Decision released from confidential session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision- making meeting)	Date of meeting
Council Meeting	24Mar2022	N/A	N/A

Report Title and number

Housing Reserve Grant R26779

Documents released

Nil

Decision

Resolved

That the Council

- 1. Receives the report Housing Reserve Grant (R26779); and Authorises the Chief Executive to negotiate the grant to Habitat for Humanity (Nelson) Ltd of \$1,000,000 without security, or a 30 day termination clause; and
- 3. Notes the risks outlined in the report regarding security; and
- 4. Agrees that the decision only be made publicly available once negotiations are concluded; and
- 5. Agrees that Report (R26779) remain confidential at this time.

Carried