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

Present
Chairperson
Deputy Chairperson
Members

Councillor Phil Clearwater
Councillor Glenn Livingstone
Councillor Jimmy Chen
Councillor Mike Davidson
Councillor Anne Galloway
Councillor Yani Johanson
Councillor Aaron Keown

8 March 2019

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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 Abberley 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 up to $200,000 for conservation, strengthening and repair work to the protected heritage building located at 544 Tuam Street, Christchurch subject to the following requirements:

   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