

Item 7

Report of the Housing For All Committee - 11 September 2023

Item 7.1

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

Councillor HY William Chan disclosed a less than significant, non-pecuniary interest in Item 7.3 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 7.3

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.)

X099483