Housing Subcommittee
OPEN MINUTES

Date: Friday 5 July 2019
Time: 1.07pm
Venue: Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch

Present
Chairperson
Councillor Glenn Livingstone

Members
Councillor Vicki Buck
Councillor Anne Galloway
Councillor Yani Johanson
Councillor Deon Swiggs

4 July 2019

Principal Advisor
Matt Pratt
Acting Head of Community Support, Governance & Partnerships

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The agenda was dealt with in the following order.

1. **Apologies**
   Part C
   Committee Resolved HSTF/2019/00007
   
   That the apology from Councillor Clearwater be accepted.
   
   Councillor Livingstone/Councillor Galloway  
   Carried

2. **Declarations of Interest**
   Part B
   
   Councillor Buck declared an interest in Item 7 – Status Update – Ōtautahi Community Housing Trust Capitalisation and Financing.

3. **Confirmation of Previous Minutes**
   Part C
   Committee Resolved HSTF/2019/00008
   
   That the minutes of the Housing Subcommittee meeting held on Friday, 5 April 2019 be confirmed.
   
   Councillor Johanson/Councillor Galloway  
   Carried

4. **Deputations by Appointment**
   Part B
   
   A deputation was received from Nicola Fleming, Team Leader of Housing First.
   
   Committee Resolved HSTF/2019/00009
   
   That the Housing Subcommittee:
   
   1. Request staff provide a briefing on the Policy around burials, including information about headstones, fees and pauper graves.
   
   2. Request a memorandum about funding allocation from the Wellbeing Budget for Housing First.
3. Thank Nicola Fleming for the work being carried out by Housing First, and the difference this work is making in the city.

4. Invite Housing New Zealand to attend the next meeting of the Housing Subcommittee to discuss social housing priorities.

Councillor Galloway/Councillor Johanson Carried

5. Presentation of Petitions
   Part B
   There was no presentation of petitions.

6. Social Housing EQ Repair Programme Status Update July 2019
   Committee Resolved HSTF/2019/00010
   Part C
   That the Housing Subcommittee:
   1. Receives the information in the Social Housing EQ Repair Programme Status Update report.

Councillor Swiggs/Councillor Johanson Carried

7. Status Update - Ōtautahi Community Housing Trust Capitilisation and Financing
   Committee Comment
   1. The Subcommittee requested staff report on what ideas Council should be considering for growing social housing in the Council’s next Long-term Plan.

Committee Resolved HSTF/2019/00011
   Part C
   That the Housing Subcommittee:
   1. Note the information in this report.

Councillor Swiggs/Councillor Livingstone Carried
8 Resolution to Exclude the Public

Committee Resolved HSTF/2019/00012

At 2.02pm the Subcommittee resolved to exclude the public set out on pages 16 to 17 of the agenda in accordance with Section 7(2)(A) for the protection of privacy of natural persons.

Councillor Buck/Councillor Galloway

Carried

Councillor Johanson asked that his vote against the resolution be recorded.

The public were re-admitted to the meeting at 2.12pm.

Meeting concluded at 2.12pm.

CONFIRMED THIS 2ND DAY OF AUGUST 2019

COUNCILLOR GLENN LIVINGSTONE
CHAIRPERSON