

## Housing and Affordability Advisory Committee (HAAC)

Monday, 10 May 2021  
 Ashfield Service Centre

### Minutes

Meeting commenced at 6.45pm and concluded 7.50pm.

**1. Present**

Community members	Staff	Councillors
David Collins-White (DC-W - Chair)	Jon Atkins (JA - Convenor)	
Rachael Haggatt (RH)	Denise Benger (DB - Acting Team Leader Planning Policy)	

**2. Chairperson - DC-W**

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

**4. Apologies** – Paul Adabie (PA), Hazel Blunden (HB), Michael Zanardo (MZ) and Clr Tom Kiat

**5. Disclosures of Interest** - No conflicts of interest were disclosed.

**6. Quorum** (minimum 4 members) - A quorum was not achieved.

**7. Confirmation of Minutes and Actions**

- Since a quorum was not achieved, the Minutes for 6 April 2020 meeting have been held over to the next meeting scheduled for Monday 9 August 2021.

**Discussion of other agenda items**

Item	Summary	Recommendations / Actions	Council's Response
Item 5 Review of Affordable Housing Policy	<ul style="list-style-type: none"> <li>JA gave a presentation on the review of the Affordable Housing Policy.</li> <li>Option of replacing the current 15% affordable housing target with a case-by-case estimation of value uplift based on Residual Land Value was discussed.</li> </ul>	<ul style="list-style-type: none"> <li>Copies of the presentation to be sent to all members with a request for feedback on the proposal and recommendations regarding other policy</li> </ul>	Sent by email 11 May 2021

	<ul style="list-style-type: none"> <li>• It was noted that implementation of this proposal would be dependent on Council's VPA Policy and the Environmental Planning and Assessment (Planning Agreements) Direction 2019.</li> <li>• Members present indicated support for the proposal. Feedback from all members on the proposal is to be sought.</li> <li>• Reference was made to the Resilient Sydney Affordable Housing Forum held on 30 April 2021 to formalise collaboration among councils to increase the provision of affordable and diverse housing.</li> </ul>	<ul style="list-style-type: none"> <li>• improvements. Deadline for feedback is Monday 17 May 2021.</li> <li>• Summary of the Resilient Sydney Affordable Housing Forum to be sent to members.</li> </ul>	
<b>Item 6</b> HAAC	<ul style="list-style-type: none"> <li>• Matters discussed included (a) online versus face-to-face meetings (b) recruitment of new members and (c) schedule of meetings for the remainder of 2021.</li> <li>• Two future meetings are scheduled for Monday 9 August and Monday 8 November this year.</li> </ul>	<ul style="list-style-type: none"> <li>• Members to be surveyed on their preferences regarding online v face-to-face meetings.</li> <li>• Members to be advised about LDG procedures for recruiting new members.</li> <li>• Members to confirm future meeting dates.</li> </ul>	
<b>Item 7</b> Other Business	<ul style="list-style-type: none"> <li>• There was no other business.</li> </ul>		
<b>Item 14</b> Next meeting	<ul style="list-style-type: none"> <li>• The next meeting is scheduled for Monday 9 August 2021 at 6.30pm.</li> </ul>		