

**Environment and Sustainability Forum**  
**Tuesday 16 October 2018, 1.30-3.30pm**  
**The School House, Historic Village, 17<sup>th</sup> Avenue**

<b>Forum Members Present</b>	Eddie Orsulich (Aongatete Forest Restoration Trust), Paul Hickson (Surf Break Protection Society), Julian Fitter (Maketu Ongatoro Wetland Society), Mary Dillon (Envirohub), Gray Southern (Carbon Action Group), Glen Crowther (Sustainable Business Network), Dean Tully (Toi-Ohomai Institute of Technology)	
<b>SmartGrowth</b>	Megan Rumble (Minutes)	
<b>Other</b>	Lisa Hickling (Calibre Consultancy)	
<b>Partner Staff</b>	Adam Fort (BOPRC), Ana Hancock (TCC)	
<b>Apologies (forum members)</b>	John Garwood (Fruit Growers Association)	
Previous minutes and matters arising		The minutes of the 31 July 2018 meeting were accepted as a true and correct record <b>Previous actions:</b> All completed  Dean Tully advised Ian Mclean has moved on from Toi Ohomai - removed from membership.
	<b>ACTION</b>	Megan to remove Ian Mclean from membership <b>post note:</b> actioned by Megan
Future Development Strategy and; Tauranga Urban Strategy	<b>UPDATE</b>	Adam Fort and Ana Hancock provided an overview of the Future Development Strategy (FDS) and Tauranga Urban Strategy (TUS). These two strategies sit alongside one another and are being consulted on at the same time from 5 October to 5 November 2018. Lisa Hickling from Calibre Consultancy has been contracted by SmartGrowth to draft the E&S forums submission to the two strategies and was present to receive comments and feedback. Submissions will be presented by the forum to the SLG at a workshop on 31 October.  FDS: Councils in high growth areas are required, under the National Policy Statement for Urban Development Capacity (NPS-UDC), to create a development strategy to show there is sufficient capacity for the projected population growth over the next 30 years.  TUS: Ana noted 86% of new housing in the last ten years has been located in greenfield areas. The city needs a balance between intensification and greenfield development and we need to do it smartly with good use of space and transport links,

		<p>while balancing economic, social, cultural and environmental outcomes for our community. The TUS looks to create great places for people to live, providing housing choice, accessibility, vibrant centres and connected neighbourhoods.</p> <p>The TUS is based on four key outcomes:</p> <ol style="list-style-type: none"> <li>1. We use our land and resources efficiently while reducing our impact on the environment</li> <li>2. Our centres, neighbourhoods and marae are vibrant, thriving and accessible</li> <li>3. Our centres, neighbourhoods and marae support healthy, safe, connected communities</li> <li>4. Our streets and public spaces are distinctive and reflect the character and identity of the community</li> </ol> <p>Discussion followed and Lisa took comments and feedback to begin creating the E&amp;S forums submission. Forums will present their submissions to the SmartGrowth Leadership Group at a 31 October workshop.</p>
	ACTION	Lisa Hickling to circulate draft submission for comment and tweaks <b>post note:</b> circulated to the forum 17 October 2018.
SmartGrowth Partnership Report	UPDATE	For reading and information: <a href="http://www.smartgrowthbop.org.nz/media/2081/smartgrowth-partnership-reports-bi-monthly-report-august-2018-part-b.pdf">http://www.smartgrowthbop.org.nz/media/2081/smartgrowth-partnership-reports-bi-monthly-report-august-2018-part-b.pdf</a>
	ACTION	Nothing to note
General Business	DISCUSSION	Nothing to note
	ACTION	Nothing to note
<b>Key message for SmartGrowth Leadership Group</b>		That the SmartGrowth Leadership Group receives the E&S Forum submission to the FDS and TUS.

Meeting closed 3.37pm. Next meeting Tuesday 27 November 2018 1.30-3.30pm. The School House, Historic Village, 17<sup>th</sup> Avenue.

#### Environment and Sustainability Forum Outstanding Actions

October	Megan to remove Ian Mclean from membership <b>post note:</b> actioned by Megan
October	Lisa Hickling to circulate draft submission for comment and tweaks <b>post note:</b> circulated to the forum 17 October 2018.