

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

**Held in the No 3 Committee Room, Civic Offices**  
**on Thursday 1 April 2010 at 1.30pm**

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

**1. APOLOGIES**

Nil.

**2. HERITAGE CONSERVATION COVENANT APPROVAL - 37 VALLEY ROAD, CASHMERE, CHRISTCHURCH – NGAIO MARSH HOUSE**

It was **resolved** that the Heritage Grants and Covenants Committee approve a Conservation Covenant Consent for the proposed retaining wall and tree removal at 37 Valley Road.

**3. HERITAGE GRANTS APPROVAL - 39 OXFORD STREET, LYTTELTON**

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

- (a) Approve a Heritage Incentive Grant of up to \$27,796 for conservation and maintenance work for the protected heritage building at 39 Oxford Street, Lyttelton 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 Full Conservation Covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

**4. HERITAGE GRANTS APPROVAL - 44 RUE BALGUERIE, AKAROA**

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

- (a) Approve a Heritage Incentive Grant of up to \$3,026 for conservation and maintenance work for the protected heritage building at 44 Rue Balguerie, Akaroa subject to compliance with the agreed scope of works and certification of the works upon completion.

It was **noted** that where possible meetings start at the earlier time of 1pm.

The meeting concluded at 1.40pm.