

18.3 The Boatshed Cafe - Future Considerations
Report Reference GC220125F18.3**Moved Councillor Telfer****Seconded Councillor Prior**

That pursuant to Section 90(2) and (3)(b)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the Chief Executive, Chief Finance Officer, Manager City Property, Unit Manager Land and Property, Unit Manager Governance and Council Support and Media and Engagement Advisor, be excluded from the meeting as the Council receives and considers information relating to The Boatshed Café - Future Considerations, 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 information including financial figures provided by a third party.

Carried Unanimously

8.54pm the meeting went into confidence

Moved Councillor Crossland**Seconded Councillor Gard**

That Council:

1. Extend the timeframe until 28 February 2022 for the lessees of the Boatshed Café to agree to and enter into a payment plan for rent due from December 2019 due to the timeframes required by the valuer to provide a valuation to Council.
2. Endorse the scope of works to the Boatshed Café be widened, up to the total construction budget of [REDACTED], to include the construction of a function room linking the proposed lift and stair access to the deck instead of a corridor.
3. Endorses the design and implementation of the works to be funded and undertaken through a combination of the remainder of the 2021/2022 financial year, and during the course of the 2022/2023 financial year.
4. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report *The Boatshed Café - Revocation and Disposal Future Considerations*, the attachments to this report, and any minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(b)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, 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 2022.

Carried Unanimously

9.11pm the meeting came out of confidence