

Social and Community Development Committee

OPEN MINUTES

Date: Wednesday 31 May 2017
Time: 1pm
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
	Councillor Anne Galloway
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Tim Scandrett – departed at 4.00pm

31 May 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

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 SOC/2017/00011

Committee Decision

That the minutes of the Social and Community Development Committee meeting held on Wednesday, 3 May 2017 be confirmed.

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.

6. Briefings to the Social and Community Development Committee

A briefing was given by Kaitlyn White, Youth Voice Canterbury and Kendra Burgess Naude, Co-Chair for the Christchurch Youth Council on the Christchurch Youth Action Plan.

Committee Resolved SOC/2017/00012

Part C

That the Social and Community Development Committee:

1. Receives the briefing on the Christchurch Youth Action Plan.

Councillor Chen/Councillor Johanson

Carried

7. CCC Smokefree 2025 Action Plan

Committee Comment

1. Martin Witt, Cancer Society of New Zealand Canterbury-West Coast, attended the meeting alongside staff and provided some information about the smokefree outdoor dining trials being undertaken.
2. The Committee commented on the possible need for receptacles for cigarette butts to be available outside bars, a campaign about picking up cigarette butts, and communications with multicultural community groups.

Staff Recommendations

That the Social and Community Development Committee:

1. Recommends that the Council:
 - a. Supports the national goal of a Smokefree New Zealand 2025
 - b. Agrees to the proposed Council Smokefree 2025 Action Plan
2. Notes that the Council will implement the Smokefree 2025 Action Plan in partnership with Community and Public Health (Canterbury District Health Board) and the Cancer Society.
3. Notes that staff will provide the Social and Community Development Committee with annual progress reports on the implementation of the Smokefree 2025 Action Plan.

Committee Decided SOC/2017/00013

Part A

That the Social and Community Development Committee recommends that the Council:

1. Supports the national goal of a Smokefree New Zealand 2025.
2. Agrees to the proposed Council Smokefree 2025 Action Plan.
3. Notes that the Council will implement the Smokefree 2025 Action Plan in partnership with Community and Public Health (Canterbury District Health Board) and the Cancer Society.
4. Notes that staff will provide the Social and Community Development Committee with annual progress reports on the implementation of the Smokefree 2025 Action Plan.
5. Requests staff to give consideration to a campaign to address the disposal of cigarette butts in public places, in support of environmental health, and to report back to the Social and Community Development Committee.

Councillor Clearwater/Councillor Livingstone

Carried

8. Draft Healthy Food Action Plan

Committee Decided SOC/2017/00014

Part A

That the Social and Community Development Committee recommends that the Council:

1. Adopt the Healthy Food Action Plan 2017.

Councillor Keown/Councillor Livingstone

Carried

9. Approval for a Conservation Covenant Consent for 53 Gloucester Street, Christchurch

Committee Decided SOC/2017/00015

Part A

That the Social and Community Development Committee recommends that the Council:

1. Approve a Conservation Covenant Consent for the repair and upgrade works to 53 Gloucester Street, Christchurch and covered by RMA/2017/407, subject to the following condition:
 - a. That a full photographic record be made of each of the fireplaces before deconstruction commences. Photographs should be labelled with location, date and photographer's name, and submitted with a plan showing photograph locations. These should be submitted to the Christchurch City Council's Heritage Team on a computer memory stick, or electronically by either email or via the website: <https://wettransfer.com/> to heritage@ccc.govt.nz

Councillor Keown/Councillor Scandrett

Carried

10. Heritage Incentive Grant Approval for part of the Duncan's Building, 143-157 High Street, Christchurch

Committee Decided SOC/2017/00016

Part A

That the Social and Community Development Committee recommend Council:

1. Approve a Heritage Incentive grant of up to \$362,675 for conservation and maintenance work for the protected heritage building located at 143-157 High Street, Christchurch.
2. Note that payment of this grant is subject to the applicants entering a full conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property titles.

Councillor Keown/Councillor Chen

Carried

11. Naming Botanic Gardens Herbarium the Lawrie Metcalf Herbarium

Committee Comment

Committee discussion was held about inviting Mr Metcalf and his family to the Council meeting when this report was discussed, to celebrate the event.

Committee Decided SOC/2017/00017

Part A

That the Social and Community Development Committee recommends that the Council:

1. Approve that the Christchurch Botanic Gardens Herbarium be named "The Lawrie Metcalf Herbarium".

Councillor Scandrett/Councillor Chen

Carried

The meeting adjourned at 2.43pm and reconvened at 2.53pm.

12. Chairperson's Report of the International Relations Working Group

Committee Resolved SOC/2017/00018

Part C

That the Social and Community Development Committee approve:

1. Updating the International Relations Working Group's Terms of Reference membership to include "or representative" for each of the external organisations.

Councillor Chen/Councillor Scandrett

Carried

13. Community Facilities Rebuild Quarterly Update May 2017

Staff Recommendations

That the Social and Community Development Committee:

1. Receives the information in this report

Committee Resolved SOC/2017/00019

Part C

That the Social and Community Development Committee:

1. Receives the information in this report
2. Asks staff to report on passive building design policies currently in use.

Councillor Johanson/Councillor Keown

Carried

Councillor Scandrett departed at 4.00pm during Item 15.

15. Events Production Team Work Programme

The Committee requested that Commemorations be added to the information reported to it by the Events Production Team.

Committee Resolved SOC/2017/00020

Part B

That the Social and Community Development Committee:

1. Receive information in relation to the calendar of events produced by the Council's Events Production Team for the upcoming 2017-2018 season and the development of the Events Sustainability Framework.

Councillor Livingstone/Councillor Chen

Carried

14. The Berlin Wall in Christchurch

Committee Resolved SOC/2017/00021

Part B

That the Social and Community Development Committee:

1. Receive the report.

Councillor Johanson/Councillor Livingstone

Carried

16 Resolution to Exclude the Public

Committee Resolved SOC/2017/00022

Part C

That at 4.19pm the resolution to exclude the public set out on pages 160 to 161 of the agenda be adopted.

Councillor Clearwater/Councillor Livingstone

Carried

The public were re-admitted to the meeting at 4.50pm.

Meeting concluded at 4.50pm.

CONFIRMED THIS 5TH DAY OF JULY 2017

**COUNCILLOR PHIL CLEARWATER
CHAIRPERSON**