

**REF NO: GC240315F03**

**MINUTES OF**

**CONFIDENTIAL ITEM**

**Signatures Café**

**Reference No: GC240315F03**

**Moved Councillor Veliskou, Seconded Councillor Pfeiffer** that pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Chief Executive Officer; Kathy Jarrett, Director; Vincent Mifsud, Director; Kate McKenzie, Manager Governance; Jaimie Thwaites, Unit Manager Council Support; and Craig Clarke, Unit Manager Communications, be excluded from the meeting as the Council receives and considers information relating to Signatures Café, 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 operations of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

**Carried Unanimously**

**10.26pm the meeting went into confidence**

**Meeting Extension**

**Moved Councillor Hull, seconded Councillor Pfeiffer** that the meeting be extended for a period of 20 minutes.

**Carried Unanimously**

**10.30pm the meeting was extended**

**Moved Councillor Veliskou, Seconded Councillor Hull** that Council:

1. Approves a variation to the existing lease for Signatures Café that provides an interim rent free period back-dated to 16 February 2015 until 3 January 2016
2. Requires Administration to report back to Council in September 2015 on the outcomes of the rent free period and recommendation for future rental return
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Signatures Café and the minutes arising from this report 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.
4. Having resolved to keep the matter in confidence, Council authorises the release of this report and the minutes arising from the report to Council's Acting Chief Executive Officer, Mr Geoff Whitbread, and Council's Audit Committee for any future considerations as necessary.

**Carried**

**10.35pm the meeting came out of confidence**