



## Chief Executive Officer Recruitment and Performance Review Committee Minutes – 17 February 2020



**WE'RE OPEN**  
**VIC PARK**

Please be advised that a **Chief Executive Officer Recruitment and Performance Review Committee** was held at **5:30 pm** on **Tuesday 4 February 2020** in the **Council Chambers**, Administration Centre at 99 Shepperton Road, Victoria Park.

**Deputy Mayor Bronwyn Ife – Presiding Member**

18 February 2020

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## 1 Declaration of opening

Cr Bronwyn Ife opened the meeting at 05:30 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

<b>Mayor</b>	Mayor Karen Vernon
<b>Banksia Ward</b>	Cr Claire Anderson
<b>Jarrah Ward</b>	Deputy Mayor Bronwyn Ife (Presiding Member)
<b>Chief Financial Officer</b>	Mr Michael Cole
<b>Manager Governance and Strategy</b>	Mr Graham Olson
<b>Price Consulting</b>	Ms Angie Dominish
<b>Secretary</b>	Mrs Alison Podmore

### 2.1 Apologies

<b>Jarrah Ward</b>	Cr Jesvin Karimi Cr Vicki Potter
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### 2.2 Approved leave of absence

### 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:** Mayor Karen Vernon

**Seconded:** Cr Claire Anderson

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 3 December 2019.

**CARRIED (3 - 0)**

**For:** Cr Bronwyn Ife, Cr Claire Anderson, Mayor Karen Vernon

**Against:** Nil

### 5 Method of dealing with agenda business

#### COMMITTEE RESOLUTION:

**Moved:** Cr Claire Anderson

**Seconded:** Mayor Karen Vernon

That the 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 Claire Anderson, Mayor Karen Vernon

**Against:** Nil

### 6 Meeting closed to the public

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

- 6.1.1 Closure of 2018/2019 CEO KPIs
- 6.1.2 CEO Interim Performance Review
- 6.1.3 CEO KPI 3 – CEO Leadership Development

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

Nil

**7 Closure**

There being no further business, Cr Bronwyn Ife closed the meeting at 6:59 pm.

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

Signed: .....

Cr Bronwyn Ife

Dated this: .....

Day of: .....

2020