



Housing and Affordability Advisory Committee

7 August 2024

MS Teams

Minutes

Meeting commenced at 6:00 pm and concluded at approximately 7:15 pm via Microsoft Teams

1. Present

Community members	Staff	Councillors
Louise Crabtree-Hayes	Denise Bengler (Team Leader Planning Policy)	
Gisella Velasco	Daniel East (Manager Strategic Planning)	
Debjani Sarkar	Seth Dias (Strategic Planner)	
Yolanda Gil	Rocco Sergi (Commercial Property Manager)	
David Collins White		

2. **Chairperson:** David Collins White

3. **Acknowledgment of Country**

4. **Apologies:** Queenie Tran

5. **Disclosures of Interest:** Nil

6. **Quorum:** 50% plus one of the existing membership; quorum achieved from 6:05 pm

7. **Endorse previous meeting minutes:** May 2024 endorsed



8. Report on previous meeting actions (if required):

- N/A

Discussion items

Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised
	<p>Resignation of Laurel Draffel - Laurel has taken on another commitment and can no longer attend HAAC</p> <p>Resignation accepted unanimously</p>			
1	<p><u>Faith Housing Alliance roundtable:</u></p> <p>Members suggested that faith housing alliance members could need:</p> <ul style="list-style-type: none"> - concierge to guide through process - advice on zoning and heritage - potential policy amendments 	<p>DE: gave a draft presentation regarding the Faith Housing Alliance roundtable on 15 August 2024. Will send out PowerPoint and confirm with Director, Planning if HAAC members can attend forum</p>	DE	15 August 2024
2	<p><u>Affordable Housing Fund (AHF) update</u></p> <p>Councillor motion: <i>That in consultation with the Housing and Affordability Action Committee (HAAC), will develop a webpage about the council's affordable housing fund. The webpage will be updated quarterly and feature the amount of money in the fund, expenditure from the fund, revenue into the fund including funds from VPAs.</i></p>	<p>RS: took committee through presentation on Affordable Housing Fund. RS will confirm process of accessing AHF funding and advise HAAC members</p> <p>RS: to prepare draft text for Council webpage to meet Councillor motion and send to</p>	RS RS	7 September 2024 7 September 2024

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	Members queried how the money in the AHF is accessed and used, and advised that Council's webpage should be as transparent and accessible as possible.	SD for circulation with HAAC members		
3	<u>Hay Street Carpark update</u> Members provided feedback on the developing proposal, including design advice and potential changes to make the development more feasible.	RS: gave presentation on Hay Street Carpark		
AOB	DB thanked LDG members for their participation in this term	DB: to advise HAAC members on status and structure of LDG going forward	SD	30 October 2024

*Person who is responsible for the action

Next meeting: N/A