



TOWN OF  
VICTORIA PARK

## Chief Executive Officer Recruitment and Performance Review Committee Minutes – 27 July 2020

---



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

Please be advised that a **Chief Executive Officer Recruitment and Performance Review Committee** was held at **5:00 pm** on **Monday 27 July 2020** in the **Council Chambers**, Administration Centre at 99 Shepperton Road, Victoria Park.

**Deputy Mayor Bronwyn Ife – Presiding Member**  
29 July 2020

## Table of contents

Item	Page no
1 Declaration of opening.....	3
2 Attendance.....	3
2.1 Apologies.....	3
2.2 Approved leave of absence .....	3
3 Declarations of interest .....	4
4 Confirmation of minutes.....	4
5 Method of dealing with agenda business .....	4
6 Meeting closed to the public.....	5
6.1 Matters for which the meeting may be closed .....	5
6.2 Public reading of resolutions which may be made public .....	5
7 Closure.....	5

## 1 Declaration of opening

Deputy Mayor Bronwyn Ife opened the meeting at 5:00 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 kaaditj, 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 Cr Wilfred Hendriks
<b>Jarrah Ward</b>	Deputy Mayor Bronwyn Ife (Presiding Member) Cr Jesvin Karimi
<b>Chief Executive Officer</b>	Mr Anthony Vuleta
<b>Guests</b>	Ms Angie Dominish (Price Consulting)
<b>Secretary</b>	Mrs Alison Podmore

### 2.1 Apologies

### 2.2 Approved leave of absence

<b>Jarrah Ward</b>	Cr Vicki Potter
--------------------	-----------------

### 3 Declarations of interest

#### Declaration of financial interest

Nil

#### Declaration of proximity interest

Nil

#### Declaration of interest affecting impartiality

Nil

### 4 Confirmation of minutes

#### COMMITTEE RESOLUTION:

**Moved:** Cr Jesvin Karimi

**Seconded:** Cr Wilfred Hendriks

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 2 June 2020.

**CARRIED (4 - 0)**

**For:** Cr Bronwyn Ife, Cr Claire Anderson, Cr Jesvin Karimi, Cr Wilf Hendriks

**Against:** nil

### 5 Method of dealing with agenda business

#### COMMITTEE RESOLUTION:

**Moved:** Cr Jesvin Karimi

**Seconded:** Cr Claire Anderson

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 Claire Anderson, Cr Jesvin Karimi, Cr Wilfred Hendriks

**Against:** nil

## 6 Meeting closed to the public

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

#### 6.1.1 – CEO 2019 – 2020 Performance review

*Mr Anthony Vuleta left the meeting at 5.17pm  
Mayor Karen Vernon joined the meeting at 5.24pm.*

#### 6.1.2 – CEO Key Performance Indicators

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

#### 6.2.1 CEO 2019 – 2020 Performance review

##### COMMITTEE RESOLUTION:

**Moved:** Cr Jesvin Karimi

**Seconded:** Cr Claire Anderson

That the CEO Recruitment and Performance Committee 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 Claire Anderson, Cr Jesvin Karimi, Cr Wilfred Hendriks, Mayor Karen Vernon

**Against:** nil

#### 6.1.2 – CEO Key Performance Indicators

##### COMMITTEE RESOLUTION:

**Moved:** Cr Jesvin Karimi

**Seconded:** Cr Claire Anderson

That the CEO Recruitment and Performance Review Committee refers the matter to the Ordinary Council Meeting, to be held on Tuesday 18 August, 2020

**CARRIED (5 - 0)**

**For:** Cr Bronwyn Ife, Cr Claire Anderson, Cr Jesvin Karimi, Cr Wilfred Hendriks, Mayor Karen Vernon

**Against:** nil

## 7 Closure

There being no further business, Cr Bronwyn Ife closed the meeting at 5:32 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: 2020