



TOWN OF
VICTORIA PARK

Chief Executive Officer Recruitment and Performance Review Committee Minutes – 23 August 2021



WE'RE OPEN
VIC PARK

Please be advised that a **Chief Executive Officer Recruitment and Performance Review Committee** was held at **5:00pm** on **Monday 23 and Tuesday 24 August 2021**.

Deputy Mayor Bronwyn Ife – Presiding Member
26 August 2021

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1 Declaration of opening

Cr Bronwyn Ife 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

Mayor	Mayor Karen Vernon
Banksia Ward	Cr Claire Anderson
Jarrah Ward	Deputy Mayor Bronwyn Ife Cr Jesvin Karimi Cr Vicki Potter
Manager People & Culture	Mr Graham Olson
Secretary	Mrs Alison Podmore

2.1 Apologies

Jarrah Ward	Cr Vicki Potter
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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: Cr Jesvin Karimi

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 3 August 2021.

Carried (4 - 0)

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

Against: Nil

5 Method of dealing with agenda business

COMMITTEE RESOLUTION:

Moved: Mayor Karen Vernon

Seconded: Cr Jesvin Karimi

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 Jesvin Karimi, Cr Claire Anderson and Mayor Karen Vernon

Against: Nil

6 Meeting closed to the public

6.1 Matters for which the meeting may be closed

6.1.1 2020-21 Annual Review of the Chief Executive Officer contract

PROCEDURAL MOTION

Moved: Mayor Karen Vernon

Seconded: Cr Bronwyn Ife

The meeting was adjourned at 5:31pm to be reconvened online at 5pm on Tuesday 24 August 2021.

Carried (4 - 0)

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

Against: Nil

Reason: To conclude the business of the meeting

Cr Vicki Potter was an apology for the meeting held on 23 August 2021 and attended online on 24 August 2021.

PROCEDURAL MOTION

Moved: Cr Bronwyn Ife

Seconded: Mayor Karen Vernon

The meeting reconvened at 5:05pm Tuesday 24 August 2021.

Carried (5 - 0)

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

Against: Nil

Reason: To conclude the business of the meeting.

6.2 Public reading of resolutions which may be made public

COMMITTEE RESOLUTION:

Moved: Cr Jesvin Karimi

Seconded: Cr Bronwyn Ife

The CEO Recruitment and Performance Review Committee recommends Council resolves that this report, its resolution and its attachments remain confidential in accordance with section 5.23(2)(a) of the Local Government Act 1995.

Carried (5 - 0)

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

Against: Nil

7 Closure

There being no further business, Deputy Mayor Ife closed the meeting at 05:39 pm.

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

Signed: Deputy Mayor Bronwyn Ife

Dated this: Day of:..... 2021