

# CITY OF ARMADALE

## AGENDA

OF SPECIAL TECHNICAL SERVICES COMMITTEE TO BE HELD IN THE COMMITTEE ROOM, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON THURSDAY, 26 OCTOBER 2023 AT .....[FOLLOWING CONCLUSION OF SPECIAL COUNCIL].

---

**PRESENT:**

**APOLOGIES:**

**OBSERVERS:**

**IN ATTENDANCE:**

### **ELECTION OF CHAIR & DEPUTY CHAIR**

---

1. Executive Director to call for nominations for the position of Chair
2. Executive Director to call for nominations for the position of Deputy Chair

**MEETING DECLARED CLOSED AT \_\_\_\_\_**

## **ELECTION OF COMMITTEE PRESIDING MEMBERS & DEPUTY PRESIDING MEMBERS**

Notes:

- The election of Committee **Chair** is to be conducted in accordance with *Section 5.12(1) and Schedule 2.3 Division 1 of the Local Government Act 1995*
- The election of Committee **Deputy Chair** is to be conducted in accordance with *Section 5.12(2) and Schedule 2.3 Division 2 of the Local Government Act 1995*
- Nominations are to be given to the CEO or Executive Director in writing before the meeting or during the meeting before the close of nominations. A Councillor can nominate another Councillor or a Councillor can nominate them self.
- The CEO or Executive Director cannot accept a nomination unless the Councillor being nominated has advised orally or in writing that they are willing to be nominated for the position.
- Councillors being members of the Committee, are to vote on the matter by secret ballot as if they were electors voting at an election.
- The votes cast will be counted in accordance with *Schedule 4.1 of the Local Government Act 1995*, ie. the “**optional preferential voting**” method of counting votes will apply.