

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

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**Date:** Wednesday 6 March 2019  
**Time:** 9.30am  
**Venue:** Council Chambers, 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 Mike Davidson
	Councillor Anne Galloway
	Councillor Yani Johanson
	Councillor Aaron Keown

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**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**