

18.2 Community Bridging Services (CBS) Licence Request Report Reference GC230725F18.2

Moved Councillor Prior

Seconded Councillor Crossland

That pursuant to Section 90(2) and (3)(b) 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 CEO, Manager City Property, Unit Manager Property & Facilities, Team Leader Property, Manager Community Connections, Property Officer, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Community Bridging (CBS) Services Licence Request, 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.

Carried Unanimously

8.14pm the meeting went into confidence

Moved Councillor Masika

Seconded Councillor Hoffmann

That Council:

- 1. Option 1 Grants a New Community Licence to Community Bridging Services Inc. (CBS).
 - a. Authorises staff to commence negotiations with CBS to enter into a new community licence agreement for use of the café and kitchen for a term of up to 5 years within the Naldera building at the Glandore Community Centre, at a rent in accordance with Council's Leasing & Licensing of Council Owned Facilities Policy (7% of market rent plus outgoings to be charged as a grossed-up rent).
 - b. Note that should further negotiations result in CBS withdrawing their Unsolicited Proposal, Council will continue with the status quo whereby the space will be used as a community programming space for CoM and hireable to the community.
- 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, Community Bridging Services (CBS) Licence Request, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) of the Act, except when required to effect or comply with Council'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 2023.

Carried Unanimously

8.27pm the meeting came out of confidence