

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

**Held in the No 3 Committee Room, Civic Offices**  
**on Monday 3 August 2009 at 2.30pm**

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

**1. APOLOGIES**

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

**2. HERITAGE GRANTS AND COVENANTS**

**(i) Heritage Grant Approval – St Josephs Church  
– 18 Winchester Street, Lyttelton**

It was **resolved** that:

- (a) A Heritage Incentive Grant of up to \$20,238 for conservation and maintenance work for the protected heritage property at 18 Winchester Street, Lyttelton, be approved, subject to compliance with the agreed scope of works and certification of works upon completion.
- (b) The Council enter into a Full Conservation Covenant under s.77 of the Reserves Act, with the signed covenant having the Council seal affixed prior to registration on the property title, in accordance with the Heritage Incentives Grants Policy.

**(ii) Heritage Grant Approval – Lochranza – 14 Godley Quay, Lyttelton**

It was resolved that:

- (a) A Heritage Incentive Grant of up to \$21,752 for conservation and maintenance work for the protected heritage property at 14 Godley Quay, Lyttelton, be approved, subject to compliance with the agreed scope of works and certification of works upon completion.
- (b) Payment of this grant is subject to the applicant entering a Limited Conservation Covenant for a minimum period of 20 years, with the signed covenant having the Council seal affixed prior to registration against the property title.

**(iii) Heritage Grant Approval – Tin Palace – 13 Oxford Street, Lyttelton**

It was resolved that:

- (a) A Heritage Incentive Grant of up to \$18,923 for conservation and maintenance work for the protected heritage property at 13 Oxford Street, Lyttelton, be approved, subject to compliance with the agreed scope of works and certification of works upon completion.
- (b) Payment of this grant is subject to the applicant entering a Limited Conservation Covenant for a minimum period of 15 years, with the signed covenant having the Council seal affixed prior to registration against the property title.

Staff were to report back to the October meeting on the options and implications regarding the installation of heritage plaques on buildings where a grant had been approved, as well as signage that gives recognition to the input of the Council in such heritage building restoration projects.

**3. NEW REGENT STREET**

At the conclusion of the meeting an informal discussion was held with representatives of New Regent Street regarding the Council's plans for supporting repair and restoration of the buildings in the street.

A report on the project will be presented at the Committee's October meeting.

The meeting concluded at 2.50pm.