

CHRISTCHURCH CITY COUNCIL
MINUTES OF A MEETING OF THE
HERITAGE GRANTS AND COVENANTS COMMITTEE

Held in the Councillor's Lounge
On Tuesday 1 December 2009 at 2.30pm

PRESENT: Councillor Barry Corbett (Chairman) and
Councillor Mike Wall

1. APOLOGIES

An apology for absence was received and accepted from Councillors Helen Broughton, David Cox and Claudia Reid.

2. HERITAGE GRANT APPROVAL – 129 CAMBRIDGE TERRACE, CHRISTCHURCH

The Committee was asked to

- (a) Consider approval of additional Heritage Incentive Grant Funding.
- (b) Consider agreement to an amended form of covenant for the Canterbury Club.
- (c) Approve an extension to the 18 month grant funding period.

It was resolved that the Heritage Grants and Covenants Committee approve:

- (a) An additional Heritage Incentive Grant of up to \$21,206 for conservation and maintenance work for the protected heritage building at 129 Cambridge Terrace, bringing the total Grant approval to \$238,556.
- (b) An amended form of covenant as per **Attachment 2** that limits the covenanted area to the buildings and immediate curtilage (excluding the car park) and authorises the execution of the covenant in that form by the Council under common seal.
- (c) An extension to the 18 month grant funding period to allow for the covenant to be signed and paid now that works are completed.

Note: At the request of the Chairman, staff were to:

- (a) Discuss with the Canterbury Club Executive some form of publicity that would give recognition to the financial contribution and advice of the Council to the project.
- (b) Arrange for the Committee to visit the Canterbury Club premises to view the completed works.

The meeting concluded at 2.55pm.