

8.2 CIVIC CENTRE CAFÉ

ATTENDANCE RECORD

Present

CR CLINT MARSH – PRESIDING MEMBER

Cr Akram Arifi
 Mayor Glenn Docherty *from*
7:49 pm.
 Cr David Kerrison
 Cr Gay Smallwood-Smith
 Cr Rebecca Vandeppear
 Cr Marilyn Baker
 Cr Shirley Halls
 Cr Jane Onuzans
 Cr Tanya Smiljanic

Cr Zahra Bayani
 Cr Chantelle Karlson

Cr Peter Rentoulis
 Cr Katrina Stroet

Also in attendance for the meeting:

Chief Executive Officer
 General Manager, City Services
 General Manager, Strategy and Corporate
 Executive Strategic Advisor
 Senior Manager Financial Services
 Senior Manager City & Corporate Planning
 Senior Manager Information, Technology & Governance
 Senior Manager Libraries, Civic Venues & Stretton
 Senior Manager Development, Environment &
 Community Safety
 Manager Information Management & Governance
 Minute Taker
 Governance Support
 ICT Service Delivery Coordinator

Mr Sam Green
 Ms Tina Hudson
 Mr Dale Welsh
 Mr Greg Pattinson
 Ms Natalie Caon
 Ms Sam Grieve
 Ms Elena Casciano
 Mr Tom Madigan
 Mr Derek Langman
 Ms Zoey Squires
 Mrs Skye Nitschke
 Ms Domenica Crisafi
 Mr Nathaniel Walter

B. THE BUSINESS MATTER

Mayor Docherty joined the meeting at 7:49 pm.

Presenter: Tom Madigan

Outcome: Committee Members received an update on the Civic Centre Café.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

5342

Moved: Cr Stroet

Seconded: Cr Baker

Pursuant to Section 91(7) of *the Local Government Act 1999*, the Committee orders that the following aspects of Item 8.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of *the Local Government Act 1999*:

- Presentation for Item 8.2

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of *the Local Government Act 1999*.

CARRIED

The meeting re-opened to the public at 8:06 pm.