

REF NO: GC260313F02

MINUTES OF

CONFIDENTIAL ITEMS

9.32 pm the meeting went into confidence

Commercial Arrangements

Ref No: GC260313F02

Moved Councillor Hutchinson, Seconded Councillor Habib

1. Council enter into a new lease with Mr Anthony Francis Hoffert for a term of 5+5 years over 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 Mayor and Chief Executive Office to enter into and execute all documentation necessary to prepare and implement the above lease.
3. Council note that the lease will provide for a 12 month rent free period in the first year of operation. Full rent will be payable in advance after 12 months of the commencement of the lease.
4. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Committee 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) and (k) 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 2013.

Carried Unanimously

9.43 pm the meeting came out of confidence