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
941 6262
sarah.drummond@ccc.govt.nz
www.ccc.govt.nz

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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