



Housing and Affordability Advisory Committee

22 November 2023

Meeting Room 1, Level 5, Ashfield Service Centre

Minutes

Meeting commenced at 6:10 pm and concluded 7:30 pm

1. Present

Community members	Staff	Councillors
Ben McGowan	Martin Amy (Development Assessment Manager)	
David Collins-White	Denise Bengler (Team Leader – Planning Policy)	
	Daniel East (Acting Senior Manager – Strategic Planning)	
Yolanda Gil (online)	Scott Mullen (Manager – Strategic Investments and Property) (online)	
Queenie Chan (online)		
Meg Grealy (online)		
Deb Sarkar (online)		

2. **Chairperson:** Ben McGowan

3. **Acknowledgment of Country**

4. **Apologies:** Laurel Draffen, Louise Crabtree-Hayes

5. **Disclosures of Interest:** Nil



6. Quorum: Yes

7. Endorse previous meeting minutes:

Minutes endorsed

8. Report on previous meeting actions (if required):

Minutes of 10 May 2023 yet to be endorsed

Discussion items

Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised
3	Update on Council resolutions affecting HAAC: <ul style="list-style-type: none">• Council's Land Audit for Affordable Housing – [C0823(1) Item 58]• Affordable Housing Fund – [C0823(1) Item 41]• Renters Rights town hall – [C0523(1) Item 19]	<ul style="list-style-type: none">• Briefing on Council's land audit for affordable housing and Hay Street development to be undertaken to see what assistance HAAC could give• AHF to be discussed at next meeting• Invite and details of the renters' rights and affordable housing stakeholder forum to be provided shortly, to be held early next year	Scott Mullen Scott Mullen Denise Bengert	March 2024 March 2024 December 2023
1	Update on co-housing including Case Study – Development Proposal at 387-389 Illawarra Road, Marrickville (Nightingale Housing) (Martin Amy, Manager – Assessments)	n/a	n/a	n/a
2	Planning Proposal for Parramatta Road including proposed Affordable Housing Contributions Scheme in Leichhardt	To determine if submission to be made	HAAC	17 December 2023



Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised
	(Daniel East, Acting Senior Manager – Strategic Planning			
	Any other business <ol style="list-style-type: none"> 1. 2024 meetings - March, May, August, November 2. Good Shepherd – invite to address on their proposal 3. Members survey 4. 11 December event – chair to address 	<ol style="list-style-type: none"> 1. advise which day of the week is preferred 2. Accept invitation 	<ol style="list-style-type: none"> 1. HAAC 2. DB 3. HAAC 4. HAAC 	<ol style="list-style-type: none"> 1. 2024 2. First meeting 2024 3. 26 November 2023 4. 11 December 2023

*Person who is responsible for the action