

## **Social and Community Development Committee**

### **AGENDA**

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#### **Notice of Meeting:**

An ordinary meeting of the Social and Community Development Committee will be held on:

**Date:** Monday 19 June 2017  
**Time:** 1pm  
**Venue:** Committee Room 1, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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#### **Membership**

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

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**9 June 2017**

#### **Principal Advisor**

Mary Richardson  
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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.

**To view copies of Agendas and Minutes, visit:**

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>

## SOCIAL AND COMMUNITY DEVELOPMENT COMMITTEE - TERMS OF REFERENCE

<b>Chair</b>	Councillor Clearwater
<b>Membership</b>	Councillor Livingstone (Deputy Chair), Councillor Chen, Councillor Galloway, Councillor Keown, Councillor Johanson, Councillor Scandrett
<b>Quorum</b>	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.
<b>Meeting Cycle</b>	Monthly
<b>Reports To</b>	Council

### ***Responsibilities***

The focus of the Social and Community Development Committee is matters relating to social and community wellbeing.

The Committee:

- Promotes active citizenship, community participation and community partnerships
- Seeks to address cultural, social and economic disadvantage and promote equity for all citizens
- Works in partnerships with key agencies, organisations and communities of place, identity and interest
- Is innovative and creative in the ways it contributes to social and community wellbeing

The Social and Community Development Committee considers and reports to Council on issues and activities relating to:

- Arts and culture including the Art Gallery
- Heritage protection
- Libraries (including community volunteer libraries)
- Museums
- Sports, recreation and leisure services and facilities
- Parks (sports, local, metropolitan and regional), gardens, cemeteries, open spaces and the public realm
- Community facilities and assets
- Community housing, including- social housing, affordable housing (including rental), housing policy, tenancy service, homelessness and unresolved earthquake housing matters
- Public Health and health in all policies
- Community safety and crime prevention, including family violence
- Civil defence and rural fire management including disaster planning and local community resilience plans
- Community events, programmes and activities
- Community development and support, including grants and sponsorships
- Citizen services
- Community engagement and participation
- Civic and International Relations
- Communities of place, identity and interest.

**Delegations**

The Committee delegates to the following subcommittees/taskforce the responsibility to consider and report back to the Committee:

- Safer Communities Council for matters relating to Safety and Crime Prevention, including Family Violence
- Community Housing to the Housing Taskforce for matters relating to Community housing, including- social housing, affordable housing (including rental), housing policy, tenancy service, homelessness and unresolved earthquake housing matters
- Multicultural Subcommittee for matters relating to the multicultural strategy
- International Relations Working Group on matters relating to international relations

Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

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## STAFF REPORTS

C	6.	<b>Garden Village Proposal - Brian Briggs and Ron Andrews</b> Brian Briggs and Ron Andrews, President of Christchurch Beautifying Association, will brief the Committee on a Garden Village proposal.
C	7.	<b>"185 Chairs" - Peter Majendie</b> Peter Majendie will brief the Committee regarding "185 Chairs".
C	8.	<b>Joint Briefing by Christchurch City Council and Canterbury District Health Board staff - Health and Wellbeing Partnership</b> Council staff Helen Beaumont, Tracey Weston and Lester Wolfreys, and Community and Public Health, Canterbury District Health Board staff Evon Currie and Dr Anna Stevenson will brief the Committee about a Health and Wellbeing Partnership.
C	9.	<b>Briefing - Christchurch City Council Parks - Peter Johnson</b> Peter Johnson, Education Programme Team, will give a briefing to the Committee in relation to the Council's Parks.
C	10.	<b>Briefing - Christchurch Alcohol Plan - Gail Payne and Ruth Littlewood</b> Christchurch City Council staff Gail Payne, Community Development Advisor and Ruth Littlewood, Senior Policy Analyst will brief the Committee on the Christchurch Alcohol Plan.

**1. Apologies**

**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**

The minutes of the Social and Community Development Committee meeting held on Wednesday, 31 May 2017 will be available at the 5 July 2017 meeting for confirmation.

**4. Deputations by Appointment**

There are no deputations by appointment.

**5. Presentation of Petitions**

There are no petitions.

