Minutes of Meeting

Housing and Affordability Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 21 September 2023
Time	11.30am



BYRON SHIRE COUNCIL

HOUSING AND AFFORDABILITY ADVISORY COMMITTEE MEETING MINUTES 21 SEPTEMBER 2023

Minutes of the Housing and Affordability Advisory Committee Meeting held on Thursday, 21 September 2023

File No: 12023/1412

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)

Steve Daniels (Senior Planner)

Alex Caras (Land Use Planning Coordinator)

Community: Jack Dods

Sue Franklin

Phil Hoffman

Craig Brennan

Guest: Cinnamon Dunsford (Locale Consulting)

Cr Balson (Chair) opened the meeting at 11.38am and acknowledged that the meeting was being held on Bundjalung Country.

ATTENDANCE VIA AUDIO-VISUAL LINK:

Alex Caras, (Land Use Planning Coordinator), Cinnamon Dunsford, Locale Consulting, Jack Dods

APOLOGIES:

Note: the resignation of David Brown.

Stephanie Smith

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

BYRON SHIRE COUNCIL

HOUSING AND AFFORDABILITY ADVISORY COMMITTEE MEETING MINUTES 21 SEPTEMBER 2023

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1Adoption of Minutes from Housing and Affordability Advisory
CommitteeFile No:12023/812

Committee Recommendation:

That the minutes of the Housing and Affordability Advisory Committee Meeting held on 18 May 2023 be confirmed.

(Balson/Ndiaye)

The recommendation was put to the vote and declared carried.

NOTE: THE MINUTES OF THE MEETING HELD ON 18 MAY 2023 ARE SCHEDULED TO BE PRESENTED TO THE ORDINARY MEETING ON 28 SEPTEMBER 2023.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1Presentation on Housing Options Paper by Locale ConsultingFile No:12023/1086

Committee Recommendation:

That the Housing and Affordability Advisory Committee:

- 1. Thanks Cinnamon Dunsford from Locale Consulting for the presentation on the Housing Options Paper for Byron Shire.
- 2. Notes a full report on the Housing Options Paper and Residential Strategy Refresh is on the Agenda for the 28 September 2023 Ordinary meeting of Council.

(Hoffman/Ndiaye)

The recommendation was put to the vote and declared carried.

BYRON SHIRE COUNCIL

HOUSING AND AFFORDABILITY ADVISORY COMMITTEE MEETING MINUTES 21 SEPTEMBER 2023

Report No. 4.2Housing Initiatives and Project Updates ReportFile No:I2023/1352

Committee Recommendation:

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

(Hoffman/Franklin)

The recommendation was put to the vote and declared carried.

Report No. 4.3	Future Discussion Items for Housing and Affordability Advisory
	Committee
File No:	12023/1400

Committee Recommendation:

That the Housing and Affordability Advisory Committee:

- 1. Agrees to discuss exploring ways that the Housing and Affordability Advisory Committee (HAAC) can be more proactive and interactive at a future meeting.
- 2. Notes that re-use of existing buildings for affordable housing purposes and exploration of lot sizes and purpose will be investigated as part of the Residential Strategy refresh.
- 3. Discusses at the next Committee meeting what options Council can proceed with immediately to provide for temporary accommodation to support those experiencing housing insecurity, displacement and homelessness in the Shire that fall outside of the current state funded programs.
- 4. Invite Dr. Michael Klein to present to the Committee on the Build to Rent Kohlenrutsche, Vienna model.

(Balson/Franklin)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 1.50pm.