



TOWN OF
VICTORIA PARK



Chief Executive Officer Recruitment
and Performance Review Committee
Minutes – 4 June 2019



WE'RE OPEN
VIC PARK

Please be advised that an **CEO Recruitment and Performance Review Committee** was held at **5:00 pm** on **Tuesday 4 June 2019** in **Meeting Room 3**, Administration Centre at 99 Shepperton Road, Victoria Park.

Mr Graham Olson – Manager, Human Resources and Organisational Development
30 May 2019

TABLE OF CONTENTS

ITEM	TITLE	PAGE NO
1	Opening	3
2	Attendance.....	3
2.1	Apologies.....	3
2.2	Approved leave of absence	3
3	Declarations of Interest.....	3
4	Confirmation of Minutes	3
5	Presentations.....	4
5.1	Deputations	4
6	Method of Dealing with Agenda Business	4
7	Meeting Closed to the Public	5
7.1	Matters for which the meeting may be closed.....	5
7.1.1	CEO Annual Performance Review 2018/19.....	5
7.2	Public reading of resolutions that may be made public.....	5
8	Closure of Committee Meeting	5

1 OPENING

2 ATTENDANCE

Mayor	Mayor Trevor Vaughan (Presiding Member)
Banksia Ward	Cr Julian Jacobs
Jarraah Ward	Cr Vicki Potter Cr Jennifer Ammons-Noble Cr Bronwyn Ife
Chief Executive Officer Manager HR & OD	Mr Anthony Vuleta Mr Graham Olson
Secretary	Mr Liam O'Neill

2.1 Apologies

Banksia Ward	Cr Julian Jacobs Cr Vicki Potter
Jarraah Ward	

2.2 Approved Leave Of Absence

Nil.

3 DECLARATIONS OF INTEREST

Nil.

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Bronwyn Ife

Seconded: Cr Jennifer Ammons-noble

That the minutes of the CEO Recruitment and Performance Review Committee held on 4 June 2019 be confirmed.

Carried (3-0)

For: Mayor Trevor Vaughan, Cr Jennifer Ammons-Noble , Cr Bronwyn Ife

Against: nil

5 PRESENTATIONS

5.1 Deputations

Nil.

6 METHOD OF DEALING WITH AGENDA BUSINESS

RESOLUTION

Moved: Cr Bronwyn Ife

Seconded: Cr Jennifer Ammons-noble

That clause 6.10 Speaking Twice of the Town of Victoria Park Standing Orders Local Law 2011 be suspended for the duration of this meeting.

Carried (3-0)

For: Mayor Trevor Vaughan, Cr Jennifer Ammons-Noble , Cr Bronwyn Ife,

Against: nil

7 MEETING CLOSED TO THE PUBLIC

7.1 Matters For Which The Meeting May Be Closed

7.1.1 CEO Annual Performance Review 2018/19

7.2 Public Reading Of Resolutions That May Be Made Public

8 CLOSURE OF COMMITTEE MEETING

There being no further business, Mayor Trevor Vaughan closed the meeting at 05:43 pm