CITY OF ARMADALE

MINUTES

OF **SPECIAL CITY AUDIT COMMITTEE** HELD IN THE **COMMITTEE ROOM**, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON **MONDAY, 21 OCTOBER 2019 AT 8.22PM.**

PRESENT:	Cr C Frost (Chair) Cr G J Smith (Deputy Chair) Cr R Butterfield Cr J H Munn CMC Cr G Nixon	
APOLOGIES:	Nil	
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**.

- Cr Nixon nominated Cr Frost. Cr Frost accepted the nomination.

There being no further nominations, **Cr Frost was declared elected as Chair** for a period of two years commencing October 2019.

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

- Cr Butterfield nominated Cr Smith. Cr Smith accepted the nomination.

There being no further nominations, **Cr Smith was declared elected as Deputy Chair** for a period of two years commencing October 2019.

MEETING DECLARED CLOSED AT 8.24 PM