Decision released from confidential session Recommendation from (agenda report) Date of meeting meeting Recommendation to (decision-making meeting) Council 08Dec2021

Report Title and number

Housing Reserve Phase One Applications (R26371)

Documents released

N/A

Decision

That the Council

Resolved

- 1. <u>Receives</u> the report Housing Reserve Phase One Applications (R26371) and its attachments (A2788145, A2788147, A2748972); and
- 2. <u>Approves</u> grant funding of \$850,000 to Nelson Tasman Housing Trust for the development of 99 Muritai Street; and
- 3. <u>Approves</u> grant funding of \$1,000,000 to Habitat for Humanity Nelson for the development of 623 Main Road Stoke, noting the officer advice that the application does not provide a good level of assurance against the Phase One Housing Reserve criteria; and
- 4. Delegates the confirmation of the contracts to the Chief Executive; and
- 5. <u>Notes</u> that Elected Members consider that the subsequent information provided by Habitat for Humanity Nelson to the Council was considered to adequately address the shortcomings of the application and accordingly the Elected Members consequently considered that their proposal is not significantly inconsistent with the Phase One Housing Reserve criteria; and
- Agrees that the decision only be made publicly available once negotiations are concluded; and
- 7. Agrees that Report (R26371) and Attachments A2788145, A2788147, A2748972) remain confidential at this time.

Carried