

# CITY OF ARMADALE

## MINUTES

OF SPECIAL CITY AUDIT COMMITTEE HELD IN THE COMMITTEE ROOM,  
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON THURSDAY,  
26 OCTOBER 2023 AT 10.09 PM

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**PRESENT:**

Cr S Peter (Chair)  
Cr P A Hetherington (Deputy Chair)  
Mayor R Butterfield  
Cr J Keogh  
Cr S J Mosey  
Cr M Silver

**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 CEO
Ms M Bell	Head of City Legal
Mr D Baker	Senior Governance Advisor

*“For details of Councillor Membership on this Committee, please refer to the City’s website  
– [www.armadale.wa.gov.au/mayor-councillors-and-wards](http://www.armadale.wa.gov.au/mayor-councillors-and-wards).”*

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

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

One written nomination was received from Cr Peter.

There being no further nominations, **Cr Peter 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 Hetherington

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

**MEETING DECLARED CLOSED AT 10.10 PM**