

Minutes of the Housing For All Committee - 11 September 2023

Members Lord Mayor - Councillor Clover Moore AO (Chair), Deputy Lord Mayor - Councillor Sylvie Ellsmore (Deputy Chair), Councillor HY William Chan, Councillor (Waskam) Emelda Davis, Councillor Lyndon Gannon, Councillor Shauna Jarrett, Councillor Robert Kok, Councillor Linda Scott, Councillor Yvonne Weldon AM and Councillor Adam Worling.

At the commencement of business at 2.40pm, those present were –

The Lord Mayor, Councillors Chan, Ellsmore, Gannon, Jarrett, Kok, Scott, Weldon and Worling.

Hybrid Meeting Arrangements

The Chair (the Lord Mayor) advised that Councillor Worling was attending the meeting of the Housing For All Committee remotely, via audio visual link, pursuant to the provisions of clause 4.20 of the Code of Meeting Practice.

Apologies

Councillor Davis extended her apologies for her inability to attend the meeting of the Housing For All Committee.

Moved by Councillor Ellsmore, seconded by Councillor Gannon –

That the apology of Councillor Davis be accepted and leave of absence from the meeting of the Housing For All Committee be granted.

Carried unanimously.

The meeting of the Housing For All Committee concluded at 2.53pm.

Item 1

Confirmation of Minutes

Moved by Councillor Ellsmore, seconded by Councillor Chan –

That the Minutes of the meeting of the Housing For All Committee of Monday 19 June 2023, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 2

Statement of Ethical Obligations and Disclosures of Interest

Councillor HY William Chan disclosed a less than significant, non-pecuniary interest in Item 3 on the agenda, in that he entered into the City of Sydney's Alternative Housing Ideas Challenge in 2019. Councillor Chan considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because the submission was entered in 2019 while he was in private practice.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Housing For All Committee.

The Housing For All Committee recommended the following:

Item 3

Affordable and Diverse Housing - Opportunities for City Owned Land

It is resolved that:

- (A) Council endorse conducting an Expression of Interest for suitable organisations to acquire one or more of the properties listed herein subject to the terms and conditions detailed in Confidential Attachment F to the subject report:
 - (i) 169 Victoria Street, Beaconsfield (Lot C DP 310434),
 - (ii) Units 7 and 8, "Springfield Palms", No. 12 Springfield Avenue, Potts Point (Lot 7 and 8 in Strata Plan 21921), and
 - (iii) 5-17 Norman Street Darlinghurst (Lot 1 in Deposited Plan 576799);
- (B) authority be delegated to the Chief Executive Officer to administer the Expression of Interest process in accordance with the principles set out in this report and Confidential Attachment F to the subject report; and
- (C) Council note that a further report will be brought to Council following evaluation of the Expression of Interest against the criteria in Confidential Attachment F to the subject report for endorsement of the final outcome.

(Note – at the meeting of the Housing For All Committee, this recommendation was moved by Councillor Ellsmore, seconded by the Chair (the Lord Mayor), and carried unanimously.)

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