

11.3 Culinary Escapades - Debt Consideration

Report Reference GC240723F11.3

Moved Councillor Telfer

Seconded Councillor Luscombe

That Council:

1. Pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item GC240723F11.3 - Culinary Escapades Debt Consideration except the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Office of the Chief Executive, Manager City Property, Unit Manager Property & Facilities, Team Leader Property, Property Officer, Unit Manager Governance and Council Support, Governance Officer and Media and Engagement Adviser, to enable the Council to consider the item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected to prejudice the commercial interest of Council.
2. Notes the disclosure of this information would, on balance, be contrary to the public interest because it may prejudice the commercial interests of Council.
3. Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

7.27pm the meeting went into confidence

Moved Councillor Telfer

Seconded Councillor Veliskou

That Council:

1. Authorises the Chief Executive Officer to write off the amount of \$43,000.62 for amounts owed by the Trustee for the Joshua's Family Trust (Culinary Escapades Pty Ltd) for Rent and Outgoings.
2. Notes that Council has commenced the process of requiring a bank guarantee or personal guarantee for lease agreements.
3. Pursuant to section 91(7) of the *Local Government Act 1999*, orders that the following document(s) relating to Agenda Item GC240723F11.3 shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(b) of the Act:

- Report GC240723F11.3 – Culinary Escapades – Debt Consideration
- Minutes referring to GC240723F11.3 – Culinary Escapades – Debt Consideration

on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to prejudice the commercial interests of Council.

3. Determines this order shall operate until it is revoked and will be reviewed every 12 months.
4. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried

7.33pm the meeting came out of confidence.