

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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- Part A Matters Requiring a Council Decision**
Part B Reports for Information
Part C Decisions Under Delegation
-

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 and 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 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 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