

**MINUTES OF
CONFIDENTIAL ITEM**

**7.15pm Signatures Café Update
Report Reference: GC241017F02**

Moved Councillor Pfeiffer, Seconded Councillor Prior 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 Officer, Vincent Mifsud General Manager Corporate Services, Fiona Harvey Acting General Manager City Development, Tony Lines, General Manager City Services, Kate McKenzie Manager Governance, Carol Hampton Acting Manager Innovation and Strategy, Alicia Clutterham Acting Manager City Property, Tyson Brown Unit Manager Cultural Facilities, Victoria Moritz, Governance Officer, Jamie Thwaites, Unit Manager Governance and Records, Mervin Joshua, Sarah Davies and Natalie Oliver 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

7.16pm the meeting went into confidence

Moved Councillor Veliskou, Seconded Councillor Prior that Council:

1. Approves the continuation of a rent free period for Hoffwood Pty Ltd and reduced outgoings charge of 3.15% until 16 November 2017.
2. Approves Next Chapter as the new name for the Café.
3. Approves the concept design presented to Council for the Café to be installed.
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.

Carried Unanimously

7.20pm the meeting came out of confidence