

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

Date: Wednesday 6 March 2019
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

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|--------------------|------------------------------|
| 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 |

8 March 2019

Principal 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

Part C

Committee Resolved SOC/2019/00006

That the following apology from Councillor Davidson, and the apology from Councillor Chen for having to leave early, be accepted.

Councillor Clearwater/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/2019/00007

That the open and public excluded minutes of the Social, Community Development and Housing Committee meeting held on Wednesday, 30 January 2019 be confirmed.

Councillor Chen/Councillor Scandrett

Carried

4. Public Forum

Part B

There were no public forum presentations.

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. Multicultural Subcommittee Minutes - 1 February 2019

Committee Resolved SOC/2019/00008

That the Social, Community Development and Housing Committee receives the Minutes from the Multicultural Subcommittee meeting held 1 February 2019.

Councillor Chen/Councillor Galloway

Carried

8. Monarch Butterfly Overwintering Sites in Response to Likely Predation

Committee Comment

1. In considering this item the Committee noted the wider issue of pest control and asked staff to provide an update on pest control strategies, and the status of the Christchurch and Banks Peninsula Tree and Urban Forest Plan.

Committee Decided SOC/2019/00009

Part A (Original Staff Recommendation Accepted without Change)

That the Council:

1. Endorse the following protection measures:
 - a. That monarch butterfly overwintering trees at Abberly Park and Burnside Park be banded within seven days of butterflies beginning their overwintering behaviour.
 - b. That staff monitor butterfly mortality at Abberly Park and Burnside Park and other sites to determine the effectiveness of tree banding.

Councillor Scandrett/Councillor Galloway

Carried

Councillor Chen left at 10.05am at the conclusion of item 8.

9. Approval of a Heritage Incentive Grant for Kilwinning Lodge, 26 Canterbury Street, Lyttelton

Committee Resolved SOC/2019/00010

Part C (Original Staff Recommendation Accepted without Change)

That the Social, Community Development and Housing Committee:

1. Approve a Heritage Incentive Grant of \$258,782 for 'Kilwinning Lodge', 26 Canterbury Street, Lyttelton, subject to the following requirements:
 - a. That the applicant enters into a full conservation covenant with the Council to cover the heritage building and heritage setting;
 - b. The grant is split with \$158,782 of the grant awarded from the 2018/19 financial year and \$100,000 from 2019/2020, and the second part not paid out before the start of that financial year.

Councillor Galloway/Councillor Keown

Carried

Councillor Livingstone left the meeting at 10.21am during the consideration of item 9 and returned at 10.23am during the same item.

10. Heritage Incentive Grant Approval for 544 Tuam Street, Christchurch

Committee Comment

1. In considering this item the Committee wanted to indicate a clear commitment to funding the full application over two financial years.

Staff Recommendations

That the Social, Community Development and Housing Committee:

- a) approve a Heritage Incentive Grant of \$71,509 for conservation, strengthening and repair work to the protected heritage building located at 544 Tuam Street, Christchurch.
- b) note that the applicant has already entered into a full conservation covenant.

Committee Resolved SOC/2019/00011

Part C

That the Social, Community Development and Housing Committee:

1. Approve a Heritage Incentive Grant of grant of \$200,000 for conservation, strengthening and repair work to the protected heritage building located at 544 Tuam Street, Christchurch subject to the following requirement:
 - a. The grant is split with \$71,509 of the grant awarded from the 2018/19 financial year, and the remainder from the 2019/2020 financial year and;
 - b. the second part not paid out before the start of that financial year.
2. Note that the applicant has already entered into a full conservation covenant.

Councillor Galloway/Councillor Keown

Carried

The Committee adjourned at 10:53am during the consideration of item 10 and reconvened at 11.00am.

11. Heritage Incentive Grant Approval for 158 High Street, Christchurch

Committee Resolved SOC/2019/00012

Part C (Original Staff Recommendation Accepted without Change)

That the Social, Community Development and Housing Committee:

1. Approve a Heritage Incentive Grant of up to \$142,741 for conservation, strengthening and repair work to the protected heritage building located at 158 High Street, Christchurch subject to the following requirements:
 - a. The applicant enters into a limited conservation covenant with Council to cover the grant assisted works;

- b. The grant is split with \$72,741 of the grant awarded from the 2018/19 financial year, and \$70,000 from the 2019/2020 financial year and the second part not paid out before the start of that financial year.

Councillor Keown/Councillor Galloway

Carried

12. Heritage Incentive Grant Approval for 226 Kilmore Street **Committee Resolved SOC/2019/00013**

Part C (Original Staff Recommendation Accepted without Change)

That the Social, Community Development and Housing Committee:

1. Approves a Heritage Incentive Grant of up to \$100,000 for conservation, strengthening and repair works to the protected heritage building located at 226 Kilmore Street, Christchurch subject to the applicant entering into a limited conservation covenant with Council to cover the grant assisted works.

Councillor Keown/Councillor Galloway

Carried

13. Heritage Incentive Grant Approval for 3 Winchester Street, Lyttelton **Committee Resolved SOC/2019/00014**

Part C (Original Staff Recommendation Accepted without Change)

That the Social, Community Development and Housing Committee:

1. Approve a Heritage Incentive Grant of \$10,000 for 3 Winchester Street, Lyttelton.

Councillor Galloway/Councillor Scandrett

Carried

14. Heritage Incentive Grant Approval for 30 Hackthorne Road **Committee Resolved SOC/2019/00015**

Part C (Original Staff Recommendation Accepted without Change)

That the Social, Community Development and Housing Committee:

1. Approve a Heritage Incentive Grant of up to \$10,000 for the dwelling at 30 Hackthorne Road, Cashmere.

Councillor Scandrett/Councillor Galloway

Carried

15. Heritage Incentive Grant for 58 Rue Lavaud, Akaroa **Committee Resolved SOC/2019/00016**

Part C (Original Staff Recommendation Accepted without Change)

That the Social, Community Development and Housing Committee:

1. Does not approve a retrospective Heritage Incentive Grant to the protected heritage building located at 58 Rue Lavaud, Akaroa.

Councillor Keown/Councillor Clearwater

Carried

Committee Resolved SOC/2019/00016

Part A

That the Committee recommends that the Council:

2. Approves the removal of the limited conservation covenant on the property located at 58 Rue Lavaud, Akaroa;
3. Notes that the cost of removing the covenant is covered by Council as no grant has been disbursed to this property.

Councillor Keown/Councillor Clearwater

Carried

16. Community Facilities Network Plan

Committee Resolved SOC/2019/00017

Part C (Original Staff Recommendation Accepted without Change)

That the Social, Community Development and Housing Committee:

1. Receives the report.

Councillor Johanson/Councillor Livingstone

Carried

Councillor Keown left the meeting at 12.07pm.

Meeting concluded at 12.10pm

CONFIRMED THIS 3rd DAY OF APRIL 2019

COUNCILLOR PHIL CLEARWATER
CHAIRPERSON