Budget Advisory service, Tauranga Community Housing |
| Liz Davies | SocialLink |
| Beth Bowden | Te Tuinga Whanau |
| James Muir | NZ Christian Network - BOP |
| Sharon Hanna | SocialLink |
| Rebecca Culliford | Toi Te Ora Public Health Service - BOPDHB |
| Kathy Webb | Alzheimers Society/Neighbourhood Support |
| Mary Dillon | Welcome Bay Community Centre |
| Monique Edlinger | Volunteer Bay of Plenty |
| Theo Ursum | Volunteer Bay of Plenty |
| Ewa Fenn | Multicultural Tauranga |
| Brian Thomas (Associate Mbr) | Family Link |
| Ian McLean | Closing the gap |
| Irene Walker | Combined Tangata Whenua Forum |
| SmartGrowth Partner Staff | |
| Rachael Davie | Western Bay of Plenty District Council |
| Emily Rogers | Western Bay of Plenty District Council |
| Jodie Rickard | Western Bay of Plenty District Council |
| Michel Vujnovich | Tauranga City Council |
| Meagan Holmes | Tauranga City Council |

- Plunket
- Settlement Support
- Welcome Bay Community Centre
- Relationships Aotearoa
- Waiapu Anglican Services
- Volunteer Centre
- Age Concern
- Alzheimers Association
- Housing Trust
- Yoga Centre
- National Council of Women
- Rise Up Tauranga
- Headway Bay of Plenty
- Foundation for youth development
- Home Instead Senior Care
- Strengthening Families



Paper A

**SmartGrowth Social Sector Forum Meeting
Thursday 30 November 2017
School House, Historic Village, 17th Avenue**

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| Forum Members Present | Carole Gordon (Chair-Supa NZ), Mary Dillon (Welcome Bay Community Centre), Beth Bowden (Te Tuinga Whanau), James Muir (NZ Christian Network BOP), Sharon Hanna (Socialink), Kathy Webb (Alzheimers Society), Eddie Jackson (Age Concern), Irene Walker (Combined Tangata Whenua Forum), 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, Jodie Rickard (WBoPDC) apology, |
| Apologies from forum members | Theo Ursum (Volunteering Bay of Plenty), Rebecca Culliford (Toi Te Ora Public Health Service), Jo Gravit (Budget Advisory Service, Community Housing Trust), Liz Davies (Socialink), |
| Previous Minutes and Actions | <p>Minutes of the previous 5 October 2017 meeting accepted as a true and correct record.</p> <p>Previous actions confirmed: All previous actions confirmed completed</p> <p>Moved Beth Bowden Seconded by Kathy Webb</p> |
| SmartGrowth Forums Health Check - Update | Carole updated the forum members on the 'Health Check' situation. |
| Arising Matters | Social Link – Update - Social link has now interviewed 139 agencies. 189 organisations. 1 full time and 2 part time researchers. |

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| | | <p>Key burning issues – Updates</p> <p>Anna - Housing aspects still current issue example given to the forum.</p> <p>Beth noted Bay Wide have started new service and offer PO BOX for handling sensitive papers for people in need. The need for women’s night shelter – difficult for women to get themselves into safe place if don’t fit the criteria.</p> <p>Eddie - Age Concern finding it difficult to get funding support. Greif support services are up and transitional sources of funding have been tight. Mental health and grief after suicide have received additional funding.</p> <p>Kathy - Funding working actively on this.</p> <p>Beth - Community Housing struggle continues, emergency housing when a family are housed they slip down the priority list for house of their own.</p> <p>Ewa - Migrants wanting cheap rental accommodation.</p> <p>Sharon - Working through the challenges of helping organisations</p> <p>Mary – Transport thanking the community groups, cycling groups very effective.</p> <p>Michael – In the process of LTP budget</p> <p>James - Housing 400 couples who divorce in the bay every year. This increases housing pressures. Relationships Services offer support to families. Working on strengthening the marriages.</p> |
| Housing We Need - Update | | Comments: Great meeting, impressive, full room |
| Settlement Pattern - Update | | <p>Chairs attended the structure plan discussion on Te Temu, Tauriko West. Reviewed where roads would be placed, protecting the river, placing housing needs amenities, environment.</p> <ul style="list-style-type: none"> • Environment challenges at both sites • Impressed with quality of discussion • Not impressed consultants needed to come from Australia to speak. No noted taken unfortunately. • No outcomes received |

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| | | Moving into next phase of planning and direction. |
| SmartGrowth Partnership Bi-Monthly Reports - November http://www.smartgrowthbop.org.nz/media/1964/slg-report-covering-report-smartgrowth-partnership-bi-monthly-report.pdf | | Info Only |
| Urban Growth Project Update – Tauranga Compact City/Urban Strategy (Paper B) | | Info Only The forum would like to note the transport gap in the Matua peninsula |
| Round Table End Of Year Discussion / Update | | <p>It has been great for the forum to have input in an organised fashion. Collective sharing is very valuable.</p> <p>Outcome from the forum: The Compact City - The forum worked with the Michael in the early days on plans. The outcome has been The Housing Needs Assessment. It was noted there is still no houses.</p> <p>It is a critical time for the voice to be heard. This is the time for us to respond. The Social Sector is dealing with the core issues. Vital.</p> <p>Michael Vujnovich (TCC) expressed thanks to the forum – For the mental effort, time and energy to the forum.</p> <p>Chair expressed gratitude to the forum who regularly attend.</p> <p>The forum expressed thanks to Chair Carole.</p> |
| Key messages for SmartGrowth Leadership Group | | No comments |



| | Action | |
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| Meeting Closed at 1.11pm | | Next Meeting at School House Thursday 8 February 2017 – 9.30-12pm |

Outstanding Actions

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| 1. | Liz | Housing Trust – Invite Andrew Wilson Manager of Assessable Properties to talk about Social Housing once confirmed inform Chair |
| 2. | Tessa/Kathy | Work together to compile list of prospective forum members - ongoing |
| 3. | Tessa | Write piece for Social Link newsletter – email Liz/Chair once completed - ongoing |

DRAFT