

MINUTES

OF **SPECIAL TECHNICAL SERVICES COMMITTEE** MEETING HELD IN THE COMMITTEE ROOM, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, **19 OCTOBER 2009** COMMENCING AT 7.38 PM

PRESENT: Cr R Butterfield
Cr K Lethbridge
Cr W Mauger
Cr J H Munn CMC JP
Cr D M Shaw

APOLOGIES: Nil

IN ATTENDANCE: Mr R S Tame – Chief Executive Officer
Mr A Bruce - Executive Director Technical Services
Mr A F Maxwell - Executive Director Corporate Services
Mrs S D'Souza - CEO's Executive Assistant

BUSINESS BEFORE COMMITTEE:

ELECTION OF CHAIR & DEPUTY CHAIR

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

- Cr Mauger nominated Cr Butterfield. Cr Butterfield accepted the nomination.

Executive Director Technical Services called for any further nominations.

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

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

- Cr Butterfield nominated Cr Mauger. Cr Mauger accepted the nomination.

Executive Director Technical Services called for any further nominations.

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

MEETING DECLARED CLOSED AT 7.40 PM