

**Housing Subcommittee**  
**OPEN MINUTES**

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**Date:** Monday 11 December 2017  
**Time:** 11.04 am  
**Venue:** Committee Room 1, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Phil Clearwater
Members	Councillor Vicki Buck
	Councillor Anne Galloway
	Councillor Yani Johanson

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**11 December 2017**

**Principal Advisor**

Lester Wolfreys  
Head of Community Support,  
Governance & Partnerships

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- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
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The agenda was dealt with in the following order.

## 1. Election of a Chairperson

### Election of a Chair

#### **Committee Resolved HSTF/2017/00009**

It was resolved on the motion of Councillor Buck, seconded by Councillor Galloway that Councillor Clearwater be appointed Chairperson of the 11 December 2017 Housing Subcommittee meeting.

Councillor Buck/Councillor Galloway

**Carried**

## 2. Apologies

An apology for absence has been received for Councillor Livingstone and lateness from Councillor Johanson.

## 3. Declarations of Interest

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

## 4. Confirmation of Previous Minutes

That the minutes of the Housing Subcommittee meeting held on [Friday, 10 November 2017](#) be confirmed.

Councillor Clearwater/Councillor Buck

**Carried**

Councillor Johanson arrived 11.05am.

## 5. Deputations by Appointment

There were no deputations by appointment.

## 6. Public Forum

No members of the public wished to present to the Subcommittee.

**7. Presentation of Petitions**

There were no petitions received.

**8. Verbal Update on Tiny Houses**

Paul Cottam verbally updated the Subcommittee on Tiny Houses.

Staff are to provide a memo to the subcommittee after the meeting with the Tiny House group for the 2 February 2018 Housing Subcommittee meeting.

**9. Verbal Update on a draft field trip schedule**

Paul Cottam verbally updated the Subcommittee on the proposed field trips for next year.

**10. Housing First Update**

Paul Cottam verbally updated the Subcommittee.

**11. Update on the Christchurch Housing Initiative**

Paul Cottam and Patricia Christie verbally updated the Subcommittee.

**Meeting concluded at 12.17 pm.**

**CONFIRMED THIS 2 DAY OF February 2018.**

**COUNCILLOR GLENN LIVINGSTONE  
CHAIRPERSON**