

REF NO: GC080915F01

MINUTES OF

CONFIDENTIAL ITEM

Signatures Café

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Moved Councillor Veliskou, Seconded Councillor Hutchinson 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: Adrian Skull, Chief Executive Officer; Kathy Jarrett, Director; Vincent Mifsud, Director; Abby Dickson, Acting Director, Liz Byrne, Acting Manager Libraries and Cultural Development; Kate McKenzie, Manager Governance; David Barrett, Unit Manager Cultural Facilities; Victoria Moritz, Governance Officer; 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

10.40 pm the meeting went into confidence

Moved Councillor Veliskou, Seconded Councillor Hutchinson that Council:

1. Approves a variation to the existing lease for Signatures Café that provides a further rent free period of 12 months from 4 January 2016 to 3 January 2017.
2. Requires Administration to report back to Council in February 2016 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 shall, except when required to effect or comply with Council's resolution(s) regarding this matter, 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 2015.

Moved Councillor Crossland, Seconded Councillor Kerry that the motion be Put.

Carried Unanimously

The Motion was Put and was **Carried Unanimously**

10.58 pm the meeting came out of confidence