

## MINUTES OF THE HOMELESSNESS TASKFORCE SHOALHAVEN

**Meeting Date:** Monday, 23 September 2019

**Location:** E-Meeting

**Time:**

The following members participated:

Clr Patricia White

Stephen Dunshea – Chief Executive Officer

Lesley Labka – SAHSSI – Shoalhaven Women's Homeless and DV Service

Rev Matthew Wilson – Nowra Uniting Church

Patricia David – Unions Shoalhaven

Sharlene Naismith – Legal Aid

Nicky Sloan – Community Industry Group

Alan Heard – Nowra Baptist Church

### Apologies / Leave of Absence

An apology was received from Clr Kitchener.

### Confirmation of the Minutes

**RESOLVED** (By Consent)

That the Minutes of the Homelessness Taskforce Shoalhaven held on Monday 17 June 2019 be confirmed.

CARRIED

### Declarations of Interest

Nil

## REPORTS

**HT19.10 September 2019 - Status Report**

**HPERM Ref:  
D19/262080**

**RESOLVED** (By Consent)

That the Homelessness Taskforce:

1. Receive the September 2019 Action Table (Attachment 1) for its information; and
2. Note that item 3 – Housing and Mental Health Agreement Review – is now complete and will be removed from the Action List.

FOR: Cllr White, Lesley Labka, Matthew Wilson, Sharlene Naismith, Nicky Sloan, Alan Heard and Stephen Dunshea

AGAINST: Patricia David

CARRIED

There being no further business, the meeting concluded.

Chief Executive Officer \*

\* Note that given this was an E-Meeting with no nominated Chairperson the Chief Executive Officer is the signatory to the Minutes.