

**Minutes of Housing and Affordability Strategic Reference Group
held at Inner West Council - Petersham Service Centre on 13 February 2017**

The meeting commenced at 6.30pm.

Members in Attendance:

Paul Adabie	Syed Kazmi
Hazel Blunden	Debbie Kearns
Jacqueline Buswell	Tom Kiat
Ann Chantiri	Gary Moore
Kayleigh Ellis	Julia Murray
Beverley Garlick	Jane Sampson
Rachael Haggett	

Other Attendees:

Mark Drury	LRAC	Local Representation Advisory Committee
Erla Ronan	Inner West Council	Group Manager Community Services and Culture
Lynne George	Inner West Council	Manager Community Development
Jon Atkins	Inner West Council	Affordable Housing Officer
Gabrielle Rennard	Inner West Council	Manager Community Programs and Services
Sue Pym	Inner West Council	Social Planning Coordinator

1. Welcome

2. Acknowledgement of Country

3. Apologies:

LRAC: Frank Breen
Vera-Ann Hannaford
Rosana Tyler

4. Disclosures of Interest:

Nil

5. Election of Chairperson:**Recommendation:**

That the Housing and Affordability Strategic Reference Group rotates the role of Chairperson at each meeting and nominates the following members as Chairperson:

- Tom Kiat as Chairperson at 13 February meeting
- Hazel Blunden at 10 April meeting
- Gary Moore at 19 June meeting

6. Draft Terms of Reference

That the Housing and Affordability Strategic Reference Group adopts the Draft Terms of Reference with the following amendments:

- 1: Scope – delete the words “for residents” from second last dot point
- 3: includes the following as the last sentence: “The Housing and Affordability Strategic Reference Group recognises that it is operating under an Administrator”.
- 7: The quorum of the Strategic Reference Group will be a minimum of 6 members.

7. Draft Statement of Vision and Priorities**Recommendation:**

That the Housing and Affordability Strategic Reference Group engages with the community consultation process for the development of the Inner West Community Strategic Plan

8. Draft Inclusion Action Plan**Recommendation:**

That the Housing and Affordability Strategic Reference Group notes the report, provides feedback on the IAP during the public exhibition period and refers to it in addressing its work.

9. Draft Affordable Housing Policy**Recommendation:**

That the Housing and Affordability Strategic Reference Group engages with the public exhibition process for the development of a final *Affordable Housing Policy* for Council’s adoption and contributes to the implementation of this policy in the Inner West LGA.

10. Draft Homelessness Policy**Recommendation:**

- (a) That the Housing and Affordability Strategic Reference Group notes the development of an Inner West Council Homelessness Policy: Responding to Rough Sleeping in the Inner West; and
- (b) Requests that at a future meeting the SRG includes an agenda item on possible actions that may be taken by Inner West Council to address the prevention of homelessness.

11. Proposed Meeting Schedule in 2017**Recommendation:**

- (a) That the Housing and Affordability Strategic Reference Group endorses the proposed meeting schedule for 2017 as:
 - Monday 10 April
 - Monday 19 June
 - Monday 21 August
 - Monday 16 October
 - Monday 20 November
- (b) That all meetings commence at 6:30pm and will be held at the Petersham Service Centre, Level 3, 2-14 Fisher St, Petersham.

12. Staff Update

This item was deferred to the next meeting.

The meeting concluded at 8.45pm.