

**MINUTES OF  
CONFIDENTIAL ITEM**

**6.45pm Signatures Café  
Reference No: GC110417F01**

**Moved Councillor Kerry, 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 Unanimously**

6.45pm the meeting went into confidence

**Moved Councillor Crossland, Seconded Councillor Westwood** that formal meeting procedures be suspended to discuss this item.

**Carried Unanimously**

6.47pm formal meeting procedures suspended

7.12pm Councillor Kerry left the meeting

7.14pm Councillor Kerry re-entered the meeting

7.23 pm formal meeting procedures resumed

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

1. Subject to the current operator agreeing to surrender the lease upon appointment of a new operator:
  - a. Endorses the engagement of a hospitality agent to undertake an Expression of Interest for an Operator for Signatures Café.
  - b. Resolves to allocate additional funds of up to \$6,500 to engage a hospitality agent to undertake the Expression of Interest in the 2016/17 third budget review process.
  - c. Approves the continuation of a rent free period and reduced outgoings charge of 3.15% up until a new Operator is appointed or 27 October 2017.
  - d. Notes that in the event a new Operator has not been appointed by 27 October 2017 a further report will be brought to Council to consider its position.

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**

7.25pm the meeting came out of confidence

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