



TOWN OF
VICTORIA PARK



Chief Executive Officer Recruitment and
Performance Review Committee
Minutes – 13 July 2021



WE'RE OPEN
VIC PARK

Please be advised that a **Chief Executive Officer Recruitment and Performance Review Committee** was held online **6:00pm** on **Tuesday 13 July 2021**

Deputy Mayor Bronwyn Ife – Presiding Member
13 July 2021

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1 Declaration of opening

Cr Bronwyn Ife opened the meeting at 6:00 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 kaadijtin, 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 Cr Vicki Potter
Chief Executive Officer Manager Governance and Strategy	Mr Anthony Vuleta Mr Graham Olson
Secretary	Mrs Alison Podmore

2.1 Apologies

2.2 Approved leave of absence

3 Declarations of interest

Declarations of interest are to be made in writing prior to the commencement of the meeting.

Declaration of financial interests

Nil

Declaration of proximity interest

Nil

Declaration of interest affecting impartiality

Nil

4 Confirmation of minutes

COMMITTEE RESOLUTION:

Moved: Mayor Karen Vernon

Seconded: Cr Vicki Potter

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 Tuesday 6 July 2021.

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 Bronwyn Ife

Seconded: Cr Jesvin Karimi

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

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 KPI's for 2021-2022

6.2 Public reading of resolutions which may be made public

COMMITTEE RESOLUTION:

Moved: Cr Bronwyn Ife

Seconded: Cr Vicki Potter

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

Carried (5 - 0)

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

Against: nil

7 Closure

There being no further business, Cr Bronwyn Ife closed the meeting at 6:04pm.

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

Signed:

Deputy Mayor Bronwyn Ife

Dated this:

Day of:

2021