## Housing Subcommittee
### OPEN MINUTES

<table>
<thead>
<tr>
<th>Date:</th>
<th>Friday 5 July 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time:</td>
<td>1.07pm</td>
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<tr>
<td>Venue:</td>
<td>Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch</td>
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</tbody>
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**Present**
- Chairperson: Councillor Glenn Livingstone
- Members: Councillor Vicki Buck, Councillor Anne Galloway, Councillor Yani Johanson, Councillor Deon Swiggs

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**4 July 2019**

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

**Liz Ryley**
- Committee Advisor
  - 941 8153
  - liz.ryley@ccc.govt.nz
  - [www.ccc.govt.nz](http://www.ccc.govt.nz)

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The agenda was dealt with in the following order.

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

   Councillor Livingstone/Councillor Galloway\textbf{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\textbf{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 Capitalisation 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

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

Carried

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