

**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:

<b>Item No</b>	<b>Matter</b>	<b>Outcome</b>
3.1	Appointment of General Manager	Appoint Matthew Atkins to the position of General Manager

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
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