

**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

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|--------------------|------------------------------|
| 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

Principal Advisor

Brent Smith
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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 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**