

**MINUTES OF
CONFIDENTIAL ITEM**

**6.42pm Signatures Café Lease
Report Reference: GC101017F03**

Moved Councillor Byram, Seconded Councillor Telfer that:

1. 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; Kate McKenzie, Manager Corporate Governance; Alicia Clutterham, Acting Manager City Property, Carol Hampton, Acting Manager Innovation & Strategy; Tyson Brown, Unit Manager Cultural Services and Victoria Moritz, Governance Officer, 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

6.43pm the meeting went into confidence

6.43pm Councillor Veliskou re-entered the meeting

Moved Councillor Crossland, Seconded Councillor Prior that Council:

1. Notes the details and progress of the lease negotiations with The Trustee for the Joshuas Trust Trading as Culinary Escapades Pty Ltd for a term of 5 years over portion of the land contained in Certificate of Title Volume 588 Folio 722, known as the 'Café', located at 287 Diagonal Road, Oaklands Park.
2. Authorises an initial rent-free period of one month and a 50% reduction in rent for the second month to support the new lessee to commence operation.
3. Council pursuant to Section 37(b) of the Local Government Act 1999 authorises the Manager City Property to enter into and execute all documentation necessary to prepare and implement the above lease.
4. 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.

Amendment

Moved Councillor Hutchinson, Seconded Councillor Westwood that:

1. Council notes the details and progress of the lease negotiations with The Trustee for the Joshuas Trust Trading as Culinary Escapades Pty Ltd for a term of 5 years over portion of the land contained in Certificate of Title Volume 588 Folio 722, known as the 'Café', located at 287 Diagonal Road, Oaklands Park.
2. Council authorises an initial rent-free period of one month and a 50% reduction in rent for the second month to support the new lessee to commence operation.
3. Council pursuant to Section 37(b) of the Local Government Act 1999 authorises the Manager City Property to enter into and execute all documentation necessary to prepare and implement the above lease.
4. The lessee be advised that Council is open to a creative licence regarding the name of the café subject to Council approval.
5. 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.

The amendment become the motion was Carried
The motion was Carried

6.59pm the meeting came out of confidence