

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE  
HERITAGE GRANTS AND COVENANTS COMMITTEE

Held in the No 2 Committee Room, Civic Offices, 53 Hereford Street,  
on Thursday 2 September 2010 at 1pm.

**PRESENT:** Councillor David Cox (Chair),  
Councillors Barry Corbett and Mike Wall.

**1. APOLOGIES**

Apologies for absence were received and accepted for Councillors Helen Broughton and Claudia Reid.

**2. CHAIRMAN**

In the absence of Councillor Broughton, Councillor Cox assumed the Chair.

**3. HERITAGE GRANTS APPROVAL**

**Six Monthly Report**

**2(i) Heritage Grants and Covenants Committee Report to Council**

1. The Committee received a report which provided a summary of heritage grants and covenants approved during the period 1 January to 30 June 2010. The Committee are to report to the Council as required under the delegated authority of the Council to the Heritage Grants and Covenant Committee:

“The Committee be requested to report back to the Council twice a year, listing heritage grants which have been approved by the Committee pursuant to its delegated powers within the preceding six months”.

2. The Heritage Incentive Grant Fund has a budget of \$842,106 for the 2009/10 financial year.

3. Eight grants had been approved from the 2009/10 budget by 31 December 2009 with a total value of \$341,873, leaving a remaining grant fund of \$500,233. A further 16 grants were approved by 30 June 2010 resulting in a full allocation of the Grant Fund.

4. Statements of Heritage Significance, which have been provided as part of the decision making process for each grant application, are attached to the Council report for reference.

**RECOMMENDATION**

(a) The Committee **resolved** to receive the six monthly grants and covenants report for the period 1 January 2010 to 30 June 2010 and agreed to report to the Council in September 2010.

#### 4. REPORT ON LAPSED HERITAGE INCENTIVE GRANTS

##### PURPOSE OF REPORT

1. The purpose of this report is to update the Committee on a number of Heritage Incentive Grants that were previously approved and have now reached the 18 month lapse period. Committee approval of the staff recommendations regarding extension of grants is sought.

##### RECOMMENDATION

The Committee **resolved** to:

- (a) Approve extensions to the following Heritage Incentive Grants through to 1 May 2011 to allow for completion of works, registration of covenants, and uplifting of the grants funds:
  - 53 Gloucester Street, Mildenhall
  - 69 Manchester Street, Cecil House
  - 39 Kahu Street, Christchurch Boys High School, Deans Farm Buildings
  - 152-156 Oxford Terrace, Public Trust Building
- (b) Agreed that the following Heritage Incentive Grants have now lapsed as it is greater than 18 months since these grants were approved and uplifting of the grant funds will no longer be possible:
  - 361 Cambridge Terrace, Riverview Lodge
  - Bealey Ave 10-20 / 26 Dublin St, the Maisonettes
  - 17 Rue Lavaud, Windermere, Akaroa
  - 399 Papanui Road, Woodford
- (c) Agreed that a total of \$33,688 relating to those grants that have now lapsed and are not to be extended is made available for allocation of Heritage Incentive Grants in 2010/11.

#### 5. HERITAGE GRANT APPROVAL – CHURCH OF ST MARY, 2 TRUSCOTTS ROAD, CHRISTCHURCH

##### RECOMMENDATION

The Committee **resolved** to approve:

- (a) A Heritage Incentive Grant of up to \$5,692 for conservation and maintenance work for the protected heritage building. St Mary's Church at 2 Truscotts Road subject to compliance with the agreed scope of works and certification of the works upon completion.
- (b) That payment of this grant is subject to the applicants entering a 10 year Limited Conservation Covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

**6. HERITAGE GRANT APPROVAL – 137-139 HIGH STREET, CHRISTCHURCH**

**RECOMMENDATION**

The Committee **resolved** to approve:

- (a) A Heritage Incentive Grant of up to **\$41,322** for conservation and maintenance work for the protected heritage building, 137-139 High Street subject to compliance with the agreed scope of works and certification of the works upon completion.
- (b) 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.

**7. HERITAGE GRANT APPROVAL – 11 NEW REGENT STREET, CHRISTCHURCH**

**RECOMMENDATION**

The Committee **resolved** to approve:

- (a) A Heritage Incentive Grant of up to **\$4,883** for conservation and maintenance work for the protected heritage building at 11 New Regent Street subject to compliance with the agreed scope of works and certification of the works upon completion.

**8. HERITAGE GRANTS AND COVENANTS COMMITTEE CONTINUANCE**

It was regarded that the process of referring grant and covenant applications to a Council Committee had been a very positive one.

It was **resolved** to recommend to the incoming Council, that it give consideration to the continuance of the Committee.

The meeting concluded at 1.20pm.