



TOWN OF
VICTORIA PARK

Chief Executive Officer Recruitment and
Performance Review Committee
Minutes – 4 May 2021



WE'RE OPEN
VIC PARK

Please be advised that a **Chief Executive Officer Recruitment and Performance Review Committee** was held online at **5:00pm** on **Tuesday 4 May 2021**

Deputy Mayor Bronwyn Ife – Presiding Member
4 May 2021

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1 Declaration of opening

Cr Bronwyn Ife opened the meeting at 5:00 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

Jarraah Ward

Deputy Mayor Bronwyn Ife – Presiding Member
Cr Jesvin Karimi
Cr Vicki Potter

Chief Financial Officer Manager People and Culture

Mr Michael Cole
Mr Graham Olson

Secretary

Mrs Alison Podmore

2.1 Apologies

Banksia Ward

Cr Claire Anderson

2.2 Approved leave of absence

Mayor

Mayor Karen Vernon

3 Declarations of interest

Declaration of financial interests

Nil

Declaration of proximity interest

Nil

Declaration of interest affecting impartiality

Nil

4 Confirmation of minutes

COMMITTEE RESOLUTION:

Moved: Cr Vicki Potter

Seconded: Cr Jesvin Karimi

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 [insert date of previous meeting].

Carried (3 - 0)

For: Cr Bronwyn Ife, Cr Jesvin Karimi, Cr Vicki Potter

Against: nil

5 Method of dealing with agenda business

COMMITTEE RESOLUTION:

Moved: Cr Bronwyn Ife

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 (3 - 0)

For: Cr Bronwyn Ife, Cr Jesvin Karimi, Cr Vicki Potter

Against: nil

6 Meeting closed to the public

6.1 Matters for which the meeting may be closed

6.1.1 Standards for CEO Recruitment, Performance and Termination

6.2 Public reading of resolutions which may be made public

7 Closure

There being no further business, Cr Bronwyn Ife closed the meeting at 5:09 pm.

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

Signed: Deputy Mayor

Dated this: Day of: 2021