



TOWN OF  
VICTORIA PARK



Chief Executive Officer Recruitment and  
Performance Review Committee  
Minutes – 16 August 2022



**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 16 August 2022**.

**Mayor Karen Vernon – Presiding Member**  
[insert date]

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# 1 Declaration of opening

Mayor Karen Vernon opened the meeting at 5:02 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

<b>Mayor</b>	Mayor Karen Vernon, Presiding Member
<b>Banksia Ward</b>	Cr Peter Devereux
<b>Jarraah Ward</b>	Cr Bronwyn Ife Cr Jesvin Karimi Cr Vicki Potter
<b>Manager People and Culture</b>	Mr Graham Olson
<b>Secretary</b>	Mrs Alison Podmore
<b>Guest</b>	Mr Anthony Vuleta, CEO
<b>Observers</b>	Deputy Mayor Claire Anderson Cr Wilfrid Hendriks

## 2.1 Apologies

Chief Financial Officer

Mr Duncan Olde

## 2.2 Approved leave of absence

Nil

## 3 Declarations of interest

Name/Position	Anthony Vuleta - CEO
Item No/Subject	6.1.1
Nature of interest	Financial and Impartial
Extent of interest	The performance review could have financial implications as per my contract of employment

## 4 Confirmation of minutes

### COMMITTEE RESOLUTION:

**Moved:** Cr Jesvin Karimi

**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 8 August 2022.

**Carried (5 - 0)**

**For:** Mayor Karen Vernon, Cr Jesvin Karimi, Cr Peter Devereux, Cr Bronwyn Ife and Cr Vicki Potter

**Against:** Nil

## 5 Method of dealing with agenda business

Nil

**6 Meeting closed to the public**

**6.1 Matters for which the meeting may be closed**

**6.1.1 CEO Annual Performance review 2021/22**

**6.2 Public reading of resolutions which may be made public**

**7 Closure**

There being no further business, Mayor Karen Vernon closed the meeting at 5:12 pm.

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

Signed: .....

Dated this: ..... Day of: .....2022