

CITY OF ARMADALE

MINUTES

OF SPECIAL TECHNICAL SERVICES COMMITTEE HELD IN THE COMMITTEE ROOM, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 18 OCTOBER 2021 AT 8.49PM.

PRESENT: Cr G Nixon (Chair)
Cr E J Flynn (Deputy Chair)
Cr R Butterfield
Cr M S Northcott
Cr S Peter JP
Cr G J Smith
Cr S S Virk

APOLOGIES: Nil

OBSERVERS: Nil

IN ATTENDANCE: Ms J Abbiss Chief Executive Officer
Mr K Ketterer Executive Director Technical Services
Mrs S D'Souza Executive Assistant to the CEO

ELECTION OF CHAIR & DEPUTY CHAIR

The Executive Director Corporate Services called for nominations of **Chair**.

- One written nomination was received from Cr Nixon

There being no further nominations, **Cr Nixon was declared elected as Chair** for a period of two years commencing October 2021.

The Chair called for nominations of **Deputy Chair**.

- One written nomination was received from Cr Flynn

There being no further nominations, **Cr Flynn was declared elected as Deputy Chair** for a period of two years commencing October 2021.

MEETING DECLARED CLOSED AT 8.51 PM