# **Minutes of Meeting**

# Housing and Affordability Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 18 May 2023
Time	9.00am



# **BYRON SHIRE COUNCIL**

HOUSING AND AFFORDABILITY ADVISORY COMMITTEE MEETING MINUTES 18 MAY 2023

# Minutes of the Housing and Affordability Advisory Committee Meeting held on Thursday, 18 May 2023

File No: 12023/743

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

Staff: Sharyn French (Manager Environmental and Economic Planning)

Chris Larkin (Manager Sustainable Development)

Kristie Hughes (Project Planner)

Michelle Wilde (Minute Taker)

Community Representatives: David Brown, Jack Dods, Joe Vescio, Stephanie Smith, Sue Franklin

Invited Guests: Sarah McQuillen (Director at Echelon Planning), Kate Field (Echelon Planning)

Cr Sama Balson (Chair) opened the meeting at 9:06am and acknowledged that the meeting was being held on Bundjalung Country.

## ATTENDANCE VIA AUDIO-VISUAL LINK:

Cr Duncan Dey, Joe Vescio, Stephanie Smith, Sarah McQuillen (Echelon Planning), Kate Field (Echelon Planning)

## APOLOGIES:

Shannon Burt (Director Sustainable Environment & Economy), Craig Brennan, Phil Hoffman, John McKenna

## DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

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HOUSING AND AFFORDABILITY ADVISORY COMMITTEE MEETING MINUTES 18 MAY 2023

### ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1Adoption of minutes from Housing and Affordability Advisory<br/>Committee meeting held on 16 March 2023File No:12023/608

#### **Committee Recommendation:**

That the minutes of the Housing and Affordability Advisory Committee Meeting held on 16 March 2023 be confirmed.

(Ndiaye/Dods)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 16 March were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 27 April 2023.

#### BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

## STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1Future Discussion Items for Housing and Affordability Advisory<br/>CommitteeFile No:12023/730

#### **Committee Recommendation:**

- 1. That we have an agenda item in a future meeting exploring ways that the Housing and Affordability Advisory Committee can be more proactive and interactive.
- 2. That an item for the list be the re-use of existing buildings for affordable housing purposes be investigated.
- 3. That an item for the exploration of lot sizes and purpose be investigated.
- 4. That the Housing and Affordability Advisory Committee notes the report.

(Ndiaye/Brown)

The recommendation was put to the vote and declared carried.

# **BYRON SHIRE COUNCIL**

HOUSING AND AFFORDABILITY ADVISORY COMMITTEE MEETING MINUTES 18 MAY 2023

Report No. 4.2Presentation on Alternative Housing Models Research Paper by<br/>EchelonFile No:12023/606

**Committee Recommendation:** 

That the Housing and Affordability Advisory Committee:

- 1. Thanks Sarah McQuillen from Echelon Planning for the presentation on the Housing Models Addendum Research Paper for Byron Shire Council
- 2. Notes this Addendum report will inform further work being progressed by staff on the Byron Shire Residential Strategy refresh this year.
- 3. Discuss the presentation on alternative Housing Models in the next meeting.

(Brown/Smith)

The recommendation was put to the vote and declared carried.

Report No. 4.3Housing Initiative and Project UpdatesFile No:12023/607

**Committee Recommendation:** 

That the Housing and Affordability Advisory Committee notes the update on current initiatives and projects being progressed by Council staff.

(Dods/Franklin)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 11:05am.