

Housing Subcommittee

AGENDA

Notice of Meeting:

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

Date: Friday 6 April 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

3 April 2018

Principal Advisor

Lester Wolfreys
Head of Community Support,
Governance & Partnerships

Sarah Drummond
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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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STAFF REPORTS

- B 6. Verbal Update**
Christchurch Housing Initiative - Procurement progress
Paul Cottam will provide a verbal update.

Goulding Avenue - Follow-up to the Subcommittee's visit in January
Paul Cottam will provide a verbal update.

Housing First - Funding options update
Lester Wolfreys will provide a verbal update.

1. Apologies

At the close of the agenda no apologies had been received.

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, 2 February 2018](#) (refer page 5).

4. Deputations by Appointment

There were no deputations by appointment at the time the agenda was prepared.

5. Presentation of Petitions

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

Housing Subcommittee OPEN MINUTES

Date: Friday 2 February 2018
Time: 9.35am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present
Chairperson Councillor Glenn Livingstone
Members Councillor Vicki Buck
Councillor Phil Clearwater
Councillor Anne Galloway

2 February 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
-

The agenda was dealt with in the following order.

1. Apologies

Committee Resolved HSTF/2018/00001

That the apology from Councillor Johanson be received and accepted.

Councillor Livingstone/Councillor Galloway

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved HSTF/2018/00002

Committee Decision

That the minutes of the Housing Subcommittee meeting held on Monday, 11 December 2017 be confirmed.

That the Committee write a letter of thanks to Lesley Keast for her input at the site visit on 24 January 2018 to Goulding Avenue and Andrews Crescent.

That the Committee write a letter of thanks to the New Zealand Housing Foundation for the site visit on 24 January 2018.

Councillor Livingstone/Councillor Clearwater

Carried

4. Deputations by Appointment

Part B

4.1 Public Forum

Josiah Tualamali'i, Pacific Youth Leadership and Transformation, addressed the meeting on housing and poverty issues and asked Council to:

1. Reflect on the number of bedrooms in the social housing stock and a Christchurch City Council WOF.
2. Consider a city wide programme to assist more Pacific People owning homes.

3. Consider the connections and the understanding of needs between the Pacific Island Community and Housing Agencies in Ōtautahi.

4.2 Briefing

Social Housing staff provided a verbal briefing to the Committee about current activities.

The meeting adjourned from 10.23am to 10.32am

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Christchurch Housing Initiative

Subcommittee Decided HSTF/2018/00003

Part A

That the Housing Subcommittee:

1. Recommend to the Social, Community Development and Housing Committee that it support giving effect to the Christchurch Housing Initiative by:
 - a. The utilising of a Council Controlled Organisation to act as a 'Custodian' of the Initiative's funds.
 - b. The carrying out of a closed tender process with registered Community Housing Providers operating in Christchurch to identify a 'Provider' for the Initiative.
 - c. Staff to report back to the Housing Subcommittee on these steps by 30 April 2018.

Councillor Clearwater/Councillor Galloway

Carried

Councillor Buck left the meeting at 11.46am during the discussion on item 7.

7. Housing First Proposal

Committee Comment

1. Cate Kearney, Ōtautahi Community Housing Trust and Kay Fletcher, Comcare Charitable Trust joined the table for item 7.

Staff and Committee Recommendation

That the Housing Subcommittee:

1. Supports, in principle, a Christchurch Housing First Partnership to end chronic homelessness in Christchurch by 2020, including:
 - a. Acting as Chair of a 'Champions Group'.
 - b. Continuing to assist the community sector led development of a Christchurch initiative
 - c. Providing staff support through its community governance and development work
2. Determine whether it wishes to recommend to Council that it provides funding of up to \$600,000 to support the Housing First Partnership initiative.

Councillor Livingstone/Councillor Galloway

Councillor Clearwater moved by way of amendment that resolution 2 be replaced with:

2. Provides funding of \$800,000 over three years to support the Christchurch Housing First Partnership, through a mix of funding sources, including:
 - a. The Community Resilience Partnership Fund and Council's Strengthening Communities Fund; and review the funding during an Annual Plan review in two years' time.

The amendment was seconded by Councillor Galloway and on being put to the meeting was declared carried and became part of the substantive motion.

Subcommittee Decided HSTF/2018/00004

Part A

That the Housing Subcommittee recommend that the Social, Community Development and Housing Committee:

1. Supports, in principle, a Christchurch Housing First Partnership to end chronic homelessness in Christchurch by 2020, including:
 - b. Acting as Chair of a 'Champions Group'.
 - c. Continuing to assist the community sector led development of a Christchurch initiative
 - d. Providing staff support through its community governance and development work
2. Provides funding of \$800,000 over three years to support the Christchurch Housing First Partnership, through a mix of funding sources, including:
 - a. The Community Resilience Partnership Fund and Council's Strengthening Communities Fund; and review the funding during an Annual Plan review in two years' time.

Councillor Livingstone/Councillor Clearwater

Carried

Meeting concluded at 12.03pm.

CONFIRMED THIS 6th DAY OF APRIL 2018

**COUNCILLOR GLENN LIVINGSTONE
CHAIRPERSON**