

Minutes of Meeting

Housing and Affordability Advisory Committee Meeting

Venue	Council Administration Building
Date	Thursday, 18 August 2022
Time	11:30am

BYRON SHIRE COUNCIL

HOUSING AND AFFORDABILITY ADVISORY COMMITTEE MEETING MINUTES
AUGUST 2022

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Minutes of the Housing and Affordability Advisory Committee Meeting held on Thursday, 18 August 2022

File No: I2022/1038

PRESENT: Cr Sama Balson, Cr Duncan Dey, Cr Sarah Ndiaye, Cr Michael Lyon

Staff: Shannon Burt (Director Sustainable Environment and Economy)
Sharyn French (Manager Environmental and Economic Planning)
Kristie Hughes (Planner)

Community Representatives: David Brown, Jack Dods, Sue Franklin, Phil Hoffman, John McKenna, Stephanie Smith,

Cr Ndiaye (Chair) opened the meeting at 11.37am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Joe Vescio

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

The Committee changed the order of business to deal with Report 3.2 next on the Agenda.

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Report No. 3.2 **Presentation by Mike Myers**
File No: I2022/915

Committee Recommendation:

That the Housing and Affordability Advisory Committee notes the report and presentation provided by Mike Myers.

(Ndiaye/Dods)

The recommendation was put to the vote and declared carried.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 3.1 **Review Constitution of Housing and Affordability Advisory
Committee**
File No: I2022/936

Committee Recommendation:

That Housing and Affordability Advisory Committee recommends to Council to adopt the draft constitution at Attachment 1 #E2022/3414

(Balson/Hoffman)

The recommendation was put to the vote and declared carried.

Report No. 3.3 **Byron Shire Housing Forum**
File No: I2022/944

Committee Recommendation:

That the Housing and Affordability Advisory Committee notes:

- 1. The key findings and outcomes of the Byron Housing Summit as summarised in this report and as below:**
 - a) The community to articulate what it wants and how to get there, with importance of self-defined measures of success.**
 - b) A desire to build on existing social capital as we adapt and respond.**
 - c) A preference to nurture a housing industry that embraces alternative tenure and living options with a cooperative focus.**

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- d) **A promotion of the mosaic of communities as places which are to be respected, with room to dabble and explore.**
 - e) **Participants warmed to the idea of a demonstration village exemplifying diverse & affordable housing that is Byron friendly.**
 - f) **The underpinning of a respect of Bundjalung Country and First Nation Peoples and therefore Aboriginal housing to be prioritised.**
2. **That staff will consider the key findings and outcomes of the Byron Housing Summit in future strategy, plan, policy and project work.**
 3. **There are numerous housing initiatives and projects currently being progressed by staff in response to multiple resolutions of Council about local housing need and the housing crisis as actions adopted in the current Delivery Program 2022-2026 and Operational Plan 2022-2023.**

(Dey/Ndiaye)

The recommendation was put to the vote and declared carried.

Report No. 3.4 Delivery Program - Workshop Session
File No: I2022/937

Committee Recommendation:

That the Housing and Affordability Advisory Committee note the presentation on the Delivery Program 2022-26.

(Ndiaye/McKenna)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 1.30pm.