

# Agenda

## Affordable Housing Community Committee

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### To Committee Members

Councillor Regan	Warringah Council
Councillor Daley	Warringah Council
Councillor Harrison	Warringah Council
Councillor Moskal	Warringah Council
Warren Welsh	Small & large business sectors, social housing service providers and organisations
Andrew McNulty	Small & large business sectors, social housing service providers and organisations
Andrew Ellery	Small & large business sectors, social housing service providers and organisations
Annie Doyle	Small & large business sectors, social housing service providers and organisations
Tom Hazell	Individual with interest in affordable housing
Linda Coskerie	Individual with interest in affordable housing
Jacqui North	Individual with interest in affordable housing
Mark Shanahan	Individual with interest in affordable housing
Adrian Nixon	Individual with interest in affordable housing
Luke Richmond	Individual with interest in affordable housing

Quorum: majority of voting of members

Notice is hereby given that a Meeting of the Affordable Housing Community Committee will be held as follows:

**Date:** Thursday 28 May 2015

**Time:** 6:30pm

**Location:** Walamai Room, Civic Centre, Dee Why

The Agenda for the meeting is attached.

# Agenda

## Affordable Housing Community Committee

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**Date:** 28 May 2015

**Time:** 6:30pm

**Location:** Walamai Room, Civic Centre, Dee Why

### 1 Apologies

### 2 Confirmation of Minutes

2.1 Minutes of the meeting held 30 April 2015

2.2 Business Arising/Action Items

- Also see general business

### 3 Reports to Affordable Housing Community Committee

3.1 Report / presentation from Council staff on affordable housing requirements linked to Northern Beaches hospital site **Note: Item deferred to 30 July meeting**

3.2 Presentation and discussion starter by Professor Hal Pawson; Professor of Housing Research and Policy at University of New South Wales

### 4 General Business

4.1 Template documenting the range of areas for Committee involvement - Discussion

4.2 Homes for Heroes – Follow-up discussion on presentation by Mr. Evans and summary to SRG and potential press release - Discussion

### 5 Items for Next Meeting

5.1 Affordable housing requirements of the Northern Beaches Hospital – presentation/discussion

### 6 Any other business

### 7 Date of Next Meeting

Suggested future meeting dates for 2015

30 July 2015	24 Sept 2015	5 Nov 2015

Note: Future Strategic Reference Committee dates for 2015

- 9 June 2015
- 11 August 2015
- 6 October 2015
- 17 November 2015