

## **Housing Subcommittee**

### **OPEN MINUTES**

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

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**Present**

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

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**2 April 2019**

**Principal Advisor**

John Filsell  
Head of Community Support,  
Governance & Partnerships

Sarah Drummond  
Committee and Hearings 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 HSTF/2019/00001**

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.

## **3. Confirmation of Previous Minutes**

### **Part C Committee Resolved HSTF/2019/00002**

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, as set out on pages 5 and 6 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**