

MINUTES

OF **SPECIAL COMMUNITY SERVICES COMMITTEE** MEETING HELD IN THE COMMITTEE ROOM, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, **19 OCTOBER 2009** COMMENCING AT 7.32 PM

PRESENT:

- Cr R Butterfield
- Cr P J Hart
- Cr C J MacDonald
- Cr W Mauger
- Cr M H Norman
- Cr D M Shaw

APOLOGIES: Nil

IN ATTENDANCE:

- Mr R S Tame – Chief Executive Officer
- Mr A F Maxwell - Executive Director Corporate Services
- Mr Y Coyne - Executive Director Community Services
- Mrs S D'Souza - CEO's Executive Assistant

BUSINESS BEFORE COMMITTEE:

ELECTION OF CHAIR & DEPUTY CHAIR

Chief Executive Officer called for nominations for the position of **Chair**.

- Cr Hart nominated Cr MacDonald. Cr MacDonald accepted the nomination.

There being no further nominations, **Cr MacDonald was declared elected Chair** for a period of two years commencing October 2009.

Chief Executive Officer advised that one nomination for the position of **Deputy Chair** had been received in writing.

- Cr MacDonald nominated Cr Hart. Cr Hart accepted the nomination.

Chief Executive Officer called for any further nominations.

There being no further nominations, **Cr Hart was declared elected Deputy Chair** for a period of two years commencing October 2009.

MEETING DECLARED CLOSED AT 7.34 PM