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Tuesday, 28 June 2022

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council: Great Communities Subcommittee Meeting**

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*

Meeting date: **Tuesday, 28 June 2022**

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Venue **Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings**

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Time start - end **10.00am – 11.21am**

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**HASTINGS DISTRICT COUNCIL**  
207 Lyndon Road East, Hastings 4122 | Private Bag 9002, Hastings 4156  
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**TE KAUNIHERA Ā-ROHE O HERETAUNGA**

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Tuesday, 28 June 2022

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## Hastings District Council: Great Communities Subcommittee Meeting

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

## Table of Contents

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<b>Item</b>	<b>Page No.</b>
1. Apologies – <i>Ngā Whakapāhatanga</i>	1
2. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	1
3. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
4. Joint Smokefree & Vapefree Policy Review	2
5. Te Pōhue Community Plan 2021-2025	3
6. Community Plan Kete	3
7. Community Engagement Framework	3
8. Minor Items - <i>Ngā Take Iti</i>	4
9. Urgent Items - <i>Ngā Take Whakahihiri</i>	4

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Tuesday, 28 June 2022

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## Hastings District Council: Great Communities Subcommittee Meeting

*Ngā Minitī*

# Minutes

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*Kua Tae ā-tinana:* **Chair:** Councillor Eileen Lawson  
**Present:** **Councillors:** Malcolm Dixon, Damon Harvey (Deputy Chair), Henare O’Keefe, Wendy Schollum, Sophie Siers and Kevin Watkins

Heretaunga Takoto Noa Māori Standing Committee appointee: Vacancy  
Youth Council appointees: Esta Chaplin and Lena Ormsby  
Rural Community Board appointee: Jonathan Stockley

Mayor Sandra Hazlehurst

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*Kua Tatū:* **In attendance:** Group Manager: Marketing & Communications – Naomi Fergusson  
Media Communications, Diane Joyce  
Project Manager, Dean Ferguson  
Community Development Manager, Dennise Elers  
Community & Safety Lead, Debbie Northe  
Democracy & Governance Advisor - Lynne Cox

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### 1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Councillor Lawson/Councillor Schollum

That apologies for absence from Councillor Oli and Youth Council Appointee Eru Heke be accepted.

CARRIED

### 2. **CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU**

The Youth Council appointees, Esta Chaplin and Lena Ormsby declared a conflict of interest in regard to Item 4.

### 3. CONFIRMATION OF MINUTES - *TE WHAKAMANA I NGĀ MINITI*

Councillor Dixon/Councillor Lawson

That the minutes of the Great Communities Subcommittee Meeting held Tuesday 13 April 2021 be confirmed as an accurate record.

CARRIED

### 4. JOINT SMOKEFREE & VAPEFREE POLICY REVIEW

(Document 22/174)

As noted earlier in the meeting, under item 2, Youth Council appointees, Esta Chaplin and Lena Ormsby had noted a conflict of interest in regard to this item, as the Youth Council had made a submission regarding the policy review and took no part in discussion or voting.

Project Manager, Dean Fergusson spoke to the report and responded to questions from the Subcommittee.

*Mayor Hazlehurst joined the meeting at 10.14am.*

*Councillor O'Keefe joined the meeting at 10.19am.*

Councillor Schollum/Councillor Siers

- A) That the Great Communities Subcommittee receive the report titled Joint Smokefree & Vapefree Policy Review dated 28 June 2022.
- B) That the Subcommittee approves the revised Joint Smokefree and Vapefree Policy for submission to the Strategy and Policy Committee for adoption on 9 August 2022.

CARRIED

*Councillor Siers left the room at 10.41am.*

## 5. TE PŌHUE COMMUNITY PLAN 2021-2025

(Document 22/172)

*Councillors Siers returned to the meeting at 10.44am*

Community & Safety Lead, Debbie Northe spoke to the report and responded to questions from the Subcommittee.

Officers would like to acknowledge Kiri Goodspeed who originally presented a submission to Council proposing the development of a Community Plan for Te Pōhue.

Councillor Dixon/Mayor Hazlehurst

- A) That the Great Communities Subcommittee receive the report titled Te Pōhue Community Plan 2021-2025 dated 28 June 2022.
- B) That the Subcommittee approve the Te Pōhue Community Plan 2021 - 2025 and forward the Plan to the Strategy & Policy Committee for endorsement.

CARRIED

## 6. COMMUNITY PLAN KETE

(Document 22/175)

Community Development Manager, Dennise Elers spoke to the report and responded to questions from the Subcommittee.

Councillor Siers/Councillor Watkins

- A) That the Great Communities Subcommittee receive the report titled Community Plan Kete dated 28 June 2022.
- B) That the Subcommittee approve the Community Plan Kete and that the Kete is forwarded to the Strategy & Policy Committee for endorsement.

CARRIED

## 7. COMMUNITY ENGAGEMENT FRAMEWORK

(Document 22/203)

Media Communications, Diane Joyce spoke to the report and responded to questions from the subcommittee.

Councillor Schollum/Councillor Harvey

- A) That the Great Communities Subcommittee receive the report titled Community Engagement Framework dated 28 June 2022.
- B) That the Subcommittee approve the Community Engagement Framework for adoption by the Strategy and Policy Committee.

CARRIED

**8. MINOR ITEMS - NGĀ TAKE ITI**

There were no additional business items.

**9. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI**

There were no extraordinary business items.

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The meeting closed at 11.21am

Confirmed:

Chairman:

Date: