

Minutes

Affordable Housing Community Committee

Held on 30 July 2015

At the Flannel Flower Room, Civic Centre

Attendance

Councillor Harrison
Councillor Moskal
Warren Welsh

Andrew Ellery

Annie Doyle

Tom Hazell
Linda Coskerie
Jacqui North
Adrian Nixon
Luke Richmond

Warringah Council
Warringah Council
Small & large business sectors, social housing
service providers and organisations
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service providers and organisations
Individual
Individual with interest in affordable housing
Individual with interest in affordable housing
Individual with interest in affordable housing
Individual with interest in affordable housing

1 Apologies

Mayor Regan, Mark Shanahan and Andrew McAnulty.

2 Conflict of Interest

None mentioned

3 Confirmation of Minutes

3.1 Minutes of the Economic Development Community Committee held 28 May 2015

Motion: That the Draft Minutes of the meeting held 28 May 2015 be adopted

Mover: Cr Harrison

Seconder: Linda Coskerie

Adopted unanimously

4 Civic Centre site

4.1 Type of development

Commercial and Residential

4.2 Dwelling mix

Social, Key worker, Affordable housing, Strata

4.3 Occupants of dwelling

Commercial on ground and residential on top

Residential consisting of: 20% Social, 40% Key worker, 40% Affordable housing

4.4 Parking

0.4 car space per bedroom

Mixture of GoGets and Paid parking (paid in purchase of title)

4.5 Community engagement

Combined agreed effort from Council members, Committee members, and staff

5 Summary of Actions of Meeting

Committee Actions

Item No	Committee Action	Actioning Member
1	Community, Councillors and Staff need to have a unified strategy to agree on – the framework	
2	Canada water STAFF meet with Warringah STAFF to share key policies - they have already been through this process – no need to reinvent.	

Council Action –Customer Request

Actions to report damage or minor facility repairs, to Council facilities these should be assigned to either the Chairperson/Secretary to report to Council via council@warringah.nsw.gov.au or by calling 9942 2111. A customer request number will be given and can be followed up for a progress report.

Item No	Council Action – Customer Request	Actioning Member

Council Action – Councillor Request

Actions that are requests for Council staff to provide information or an update on a subject where the information is currently available within Council. This action should be assigned to a Councillor present at the meeting to submit a Councillor Request and a response will be provided to the Councillor within 10 days. If the information is not available in Council currently, the Councillor will be advised directly and this may require a Notice of Motion to be submitted (see below action)

Item No	Council Action – Councillor Request	Actioning Councillor
1	Gather documents and policy from other councils to start engaging framework	

Council Action – Notice of Motion

Actions that are requests for Council staff to undertake research or compile a report. This would be information

not currently within Council and would require staff resources to be committed. A Notice of Motion must be raised by a Councillor and dealt with at the next Council Meeting.

Item No	Council Action – Notice of Motion	Actioning Councillor
1	Invite other council staff to discuss given they have done this already	

Recommendation to SRG

Minutes of Community Committees are circulated to SRG members and entered onto the agenda for the next meeting for noting. However if you want the SRG to consider a particular issue please detail it below and it will be discussed by the SRG members at their next meeting. If the recommendation is supported by the SRG it will be submitted as a recommendation to Council.

Item No	Recommendation to SRG	Appropriate SRG

7 General Business

8 Items for Next Meeting

TBA

9 Next Meeting

The next meeting is to held be 23 September 2015.

Meeting Closed at 9:00 pm