

**REF NO: GC240112**

**MINUTES OF**

**CONFIDENTIAL ITEMS**

**9.52pm the meeting went into confidence**

**Commercial Arrangements**  
**Ref No: GC240112F01**  
**File No: 16.21.3.52**

**Moved Councillor Veliskou, Seconded Councillor Bouwens that the meeting be extended for a period of up to 20 minutes.**

**Carried**

10.00pm meeting extended

**Moved Councillor Speirs, Seconded Councillor Verrall that:**

1. Council enter into a new lease with Anne Harry and Grace Deleo for a term of three years with a right to renew for a further three years over the portion of the land contained in Certificate of Title Volume 5880 Folio 722, known as the 'Cafe', located at 287 Diagonal Road, Oaklands Park.
2. Council, pursuant to Section 37(b) of the *Local Government Act 1999* authorises the Chief Executive Office to enter into and execute all documentation necessary to prepare and implement the above lease.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, the minutes arising from this report and any other information distributed at the meeting having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council meeting in December 2012.

**Carried**

**10:20 pm the meeting came out of confidence**