

**MINUTES OF A SPECIAL CONFIDENTIAL MEETING OF THE DEVONPORT CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS ON MONDAY, 2 OCTOBER 2017 COMMENCING AT 4:00PM**

**PRESENT:** Ald S L Martin (Mayor)  
Ald A L Rockliff (Deputy Mayor)  
Ald G F Goodwin  
Ald A J Jarman  
Ald L M Laycock  
Ald J F Matthews  
Ald T M Milne (from 4:01pm)  
Ald L M Perry

**Council Officers:**

General Manager, P West  
Deputy General Manager, M Atkins  
Executive Manager Corporate, Community and Business, S Crawford  
Executive Manager Organisational Development, K Peebles  
Governance Coordinator, K Hampton

**1.0 APOLOGIES**

The following apology was received for the meeting.

Ald C D Emmerton	Apology
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**2.0 DECLARATIONS OF INTEREST**

Nil

**3.0 CLOSED SESSION**

**198/17 RESOLUTION**

MOVED: Ald Jarman  
SECONDED: Ald Laycock

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

Item No	Matter	<b>Local Government (Meeting Procedures) Regulations 2015 Reference</b>			
3.1	LIVING CITY Waterfront Hotel	15(2)(f)			
		<b>For</b>	<b>Against</b>		
	Ald Martin	✓		Ald Matthews	✓
	Ald Goodwin	✓		Ald Perry	✓
	Ald Jarman	✓		Ald Rockliff	✓
	Ald Laycock	✓			

CARRIED UNANIMOUSLY

Ald Milne attended the meeting at 4:01pm.

**OUT OF CLOSED SESSION**

**199/17 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Jarman

That the Committee:

- (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	In conjunction with the preferred proponent announcement of the appointment of the developer be publicly released.

	For	Against		For	Against
Ald Martin			Ald Matthews	✓	
Ald Goodwin	✓		Ald Milne	✓	
Ald Jarman	✓		Ald Perry	✓	
Ald Laycock	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

**There being no further business Mayor declared the meeting closed at 4:21pm.**

Confirmed

Chairman