

**To:** All Member Councils  
**From:** Gary Mitchell  
**Date:** 26 November 2014  
**Subject:** Invitation to Nominate an Executive Committee Representative  
**Pages:** 1

To the General Manager

The Constitution of the Water Directorate requires that an election for Executive Committee members is held every two years. The Executive Committee is generally made up of 2 representatives from each of the 9 regions around NSW. Only the General Manager is able to nominate and elect regional representatives.

You are invited to nominate a representative to be on the Executive Committee of the Water Directorate for your region. Your nomination must be received by 5pm **Friday 5 December 2014.**

Preferably, your nomination is a technical staff member with a wide knowledge of the water and sewer industry in NSW. Current Executive Committee members are eligible for re-nomination. An up-to-date list of the current Executive Committee and the nine regions is available at: [www.waterdirectoriate.asn.au/members.html](http://www.waterdirectoriate.asn.au/members.html)

If more nominations are received than available positions then a **regional election** will be held. The ballot paper will be emailed on Monday 8 December 2014. The nominee will be invited to provide a brief bio as background to assist with casting your vote.

If you would like any more information about the role of the Executive Committee please contact the Returning Officer on 8267 3010 by 5pm on **5 December 2014.**

I nominate: \_\_\_\_\_

Position: \_\_\_\_\_

Council: \_\_\_\_\_

Email of nominee: \_\_\_\_\_ Tel: \_\_\_\_\_

General Manager's signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print name: \_\_\_\_\_ Tel: \_\_\_\_\_

RETURN YOUR NOMINATION TO (02) 8267 3071 or [gmitchell@waterdirectoriate.asn.au](mailto:gmitchell@waterdirectoriate.asn.au)  
**PRIOR TO 5 PM ON FRIDAY 5 DECEMBER 2014**