

**Social, Community Development and Housing
Committee
OPEN MINUTES**

Date: Wednesday 3 April 2019
Time: 9.32am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

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|--------------------|------------------------------|
| Chairperson | Councillor Phil Clearwater |
| Deputy Chairperson | Councillor Glenn Livingstone |
| Members | Councillor Jimmy Chen |
| | Councillor Yani Johanson |
| | Councillor Mike Davidson |
| | Councillor Aaron Keown |
| | Councillor Tim Scandrett |

3 April 2019

Principal Advisor

Brent Smith
Principal Advisor Citizens &
Community
Tel: 941 8645

David Corlett
Committee and Hearings Advisor
941 5421
david.corlett@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 SOC/2019/00019

Committee Decision

That the apology from Councillor Anne Galloway and that an apology from Councillor Yani Johanson for lateness be accepted.

Councillor Livingstone/Councillor Scandrett

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved SOC/2019/00020

Committee Decision

That the minutes of the Social, Community Development and Housing Committee meeting held on Wednesday, 6 March 2019 be confirmed.

Councillor Keown/Councillor Livingstone

Carried

4. Public Forum

Part B

4.1 The Toy Collector Museum

Ruth Fisher spoke on behalf of The Toy Collector Museum regarding their operations and invited Committee members to visit the museum.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Approval of an extension of time for the uptake of a Heritage Incentive Grant for works to 64 Opawa Road

Committee Resolved SOC/2019/00021

Part C (Original Staff Recommendation Accepted without Change)

That the Social, Community Development and Housing Committee:

Approve an extension of time of one year for the uptake of the Heritage Incentive Grant previously approved for 64 Opawa Road. The completion date for uptake of the grant would be 6 June 2020.

Councillor Keown/Councillor Livingstone

Carried

8. Approval of an extension of time for the uptake of a Heritage Incentive Grant for works at Wood Brothers Mill, 14 Wise Street, Addington, Christchurch

Committee Resolved SOC/2019/00022

Part C (Original Staff Recommendation Accepted without Change)

That the Social, Community Development and Housing Committee:

Approve an extension of time of one year for the uptake of the Heritage Incentive Grant previously approved for 14 Wise Street, Addington. The completion date for uptake of the grant would then be 3 April 2020.

Councillor Chen/Councillor Keown

Carried

Councillor Johanson joined the meeting at 10:01 a.m. during the consideration of agenda item 9

9. Covenant Consent Approval for 20 Templar Street, William Sutton House

Committee Resolved SOC/2019/00023

Part C (Original Staff Recommendation Accepted without Change)

That the Social, Community Development and Housing Committee:

1. Approve a covenant consent to undertake the works associated with the replacement of the interconnecting garage door at 20 Templar Street, the Sutton House.

Councillor Livingstone/Councillor Keown

Carried

11. Art in Public Places : Installation of artwork in Rauora Park

Committee Comment

1. The Committee discussed the importance of confirming that the Tongan Community support the sculpture, and it was noted that this support was illustrated at the recent launch.

Staff Recommendations

That the Social, Community Development and Housing Committee recommend that Council:

1. Agree to the permanent installation of *Vaka 'A Ahina* subject to the following:
 - a. All necessary consents and approvals are obtained and provided by SCAPE Public Art.
 - b. SCAPE Public Art confirms that all funding is in place, including funding for the first 12 months maintenance period.
 - c. Future maintenance costs for *Vaka 'A Ahina* are included for consideration in the draft 2019/20 Annual Plan
 - d. A condition report and long term maintenance and engineering plans are provided.
 - e. As part of the gifting process, Council's requirements shall be addressed in a 3 way contract agreement between SCAPE, the Artist and Council.

Committee Decided SOC/2019/00024

Part A

That the Social Committee recommend that Council:

1. Agree to the permanent installation of *Vaka 'A Ahina* subject to the following:
 - a. All necessary consents and approvals are obtained and provided by SCAPE Public Art.
 - b. SCAPE Public Art confirms that all funding is in place, including funding for the first 12 months maintenance period.
 - c. Future maintenance costs for *Vaka 'A Ahina* are included for consideration in the draft 2019/20 Annual Plan
 - d. A condition report and long term maintenance and engineering plans are provided.
 - e. As part of the gifting process, Council's requirements shall be addressed in a 3 way contract agreement between SCAPE, the Artist and Council.
 - f. Note that the Tongan Community were involved at the launch.

Councillor Keown/Councillor Davidson

Carried

10. Establishment of a Disability Issues Working Group

Committee Comment

1. The Committee agreed that an additional Councillor be added to the Working Group and that the Terms of Reference proposed by staff be approved subject to an amendment to the second and fifth bullet points.

Staff Recommendations

That the Social, Community Development and Housing Committee:

1. Establishes a Disability Issues Working Group.
2. Appoints [*insert name of Councillor*] as a third member of the Disability Issues Working Group.
3. Adopts the Terms of Reference for the Disability Issues Working Group (Attachment A of this report).

Committee Resolved SOC/2019/00025

Part C

That the Social, Community Development and Housing Committee:

1. Establishes a Disability Issues Working Group.
2. Appoints Councillors Johanson and Davidson as additional members of the Disability Issues Working Group.
3. Adopts the Terms of Reference for the Disability Issues Working Group as proposed by staff but with the following amendments to bullet points two and five.
 - Providing a point of engagement for the Council with individuals with disabilities or groups or organisations who actively advocate for ~~the disability community~~ *people with disabilities*.
 - Requesting information from Council Officers ~~to support the search for best practise around disability issues~~ *to identify opportunities for implementing and creating best practise around disability issues*.

Councillor Keown/Councillor Davidson

Carried

Meeting concluded at 10.52am.

CONFIRMED THIS 5th DAY OF JUNE 2019

**COUNCILLOR PHIL CLEARWATER
CHAIRPERSON**