Housing Subcommittee
OPEN MINUTES

Date: Monday 5 August 2019
Time: 10.34am
Venue: Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch

Present
Chairperson
Councillor Glenn Livingstone
Deputy Chairperson
Councillor Phil Clearwater
Members
Councillor Vicki Buck
Councillor Anne Galloway
Councillor Yani Johanson
Councillor Deon Swiggs

5 August 2019

Principal Advisor
John Filsell
Head of Community Support, Governance & Partnerships

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The agenda was dealt with in the following order.

1. **Apologies**
   Part C  
   Committee Decision
   No apologies were recorded, as all members were present.

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

3. **Confirmation of Previous Minutes**
   Part C  
   Committee Resolved HSTF/2019/00013
   That the minutes of the Housing Subcommittee meeting held on Friday, 5 July 2019 be confirmed.
   Councillor Livingstone/Councillor Clearwater  
   Carried
   Councillor Johanson queried when a briefing on the Policy around burials, including information about headstones, fees and pauper graves, would be arranged. Staff will check that information.

4. **Deputations by Appointment**
   Part B
   There were no deputations by appointment.

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

6. **Housing New Zealand**
   Tim Harvey, Area Manager for Housing New Zealand, provided the Subcommittee with an update on its activities, noting that Housing New Zealand is responsible for just over 6,000 homes with a focus on fit for purpose homes, including the need for one to two bedroom units. Mr Harvey responded to questions of clarification.
7. **Housing Progress Report**  
   **Committee Resolved HSTF/2019/00014**
   
   **Part C**
   
   That the Housing Subcommittee:
   
   1. Receive the update by staff on housing progress topics:
      a. Earthquake repairs
      b. Insulation/Healthy Homes
      c. 2019/2020 Major Maintenance programme
      d. $30 Million Loan
      e. $50 Million Capitalisation
   
   Councillor Swiggs/Councillor Johanson  **Carried**
   
   **Committee Decided HSTF/2019/00015**
   
   **Part C**
   
   That the Housing Subcommittee request that staff bring a report to the Social, Community Development and Housing Committee meeting on 4 September 2019 covering options to improve the warmth and dryness of Council’s social housing units.
   
   The Housing Subcommittee request a conceptual report to Council on 26 September 2019, on how Council could increase its supply of social housing through use of the current Ministry of Housing and Urban Development model and borrowing, such that it is rates neutral.
   
   Councillor Livingstone/Councillor Clearwater  **Carried**
   
8. **Social Housing Development Contributions Rebate Scheme**  
   **Committee Resolved HSTF/2019/00016**
   
   **Part C**
   
   That the Housing Subcommittee:
   
   1. Receive the Memorandum.
   2. Request that staff refer this matter to the Social, Community and Housing Committee meeting on 4 September 2019 including seeking a review of the funding cap and timeline for the social housing development contributions rebate scheme .
   
   Councillor Clearwater/Councillor Johanson  **Carried**
Meeting concluded at 12.40pm.

CONFIRMED THIS <Enter date as 1st, 2nd, 3rd etc> DAY OF <Enter MONTH YYYY>

COUNCILLOR GLENN LIVINGSTONE
CHAIRPERSON