



# INNER WEST COUNCIL

## HAAC Advisory Committee Meeting

Monday 9<sup>th</sup> September 2019, 6:30pm – 8:00pm

Level 5, Meeting Room 1

Ashfield Service Centre, 260 Liverpool Rd, Ashfield 2131

### AGENDA

1. **Acknowledgment of Country**
2. **Apologies & Quorum**
3. **Disclosure of Interest** (any conflicts of interest need to be disclosed in accordance with Council's Code of Conduct)
4. **Confirmation of Minutes and Actions** (1<sup>st</sup> July and 15<sup>th</sup> July 2019)
  - Actions arising
  - Statement on Affordable Housing Fund
5. **Update on Draft Housing Strategy and Draft Local Strategic Planning Statement (LSPS)**
  - HAAC submission and proposed report date for Council decision
  - LSPS and proposed public exhibition period (23 Sep to 27 Oct 2019)
6. **Local Democracy Groups**
  - New combined advisory committee/working group terms of reference template (ToR)
  - New guidelines and templates for Convenors
7. **Review of *Boarding Houses Act 2012***
  - Council's submission and consultations
  - Decision on HAAC submission - alternatives
  - Report on Roundtable meeting held 3 Sep 2019
  - If HAAC to prepare submission - key issues, sub-committee & schedule
8. **Sale of Chester Street Carpark**
9. **Sydney Architecture Festival**
  - Program of events
10. **Upcoming Presentations and Meetings**
11. **Other Business**
12. **Next Meeting**