

HAAC Advisory Committee Meeting

Monday 3rd February 2020, 6:30pm – 8:00pm

Level 5, Meeting Room 1

Ashfield Service Centre, 260 Liverpool Rd, Ashfield 2131

AGENDA

1. Acknowledgment of Country

2. Apologies & Quorum

- **3. Disclosure of Interest** (any conflicts of interest need to be disclosed in accordance with Council's Code of Conduct)
- 4. Confirmation of Minutes and Actions (23rd Oct 2019)
 - Actions arising

5. Meeting with CEO (7th Nov 2019)

Review of notes on the meeting

6. Affordable Housing Fund

• Discussion of HAAC's proposal as to how such a fund or account could be set up including examples of such accounts.

7. Models of Inclusionary Zoning

- State Environmental Planning Policy No. 70 Affordable Housing (Revised Schemes) (SEPP 70) and Affordable Housing Contribution Scheme (AHCS)
 - Original SEPP 70 application (20 April 2017)
 - SEPPP 70 update
- Eastern District Plan and inclusionary zoning
- Future initiatives and prospects

8. Council Land

- HAAC's advocacy on using Council land for affordable housing development
- Hay Street and Chester Street car parks
- Land and Property Strategy (LAPS)
- Future initiatives and prospects
- 9. Progressive Design Ideas for Affordable Housing
 - Preliminary discussion
- 10. Other Business
- 11. Next Meeting