

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

Liz Ryley
Committee Advisor
941 8153
liz.ryley@ccc.govt.nz
www.ccc.govt.nz

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- Part A Matters Requiring a Council Decision**
Part B Reports for Information
Part C Decisions Under Delegation
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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 Capitalisation and Financing

Committee Comment

1. The Subcommittee requested a 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