



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 Haggett (RH)	Denise Bengler (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 Cllr 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">• JA gave a presentation on the review of the Affordable Housing Policy.• 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.	<ul style="list-style-type: none">• Copies of the presentation to be sent to all members with a request for feedback on the proposal and recommendations regarding other policy	Sent by email 11 May 2021

	<ul style="list-style-type: none"> • 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. • Members present indicated support for the proposal. Feedback from all members on the proposal is to be sought. • 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. 	<p>improvements. Deadline for feedback is Monday 17 May 2021.</p> <ul style="list-style-type: none"> • Summary of the Resilient Sydney Affordable Housing Forum to be sent to members. 	
<p>Item 6 HAAC</p>	<ul style="list-style-type: none"> • 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. • Two future meetings are scheduled for Monday 9 August and Monday 8 November this year. 	<ul style="list-style-type: none"> • Members to be surveyed on their preferences regarding online v face-to-face meetings. • Members to be advised about LDG procedures for recruiting new members. • Members to confirm future meeting dates. 	
<p>Item 7 Other Business</p>	<ul style="list-style-type: none"> • There was no other business. 		
<p>Item 14 Next meeting</p>	<ul style="list-style-type: none"> • The next meeting is scheduled for Monday 9 August 2021 at 6.30pm. 		