



MINUTES

**CERTIFICATION OF CONFIRMATION OF
COMMITTEE MEETING MINUTES**

1 JUNE 2010

I, Mr Jonathan Throssell, hereby certify that the following minutes [pages 1 to 3] of the Meeting of **CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE** held on 1 June 2010 were confirmed at a meeting of the Committee held on 3 August 2010.

A handwritten signature in black ink, appearing to read "Jonathan Throssell", is written over a horizontal line.

Signature

Mr Jonathan Throssell

Person presiding at the Committee Meeting held on 3 August 2010

CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE

MINUTES

1 June 2010

(REF: COMMITTEES-10953)

A meeting of the Chief Executive Officers Advisory Committee was held at the EMRC Administration Office, 226 Great Eastern Highway, Belmont on Tuesday 1 June 2010. The meeting commenced at **12:30pm**.

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12 FUTURE MEETINGS OF THE CHIEF EXECUTIVE OFFICERS ADVISORY COMMITTEE

The next meeting of the Chief Executive Officers Advisory Committee will be held on **6 July 2010 (informal)** at **Shire of Mundaring** commencing at 12.30pm with lunch at 12noon.

Chief Executive Officers Advisory Committee (CEOAC) meetings commence at 12:30pm:

| | | | |
|---------|------------------------|----|----------------------------|
| Tuesday | 6 July (informal) | at | Shire of Mundaring |
| Tuesday | 3 August | at | EMRC Administration Office |
| Tuesday | 7 September (informal) | at | City of Swan |
| Tuesday | 5 October | at | EMRC Administration Office |
| Tuesday | 16 November (informal) | at | Town of Bassendean |

13 DECLARATION OF CLOSURE OF MEETING

There being no further business the meeting was closed at 12:36pm.
