



*The City with Spirit*

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## **NOTICE OF MEETING**

Notice is hereby given that a **Confidential Special Council** meeting of the Devonport City Council will be held in the Aberdeen Room, Level 2, parnaple centre, 137 Rooke Street, Devonport on Monday 20 July 2020, commencing at 5:30 pm.

## **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.

Jeffrey Griffith  
ACTING GENERAL MANAGER

**16 July 2020**

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**AGENDA FOR A CONFIDENTIAL SPECIAL MEETING OF DEVONPORT CITY COUNCIL  
HELD ON MONDAY 20 JULY 2020, IN THE ABERDEEN ROOM, LEVEL 2, paranable centre,137  
ROOKE STREET, DEVONPORT AT 5:30 PM**

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**ATTENDEES**

		<b>Apology</b>
Chair	Cr A Rockliff (Mayor)	
	Cr A Jarman (Deputy Mayor)	
	Cr J Alexiou	
	Cr G Enniss	
	Cr P Hollister	
	Cr L Laycock	
	Cr S Milbourne	
	Cr L Murphy	
	Cr L Perry	

**1 APOLOGIES****2 DECLARATIONS OF INTEREST**

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### 3 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.

<b>Item No</b>	<b>Matter</b>	<b>Local Government (Meeting Procedures) Regulations 2015 Reference</b>
3.1	Providore Place Tenancy 5 Lease Agreement	15(2)(b)

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## 4 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:

<b>Item No</b>	<b>Matter</b>	<b>Outcome</b>
3.1	Providore Place Tenancy 5 Lease Agreement	