



The City with Spirit

NOTICE OF MEETING

Notice is hereby given that a **Special Confidential Council** meeting of the Devonport City Council will be held in the Council Chambers, on Monday 2 October 2017, commencing at 4:00pm.

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.

Paul West
GENERAL MANAGER

27 September 2017

**AGENDA FOR A SPECIAL MEETING OF DEVONPORT CITY COUNCIL
HELD ON MONDAY 2 OCTOBER 2017 AT THE COUNCIL CHAMBERS AT 4:00PM**

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PRESENT

		Present	Apology
Chair	Ald S L Martin (Mayor)		
	Ald A L Rockliff (Deputy Mayor)		
	Ald C D Emmerton		✓
	Ald G F Goodwin		
	Ald A J Jarman		
	Ald L M Laycock		
	Ald J F Matthews		
	Ald T M Milne		
	Ald L M Perry		

1.0 APOLOGIES

The following apology was received for the meeting.

Ald C D Emmerton	Leave of Absence
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2.0 DECLARATIONS OF INTEREST

3.0 CLOSED SESSION

RECOMMENDATION

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2005*, the following be dealt with in Closed Session.

Item No	Matter	Local Government (Meeting Procedures) Regulations 2005 Reference
3.1	LIVING CITY Waterfront Hotel	15(2)(f)

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	LIVING CITY Waterfront Hotel	

4.0 CLOSURE

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