

**MINUTES OF A SPECIAL CONFIDENTIAL MEETING OF THE DEVONPORT CITY COUNCIL
HELD IN THE ABERDEEN ROOM, paranaple centre, 137 ROOKE STREET, DEVONPORT
ON MONDAY, 21 OCTOBER 2019 COMMENCING AT 5:32PM**

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:

Executive Manager Corporate Services, J Griffith
Executive Manager Organisational Development, K Peebles

1.0 APOLOGIES

There were no apologies received.

2.0 DECLARATIONS OF INTEREST

There were no declarations of interest

3.0 CLOSED SESSION**211/19 RESOLUTION**

MOVED: Cr Jarman
SECONDED: Cr 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	General Manager	15(2)(a)
3.2	Appointment of Acting General Manager	15(2)(a)

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION**212/19 RESOLUTION**

MOVED: Cr Jarman
 SECONDED: Cr 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	General Manager	Authorised Mayor and Deputy Mayor to authorise and seal the Separation Agreement.
3.2	Appointment of Acting General Manager and Mayor to make an announcement regarding the appointment at an appropriate time.	Mr Matthew Atkins appointed Acting General Manager and authorised Mayor Rockliff to make an announcement at an appropriate time.

	For	Against		For	Against
Cr Rockliff	✓		Cr Laycock	✓	
Cr Alexiou	✓		Cr Milbourne	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓		Cr Perry	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

There being no further business Mayor declared the meeting closed at 5:48pm.

Confirmed

Chairperson