

**MINUTES OF A SPECIAL CONFIDENTIAL MEETING OF THE DEVONPORT CITY COUNCIL
HELD IN THE ABERDEEN ROOM paranaple centre, 137 ROOKE STREET, DEVONPORT
ON MONDAY, 23 DECEMBER 2019 COMMENCING AT 9:35AM**

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

1.0 APOLOGIES

The following apology was received for the meeting.

Councillor Laycock	Travel
Councillor Enniss	Unavailable

2.0 DECLARATIONS OF INTEREST

No declarations of interest were received.

3.0 CLOSED SESSION

276/19 RESOLUTION

MOVED: Councillor Jarman
SECONDED: Councillor Perry

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	Appointment of General Manager	15(2)(a)

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

CARRIED

OUT OF CLOSED SESSION

278/19 RESOLUTION

MOVED: Councillor Jarman
SECONDED: Councillor Hollister

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	Appoint Matthew Atkins to the position of General Manager

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

CARRIED UNANIMOUSLY

CLOSURE

There being no further business the Mayor declared the meeting closed at 9:50am.

Confirmed

Chairperson