



TOWN OF
VICTORIA PARK



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



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 3 November 2020** in the **Council Chambers**, Administration Centre at 99 Shepperton Road, Victoria Park.

Deputy Mayor Bronwyn Ife – Presiding Member
4 November 2020

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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

Mayor	Mayor Karen Vernon
Banksia Ward	Cr Claire Anderson
Jarrah Ward	Deputy Mayor Bronwyn Ife Cr Jesvin Karimi
Chief Financial Officer	Mr Michael Cole
Manager People and Culture	Mr Graham Olson
Secretary	Mr Liam O’Neill

2.1 Apologies

2.2 Approved leave of absence

Jarrah Ward	Cr Vicki Potter
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3 Declarations of interest

Nil.

4 Confirmation of minutes

COMMITTEE RESOLUTION:

Moved: Cr Claire Anderson

Seconded: Cr Bronwyn Ife

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 27 July 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: Cr Jesvin Karimi

Seconded: Cr Bronwyn Ife

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

6 Meeting closed to the public

6.1 Matters for which the meeting may be closed

6.2 Public reading of resolutions which may be made public

COMMITTEE RESOLUTION:

Moved: Mayor Karen Vernon

Seconded: Cr Jesvin Karimi

That this resolution, report and report attachments remain confidential under section 5.23(2)(a) of the Local Government Act 1995

CARRIED (4 - 0)

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

Against: nil

7 Closure

There being no further business, Cr Bronwyn Ife closed the meeting at 05:07 pm.

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

Signed:
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Dated this: Day of: 2020

