



TOWN OF  
**VICTORIA PARK**



Chief Executive Officer Recruitment and  
Performance Review Committee  
Minutes – 2 March 2021



**WE'RE OPEN**  
**VIC PARK**

Please be advised that a **Chief Executive Officer Recruitment and Performance Review Committee** was held at **5:00 PM** on **Tuesday 2 March 2021** in Meeting room 3, Administration Centre at 99 Shepperton Road, Victoria Park.

**Deputy Mayor Bronwyn Ife – Presiding Member**  
4 March 2021

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# 1 Declaration of opening

Cr Bronwyn Ife opened the meeting at 05:01 pm.

## Acknowledgement of Country (by Presiding Member)

I am not a Nyungar woman, I am a non-Indigenous woman. I am honoured to be standing on Whadjuk - Nyungar country on the banks of the Swan River.

*Ngany yoowart Noongar maam, ngany wadjella maam. Ngany djerapiny Wadjak – Noongar boodja-k yaakiny, nidja bilya bardook.*

I acknowledge the traditional custodians of this land and respect past, present and emerging leaders, their continuing cultural heritage, beliefs and relationship with the land, which continues to be important today.

*Ngany kaaditj Noongar moort keny kaadak nidja Wadjak Noongar boodja. Ngany kaaditj nidja Noongar birdiya – koora, ye-ye, boorda, baalapiny moorditj Noongar kaaditjin, moort, wer boodja ye-ye.*

I thank them for the contribution made to life in the Town of Victoria Park and to this region.

*Ngany youngka baalapiny Noongar birdiya wer moort nidja boodja.*

# 2 Attendance

<b>Mayor</b>	Mayor Karen Vernon
<b>Banksia Ward</b>	Cr Claire Anderson
<b>Jarrah Ward</b>	Deputy Mayor Bronwyn Ife Cr Jesvin Karimi Cr Vicki Potter
<b>Manager Governance and Strategy</b>	Mr Graham Olson
<b>Secretary</b>	Mrs Alison Podmore
<b>Guests</b>	Mr Anthony Vuleta (CEO) Mr Tony Friday (Consultant)

## 2.1 Apologies

Nil

## 2.2 Approved leave of absence

### 3 Declarations of interest

#### Declaration of financial interest

Nil

#### Declaration of proximity interest

Nil

#### Declaration of interest affecting impartiality

Nil

### 4 Confirmation of minutes

#### COMMITTEE RESOLUTION:

**Moved:** Mayor Karen Vernon

**Seconded:** Cr Claire Anderson

That the Chief Executive Officer Recruitment and Performance Review Committee confirms the minutes of the Chief Executive Officer Recruitment and Performance Review Committee held on 8 December 2020.

**CARRIED (5 - 0)**

**For:** Cr Bronwyn Ife, Cr Claire Anderson, Cr Jesvin Karimi, Cr Vicki Potter, Mayor Karen Vernon

**Against:** nil

### 5 Method of dealing with agenda business

#### COMMITTEE RESOLUTION:

**Moved:** Cr Jesvin Karimi

**Seconded:** Cr Vicki Potter

That Chief Executive Officer Recruitment and Performance Review Committee in accordance with clause 58 of the *Meeting Procedures Local Law 2019* suspends clause 50 - Speaking twice of the *Meeting Procedures Local Law 2019* for the duration of the meeting.

**CARRIED (5 - 0)**

**For:** Cr Bronwyn Ife, Cr Claire Anderson, Cr Jesvin Karimi, Cr Vicki Potter, Mayor Karen Vernon

**Against:** nil

### 6 Meeting closed to the public

#### 6.1 Matters for which the meeting may be closed

6.1.1 CEO Mid-year performance review report 2020 - 2021

#### 6.2 Public reading of resolutions which may be made public

Nil

## 7 Closure

There being no further business, Cr Bronwyn Ife closed the meeting at 05:20 pm.

I confirm these minutes to be true and accurate record of the proceedings of the Committee.

Signed: .....

Dated this: ..... Day of: ..... 2021