

**SmartGrowth Strategic Partners Forum Meeting**  
**Tuesday, 20 February 2018, 8:00am – 10:30am**  
**Classic Flyers, The Armoury Room**

<b>Forum Members Present</b>	Bill Wasley (Chair), Annie Hill (Priority One), John Garwood (Fruitgrowers Association), Dr. Patricia Hanlen (National Council for Women), Paul Hickson (Te Puke Fast Forward), Mark Boyle (Te Puke EDG), Mary Dillon (Envirohub), Buddy Mikaere (CTWF), Meg Davis (Creative Bay of Plenty)	
<b>SmartGrowth</b>	Bernie Walsh (SG Manager), Megan Rumble (SmartGrowth Coordinator)	
<b>Other</b>		
<b>Partner Staff</b>	Michael Tucker (TCC), Ana Hancock (TCC), Philip King (TCC)  Apologies: Emily Watton (WBOPDC)	
<b>Apologies from forum members</b>	Christine Ralph (Housing Affordability Forum Chair), Jo Wills (Environment & Sustainability Forum Chair), Jacqui Knight (Katch Katikati), Katy McGinity (NZ Kiwifruit Growers), Anne Pankhurst (PATAG Chair), Jeff Fletcher (Property Developers Forum Chair)	
<b>Previous minutes and matters arising</b>	Discussion	No matters arising from the 17 October 2017 minutes. Minutes confirmed by the forum.
Tauranga Urban Strategy (Presentation – Michael Tucker)	Discussion	<p>Michael Tucker 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 –</p>

		<p>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:</p> <ul style="list-style-type: none"> <li>- Incentivising this type of development. Promoting this through the Long Term Plan (LTP) process and communication to the public is paramount. Role of district plan was discussed.</li> <li>- Amenities and level of service in relation to parks particularly in relation to older people. It was noted that council's Level of Service Policy could be re-looked at.</li> <li>- Opportunities across the sub region not just Tauranga city.</li> <li>- Will the strategy be applied to Tauriko West and Te Tumu. There has been dialogue with officers leading the structure planning and it is on the table as a way forward. Some land owners are very much in this space of thinking but there here is challenges in terms of the thinking of some of the land owners.</li> <li>- Mismatch between aspirations and planners. It was noted that this is aligned with the current plan and the rules of the plan need to be adjusted. It was noted that other policies can inform the decision making, it is key to ensure the decision makers are well connected.</li> <li>- Communities need to be consulted first before this is enabled. The more support/submissions the team get the more enabled they are. Forum members spread the message wider through networks.</li> </ul> <p>It was agreed Strategic Partners Forum as a group would submit to the LTP in terms of supporting TUS and also making provision for funding to implement it.</p> <p>It was noted that elements of the Urban Strategy around intensification will be consulted on as part of the Future Development Strategy around July-Sept.</p>
	<b>Action</b>	Draft LTP submission will be emailed around for forum members input.

<p>SmartGrowth Housing Need And Demand Report</p> <p>A Stock take of New Zealand's Housing – government report</p>	<p>Update</p>	<p>Bernie Walsh spoke to the one pager summarising the 90 page report – view <a href="#">here</a>. SmartGrowth will be presenting the Smart Housing Action Framework to the SmartGrowth Leadership Group on 21 March. This report shows a strong evidence base of what we need to deliver in terms of choice, affordability and typology.</p> <p>Bernie presented the SmartGrowth Smart Housing Action Framework. View Bernie's presentation <a href="#">here</a>. SmartGrowth are acting as a coordinator and are needing all partners to step up to deliver results. Looking for support of the four focus areas.</p> <p>The forum showed their support for the four focus areas of the Smart Action Framework.</p> <p>Philip King noted Tauranga City Council's response in relation to the SmartGrowth report. A workshop with councillors was being held on 20 February. Philip gave an overview of what is included in terms of the Housing Demand Report. Questions around funding through the Long Term Plan. Philip noted the funding out of central government that has been given to address homelessness.</p> <p>It was noted that Hon Phil Twyford, Minister of Transport, Housing and Urban Development is meeting with SmartGrowth leadership and taking a tour of the sub-region on April 18.</p>
	<p><b>Action</b></p>	<p>Support for implementation of the Smart Housing framework as a priority.</p>
<p>Forum chairs roundtable update – each forum chair to give a brief update on their forums, and any key points on strategic issues. (verbal)</p>	<p>Update Discussion</p>	<p>Combined Tangata Whenua Forum: Housing is the issue for CTWF, time has been spent looking at this over the last quarter. It is difficult to get momentum. Lots of land but beyond infrastructure amongst other issues. A very complex issue. Having a central body would be beneficial in advancing this. Had Hon Nanaia Mahuta and Hon Shane Jones here last week who were willing to listen.</p> <p>Environment &amp; Sustainability Forum: The E&amp;S Forum agree to and support the Urban Strategy. The aim is to implement in Te Tumu and Tauriko West also.</p>

		Housing Affordability Forum: Large amount of interest in the way forward for housing. Christine Ralph presented to Tauranga City Council - Housing for Greenfield Workshop for Te Tumu and Tauriko West. Christine strongly advocated for a housing taskforce to achieve actual supply of houses.
	<b>Action</b>	none
SmartGrowth Leadership Group priorities	Update	This was covered in Bernie's presentation.
	<b>Action</b>	none
<b>Any other business</b>		Nothing to note.
<b>Key message for SmartGrowth Leadership Group</b>		Housing is the number one issue. The Strategic Partners Forum supports the Tauranga Urban Strategy.

**Meeting ended at 11:15am Next Meeting 10 April 2018 – Classic Flyers, Armoury Room**

**ACTION POINTS – from March meeting  
Strategic Partners Forum**

Item No.		Action	Action
1.	February	Draft LTP submission will be emailed around for forum members input.	Bill
2.	February	Support for implementation of the Smart Housing framework as a priority.	Forum