NOTICE OF MEETING

Notice is hereby given that a **Confidential Special** meeting of the Devonport City Council will be held in the Aberdeen Room, Level 2, paranaple centre, 137 Rooke Street, Devonport, on Monday 9 September 2019, commencing at 5:30pm.

QUALIFIED PERSONS

In accordance with Section 65 of the *Local Government Act 1993*, I confirm that the reports in this agenda contain advice, information and recommendations given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.

Matthew Atkins
ACTING GENERAL MANAGER

5 September 2019

AGENDA FOR A SPECIAL CONFIDENTIAL MEETING OF DEVONPORT CITY COUNCIL HELD ON MONDAY 9 SEPTEMBER 2019 IN THE ABERDEEN ROOM, LEVEL 2 paranaple centre, 137 ROOKE STREET, DEVONPORT AT 5:30PM

Agenda of a special confidential meeting of the Devonport City Council to be held in the Aberdeen Room, paranaple centre, 137 Rooke Street, Devonport on Monday, 9 September 2019 commencing at 5:30pm.

PRESENT

		Present	**Apology**
Chair	Cr A Rockliff (Mayor)		
	Cr A Jarman (Deputy Mayor)		
	Cr J Alexiou		
	Cr G Enniss		
	Cr P Hollister		
	Cr L Laycock		
	Cr S Milbourne		
	Cr L Murphy		
	Cr L Perry		

1.0   APOLOGIES

2.0   DECLARATIONS OF INTEREST

3.0   CLOSED SESSION

RECOMMENDATION

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*, the following be dealt with in Closed Session.

Item No	Matter	*Local Government (Meeting Procedures) Regulations 2005 Reference*
3.1	Providore Place	15(2)(b),(i)

OUT OF CLOSED SESSION

RECOMMENDATION

That Council:

(a)   having met and dealt with its business formally move out of Closed Session; and

(b)   resolves to report that it has determined the following:

Item No	Matter	Outcome
3.1	Providore Place	

4.0   CLOSURE

There being no further business the Mayor declared the meeting closed at   pm.