



Chief Executive Officer Recruitment and Performance Review Committee Minutes – 3 March 2020



**WE'RE OPEN
VIC PARK**

Please be advised that a **Chief Executive Officer Recruitment and Performance Review Committee** was held at **5:00pm** on **Tuesday 3 March 2020** in meeting room 3, Administration Centre at 99 Shepperton Road, Victoria Park.

Deputy Mayor Bronwyn Ife – Presiding Member
5 March 2020

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1 Declaration of opening

Cr Bronwyn Ife opened the meeting at 5:03 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

Mayor	Mayor Karen Vernon
Banksia Ward	Cr Claire Anderson
Jarrah Ward	Deputy Mayor Bronwyn Ife (Presiding Member) Cr Jesvin Karimi Cr Vicki Potter
Chief Financial Officer	Mr Michael Cole
Secretary	Mrs Alison Podmore

2.1 Apologies

Nil

2.2 Approved leave of absence

Nil

3 Declarations of interest

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 17 February 2020.

CARRIED (4 - 0)

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

Against: Nil

5 Method of dealing with agenda business

COMMITTEE RESOLUTION:

Moved: Mayor Karen Vernon

Seconded: Cr Jesvin Karimi

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 (4 - 0)

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

Against: Nil

Cr Vicki Potter joined the meeting at 5:06pm.

6 Meeting closed to the public

6.1 Matters for which the meeting may be closed

The Chief Executive Officer, Anthony Vuleta joined the meeting at 5:08pm.

6.1.1 CEO Interim Performance Review

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 5:10 pm.

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

Signed: Cr Bronwyn Ife

Dated this: Day of: 2020