

CITY OF ARMADALE

MINUTES

OF SPECIAL CITY AUDIT COMMITTEE HELD IN THE COMMITTEE ROOM,
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON **MONDAY, 18
OCTOBER 2021 AT 8.52PM.**

PRESENT: Cr E J Flynn (Chair)
Cr G J Smith (Deputy Chair)
Cr R Butterfield, Mayor
Cr P Hetherington
Cr G Nixon

APOLOGIES: Mr S Linden (Independent Member)

OBSERVERS: Nil

IN ATTENDANCE: Ms J Abbiss Chief Executive Officer
Mr J Lyon Executive Director Corporate Services
Mrs S D'Souza Executive Assistant to the CEO

ELECTION OF CHAIR & DEPUTY CHAIR

The Executive Director Corporate Services called for nominations of **Chair**.

- One written nomination was received from Cr Flynn

There being no further nominations, **Cr Flynn was declared elected as Chair** for a period of two years commencing October 2021.

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

- One written nomination was received from Cr Smith

There being no further nominations, **Cr Smith was declared elected as Deputy Chair** for a period of two years commencing October 2021.

MEETING DECLARED CLOSED AT 8.54 PM