CITY OF ARMADALE

MINUTES

OF SPECIAL TECHNICAL SERVICES COMMITTEE HELD IN THE COMMITTEE ROOM, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON THURSDAY, 26 OCTOBER 2023 AT 10.02 PM

PRESENT: Cr K Busby (Chair)

Cr S S Virk (Deputy Chair)

Mayor R Butterfield

Cr M Hancock

Cr P A Hetherington

Cr J Joy

Cr K Kamdar Cr S J Mosey

APOLOGIES: Nil

OBSERVERS: Nil

IN ATTENDANCE: Ms J Abbiss Chief Executive Officer

Mr M Andrews Executive Director Technical Services

Mrs S D'Souza Executive Assistant to CEO

Ms M Bell Head of City Legal

Mr D Baker Senior Governance Advisor

PUBLIC: Nil

[&]quot;For details of Councillor Membership on this Committee, please refer to the City's website — www.armadale.wa.gov.au/your council/councillors."

ELECTION OF CHAIR & DEPUTY CHAIR

The Executive Director Technical Services called for nominations of Chair.

One written nomination was received from Cr Busby

There being no further nominations, **Cr Busby was declared elected as Chair** for a period of two years commencing October 2023.

The Chair called for nominations of **Deputy Chair**.

One written nomination was received from Cr Virk

There being no further nominations, **Cr Virk was declared elected as Deputy Chair** for a period of two years commencing October 2023.

MEETING DECLARED CLOSED AT 10.05 PM