Social, Community Development and Housing Committee
OPEN MINUTES

Date: Wednesday 31 July 2019
Time: 9.33am
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

31 July 2019

Principal Advisor
John Filsell
Head of Community Support, Governance and Partnerships
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The agenda was dealt with in the following order.

1. **Apologies**
   
   Part C
   Committee Decision

   There were no apologies.

2. **Declarations of Interest**

   Part B
   There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes**

   Part C
   Committee Resolved SOC/2019/00047

   That the minutes of the Social, Community Development and Housing Committee meeting held on Wednesday 3 July 2019, and the public excluded minutes of 12 June 2019, be confirmed.

   Councillor Chen/Councillor Galloway  **Carried**

4. **Public Forum**

   Part B
   Mark Gerrard from Historic Places Canterbury presented on a proposal for a Historic Buildings and Site Reference Group. The Committee noted that staff will report back to the Committee in response to the request for a Heritage Reference Group.

   Alan Preston from the Toy Museum updated the Committee on their search for suitable accommodation and funding options. The Committee asked that staff discuss with the Toy Museum possible funding options and possible accommodation arrangements.

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. Housing Subcommittee Minutes - 5 July 2019

Committee Resolved SOC/2019/00048

That the Social, Community Development and Housing Committee receives the Minutes from the Housing Subcommittee meeting held 5 July 2019.

Councillor Livingstone/Councillor Johanson Carried


Committee Comment

1. The Committee discussed a concern that vaping may lead to smoking at a later date. There was a discussion about how groups with low decreases in smoking rates could be supported. Staff noted that they are working with leaders in these groups to better target support.

Staff Recommendations

That the Social, Community Development and Housing Committee:
1. Receive the information in the report.
2. Request the Community Partnerships and Planning staff to provide updates to the Social, Community Development and Housing Committee on the progress of smokefree-related initiatives undertaken by the Council and Health Partners, with the youth sector and community groups.

Committee Resolved SOC/2019/00049

Part C

That the Social, Community Development and Housing Committee:
1. Receive the information in the report.
2. Request the Community Partnerships and Planning staff to provide updates to the Social, Community Development and Housing Committee on the progress of smokefree-related initiatives undertaken by the Council and Health Partners, with the youth sector and community groups.
3. Note that the Committee asked staff to include vaping in the first update.

Councillor Livingstone/Councillor Scandrett Carried
Committee Resolved SOC/2019/00050

Part C (Original Staff recommendation accepted without change)

That the Social, Community Development and Housing Committee:

Councillor Clearwater/Councillor Davidson    Carried

10. Community Facilities Network Plan  
Committee Resolved SOC/2019/00051

Part C (Original Staff recommendation accepted without change)

That the Social, Community Development and Housing Committee:
1. Receives this report.
2. Approves staff discussing the draft Community Facilities Network Plan, namely the information in this report and its attachments, with Council to seek feedback that will inform the final Community Facilities Network Plan and its presentation to Council for adoption.

Councillor Galloway/Councillor Livingstone    Carried

Committee Comment

1. The Committee discussed the issues of liquor licensing, road safety and crime prevention cameras. The Committee noted that there had been success arising from a multi-agency approach to specific issues.

Staff Recommendations

That the Social, Community Development and Housing Committee:
1. Receive the Safer Christchurch Strategy Annual Report 2019

Committee Resolved SOC/2019/00052

Part C

That the Social, Community Development and Housing Committee:
1. Receive the Safer Christchurch Strategy Annual Report 2019
2. Acknowledges the questions raised in the attachment to the report, including how the Council’s approach to the Greater Christchurch Strategy and road safety can be
strengthened, and that staff will need to report back to the incoming Council with advice on these matters.

Councillor Galloway/Councillor Davidson  Carried

Meeting concluded at 11.41am.

CONFIRMED THIS 31st DAY OF JULY 2019

COUNCILLOR PHIL CLEARWATER CHAIRPERSON

Unconfirmed