

**MINUTES OF A SPECIAL CONFIDENTIAL MEETING OF THE DEVONPORT CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS ON MONDAY, 7 AUGUST 2017 COMMENCING AT 5:30PM**

**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  
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 Performance, K Peebles  
Manager Development Services, B May  
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**

There were no Declarations of Interest received.

**3.0 CLOSED SESSION**

**142/17 RESOLUTION**

MOVED: Ald Rockliff  
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	Local Government (Meeting Procedures) Regulations 2015 Reference
3.1	169 Steele Street, Devonport	15(2)(f)

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

CARRIED UNANIMOUSLY

**OUT OF CLOSED SESSION**

**143/17 RESOLUTION**

MOVED: Ald Perry  
 SECONDED: Ald Laycock

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	Resolution
3.1	169 Steele Street, Devonport	Authorise the General Manager to act on behalf of Council

	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 5:47pm.**

Confirmed

Chairman