

# Housing Subcommittee OPEN MINUTES

Date: Friday 6 April 2018

Time: 9.30am

Venue: Committee Room 1, Level 2, Civic Offices,

53 Hereford Street, Christchurch

#### **Present**

Chairperson
Deputy Chairperson
Members

Councillor Phil Clearwater Councillor Vicki Buck Councillor Anne Galloway Councillor Yani Johanson Councillor Deon Swiggs

Councillor Glenn Livingstone

#### 6 April 2018

# Principal Advisor

Lester Wolfreys Head of Community Support, Governance & Partnerships

Sarah Drummond Committee and Hearings Advisor 941 6262 sarah.drummond@ccc.govt.nz www.ccc.govt.nz



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

#### 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 HSTF/2018/00005

#### **Committee Decision**

That the minutes of the Housing Subcommittee meeting held on Friday, 2 February 2018 be confirmed.

Councillor Buck/Councillor Clearwater

**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. Verbal Update

# **Christchurch Housing Initiative - Procurement progress**

Paul Cottam provided a verbal update to the Committee.

# Goulding Avenue - Follow-up to the Subcommittee's visit in January

Paul Cottam provided a verbal update to the Committee.

### **Housing First - Funding options update**

Lester Wolfreys provided a verbal update to the Committee.

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# **Social Housing Update**

Claire Milne and Bruce Rendall provided a verbal update to the Committee.

Meeting concluded at 10.48am.

**CONFIRMED THIS 15TH DAY OF JUNE 2018** 

COUNCILLOR GLENN LIVINGSTONE CHAIRPERSON