

**MINUTES OF  
CONFIDENTIAL ITEM**

**8.33pm Signatures Café**  
**Report Reference: GC260716F01**

**Moved Councillor Velikou, Seconded Councillor Crossland** that:

1. 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: Tony Lines, Acting Chief Executive Officer; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Kate McKenzie, Manager Corporate Governance; Yvette Zaric, Governance Officer, 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**

8.34pm Councillor Veliskou left the meeting.

**8.34pm The meeting went into confidence.**

8.36pm Councillor Veliskou re-entered the meeting.

8.41pm Councillor Gard left the meeting.

8.43pm Councillor Gard re-entered the meeting.

8.44pm Councillor Prior left the meeting.

8.46pm Councillor Prior re-entered the meeting.

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

1. Notes this progress report regarding Signatures Café business.
2. Requires Administration to bring a report back to Council in February 2017 which reviews the operations of the café and provides options for the future management of the café for Council's consideration.
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 2016.

**Carried**

**9.00pm The meeting came out of confidence.**