



The City with Spirit

NOTICE OF MEETING

Notice is hereby given that a **Confidential Special Council** meeting of the Devonport City Council will be held in Level 2, paranaple centre, 137 Rooke Street, Devonport, on Monday 23 December 2019, commencing at 9:30am

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.

Matthew Atkins
ACTING GENERAL MANAGER

19 December 2019

**AGENDA FOR A CONFIDENTIAL SPECIAL MEETING OF DEVONPORT CITY COUNCIL
HELD ON MONDAY 23 DECEMBER 2019 ON LEVEL 2, paranable centre, 137 ROOKE STREET,
DEVONPORT COMMENCING AT 9:30AM**

Item	Page No.
1.0 APOLOGIES.....	1
2.0 DECLARATIONS OF INTEREST	1
3.0 CLOSED SESSION - CONFIDENTIAL MATTERS	2
Out Of Closed Session	3
4.0 CLOSURE	3

PRESENT

		Present	Apology
Chair	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		

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 2015*, the following be dealt with in Closed Session.

Item No	Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
3.1	Appointment of General Manager	15(2)(a)

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	Appointment of General Manager	

4.0 CLOSURE

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