



Housing and Affordability Advisory Committee (HAAC)

Monday, 8 November 2021

Minutes

Online meeting commenced at 6.33pm and concluded at 7.35pm.

1. Present

Community members	
David Collins-White (DC-W - Chair)	Rachael Haggett (RH)
Hazel Blunden (HB – Deputy Chair)	Liza Sloan (LS)
Paul Adabie (PA)	Queenie Tran (QT)
Louise Crabtree-Hayes (LC-H)	Michael Zanardo (MZ)

Staff
Jon Atkins (JA - Convenor)
Denise Bengler (DB - Acting Team Leader Planning Policy)
Councillors
Deputy Mayor, Cllr Pauline Lockie

2. Chairperson - DC-W

3. Acknowledgment of Country - DC-W welcomed members to the meeting and provided an Acknowledgment of Country.

4. Welcome to New Members

- DC-W welcomed new members LC-H, LS and QT and all members introduced themselves.

5. Apologies and Quorum (minimum 4 members) – There were no apologies. A quorum was achieved.

6. Disclosures of Interest – MZ disclosed a conflict of interest relating to architectural work and membership of architectural review panels.

7. Confirmation of Minutes and Actions

- The Minutes were confirmed.
- Item 7 still outstanding – JA to update members on accumulated cash in the Affordable Housing Fund at the next meeting. JA also noted that LDGs have the capacity to make recommendations or provide advice directly to Council via the General Manager but recommended that HAAC consult with Strategic Planning before taking such an action.

Discussion of other Agenda items

Item	Summary	Recommendations / Actions	Council's Response
Item 6 Review of Community Strategic Plan & Delivery Program	<ul style="list-style-type: none"> • An introduction to the review of the Community Strategic Plan (CSP) & Delivery Program (DP) by LDGs was provided by JA. • HAAC to focus on Outcome 2.4 in CSP (Everyone has a roof over their head and a suitable place to call home) and related DP priorities. • A sub-committee comprising HB, MZ, LC-H, QT and PA to draft response and circulate to members. • Council deadline for feedback on CSP/DP is 12 December 2021. 	<ul style="list-style-type: none"> • Sub-committee to draft response by 30 November 2021 	
Item 7 Submissions	<ul style="list-style-type: none"> • Reports on the following submissions by HAAC were made to the meeting: <ul style="list-style-type: none"> ○ NSW Parliamentary Inquiry into Social Housing Shortage – lodged 13th Aug 2021 (HB) ○ Housing SEPP consultation draft – lodged 29th Aug 2021 (MZ) ○ Draft Healthy Ageing Strategy and Action Plan 2021-2025 – lodged 17th Sep 2021 (HB). 	<ul style="list-style-type: none"> • JA to provide updates on the progress of the inquiries and Housing SEPP. 	
Item 8 Meeting with CatholicCare	<ul style="list-style-type: none"> • DC-W provided a summary of the meeting held with CatholicCare and St Vincent's Ashfield Social Justice Group regarding development of church land for social and affordable housing. 		
Item 9 Other Business	<ul style="list-style-type: none"> • Members agreed to preparing a submission on the draft Design and Place SEPP. Public exhibition period to open shortly and is likely to close at the end of the year. 	<ul style="list-style-type: none"> • MZ and HB to draft submission and members to provide feedback. 	
Item 10 Next Meeting	<ul style="list-style-type: none"> • The date of the next online meeting was set for 7 February 2022. Additional meeting dates proposed are 2 May, 1 August and 7 November 2022. • The possibility of holding future face-to-face meetings to be discussed at the 7 February 2022 meeting. 	<ul style="list-style-type: none"> • JA to survey members on additional meeting dates proposed for 2022. 	