

**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 4 March 2010 at 1.30pm**

**PRESENT:** Councillor Barry Corbett (Chair),  
Councillors David Cox, 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 Helen Broughton, Councillor Barry Corbett assumed the chair.

**3. HERITAGE GRANTS & COVENANTS**

**(i) Heritage Grant Approval – 148 Park Terrace Christchurch**

The Committee **resolved** to:

- (a) Approve a Heritage Incentive Grant of up to \$33,753 for conservation and maintenance work for the protected heritage building ‘The Fleming House’ at 148 Park Terrace, subject to compliance with the agreed scope of works and certification of the work on completion.
- (b) Acknowledge that a previous Heritage Incentive Grant of \$500,000 has been made to the McKellar and Fleming houses from the Grant Fund over three years commencing 2002/03 and a covenant was registered against the property title in October 2006.

Councillor Cox recorded his vote against the motion.

It was noted that with future grant applications previous grants made under the Heritage Incentive Grant Scheme in respect of that building be referred to in the accompanying report.

**(ii) Heritage Grant Approval – 2–16 Dorset Street, Christchurch**

The Committee **resolved** to:

- (a) Approve a Heritage Incentive Grant of up to \$9,022 for conservation and maintenance work for the protected heritage building at 2-16 Dorset Street, subject to compliance with the agreed scope of works and certification of the works upon completion.

- (b) That payment of this grant is not subject to the applicants entering into a Conservation Covenant as each individual unit title owner will receive less than \$5,000.

(iii) **Heritage Grant Approval -2 Cunningham Terrace, Lyttelton**

The Committee resolved to approve an additional Heritage Incentive Grant of up to \$13,623 for conservation and maintenance work for the listed heritage property at 2 Cunningham Terrace, Lyttelton, bringing the total grant approval to \$39,851.

(iv) **Heritage Grant Approval – 133-139 Manchester Street, Christchurch:**

**133 Manchester Street**

The Committee **resolved** to:

- (a) Approve a Heritage Incentive Grant of up to \$25,886 for conservation and maintenance work for the protected heritage building 'at 133 Manchester Street, subject to compliance with the agreed scope of works and certification of the work on completion.
- (b) That payment of this grant is subject to the applicant entering into a Full Conservation Covenant with the signed covenant having the Council Seal affixed prior to registration against the property title.

**136-139 Manchester Street**

The Committee **resolved** to:

- (a) Approve a Heritage Incentive Grant of up to \$107,460 for conservation and maintenance work for the protected heritage building 'at 136-139 Manchester Street, subject to compliance with the agreed scope of works and certification of the work on completion.
- (b) That payment of this grant is subject to the applicant entering into a Full Conservation Covenant with the signed covenant having the Council Seal affixed prior to registration against the property title.

**4. SIX MONTHLY REPORT**

It was **resolved** that the Six Monthly Grants and Covenant report for the period 1 July to 31 December 2009 be received and reported to the Council at its March 2010 meeting.

In the discussion that followed it was noted that applicants for Heritage Incentive Grants be informed at the time of making their application that the applicants name will appear in the report to the Committee.

The meeting concluded at 1.57pm.