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
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

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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  

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  

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.

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