

**Environment and Sustainability Forum**  
**Tuesday 13 February 2018, 1.30-3.30pm**  
**School House, Historic Village, 17<sup>th</sup> Avenue**

<b>Forum Members Present</b>	Jo Wills (Chair/Sustainability Options), Eddie Orsulich (Aongatete Forest Restoration Trust), Paul Hickson (Surf Break Protection Society), John Garwood (Fruit Growers Association), Julian Fitter (Maketu Ongatoro Wetland Society), Mary Dillon (Envirohub), Doug Barnes (Carbon Reduction Group), Dean Tully (Toi-Ohomai Institute of Technology), Rob Siveter (Carbon Reduction Group)	
<b>SmartGrowth</b>	Megan Rumble (SmartGrowth Coordinator/Minutes)	
<b>Other</b>		
<b>Partner Staff</b>	Michael Tucker (TCC), Damon Mathfield (TCC), Ana Hancock (TCC) Apology: Celia Walker (TCC), Anne Blakeway (TCC)	
<b>Apologies (forum members)</b>	Gray Southern (Carbon Reduction Group), Michelle Elborn (Bay Conservation), Glen Crowther (Lateness)	
<b>Previous minutes and matters arising</b>	The minutes of the 21 November meeting were accepted as a true and correct record with no matters arising	
	<b>Previous Actions:</b>	
	March	Add TOR discussion to the next agenda – <b>Postponed until later date at the request of the chair</b>
	July	All forum members to review indicator list before the next meeting – <b>Action ongoing, really important members review</b>
	September	James to send rail report links through to Jo for circulation – <b>Keep for next meeting</b>
	September	Bernie to check with Ken Tremaine and Bill Wasley what influence/role does SmartGrowth have around structure planning going forward – <b>Awaiting response</b>
	September	James to provide examples of changes made to past structure plans – <b>Keep for next meeting</b>
	November	Key concern paragraphs to be send to Jo by Friday 24 November – <b>Complete</b>
November	Jo to ask Damon Mathfield about the work taking place around the empty/available land for development within the city boundary – <b>The project is underway but is a fair way off completion</b>	
<b>Housing Demand and Need in</b>	<b>UPDATE</b>	Jo gave an overview of the Housing Demand and Need Report. This provides an evidence base to go forward with. Bernie has created a one page summary of the report - view the one pager <a href="#">here</a> . The yearly SmartGrowth Development Trends one pager has also been

Tauranga and Western Bay of Plenty Report		<p>released – view <a href="#">here</a>. This is a very useful piece of work modelling demand and need and has pulled together the work around ageing renters.</p> <p>Tomorrow, 14 February - Housing for Greenfields Workshop. Michael gave an overview and noted the purpose is to bring together key players in greenfield development particularly around Te Tumu and Tauriko West. TCC have heard criticism around what has been delivered in the past so they are looking to have the in depth discussion should be delivered. Politicians are looking for a mandate around how to do it better.</p>
	ACTION	<p>Email the two one pagers to the forum. Megan to circulate to the forum. <b>Meeting post note:</b> actioned 14 February Future agenda item – Housing Demand Report, where to from here. Plus follow up from Housing for Greenfields Workshop.</p>
Tauranga Urban Strategy	UPDATE	<p>Michael Tucker, Damon Mathfield and Ana Hancock presented to the forum – PowerPoint available on below link: <a href="https://www.dropbox.com/s/o4bcv2mvtrmxsdn/Presentation%20to%20stakeholders%20on%20the%20draft%20Tauranga%20Urban%20Strategy%20%28A8445491%29.ppt?dl=0">https://www.dropbox.com/s/o4bcv2mvtrmxsdn/Presentation%20to%20stakeholders%20on%20the%20draft%20Tauranga%20Urban%20Strategy%20%28A8445491%29.ppt?dl=0</a></p> <p>Have your say – Help guide the future development of the city. The draft Tauranga Urban Strategy has been endorsed by Tauranga City Council for the purposes of public consultation.</p> <p>Tauranga City Council would like to find out what the community think about some of the key proposals in the Urban Strategy. There are five questions and responding will take around three minutes. This survey is open 1 Feb – 31 March. Results will be posted on the link below following the closure date. <a href="http://www.tauranga.govt.nz/our-future/strategic-planning/strategic-focus/tauranga-urban-strategy">http://www.tauranga.govt.nz/our-future/strategic-planning/strategic-focus/tauranga-urban-strategy</a></p> <p>If you have any other feedback or questions about the Urban Strategy, please email <a href="mailto:urban@tauranga.govt.nz">urban@tauranga.govt.nz</a></p> <p>Questions and discussion followed around how the environment strategy will be incorporated. This is still a work in progress. Main cross over is around urban form in future and what that looks like. It was noted background information of Environment Strategy is now public. This can be viewed <a href="#">here</a>.</p> <p>Discussion around how best to respond to the growth whilst maintaining the aspects of the ‘small Tauranga’ we love. More specifics around densities, heights etc to be confirmed at the point of plan change.</p> <p>Meadow Views and Sunvale were noted as previous examples of Council as a partner in development initiatives. If it can be done successfully for a traditional subdivision with a significant profit why not for an intensification project. Michael and the team noted these examples. It was noted that funds for responding to growth and investing in existing urban area have been included in the current LTP.</p>

		Discussion around transport and rail. It was noted rail could come up as part of future development strategy.
	ACTION	Please provide feedback via the Urban Strategy Survey and email address.
Long Term Plan consultation discussions		<p>Discussion around the E&amp;S forum submitting to LTP's. The forum will not be making a formal submission but members of the group are welcome to. Jo will coordinate a draft submission for anyone/group wanting to put their name to it. Glen Crowther noted upcoming green drinks – 5pm Wednesday 7 March – email Glen to confirm your attendance.</p> <p>Post E&amp;S meeting: TCC LTP Dates confirmed as:</p> <ul style="list-style-type: none"> <li>• Consultation Document available and consultation on LTP – 16 March to 16 April 2018</li> <li>• Hearings 10 May to 15 May 2018</li> <li>• Adoption of final LTP 28 June 2018</li> <li>• LTP printed and distributed 29 June to 6 July 2018</li> </ul>
	ACTION	<ul style="list-style-type: none"> <li>- Jo to talk to Jodie around understanding the WBOPDC LTP consultation process.</li> <li>- Megan email details of green drinks to forum <b>Post note:</b> actioned 14 February</li> <li>- Jo to come up with an approach together with Glen for responding to each of the council plans.</li> </ul>
Transport Update Glen	DISCUSSION	<p>Glen Crowther provided an update to the forum and noted the five transport plans coming up for consultation.</p> <p>Transport plans for consultation in the sub-region:</p> <ol style="list-style-type: none"> <li>1. BOP Regional Land Transport Plan – 6 year plan for the whole region – consultation open until 23 March</li> <li>2. BOP Long Term Plan – consultation open until 19<sup>th</sup> March (4pm)</li> <li>3. Tauranga City Long Term Plan – 10 year plan, including Cycle Action Plan – consultation 16 March to 16 April</li> <li>4. Western BOP District Long Term Plan – 10 year plan, including transport plans for roads and cycleways – consultation from 16<sup>th</sup> March until 16 April</li> <li>5. Tauranga Transport Plan – 30 year plan (no consultation)</li> </ol> <p>It was asked if SmartGrowth could speak to the minister around Regional Passenger Rail.</p>
	ACTION	<ul style="list-style-type: none"> <li>- Jo to speak with Bill Wasley around SmartGrowth speaking to the minister around Regional Passenger Rail.</li> <li>- Glen to provide an overview of the above plans to Jo for sharing with the forum (looking at transport as well as other pertinent aspects).</li> </ul>

General Business	DISCUSSION	<p>'Health Check' update: still on hold at this stage whilst the SmartGrowth operating environment as a whole is reviewed. The E&amp;S Forum chair election was put on hold whilst the 'Health Check' took place. Jo noted if anyone wishes to challenge the position, she welcomes this.</p> <p>The Climate Action Speakers Forum is coming up on 23 March at the Tauranga Yacht Club. View details <a href="#">here</a>. The purpose of the forum is to collate a cascade of actions.</p>
	ACTION	
Key message for SmartGrowth Leadership Group		

Meeting closed 3.44pm. Next meeting Tuesday 3 April 2018 1.30-3.30pm, School House, Historic Village, 17<sup>th</sup> Avenue.

### Environment and Sustainability Forum Outstanding Actions

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September	Bernie to check with Ken Tremaine and Bill Wasley what influence/role does SmartGrowth have around structure planning going forward – <b>Awaiting response</b>
September	James to provide examples of changes made to past structure plans – <b>Keep for next meeting</b>
February	Email the two one pagers to the forum. Megan to circulate to the forum. <b>Post note:</b> actioned 14 February
February	Future agenda item – Housing Demand Report, where to from here. Plus follow up from Housing for Greenfields Workshop.
February	Please provide feedback via the Urban Strategy Survey and email address.
February	Jo to talk to Jodie around understanding the WBOPDC LTP consultation process.
February	Megan email details of green drinks to forum <b>Post note:</b> actioned 14 February
February	Jo to come up with an approach together with Glen for responding to each of the council plans.
February	Jo to speak with Bill Wasley around SmartGrowth speaking to the minister around Regional Passenger Rail

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