

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

**Held in the Council Chamber, Civic Offices**  
**on Tuesday 2 September 2008 at 2.30pm**

**PRESENT:** Councillor Helen Broughton (Chair),  
Councillors Barry Corbett, Claudia Reid and Mike Wall

**1. APOLOGIES**

An apology for absence was received and accepted from Councillor David Cox.

**2. DELEGATIONS**

A report from the Principal Advisor Heritage and Urban Design referred to the Council resolution agreeing to a review of the delegations to the Committee for Heritage Grants and Covenants matters.

The Committee was advised that there appeared to be some inconsistency with some funding approvals going straight to Council (over \$100,000) whereas it might be more appropriate for all applications to first come to the Committee for consideration and a recommendation to the Council.

The Committee **resolved** that having considered the request in regards to the Council resolution of 24 June 2008 it would recommend to the Council:

- (a) That the current delegations continue, as established
- (b) That the Committee provide the first of its twice yearly report to the Council on Heritage Grants it has approved in November 2008 and include the matter of delegations as determined.

**3. HERITAGE GRANTS AND COVENANTS**

**1. 222 High Street**

It was **resolved**:

- (a) That a Heritage Incentive Grant of up to \$54,227 for conservation and maintenance work for the Group 3 Heritage building at 222 High Street be approved, subject to compliance with the agreed scope of works and the applicant entering a full conservation covenant registered against the property.
- (b) That the signed covenant has the Council's seal affixed before registration.

**2. 120 Manchester Street**

It was **resolved** that a retrospective covenant be approved for the Excelsior Hotel at 120 Manchester Street.

The meeting concluded at 2.47pm.