

## **Housing Subcommittee**

### **SUPPLEMENTARY AGENDA**

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#### **Notice of Meeting:**

An ordinary meeting of the Housing Subcommittee will be held on:

**Date:** Friday 5 April 2019  
**Time:** 1pm  
**Venue:** Committee Room 1, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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#### **Membership**

Chairperson	Councillor Glenn Livingstone
Deputy Chairperson	Councillor Phil Clearwater
Members	Councillor Vicki Buck
	Councillor Anne Galloway
	Councillor Yani Johanson
	Councillor Deon Swiggs

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**4 April 2019**

#### **Principal Advisor**

John Filsell  
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Committee and Hearings Advisor  
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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## 8. Resolution to Include Supplementary Reports

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### 1. Background

- 1.1 Approval is sought to submit the following report to the Housing Subcommittee meeting on 05 April 2019:
  8. Carey Street Social Housing Complex Update
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Housing Subcommittee receive the report at the current meeting.

### 2. Recommendation

- 2.1 That the report be received and considered at the Housing Subcommittee meeting on 05 April 2019.
  8. Carey Street Social Housing Complex Update

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## 9. Resolution to Exclude the Public

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*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

### **Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
  - (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
10	CAREY STREET SOCIAL HOUSING COMPLEX UPDATE	S7(2)(1)	CONDUCT NEGOTIATIONS	COUNCIL, THROUGH THE OTAUTAHI COMMUNITY HOUSING TRUST, WILL NEED TO UNDERTAKE CONSULT AND NEGOTIATE WITH TENANTS UNDER THE RESIDENTIAL TENANCIES ACT. RELEASE OF THIS INFORMATION COULD PREJUDICE THESE NEGOTIATIONS	ON COMPLETION OF CONSULTATION AND NEGOTIATION