Social, Community Development and Housing Committee
OPEN MINUTES

Date: Wednesday 3 July 2019
Time: 9.30am
Venue: Council Chambers, Civic Offices, 53 Hereford Street, Christchurch

Present
Chairperson
Councillor Phil Clearwater
Deputy Chairperson
Councillor Glenn Livingstone
Members
Councillor Jimmy Chen
Councillor Mike Davidson
Councillor Anne Galloway
Councillor Yani Johanson
Councillor Aaron Keown
Councillor Tim Scandrett

28 June 2019

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The agenda was dealt with in the following order.

1. **Apologies**
   - Part C
     - Committee Resolved SOC/2019/00039
       - That the apologies from Councillor Johanson for lateness be accepted.
       - Councillor Clearwater/Councillor Livingstone **Carried**

2. **Declarations of Interest**
   - Part B
     - There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes**
   - Part C
     - Committee Resolved SOC/2019/00040
       - That the minutes of the Social, Community Development and Housing Committee meeting held on Wednesday, 12 June 2019 be confirmed.
       - Councillor Scandrett/Councillor Chen **Carried**
       - Councillor Johansen joined the meeting at 9.33am

4. **Public Forum**
   - Part B
     - There were no public forum presentations.

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. **Multicultural Subcommittee Minutes - 7 June 2019**

**Committee Resolved SOC/2019/00041**

That the Social, Community Development and Housing Committee receives the Minutes from the Multicultural Subcommittee meeting held 7 June 2019.

Councillor Chen/Councillor Galloway  
*Carried*

8. **Heritage Incentive Grant Approval for 1 Ticehurst Road, Lyttelton**

**Committee Resolved SOC/2019/00042**

**Part C (Original staff recommendation accepted without change)**

That the Social, Community Development and Housing Committee:

1. Approve a Heritage Incentive Grant of up to $50,888 for conservation and maintenance work for the protected heritage building located at 1 Ticehurst Road, Lyttelton.
2. Note that payment of this grant is subject to the applicants entering a 20 year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property titles.

Councillor Livingstone/Councillor Keown  
*Carried*

9. **Heritage Incentive Grant Approval for 159/161 High Street, part of the Duncan's Building**

**Committee Resolved SOC/2019/00043**

**Part C (Original staff recommendation accepted without change)**

That the Social, Community Development and Housing Committee:

1. Approve a Heritage Incentive Grant of up to $90,668 for conservation and maintenance work to the façade of the protected heritage building located at 159/161 High Street, Christchurch.
2. Note that payment of this grant is subject to the applicants entering a 20 year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property titles.

Councillor Scandrett/Councillor Chen  
*Carried*

10. **Heritage Incentive Grant Approval for 117 Rue Jolie, Akaroa**

**Committee Resolved SOC/2019/00044**

**Part C (Original staff recommendation accepted without change)**

That the Social, Community Development and Housing Committee:
1. Approve a Heritage Incentive Grant of up to $35,642 for conservation and maintenance work for the protected heritage building located at 117 Rue Jolie, Akaroa.

2. Note that payment of this grant is subject to the applicants entering a 20 year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

Councillor Chen/Councillor Galloway

Carried

11. Heritage Incentive Grant Approval for 58 Rue Lavaud, Akaroa

Committee Comment

1. The Committee debated whether the original decision not to approve the Heritage Incentive Grant should be reconsidered, having regard to the special circumstances.

Staff Recommendations

That the Social, Community Development and Housing Committee, noting the previous resolution of the Committee dated 6 March 2019 to not approve a Heritage Incentive Grant for 58 Rue Lavaud, and having regard to the special circumstances of this application:

1. Confirms its 6 March 2019 decision to not approve a retrospective Heritage Incentive Grant to the protected heritage building located at 58 Rue Lavaud, Akaroa.

   OR

2. Approve a Heritage Incentive Grant of $39,535 for the upgrade works to the protected heritage building located at 58 Rue Lavaud, Akaroa.

3. Note that payment of this grant (if resolution 2 applies) is subject to the applicants entering a 20 year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the title.

Committee Resolved SOC/2019/00045

Part C

That the Social, Community Development and Housing Committee, noting the previous resolution of the Committee dated 6 March 2019 to not approve a Heritage Incentive Grant for 58 Rue Lavaud:

1. Having regard to the special circumstances of this application approve a Heritage Incentive Grant of $39,535 for the upgrade works to the protected heritage building located at 58 Rue Lavaud, Akaroa.

2. Note that payment of this grant (if resolution 2 applies) is subject to the applicants entering a 20 year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the title.

Councillor Scandrett/Councillor Keown

Carried

Councillor Livingstone requested that his vote against the recommendation be recorded.
12. Installation of Public Artwork - "The Godwits"

Committee Decided SOC/2019/00046

Part A (Original staff recommendation accepted without change)

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

1. Agree to the permanent installation of “The Godwits” public artwork on Council road reserve adjacent to the South Brighton Bridge subject to the following:
   a. All necessary consents and approvals are obtained and provided.
   b. Long term maintenance and engineering plans are provided.
   c. As there is no formal commissioning agreement, Council’s requirements are to be addressed in an agreement between all parties.

Councillor Livingstone/Councillor Galloway  

Carried

Meeting concluded at 10.45am.

CONFIRMED THIS 3rd DAY OF JULY 2019

COUNCILLOR PHIL CLEARWATER
CHAIRPERSON