

Social and Community Development Committee

OPEN MINUTES

Date: Wednesday 5 April 2017
Time: 1.04pm
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Phil Clearwater
Deputy Chairperson	Councillor Glenn Livingstone
Members	Councillor Jimmy Chen – arrived 1.12pm
	Councillor Anne Galloway – arrived 1.19pm
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Tim Scandrett

4 April 2017

Principal Advisor

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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

Committee Resolved SOC/2017/00004

It was resolved on the motion of Councillor Keown, seconded by Councillor Scandrett that apologies for lateness from Councillor Chen and Councillor Galloway, and an apology for early departure from Councillor Tim Scandrett, be accepted.

Councillor Keown/Councillor Scandrett

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved SOC/2017/00005

Committee Decision

That the minutes of the Social and Community Development Committee meeting held on Wednesday, 1 March 2017 be confirmed, subject to an amendment to Item 4 Deputations by Appointment, 4.2 to read "Claudia Reid spoke to the Committee on issues relating to Hagley Park."

Councillor Livingstone/Councillor Scandrett

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.

11. Resolution to Include Supplementary Reports

The Chair advised that the supplementary report on Easter Sunday Trading Hours had been withdrawn from the meeting as it was not an urgent item and any change to the Council's Policy on Easter Sunday Trading Hours would not be made before Easter 2017.

The meeting considered Item 9 at this time.

Councillor Chen arrived at 1.12pm.

Councillor Galloway arrived at 1.19pm.

9. Free Theatre Incorporated Application to the 2016/17 Metropolitan Discretionary Response Fund

Committee Comment

Staff were asked to consider more sustainable funding models.

Staff Recommendations

That the Social and Community Development Committee:

1. Receive the information contained within this report and the attached decision matrix.
2. Consider this funding request from the Free Theatre Incorporated.

Committee Resolved SOC/2017/00006

Part C

That the Social and Community Development Committee:

1. Receive the information contained within this report and the attached decision matrix.
2. Approve a grant to the Free Theatre Incorporated for \$15,000 from the Discretionary Response Fund.

Councillor Keown/Councillor Johanson

Carried

6. Heritage Incentive Grant Approval for Tiptree Cottage, 63 Savills Road, Harewood, Christchurch

Members of the Tiptree Cottage Trust attended the meeting.

Staff Recommendations

That the Social and Community Development Committee recommend to Council that it:

1. Approves a Heritage Incentive Grant of up to \$117,480 for conservation, strengthening and repair work to the protected heritage building located at 63 Savills Road, Harewood.
2. Notes that payment of this grant is subject to the applicant entering into a 20 year limited conservation covenant, with the signed covenant having the Council seal affixed prior to registration against the property title.

Committee Decided SOC/2017/00007

Part A

That the Social and Community Development Committee recommend to Council that it:

1. Approves a Heritage Incentive Grant of up to \$117,480 for conservation, strengthening and repair work to the protected heritage building located at 63 Savills Road, Harewood.
2. Notes that payment of this grant is subject to the applicant entering into a 20 year limited conservation covenant, with the signed covenant having the Council seal affixed prior to registration against the property title.
3. Requests a review of all Heritage and Grant funding available, including the Heritage Incentive Grant, Central City Landmark Heritage Fund, and Art Centre Grant.
4. Delegates to the Social and Community Development Committee authority to approve heritage grant applications up to a value of \$100,000.

Councillor Keown/Councillor Chen

Carried

7. Heritage Incentive Grant Approval for 209 Tuam Street, Christchurch

Committee Decided SOC/2017/00008

Staff and Committee Recommendations

Part A

That the Social and Community Development Committee recommend to Council to:

1. Approve a Heritage Incentive grant of up to \$55,931 for conservation and maintenance work for the protected heritage building located at 209 Tuam Street, Christchurch.
2. Note that payment of this grant is subject to the applicants entering a 20 year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

Councillor Livingstone/Councillor Chen

Carried

8. Approval of an extension of time for a Heritage Incentive Grant for 5 Norwich Quay

Staff Recommendations

That the Social and Community Development Committee recommend to Council to:

1. Approve an extension of time of one year for the uptake of the Heritage Incentive Grant previously approved for 5 Norwich Quay, Lyttelton. The new completion date for the project would be 23 March 2018.

Committee Decided SOC/2017/00009

Part A

That the Social and Community Development Committee recommend to Council to:

1. Approve an extension of time of one year for the uptake of the Heritage Incentive Grant previously approved for 5 Norwich Quay, Lyttelton. The new completion date for the project would be 23 March 2018.

2. Delegate to the Social and Community Development Committee the approval of extensions of up to five years for the uptake of Heritage Incentive Grants.

Councillor Chen/Councillor Johanson

Carried

10. Chairperson's Report of the Multicultural Subcommittee

Committee Resolved SOC/2017/00010

Staff and Committee Recommendations

Part C

That the Social and Community Development Committee:

1. Receive the information in the Chairperson's report.

Councillor Galloway/Councillor Chen

Carried

Meeting concluded at 2.01pm.

CONFIRMED THIS 3RD DAY OF MAY 2017

COUNCILLOR PHIL CLEARWATER
CHAIRPERSON