

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

PRESENT: Cr A Rockliff (Mayor)
Cr A Jarman (Deputy Mayor)
Cr J Alexiou
Cr G Ennis
Cr P Hollister
Cr L Laycock
Cr S Milbourne
Cr L Murphy
Cr L Perry

Council Officers:

Acting General Manager, M Atkins
Executive Manager Corporate Services, J Griffith
Executive Manager Organisational Performance, K Peebles

1.0 APOLOGIES

There were no apologies received.

2.0 DECLARATIONS OF INTEREST

The following Declarations of Interest were advised:

Councillor	Item No	Reason
Cr Murphy	3.1	Providore Place
Cr Milbourne	3.1	Providore Place

3.0 CLOSED SESSION**183/19 RESOLUTION**

MOVED: Cr Jarman
SECONDED: Cr Laycock

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

Item No	Matter	Local Government (Meeting Procedures) Regulations 2015 Reference			
3.1	Providore Place	15(2)(b),(i)			
		For	Against		
		✓		Cr Laycock	✓
		✓		Cr Milbourne	✓
		✓		Cr Murphy	✓
		✓		Cr Perry	✓
		✓			

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

184/19 RESOLUTION

MOVED: Cr Jarman
 SECONDED: Cr Laycock

That the 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	Resolution
3.1	Providore Place	Authorise the Mayor to make any announcement necessary as a result of the Council decision at the appropriate time.

	For	Against		For	Against
Cr Rockliff	✓		Cr Jarman	✓	
Cr Alexiou	✓		Cr Laycock	✓	
Cr Enniss	✓		Cr Perry	✓	
Cr Hollister	✓				

CARRIED UNANIMOUSLY

There being no further business Mayor declared the meeting closed at 5:45pm.

Confirmed

Chairperson