

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

Present

Chairperson	Councillor Phil Clearwater
Deputy Chairperson	Councillor Glenn Livingstone
Members	Councillor Jimmy Chen
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Tim Scandrett

25 January 2019

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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 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 08 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:

1. Receive the information in the Avon River Precinct Art Status Report.

Committee Resolved SOC/2019/00005

Part C

That the Social, Community Development and Housing Committee:

1. Receive the information in the Avon River Precinct Art Status Report.

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**