CITY OF Armadale

M I N U T E S

OF **SPECIAL DEVELOPMENT SERVICES COMMITTEE** MEETING HELD IN THE COMMITTEE ROOM, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, **17 OCTOBER 2011** COMMENCING AT 7.45 PM

PRESENT: Cr M Geary
Cr C J MacDonald
Cr M H Norman
Cr L Sargeson
Cr D M Shaw
Cr C M Wielinga
Cr H A Zelones JP

APOLOGIES: Nil

IN ATTENDANCE: Mr R S Tame – Chief Executive Officer
Mr I MacRae - Executive Director Development Services
Mrs S D'Souza - CEO's Executive Assistant

BUSINESS BEFORE COMMITTEE:

ELECTION OF CHAIR & DEPUTY CHAIR

Executive Director Development Services advised that two written nominations had been received for the position of **Chair.**

- Cr Norman nominated Cr Shaw. Cr Shaw accepted the nomination.
- Cr MacDonald nominated Cr Sargeson. Cr Sargeson accepted the nomination.

Executive Director Development Services called for any further nominations.
There being no further nominations, a vote was conducted in accordance with the provisions of the Local Government Act.
The following ballot resulted:
Cr Shaw - 6
Cr Sargeson - 1
Cr Shaw was declared elected as Chair for a period of two years commencing October 2011.

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

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

Executive Director Development Services called for any further nominations.
There being no further nominations, **Cr Wielinga was declared elected Deputy Chair** for a period of two years commencing October 2011**.**

MEETING DECLARED CLOSED AT 7.50 PM