COUNCIL 24. 5. 2012

HOUSING AND COMMUNITY FACILITIES COMMITTEE 11 May 2012

A meeting of the Housing and Community Facilities Committee was held in Committee Room 2, Civic Offices, 53 Hereford Street on Friday 11 May 2012 at 1pm.

PRESENT: Councillor Glenn Livingstone (Chairperson)

Councillor Yani Johanson

IN ATTENDANCE: Councillors Beck, Corbett and Chen.

APOLOGIES: An apology for absence was received and accepted from Councillor Button.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 HORNBY AFFORDABLE HOUSING PROJECT

The Committee received a deputation from the following representatives of the consortium for the Hornby Affordable Housing project:

- Bill King, Project Manager, New Zealand Housing Foundation
- Brian Donnelley, Housing Foundation
- Tom Clisby, Abbeyfield Christchurch
- Alec Neil, Canterbury Community Trust.

The Committee were presented with written material in support of the proposal. The consortium submitted a detailed proposal to the General Manager Community Facilities.

The Committee **decided** to ask staff to report to the Council on the consortium proposal and the Councils own proposal for the use of the land, as soon as feasible. The Committee noted that this report would be reported directly to the Council for discussion.

1.2 BRENDA LOWE-JOHNSON

Brenda Lowe-Johnson addressed the Committee and provided an update on her recent experiences in relation to the housing shortage and rough sleepers.

2. PRESENTATIONS

2.1 HOUSING AND COMMUNITY FACILITIES UPDATE

The Committee received an update and tabled written documents from Kevin Bennett on the Housing and Community Facilities.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

3. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Johanson, that the resolution to exclude the public set out on page 2 of the agenda be adopted.

The meeting concluded at 3.21pm.

CONFIRMED THIS 24TH DAY OF MAY 2012

THE MAYOR