

HAAC Advisory Committee Meeting

Monday 8th November, 6:30pm – 8:00pm

Online Meeting

AGENDA

- 1. Acknowledgment of Country
- 2. Welcome to New Members
- 3. Apologies & Quorum
- 4. **Disclosure of Interest** (any conflicts of interest need to be disclosed in accordance with Council's Code of Conduct).
- 5. Confirmation of Minutes and Actions (9th Aug 2021)
 Actions arising
- 6. Review of Community Strategic Plan (CSP) & Delivery Program (DP)
 - Introduction
 - Review of CSP's Outcome 2.4
 - Review of DP's priorities.

7. Submissions

- NSW Parliamentary Inquiry into Social Housing Shortage lodged 13th Aug 2021
- Draft Housing SEPP lodged 29th Aug 2021
- Draft Healthy Ageing Strategy and Action Plan 2021-2025 lodged 17th Sep 2021

8. CatholicCare

 Report on meeting with CatholicCare on 20th Sep 2021 regarding potential redevelopment of church land for affordable housing

9. Other Business

- 10. Next Meeting
 - Meeting schedule for 2022