

**MINUTES OF A CONFIDENTIAL SPECIAL MEETING OF THE DEVONPORT CITY COUNCIL  
HELD IN THE ABERDEEN ROOM, LEVEL 2, paranaple 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	<b>Local Government (Meeting Procedures) Regulations 2015 Reference</b>			
3.1	Providore Place	15(2)(b),(i)			
		<b>For</b>	<b>Against</b>		
	Cr Rockliff	✓		Cr Laycock	✓
	Cr Alexiou	✓		Cr Milbourne	✓
	Cr Ennis	✓		Cr Murphy	✓
	Cr Hollister	✓		Cr Perry	✓
	Cr Jarman	✓			

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