



7 Adjourned Items – Nil

10 Confidential Items

10.1 Boatshed Café

Report Reference

GC230214F10.1

Moved Councillor Prior

Seconded Councillor Crossland

That pursuant to Section 90(2) and (3)(b) (i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the Chief Executive, Chief Finance Officer, Manager City Property, Unit Manager Property and Facilities, Unit Manager Property, Strategy and Delivery, Team Leader Property, Capital Project Officer, be excluded from the meeting as the Council receives and considers information relating to the Boatshed Cafe, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information including financial figures provided by a third party.

Carried Unanimously

8.09pm the meeting went into confidence

Moved Councillor Crossland

Seconded Councillor Prior

That Council:

1. Authorises an additional \$300,000 in the 2023/24 City Property Capital Works budget to complete building upgrades to the Boatshed Café.
2. Authorises the Chief Executive Officer to negotiate an extension of the existing rent payment plan for the Lessee for a period of up to an additional 8-months, if requested by the Lessee, due to the impact of the construction period.
3. Endorses a change to the rent review clause in the extension and variation of lease, proposing the rent review occur after the earlier of practical completion or 1 July 2024.
4. Authorises the Chief Executive Officer to negotiate rent and outgoings relief of up to \$40,000 for the Lessee during the construction period.
5. In accordance with Section 91(7) and (9) of the *Local Government Act 1999*, orders that the report, attachments 1 to 3, and minutes arising from this report 'Boatshed Cafe ' having been considered in confidence under Section 90(2) and (3)(b)(i) and (ii) of the Act be kept confidential and not available for public inspection upon the basis that the information contains commercial information including financial figures. This order is to remain in force until such time as it is reviewed, at which time a further order of confidentiality may be made. This confidentiality order will be reviewed at the General Council Meeting in December 2023.

Carried Unanimously

8.40pm the meeting came out of confidence