

Social, Community Development and Housing Committee OPEN MINUTES

Date: Wednesday 31 January 2018
Time: 1.33pm
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 – arrived at 1.36pm
	Councillor Tim Scandrett

29 January 2018

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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/2018/00001

Committee Decision

That the minutes of the Social, Community Development and Housing Committee meeting held on Wednesday, 6 December 2017 be confirmed.

Councillor Livingstone/Councillor Scandrett

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Historic Places Canterbury

Mark Gerrard spoke on behalf of Historic Places Canterbury regarding Council owned heritage buildings. The Social, Community Development and Housing Committee thanked Mark for the deputation.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Community Resilience Planning Programme

Committee Comment

1. Emma Hunt introduced Rob Orchard to the Committee, newly appointed Head of Civil Defence and Emergency Management. Emma spoke to her report and a supporting power point display.

Committee Resolved SOC/2018/00002

Part C

That the Social, Community Development and Housing Committee:

1. Receive the information in the Community Resilience Planning Programme report.

Councillor Johanson/Councillor Chen

Carried

8 Resolution to Exclude the Public

Committee Resolved SOC/2018/00003

Part C

That at 2.14pm the resolution to exclude the public in relation to Item 10 New Zealand Track and Field Championships, set out on pages 20 to 22 of the agenda, be adopted.

That Linda Falswasser, Richard Attwood and Gemma Clarke of ChristchurchNZ, remain at the meeting after the public has been excluded.

Councillor Clearwater/Councillor Scandrett

Carried

Part C Recommendation

Committee Resolved SOC/2018/00004

Part C

That at 2.14pm the resolution to exclude the public in relation to Item 11 Council-owned Heritage Buildings, set out on pages 20 to 22 of the agenda, be adopted.

Councillor Clearwater/Councillor Scandrett

Carried

The public were re-admitted to the meeting at 3.48pm.

Meeting concluded at 3.48pm.

CONFIRMED THIS 28TH DAY OF FEBRUARY 2018

**COUNCILLOR PHIL CLEARWATER
CHAIRPERSON**