

# MINUTES

OF **SPECIAL DEVELOPMENT SERVICES COMMITTEE** MEETING HELD IN THE COMMITTEE ROOM, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, **19 OCTOBER 2009** COMMENCING AT 7.35 PM

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**PRESENT:**

- Cr P J Hart
- Cr C J MacDonald
- Cr M H Norman
- Cr L Reynolds AM JP
- Cr L Sargeson
- Cr R J Tizard
- Cr H A Zelones JP

**APOLOGIES:** Nil

**IN ATTENDANCE:**

- Mr R S Tame – Chief Executive Officer
- Mr A F Maxwell - Executive Director Corporate Services
- Mr I MacRae - Executive Director Development Services
- Mrs S D'Souza - CEO's Executive Assistant

**BUSINESS BEFORE COMMITTEE:**

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

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Executive Director Development Services advised that one nomination for the position of **Chair** had been received in writing.

- Cr Reynolds nominated Cr Zelones. Cr Zelones accepted the nomination.

Executive Director Development Services called for any further nominations.

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

Executive Director Development Services called for nominations for the position of **Deputy Chair**.

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

Executive Director Development Services 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 7.36 PM**