

## **Social, Community Development and Housing Committee OPEN MINUTES**

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**Date:** Wednesday 6 June 2018  
**Time:** 1.30pm  
**Venue:** Council Chamber, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**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

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**5 June 2018**

**Principal Advisor**

John Filsell  
Head of Community Support,  
Governance & Partnerships

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Committee and Hearings 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**

### **Committee Resolved SOC/2018/00034**

It was resolved on the motion of Councillor Phil Clearwater, seconded by Councillor Glenn Livingstone that the apology from Councillor Johanson for absence and from Councillor Chen for lateness be accepted.

Councillor Clearwater/Councillor Livingstone

**Carried**

## **2. Declarations of Interest**

### **Part B**

Councillors Livingstone and Councillor Scandrett declared an interest in Item 10.  
Councillor Keown declared an interest in Item 8.

## **3. Confirmation of Previous Minutes**

### **Part C**

### **Committee Resolved SOC/2018/00035**

#### **Committee Decision**

That the minutes of the Social, Community Development and Housing Committee meeting held on Wednesday, 4 April 2018 be confirmed.

Councillor Clearwater/Councillor Livingstone

**Carried**

## **4. Public Forum**

### **Part B**

There were no public forum presentations.

## **5. Deputations by Appointment**

### **Part B**

#### **5.1 Deputation - Ferrymead Heritage Park Ltd**

The Social, Community Development and Housing Committee thanked Jason Harris and Geoff Walls of Ferrymead Heritage Park for their deputation.

## 6. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 7. Voluntary Smokefree Outdoor Dining in Council-licenced Footpath Areas

### Committee Comment

1. The Committee held discussion on their support for the policy and how support can be offered to private business as well as Council lease holders who wish to take up the programme.

### Committee Decided SOC/2018/00036

#### Part A

That the Social, Community Development and Housing Committee recommends the Council:

1. Agrees to extend Smokefree Public Places Policy to include Council-owned footpaths used for outdoor dining noting it is voluntary in nature.
2. Requests Property Consultancy Leasing staff to promote Council Smokefree Public Places Policy and inform the changes to new, renewing, and current footpath licences.
3. Requests Licensing staff to promote information about becoming smokefree for dining to all licensed business (food and alcohol) outdoor premises.
4. Notes that the Cancer Society through the Fresh Air Project can provide free Fresh Air stickers, Fresh Air table top signs, and guidance to licensed businesses wanting to become smokefree.
5. Notes that Community and Public Health and Health Promotion Agency can provide free smokefree stickers and green metal smokefree signs for licenced business with outdoor dining wanting to be smokefree.

Councillor Livingstone/Councillor Keown

**Carried**

Councillor Chen arrived at 2.22pm

Councillor Livingstone left the meeting at 2.26pm.

Councillor Livingstone returned to the meeting at 2.26pm.

## 8. Christchurch Alcohol Action Plan- Implementation

### Committee Comment

1. The Committee thanked staff for the effort that had been put into the implementation plan.

### Committee Resolved SOC/2018/00037

#### Part C

That the Social, Community Development and Housing Committee:

1. Receive the Christchurch Alcohol Action Plan (CAAP) implementation plan.
2. Invite the CAAP working party to report on progress before the end of the year.

Councillor Galloway/Councillor Livingstone

**Carried**

## 9. Community Facilities Rebuild Monthly Update June 2018

### Committee Comment

1. The Committee asked if more good news stories could be made available to the public through Newsline.

### Committee Resolved SOC/2018/00038

#### Part C

That the Social, Community Development and Housing Committee:

1. Receives the information in the Community Facilities Rebuild Monthly Update report.

Councillor Chen/Councillor Livingstone

Carried

## 10. Capital Delivery Major Facilities Elected Member Updates & Tūranga, Central Library Project Brief

### Committee Resolved SOC/2018/00039

#### Part C

That the Social, Community Development and Housing Committee:

1. Receive the information in the Capital Delivery Major Facilities Elected Member Update Report, and the Tūranga, Central Library Project Brief.

Councillor Clearwater/Councillor Keown

Carried

## 11. Approval of Extension of time for a Central City Landmark Heritage Grant for McLean's Mansion 387 Manchester Street

### Committee Decided SOC/2018/00040

#### Part A

That the Social, Community Development and Housing Committee:

1. Recommend that Council approve an extension of time of eighteen months for the uptake of the Central City Landmark Heritage grant previously approved for McLean's Mansion, 387 Manchester Street, Christchurch. The new completion date for the project would be 8 December 2019.

Councillor Galloway/Councillor Keown

Carried

Meeting concluded at 3.21pm.

CONFIRMED THIS 4th DAY OF JULY 2018

COUNCILLOR PHIL CLEARWATER  
CHAIRPERSON