

Housing Subcommittee

AGENDA

Notice of Meeting:

An ordinary meeting of the Housing Subcommittee will be held on:

Date: Friday 15 June 2018
Time: 9.30am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Membership

Chairperson	Councillor Glenn Livingstone
Deputy Chairperson	Councillor Phil Clearwater
Members	Councillor Vicki Buck
	Councillor Anne Galloway
	Councillor Yani Johanson
	Councillor Deon Swiggs

12 June 2018

Principal Advisor

John Filsell
Head of Community Support,
Governance & Partnerships

Sarah Drummond
Committee and Hearings Advisor
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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HOUSING SUBCOMMITTEE - TERMS OF REFERENCE

Chair	Councillor Livingstone
Membership	Councillor Clearwater (Deputy Chair), Councillor Buck, Councillor Galloway, Councillor Johanson, Councillor Swiggs
Quorum	Half of the members if the number of members (including vacancies) is even, or a majority of members if the number of members (including vacancies) is odd.
Meeting Cycle	As required
Reports To	Social, Community Development and Housing Committee

Responsibilities

The Housing Subcommittee is responsible for:

- Examining a broad range of issues including homelessness, youth housing, emergency housing, social housing, the future of Council's housing stock, housing affordability schemes for first home buyers, the rental market and housing density
- Reviewing and advising on housing policy, legislation and related issues.
- Overseeing the Council's housing asset management including Otautahi lease and reporting matters
- Providing advice on particular housing matters that support Council's decision making across the continuum of social, affordable and market housing, including innovative housing solutions that will increase the supply of affordable housing
- Facilitating collaborative action across the continuum of social, affordable and market housing with Central Government agencies, e.g. Ministry for Business, Innovation and Enterprise (MBIE), Ministry of Social Development (MSD), The Tenants Protection Association (TPA), NGO's, Te Wai Pounamu Community Housing Providers Network, Housing NZ Corporation (HNZC), Canterbury District Health Board (CDHB) and providers of mental health accommodation, Department of Corrections, representatives from the disability sector, and NZ Coalition to End Homelessness (NZCEH)
- Monitoring the delivery of the Housing Policy 2016 priority actions across its 8 key goals
- Overseeing the Council's actions in relation to housing from the Greater Christchurch Partnership (UDSIC) Strategy
- Overseeing the Social Housing Strategy 2007
- Support Council's participation and leadership within the Christchurch Housing Accord.

The Subcommittee will work in close collaboration and partnership with the community, government and private sectors to find new ways and set clear targets to address housing issues including increasing the supply of affordable and social housing in Christchurch.

The Subcommittee will report back to, and obtain its strategic direction and priorities from the Social, Community Development and Housing Committee on all aspects considered under these Terms of Reference.

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1. Apologies

An apology was received from Councillor Swiggs.

2. 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.

3. Confirmation of Previous Minutes

Attached are the notes from the Housing Subcommittee meeting held on [Friday, 6 April 2018](#) (refer page 5).

4. Deputations by Appointment

4.1 Deputation Housing for Home and Family.

Val Carter and Sandra Talbot will speak on behalf of Home and Family regarding Social Housing.

5. Presentation of Petitions

There were no petitions received at the time the agenda was prepared.

Housing Subcommittee OPEN MINUTES

Date: Friday 6 April 2018
Time: 9.30am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Glenn Livingstone
Deputy Chairperson	Councillor Phil Clearwater
Members	Councillor Vicki Buck
	Councillor Anne Galloway
	Councillor Yani Johanson
	Councillor Deon Swiggs

6 April 2018

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. Apologies

Part C

There were no apologies.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved HSTF/2018/00005

Committee Decision

That the minutes of the Housing Subcommittee meeting held on Friday, 2 February 2018 be confirmed.

Councillor Buck/Councillor Clearwater

Carried

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Verbal Update

Christchurch Housing Initiative - Procurement progress

Paul Cottam provided a verbal update to the Committee.

Goulding Avenue - Follow-up to the Subcommittee's visit in January

Paul Cottam provided a verbal update to the Committee.

Housing First - Funding options update

Lester Wolfreys provided a verbal update to the Committee.

Social Housing Update

Claire Milne and Bruce Rendall provided a verbal update to the Committee.

Meeting concluded at 10.48am.

CONFIRMED THIS 15TH DAY OF JUNE 2018

COUNCILLOR GLENN LIVINGSTONE
CHAIRPERSON

6. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
7	CAREY STREET REDEVELOPMENT (LURP EXEMPLAR) UPDATE REPORT TO COUNCIL	S7(2)(B)(II), S7(2)(H), S7(2)(I)	PREJUDICE COMMERCIAL POSITION, COMMERCIAL ACTIVITIES, CONDUCT NEGOTIATIONS	TO PROTECT THE COUNCILS COMMERCIAL POSITION IF THE PROJECT RETURNS TO MARKET	THE CHIEF EXECUTIVE WILL DIRECT THE REPORT AND ANY MINUTES TO BE RELEASED TO THE COUNCIL WEBSITE. ONCE THE COUNCIL HAS CONSIDERED AND MADE ITS DECISION IN RESPECT OF ANY RECOMMENDATIONS.
8	ANDREWS CRESCENT REDEVELOPMENT (LURP EXEMPLAR) UPDATE REPORT TO COUNCIL	S7(2)(B)(II), S7(2)(H), S7(2)(I)	PREJUDICE COMMERCIAL POSITION, COMMERCIAL ACTIVITIES, CONDUCT NEGOTIATIONS	TO PROTECT ANY COMMERCIAL POSITION IF PROJECT RETURNS TO MARKET	THE CHIEF EXECUTIVE WILL DIRECT THE REPORT AND ANY MINUTES TO BE RELEASED TO THE COUNCIL WEBSITE. ONCE THE COUNCIL HAS CONSIDERED AND MADE ITS DECISION IN RESPECT OF ANY RECOMMENDATIONS.