

HAAC Advisory Committee Meeting

Monday 9th August, 6:30pm – 8:00pm

Online Meeting

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** (10th May 2021)
 - Actions arising
- 5. Recruitment**
 - Report on HAAC recruitment drive
- 6. Review of Affordable Housing Policy**
 - Update on timeline
- 7. Affordable Housing Contribution Scheme**
 - Update on timeline
- 8. Resilient Sydney Affordable Housing Project**
 - Report on meeting held on 16th July 2021.
- 9. Draft Healthy Aging Strategy and Action Plan 2021-2025**
 - On public exhibition – submissions close 19th September 2021.
- 10. Postponement of Council Elections**
 - Due to COVID-19 restrictions, Council elections have been postponed until 4th December 2021.
- 11. Other Business**
 - NSW Parliamentary Inquiry into addressing the social housing shortage. Submissions close 13th August 2021
- 12. Next Meeting**
 - Monday, 1st November 2021 – to be confirmed.