

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 6 May 2010 at 1.30 pm.

PRESENT: Councillor Helen Broughton (Chair),
Councillors Barry Corbett and Claudia Reid (from 1.36 pm).

1. APOLOGIES

Apologies for absence were received and accepted for Councillors Mike Wall and Councillors David Cox and Claudia Reid for lateness.

2. HERITAGE GRANTS APPROVAL – 107-109 CAMBRIDGE TERRACE, CHRISTCHURCH

The Committee **resolved** to:

- (a) Approve a Heritage Incentive Grant of up to \$83,696 for conservation and maintenance work for the protected heritage building at 107-109 Cambridge Terrace, 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 into a full Conservation Covenant with the signed covenant having the Council Seal affixed prior to registration against the property title.

3. HERITAGE GRANT APPROVAL – 198 HEREFORD STREET, CHRISTCHURCH

The Committee **resolved** to:

- (a) Approve a Heritage Incentive Grant of up to \$11,205 for conservation and maintenance work for the protected heritage building at 198 Hereford Street, 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 into a 10-year limited Conservation Covenant with the signed covenant having the Council Seal affixed prior to registration against the property title.

4. HERITAGE GRANT APPROVAL - 86 CHESTER STREET, CHRISTCHURCH

Councillor Helen Broughton declared an interest in this item and stepped down from the Chair and withdrew from the meeting. Councillor Reid assumed the Chair for this item.

Councillor Barry Corbett also declared an interest in this item, as the applicant is well known to him as a former colleague . However, after some discussion between him and the chair Councillor Corbett adopted the view that this did not disqualify him from voting on this item.

The Committee **resolved** to:

- (a) Approve a Heritage Incentive Grant of up to \$10,124 for conservation and maintenance work for the protected heritage building at 86 Chester Street East, 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 into a 10-year limited Conservation Covenant with the signed covenant having the Council Seal affixed prior to registration against the property title.

5. 2009/10 HERITAGE INCENTIVE GRANTS FUND

A query was raised regarding the remaining fund for 2009/10. Staff noted that reports were being drafted for the final Committee meeting of the year on 3 June 2010.

The meeting concluded at 1.43 pm.