

## **Housing Subcommittee OPEN MINUTES**

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**Date:** Monday 13 August 2018  
**Time:** 9.30am  
**Venue:** Committee Room 1, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Glenn Livingstone
Deputy Chairperson	Councillor Phil Clearwater
Members	Councillor Vicki Buck
	Councillor Anne Galloway
	Councillor Deon Swiggs

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**8 August 2018**

**Principal Advisor**

John Filsell  
Head of Community Support,  
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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**

**Committee Resolved HSTF/2018/00010**

**Committee Decision**

That an apology from Councillor Johanson for lateness be received.

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/2018/00011**

**Committee Decision**

That the minutes of the Housing Subcommittee meeting held on Friday, 15 June 2018 be confirmed.

Councillor Clearwater/Councillor Galloway

**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. Staff briefing on Tiny Houses and Airbnb**

Gavin Thomas and Alison McLaughlin provided a verbal update to the Committee on Airbnb in Christchurch

Councillor Johanson joined the meeting at 10.10am

Paul Cottam provided a verbal update to the committee regarding Tiny Houses.

**Note:** that the Housing Subcommittee requests staff to provide further information on the time frame that constitutes a temporary dwelling relating to Tiny Houses.

**Note:** that the Housing Subcommittee asks the Social Community Development and Housing Committee to arrange a forum including but not limited to LINZ and Regenerate Christchurch too discuss issues relating to Tiny Houses and other housing issues primarily in the residential red zone.

The meeting was adjourned at 10.18am and reconvened at 10.27am.

Councillor Galloway left the meeting at 10.30am.

## 7. Goulding Avenue Community Housing Evaluation

### Committee Resolved HSTF/2018/00012

Part C

That the Housing Subcommittee:

1. Receive the Goulding Avenue Evaluation Report.
2. Note that the information in the report is intended to help inform Council decisions on supporting social and affordable housing.

Note The Committee have requested further information on the financial implications to the parties to the development if this available. This information may need to be provided in a publically excluded forum.

Councillor Clearwater/Councillor Livingstone

**Carried**

## 8 Resolution to Exclude the Public

### Committee Resolved HSTF/2018/00013

Part C

That at 10.59 the resolution to exclude the public set out on pages 28 of the agenda be adopted.

Councillor Livingstone/Councillor Clearwater

**Carried**

**The public were re-admitted to the meeting at 11.18am.**

**Meeting concluded at 11.19am.**

**CONFIRMED THIS 10th DAY OF SEPTEMBER 2018**

**COUNCILLOR GLENN LIVINGSTONE  
CHAIRPERSON**