



*The City with Spirit*

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## **NOTICE OF MEETING**

Notice is hereby given that a **Ordinary Council** meeting of the Devonport City Council will be held in the Council Chambers, on Monday 7 August 2017, commencing at 5:30pm.

**The meeting will be open to the public 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.

Paul West  
GENERAL MANAGER

**3 August 2017**

**AGENDA FOR A SPECIAL MEETING OF DEVONPORT CITY COUNCIL  
HELD ON MONDAY 7 AUGUST 2017 AT THE COUNCIL CHAMBERS AT 5:30PM**

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**PRESENT**

		<b>Present</b>	<b>Apology</b>
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**

**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.

<b>Item No</b>	<b>Matter</b>	<b>Local Government (Meeting Procedures) Regulations 2005 Reference</b>
3.1	169 Steele Street, Devonport	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	169 Steele Street, Devonport	

## 4.0 CLOSURE

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