NORTHERN BEACHES COUNCIL

AGENDA

AFFORDABLE HOUSING STRATEGIC REFERENCE GROUP MEETING

Notice is hereby given that a meeting of the Affordable Housing Strategic Reference Group will be held in the Guringai Room, Civic Centre Dee, Why on

THURSDAY 27 OCTOBER 2016

Beginning at 5:00pm for the purpose of considering and determining matters included in this agenda.

NORTHERN BEACHES COUNCIL

To Committee Members

Chairperson of Economic Local Representation Michael Regan (Chairperson)

Committee, Northern Beaches Council

Economic Local Representation Committee, Northern Ian White

Beaches Council

Resident - Pittwater Ward Des Brady

Urbaine Pty Ltd John Aspinall

Resident - Narrabeen Ward Michelle Povah

Resident - Narrabeen Ward Peter Fuller

Resident - Manly Ward **Charles Scott**

Unbox Pty Ltd Richard Ollerhead

Sandra Wilson Resident - Frenchs Forest Ward

Clareville and Bilgola Plateau Residents Association **Tony Tenney**

Resident - Manly Ward **Digby Hughes**

Manly Community Centre and Services Neil McWilliam

Link Housing Andrew McAnulty

Mission Australia Rachelle Elphick

Uniting Sonia Lechner

Mark Shanahan Mark Shanahan Planning Pty Ltd

The Burdekin Association Warren Welsh

Council Officer Contacts

Beth Lawsen Deputy General Manager Public Affairs

Andrew Pigott Executive Manager Strategic Landuse Planning

Katie Kirwan Administration Officer - Governance

Quorum

Majority of members (excluding vacant positions)

NORTHERN BEACHES COUNCIL

Agenda for a meeting of the Affordable Housing Strategic Reference Group to be held on Thursday 27 October 2016 in the Guringai Room, Civic Centre Dee Why Commencing at 5:00pm

| 1.0 | APOLOGIES & HOUSEKEEPING |
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| 2.0 | DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST |
| 3.0 | WELCOME AND INTRODUCTIONS |
| 4.0 | ASPIRATIONS |
| 4.1 | Overview of Strategic Reference Group's Roles |
| 4.2 | Profile of Northern Beaches Area |
| 5.0 | COUNCIL UPDATES |
| 5.1 | Overview of Corporate Strategic Plan and Planning Process |
| 6.0 | STRATEGIC WORKSHOPS |
| 6.1 | Review of Community Strategic Plan Issues Paper / Priorities http://yoursay.northernbeaches.nsw.gov.au/communitystrategicplan2 |
| 6.2 | Affordable Housing - Presentation |
| 7.0 | GENERAL BUSINESS |
| | NEXT MEETING |