CITY OF ARMADALE

MINUTES

OF **SPECIAL DEVELOPMENT SERVICES COMMITTEE** HELD IN THE **COMMITTEE ROOM**, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON **MONDAY, 23 OCTOBER 2017 AT 8.17 PM.**

PRESENT:	Cr K Busby Cr M Geary Cr L Sargeson Cr D M Shaw Cr M Silver Cr C M Wielinga Cr H A Zelones OAM JP
APOLOGIES:	Nil
OBSERVERS:	Nil
IN ATTENDANCE:	Mr R S Tame - Chief Executive Officer Mr S Famiano - A/Executive Director Development Services Mrs S D'Souza - CEO's Executive Assistant

ELECTION OF CHAIR & DEPUTY CHAIR

The A/Executive Director Development Services called for nominations for the position of **Chair.**

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

The A/Executive Director called for any further nominations.

There being no further nominations, **Cr Shaw was declared elected as Chair** for a period of two years commencing October 2017.

The Chair advised that one written nomination had been received for the position of **Deputy Chair**.

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

The Chair called for any further nominations.

There being no further nominations, **Cr Wielinga was declared elected as Deputy Chair** for a period of two years commencing October 2017.

MEETING DECLARED CLOSED AT 8.18 PM