



## 18. CONFIDENTIAL BUSINESS

### 18.1 Balaclava Precinct – Marlborough Street affordable housing – project support

#### MOVED Crs Copsey/Brand

That Council:

- 3.1 Resolves to underwrite up to \$200,000 of the consultancy costs incurred by Port Phillip Housing Association as Trustee of the Port Phillip Housing Trust in advancing the community housing project at 46-58 Marlborough Street, Balaclava, up to the time the outcome of City of Port Phillip's application for a Social Housing Investment Planning Grant 2017-2018 is notified, and on the basis that that application is unsuccessful.
- 3.2 Authorises the Chief Executive Officer, or his delegate, to complete the negotiation and enter into such arrangement on Council's behalf, including affixing the Common Seal to any relevant documents, as required.

**A vote was taken and the MOTION was CARRIED.**

**Cr Copsey called for a DIVISION**

<b>FOR:</b>	<b>AGAINST:</b>
Cr Baxter	Cr Bond
Cr Simic	Cr Pearl
Cr Copsey	
Cr Gross	
Cr Brand	
Cr Crawford	
Cr Voss	

**A vote was taken and the MOTION was CARRIED.**

