

HOUSING AND COMMUNITY FACILITIES COMMITTEE 2010 – 2013

AGENDA

TUESDAY 1 FEBRUARY 2011

AT 9AM

IN COMMITTEE ROOM 1, CIVIC OFFICES, 53 HERFORD STREET

Committee: Councillor Glenn Livingstone (Chair),
Councillors Ngaire Button, Yani Johanson, Aaron Keown and Chrissie Williams.

**General Manager
Community Services**
Michael Aitken
Tel: 941-8607

Committee Adviser
Dale Wreford
Tel: 941 8941

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1. APOLOGIES**2. ELECTION OF DEPUTY CHAIRPERSON**

The Committee Chair will call for Nominations for the role of Deputy Chairperson.

3. DEPUTATIONS BY APPOINTMENT**4. HOUSING AND COMMUNITY FACILITIES COMMITTEE 2010-2013 DRAFT TERMS OF REFERENCE**

General Manager responsible:	General Manager Community Services, DDI 941-8607
Officer responsible:	General Manager Community Services
Author:	Michael Aitken, General Manager Community Services

PURPOSE OF REPORT

1. The purpose of this report is to provide a draft terms of reference for the Housing and Community Facilities Committee 2010-2013 for consideration at the Committee's inaugural meeting on 1 February 2011.

DRAFT HOUSING AND COMMUNITY FACILITIES COMMITTEE 2010-2013 TERMS OF REFERENCE**PURPOSE OF COMMITTEE**

2. The purpose of the Housing and Community Facilities Committee is to provide Council with advice on strategy and policy issues in Council's Social Housing and Community Facilities.

SCOPE

3. The Housing and Community Facilities Committee shall be responsible for reviewing and making recommendations to Council on the following strategies/plans (and any others specifically requested of it by Council):
 - Social Housing Strategy 2007
 - Community Facilities Strategy
 - Housing Policy
4. The committee shall also make recommendations to Council on the following as required:
 - Housing rentals that fall outside the delegations to the General Manager Community Services

DELEGATIONS

5. The Housing and Community Facilities Committee shall operate the following delegations on behalf of Council:
 - Nil

BYLAWS

6. The Housing and Community Facilities Committee shall administer, monitor, review and make recommendations to Council on the following bylaws (in accordance with Council's agreed timetable):
 - Nil

4 Cont'd

MEMBERSHIP

7. The Housing and Community Facilities Committee shall have the following membership:

- Councillor Glenn Livingstone (Chair)
- Deputy Mayor Ngaire Button
- Councillor Yani Johanson
- Councillor Aaron Keown
- Councillor Chrissie Williams

STAFF RECOMMENDATION

That the Housing and Community Facilities Committee recommend that the Council adopt the terms of reference as outlined above.

5. HOUSING AND COMMUNITY FACILITIES COMMITTEE MEETINGS SCHEDULE

A copy of the schedule of meetings for 2011 is **attached**.

STAFF RECOMMENDATION

For information and discussion.

CHRISTCHURCH CITY COUNCIL
HOUSING AND COMMUNITY FACILITIES COMMITTEE
SCHEDULE OF MEETINGS
2011

MEETING DATE 9am – 1pm
Tuesday 1 February
Tuesday 1 March
Tuesday 5 April
Tuesday 3 May
Tuesday 31 May
Tuesday 5 July
Tuesday 2 August
Tuesday 30 August
Tuesday 4 October
Tuesday 1 November
Tuesday 29 November

VENUE:
NO 1 COMMITTEE ROOM,
CIVIC OFFICES,
53 HEREFORD STREET

6. HOUSING AND COMMUNITY FACILITIES: OVERVIEW

Community Support Unit Manager Carolyn Gallagher will present an overview of housing and community facilities.

STAFF RECOMMENDATION

For information and discussion.

7. HOUSING WORKING PARTY – ONGOING ISSUES REPORT AND RECOMMENDATIONS FOR INCOMING COUNCIL AS AT 8 OCTOBER 2010 AND UPDATED DECEMBER 2010

General Manager responsible:	General Manager Community Services, DDI 941-8607
Officer responsible:	General Manager Community Services
Author:	Michael Aitken, General Manager Community Services

PURPOSE OF REPORT

The purpose of this report is to provide the Housing and Community Facilities Committee 2010-2013 with a copy of the Housing Working Party - Ongoing Issues Report and recommendations for Incoming Council as at 8 October 2010 and updated December 2010, as a result of discussions between staff and the Chair of the Housing Working Party.

KEY:

HWP – Housing Working Party

EQC – Earthquake Commission

H and CF – Housing and Community Facilities

NZHF – New Zealand Housing Foundation

	Current Situation	Lead Staff	Actions and Timeframes
Recovery & Replacement	69 units damaged. Waiting for EQC and insurance decision on future of Units at Shoreham Courts and Bowie Place.	Kevin Bennett	Decision expected December 2010. Staff to develop proposed replacement scenario subject to EQC and Insurers approval. Report to be prepared for H And CF committee
Goulding Avenue	Council's Property Team are negotiating with the NZ Housing Foundation, who are in the process of confirming their funding and also working on a revised plan to come back to Council for approval. Bill King helping NZHF with project management	Kevin Bennett	Negotiations continuing with NZHF taking into account decision of the Council. Anticipated that revised plan will be available December / January.
Central City Revitalisation	Resolution from Council following Mayor/CEO/GM Strategy and Planning to North America. 'That the Housing Working Party be asked to consider how the Council's current Social Housing Programme could be enhanced to assist and support urban intensification objectives in the central city and priority suburban areas.' (24 June 2010	Alan Bywater / Kevin Bennett	Possible role that social and / or affordable housing could play in advancing the central city revitalisation to be included in a future H And CF committee agenda.
Policy Review	Proposed revised policy accepted by the HWP.	Kevin Bennett	Report to be prepared for the Council's consideration – February 2011.

7 Cont'd

Tenant Involvement/Engagement	Housing indicators for community outcomes.	Kevin Bennett	A pilot tenant participation proposal is being prepared. Report to H And CF committee in March 2011.
Youth Housing	Council is responding to proposals that arise - not driving this itself.		No further action at this time.
Homelessness	Has been discussed to varying degrees but no specific Council strategy nor policy currently exists. Report from Downtown Emergency Service Centre (Seattle) tabled by Cr Johanson.		No action at this stage. To be looked at for consideration for homelessness in the future.
Affordable Housing	Home & Housed Report. Various approaches from Habitat for Humanity		Watching brief with some consideration to be given to possibilities arising from eventual outcomes. Develop a response to partnership offers from organisations such as Habitat for Humanity, and others.
Nga Hau e Wha	Some form of housing to be established by a Trust. Presentation made to stakeholders Nov 2010 including Michael Aitken, Peter Mitchell, Crs Williams and Johanson.		Watching brief.

The Housing and Community Facilities Committee needs to have clear terms of reference which includes social and affordable housing issues.

STAFF RECOMMENDATION

That the Housing and Community Facilities Committee receive the Ongoing Issues Report and recommendations for Incoming Council from the Housing Working Party.

8. HOUSING AND COMMUNITY FACILITIES COMMITTEE: PROPOSED PROGRAMME OF WORK**STAFF RECOMMENDATION**

For discussion.