

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

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 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

1. 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.
2. 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

Secretarial Note: In recommendation 1 above, the report requested to the Social, Community Development and Housing Committee on 4 September, was instead presented to the Council meeting on 22 August 2019.

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 5TH DAY OF SEPTEMBER 2019

COUNCILLOR GLENN LIVINGSTONE
CHAIRPERSON

MARY RICHARDSON
ACTING CHIEF EXECUTIVE