Housing Subcommittee
OPEN MINUTES

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

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

2 April 2019

Principal Advisor
John Filsell
Head of Community Support,
Governance & Partnerships

Sarah Drummond
Committee and Hearings Advisor
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The agenda was dealt with in the following order.

1. **Apologies**
   - **Part C**
     - Committee Resolved HSTF/2019/00001
     - **Committee Decision**
       - That the apology from Councillor Galloway be accepted.
       - Councillor Buck/Councillor Johanson Carried

2. **Declarations of Interest**
   - **Part B**
     - There were no declarations of interest recorded.
     - OR
     - <Name> declared an interest in Item <Number>.

3. **Confirmation of Previous Minutes**
   - **Part C**
     - Committee Resolved HSTF/2019/00002
     - **Committee Decision**
       - That the minutes of the Housing Subcommittee meeting held on Monday, 17 December 2018 be confirmed.
       - Councillor Livingstone/Councillor Clearwater Carried

4. **Deputations by Appointment**
   - **Part B**
     - There were no deputations by appointment.

5. **Presentation of Petitions**
   - **Part B**
     - There was no presentation of petitions.
6. Social Housing Healthy Homes Legislative Changes
   Committee Resolved HSTF/2019/00003
   Part C
   That the Housing Subcommittee:
   1. Receive the information provided.
   Councillor Clearwater/Councillor Livingstone Carried

7. Social Housing Update on the 2018-2019 Earthquake Repairs Programme
   Committee Resolved HSTF/2019/00004
   Part C
   That the Housing Subcommittee:
   a. Receive the information provided.
   Councillor Clearwater/Councillor Swiggs Carried

8. Resolution to include Supplementary Report
   Committee Resolved HSTF/2019/00005
   That the report be received and considered at the Housing Subcommittee meeting on 05 April 2019.
   8. Carey Street Social Housing Complex Update
   Councillor Clearwater/Councillor Buck Carried

9. Resolution to Exclude the Public
   Committee Resolved HSTF/2019/00006
   That at 1.58 pm the resolution to exclude the public set out on pages of the agenda and page 8 of the supplementary agenda be adopted.
   Councillor Livingstone/Councillor Swiggs Carried

Meeting concluded at 2.22pm.

CONFIRMED THIS 14th DAY OF JUNE 2019

COUNCILLOR GLENN LIVINGSTONE
CHAIRPERSON