

## **Minutes of the Housing For All Committee - 22 July 2024**

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

At the commencement of business at 4.08pm, those present were –

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

Councillor Scott left the meeting of the Housing For All Committee at 4.10pm, prior to discussion on Item 3, and returned at 4.29pm, after the vote on Item 3. Councillor Scott was not present at, or in sight of, the meeting during discussion or voting on Item 3.

The meeting of the Housing For All Committee concluded at 4.29pm.

### **Item 1**

#### **Confirmation of Minutes**

Moved by Councillor Ellsmore, seconded by the Chair (the Lord Mayor) –

That the Minutes of the meeting of the Housing For All Committee of Monday 17 June 2024, as circulated to Councillors, be confirmed.

Carried unanimously.

### **Item 2**

#### **Statement of Ethical Obligations and Disclosures of Interest**

Councillor Linda Scott disclosed a pecuniary interest in Item 3 on the agenda, in that in 2021, she received a very small donation from the Chairperson of the Wyanga Aboriginal Aged Care Program.

Councillor Scott stated that she would not be voting on this matter.

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

The Housing For All Committee recommended the following:

### Item 3

#### **Affordable Housing Expression of Interest - City Owned Property - 49 Cope Street, Redfern**

It is resolved that:

- (A) Council note the proposals for the City owned property at 49 Cope Street, Redfern (also known as 98-106 Renwick Street, Redfern) to meet the objectives within the City's Community Strategic Plan for affordable and diverse housing and the City's Reconciliation Action Plan for Closing the Gap;
- (B) Council note 49 Cope Street, Redfern (also known as 98-106 Renwick Street, Redfern) is to be subdivided into two separate torrens title lots as follows:
  - (i) Future Lot A of approximately 240 square metres, subject to survey; and
  - (ii) Future Lot B of approximately 1,925 square metres, subject to survey;
- (C) Council in principle support the transfer for \$1 of Future Lot A to Wyanga Aboriginal Aged Care Program Incorporated INC3437869 to be consolidated with their owner-occupied property at 35 Cope Street, Redfern;
- (D) Council endorse conducting an Expression of Interest, as detailed in the subject report for entry into a heads of agreement, development deed and land transfer arrangement over Future Lot B to identify suitable entities to deliver a minimum 50-person not for profit residential aged care facility and a below ground 55 space commercial public carpark;
- (E) Council support in principle the proposed transfer of Future Lot B at \$1 and the proposed acquisition by the City of the stratum lot containing the below ground 55 space commercial public carpark at \$1;
- (F) authority be delegated to the Chief Executive Officer to administer the Expression of Interest process in accordance with the principles set out in the subject report; and
- (G) Council note that a further report will be brought to Council following evaluation of the Expression of Interest against the criteria as detailed in 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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#### **Speakers**

Auntie Millie Ingram (Wyanga Aboriginal Aged Care) and Auntie Norma Ingram (Wyanga Aboriginal Aged Care) addressed the meeting of the Housing for All Committee on Item 3.