**Social, Community Development and Housing Committee**

**OPEN MINUTES**

**Date:** Wednesday 30 January 2019  
**Time:** 9.30am  
**Venue:** Committee Room 1, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

<table>
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<th>Present</th>
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<tr>
<td>Chairperson</td>
<td>Councillor Phil Clearwater</td>
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<td>Deputy Chairperson</td>
<td>Councillor Glenn Livingstone</td>
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| Members | Councillor Jimmy Chen  
Councillor Mike Davidson  
Councillor Anne Galloway  
Councillor Yani Johanson  
Councillor Aaron Keown  
Councillor Tim Scandrett |

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25 January 2019

**Principal Advisor**  
Brent Smith  
Principal Advisor Citizens & Community  
Tel: 941 8645

David Corlett  
Committee and Hearings Advisor  
941 5421  
david.corlett@ccc.govt.nz  
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www.ccc.govt.nz/Council/meetingminutes/agendas/index
The agenda was dealt with in the following order.

1. **Apologies**
   
   Part C
   
   Committee Resolved SOC/2019/00001

   **Committee Decision**

   That the apology from Councillor Johanson for lateness be accepted.

   Councillor Chen/Councillor Scandrett

   **Carried**

2. **Declarations of Interest**
   
   Part B

   There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes**
   
   Part C
   
   Committee Resolved SOC/2019/00002

   **Committee Decision**

   That the minutes of the Social, Community Development and Housing Committee meeting held on Wednesday, 5 December 2018 be confirmed.

   AND

   That the Social, Community Development and Housing Committee receive the Minutes from the Housing Subcommittee meeting held 17 December 2018.

   AND

   That the Social, Community Development and Housing Committee receive the Minutes from the Multicultural Subcommittee meeting held 3 December 2018.

   Councillor Chen/Councillor Livingstone

   **Carried**

4. **Public Forum**

   4. Public Forum
Part B

The Chair of Historic Places Canterbury, Mark Gerrard, presented to the Committee on the process for demolitions and significant alterations to Council owned (unscheduled) buildings. Staff were called to the table to answer questions of clarification from the Committee re Dr Gerrards presentation.

The Committee asked staff to provide further information to the Committee on Yaldhurst Memorial Hall by way of a memorandum.

Part B

Councillor Johanson joined the meeting at 9.47am, during the discussion on the Public Forum presentation.

5. Deputations by Appointment

Part B
There were no deputations by appointment.

6. Presentation of Petitions

Part B
There was no presentation of petitions.

7. Housing Subcommittee Minutes - 17 December 2018

Committee Decision
Refer to Item 3.

8. Multicultural Subcommittee Minutes - 3 December 2018

Committee Decision
Refer to Item 3.

9. Approval of an extension of time for a Heritage Incentive Grant for 143-157 High Street, Christchurch

Committee Comment

1. Original Staff recommendation accepted without change

Committee Resolved SOC/2019/00003

Part C
That the Social, Community Development and Housing Committee:

1. Approve an extension of time of one year for the uptake of the Heritage Incentive Grant previously approved for part of the Duncan’s building, 143-157 High Street. The new completion date for the project would be 13th February 2020.

Councillor Davidson/Councillor Chen

Carried

10. Approval of an extension of time for a Heritage Incentive Grant for 88 Chester Street East, Christchurch

Staff Recommendations

That the Social, Community Development and Housing Committee:

1. Approve a further extension of time of six months for the uptake of the Heritage Incentive Grant previously approved for the building at 88 Chester Street East. The new completion date for the project would be 08th July 2019.

Committee Resolved SOC/2019/00004

Part B

That the Social, Community Development and Housing Committee:

1. Approve a further extension of time of six months for the uptake of the Heritage Incentive Grant previously approved for the building at 88 Chester Street East. The new completion date for the project would be 08th July 2019.

The Committee notes that there are legitimate reasons for the recent delay in the completion of the work but also that this is the third application for an extension of time.

Councillor Chen/Councillor Keown

Carried

11. Avon River Precinct Art Status

Staff Recommendations

That the Social, Community Development and Housing Committee:


Committee Resolved SOC/2019/00005

Part C

That the Social, Community Development and Housing Committee:


Note: that the Committee request a memorandum from staff on how much funding Ōtākaro Ltd has available for funding of public art works. Are there any plans for ‘The Spires’? If not what happened to the funding?

Note: that the Committee request a presentation, to the Committee from the Public Arts Advisory Group.

Councillor Galloway/Councillor Keown

Carried
Meeting concluded at 10.37am.

CONFIRMED THIS 6TH DAY OF MARCH 2019

COUNCILLOR PHIL CLEARWATER
CHAIRPERSON