MINUTES OF

CONFIDENTIAL ITEM

9.26pm Signatures Café Reference No: GC280217F01

Moved Councillor Veliskou, Seconded Councillor Telfer 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; Vincent Mifsud, General Manager Corporate Services; Abby Dickson, General Manager City Development; Jaimie Thwaites, Acting Manager Corporate Governance; Carol Hampton, Manager City Property and Tyson Brown, Unit Manager Cultural Services be excluded from the meeting as the Council receives and considers information relating to Signatures Cafe, 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

9.26pm the meeting went into confidence

Moved Councillor Appleby, Seconded Councillor Prior that the meeting be extended for a period of 5 minutes.

Carried Unanimously

9.30pm meeting extended

Moved Councillor Appleby, Seconded Councillor Crossland that Council:

- 1. Notes the update provided in this report and that a further report will be brought back to Council in April 2017.
- 2. 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 2017.

Carried Unanimously

9.34 the meeting came out of confidence